

OUTSGA GENERAL MEETING MINUTES 9/25/24

Meeting Called By: OUTSGA President: M. Akramin Yusof at 5:30 pm, September 25th, 2024.

President: M. Akramin Yusof

Vice President: Ana Biderman

Treasurer: Reza Babaei

Secretary: Jasmine Karlebach

Advisors: Joshua Davis, Monica Goodwin

- I. Call to Order 5:31 pm by M. Akramin Yusof
- II. Roll Call:

Voting Members Present:

2 Sarah Joseph
3 Tanner Huggins
4 Katie Stout
5 Lauren Elias
9 Paul George Mihos
10 Huong Luu
12 Amy Townsend
16 Ambrianna Freeze
17 Ana Biederman
18 Ronald Ssentuuwa
19 Reza Babaei
21 Joshua Talbert
22 Leslie Bertram
23 Sydnie Wright
24 Ryan Ketcher
25 Gracee Pierson
26 Ainsley Underwood
27 Jasmine Karlebach
28 William Freeman
30 Ashton Baltazar
31 Hannah E Fiscus
33 Samuel Larsen
34 Alex Obermark

Voting Members NOT Present:

1 Marrya Muzammal
6 Marshall J Berry

11 “Bachelor of Social Work”
 13 “Master of Social Work”
 14 “Master of Social Work”
 15 “BS Early Childhood Education”
 20 Amer Zayegh
 29 “Master of Public Health”
 32 Lana Mnajjed
 35 Tejal Patel

With 23 voting members present and 10 voting members not present, the quorum was made at 69% of voting members present.

- III. Vote to approve the [April 24, 2024](#), General Meeting Minutes (5:34 pm)
 - a. Motioned by:
 - b. Seconded by:
 - c. In Favor: all
 - d. Opposed: None.
- IV. Officer’s Reports
 - a. President’s Welcome (5:35 pm – 5:38 pm):
 - i. Introduces this term’s Executive Officers:
 1. President: Muhamad Akramin Yusof from Program: Organizational Dynamics, MA
 2. Vice President: Ana Biederman from Program: Educational Administration, Curriculum and Supervision, PhD
 3. Secretary: Jasmine Karlebach from Program: Psychiatric Mental Health Nurse Practitioner, DNP
 4. Treasurer: Reza Babaei from Program: Electrical and Computer Engineering, PhD
 - ii. All voting representatives are reminded to sign up for at least one Subcommittee. If you have a preference, please email the President directly with your desired subcommittee.
 - iii. **The Big Event is on April 6th, 2025**; we aim to surpass last year’s turnout of approximately 30 students.
 - b. Treasurer’s Report (5:39 pm – 5:42 pm):
 - i. Please ensure your funding requests are detailed and comprehensive. The budget subcommittee allocates funding based on the thoroughness and clarity of your event planning.
 - ii. The Budget subcommittee has implemented a guideline of \$10 per person for food expenses to determine funding allocations.
 - iii. Each group that applied for funding received support for one event with food.

- iv. The subcommittee requires sign-up sheets at events to track attendance. Please send the completed sign-up sheet information to the Treasurer (rezababaei@ou.edu) after your event takes place.
- V. Guest Speakers (5:43 pm-5:52 pm)
- a. Guest Speaker #1 Bethie Seay from OU Schusterman Library
 - i. There is a zine-makers workshop on [October 23rd at 11 am-1 pm](#). This is a come-and-go event. Click the date link above to sign up.
 - ii. There is a “Zine-Maker’s Kit” in the library for anyone to use.
 - iii. The library is seeking zines from OU-Tulsa students, and submissions can be anonymous.
 - iv. For any questions, please email bethie-seay@ouhsc.edu
 - b. Guest Speaker #2 Ashlin Gustin from [Food on the Move \(FOTM\)](#)
 - i. FOTM is looking for more volunteers, and students can sign up through the GivePulse platform.
 - ii. Josh Davis says you can use GivePulse to volunteer for Food on the Move or other events. Students can track their volunteer hours to get Sooner Standard Cords for graduation.
 - iii. If you have questions about the GivePulse, you can email Student Affairs at tulsasa@ou.edu
 - iv. List of FOTM events:
 - a. Chamberlain Park 4940 N Frankfort Ave
 - Tuesday, Oct 15 530pm-730pm
 - Tuesday, Nov 19 530pm-730pm
 - b. TCC Northeast Campus 3727 E Apache St:
 - Thursday, Oct 17, 11:30 am-1:30 pm
 - Thursday, Nov 21, 11:30 am-1:30 pm
 - c. Northwest Tulsa Hub 19 S. 49th W Ave.
 - Tuesday, Oct 22, 5:30 pm-730pm
 - Tuesday, Nov 26 530pm-730pm
- VI. Old Business (5:53 pm)
- a. None.
- VII. New Business (5:54 pm-6:19 pm):
- a. Vote to Amend OUTSGA Constitution:
 - i. Change the wording to say “OUTSGA” instead of “SGA”: [OUTSGA Constitution Edited August 2024.docx \(sharepoint.com\)](#)
 - ii. Motioned by 9 Paul George Mihos
 - iii. Seconded by 34 Alex Obermark
 - iv. In favor:
 - 10 Huong Luu
 - 18 Ronald Ssentuuwa
 - 9 Paul Geore Mihos

5 Lauren K Elias
22 Leslie Bertram
30 Ashton R Baltazar
31 Hannah Fiscus
25 Gracee Pierson
26 Ainsley Underwood
27 Jasmine Karlebach
24 Ryan Ketcher
16 Ambrianna Freeze
3 Tanner Huggins
12 Amy Townsend
2 Sarah Joseph
17 Ana Biederman
4 Katiee Stout
23 Sydnie Wright
33 Samuel Larsen
34 Alex Obermark
28 William Freedman
21 Joshua Talbert
19 Reza Babaei

v. Opposed: None

b. Vote to Amend OUTSGA Bylaws:

- i. Change the wording to say “OUTSGA” instead of “SGA.”
- ii. Change the terminology for a subcommittee of “Access and Opportunity” instead of Diversity, Equity, & Inclusion due to Oklahoma Governor’s Executive Order 2023-31: [OUTSGA Bylaws Edited August 2024.docx](#)

b. The subcommittee chairperson will be selected by subcommittee members.

2. ~~Access & Opportunity Subcommittee~~ ~~Diversity and Inclusion Subcommittee~~

a. The purpose of this subcommittee is to enhance OU-Tulsa student body's commitment to ~~access, opportunity, and belonging and to recognize and diversity, equity and inclusion,~~ ~~to recognize and~~ respect the essential worth of each individual and to value differences amongst groups.

b. The subcommittee chairperson will be selected by subcommittee members; the chairperson cannot be an active ~~SGA~~ ~~OUTSGA~~ Executive Board officeholder.

c. The subcommittee is responsible for planning a minimum of one ~~diversity and inclusion~~ ~~access and opportunity~~ event or learning opportunity for ~~OUTSGA~~ ~~OUTSGA~~ members during the academic year.

d. The subcommittee is responsible for planning a minimum of one ~~SGA~~ ~~OUTSGA~~-sponsored ~~d diversity and inclusion~~ event or learning opportunity for the OU-Tulsa student body during the academic year.

3. Student Services/Issues Subcommittee

iii. Motion by 33 Samuel Larsen

iv. Motion seconded by 16 Ambriana Breeze

v. In favor:

10 Huong Luu

18 Ronald Ssentuuwa

9 Paul George Mihos

5 Lauren Elias

22 Leslie Bertram

30 Ashton R Baltazar

31 Hannah E Fiscus

25 Gracee Pierson

26 Ainsley Underwood

16 Ambrianna Freeze

24 Ryan Ketcher

12 Amy Townsend

17 Ana Biederman

3 Tanner Huggins

2 Sarah Joseph

4 Katie Stout

23 Sydney Wright

33 Samuel Larsen

34 Alex Obermark

28 William Freeman

27 Jasmine Karlebach

19 Reza Babaei

(22 total members voting and the amendment to the constitution passes)

- vi. Opposed: None.
- c. Vote to approve 2024-2025 OUTSGA Budget of \$10,000 (5:58 pm-6:06 pm)
 - i. OUTSGA received \$10,000 for the 2024-2025 year (\$5000 each semester)
 - ii. OUTSGA has \$8,700 for the year to allocate to Registered Student Organizations
 - iii. Spring 2024 will have a \$4,300 allocation plus supplemental funding.
 - iv. Food for OUTSGA General meetings is \$900 total for the year for 4 meetings.
 - 1. Fall 2024 food for meetings is \$450 (for 2 meetings) and Spring will be allotted \$450 for food for general meetings (2 meetings)
 - 2. OUTSGA is hosting board game events that total \$400, with \$150 going to October 19th and November 16th events (Student Affairs helped to cover for September event), 3 events in Spring will be \$250 of the budget.
 - v. Motioned by 16 Ambrianna Freeze
 - vi. Seconded by 31 Hannah Fiscus
 - vii. All in favor:
 - 10 Huong Luu
 - 18 Ronald Ssentuuwa
 - 5 Lauren Elias
 - 9 Paul George Mihos
 - 22 Leslie Bertram
 - 30 Ashton Baltazar
 - 31 Hannah Fiscus
 - 25 Gracee Pierson
 - 26 Ainsley Underwood
 - 24 Ryan Ketcher
 - 3 Tanner Huggins
 - 2 Sarah Joseph
 - 4 Katie Stout
 - 12 Amy Townsend
 - 17 Ana Biederman
 - 23 Sydnie Wright
 - 33 Samuel Larsen
 - 34 Alex Obermark
 - 28 William Freeman

- 19 Reza Babaei
- 27 Jasmine Karlebach
- viii. Opposed: None
- d. Voting to Approve the Fall 2024 RSO Funding Allocation
 - i. The Budget Subcommittee met on 8/19/24 and allocated \$3580 allocated to RSOs for Fall 2024 and \$820 was reserved for supplemental funding for groups that want to apply after their first meeting.
 - ii. Subcommittee allocated it, according to the \$3580 for RSO and \$820 for supplemental funding for Fall 2024 (6:07 pm)
 - iii. Motioned by 12 Amy Townsend
 - iv. Seconded by 30 Ashton Baltazar
 - v. In favor:
 - 9 Paul George Mihos
 - 5 Lauren Elias
 - 22 Leslie Bertram
 - 30 Ashton Baltazar
 - 31 Hannah Fiscus
 - 16 Ambrianna Freeze
 - 12 Amy Townsend
 - 3 Tanner Huggins
 - 17 Ana Biederman
 - 18 Ronald Ssentuuwa
 - 10 Huong Luu
 - 2 Sarah Joseph
 - 4 Katie Stout
 - 23 Sydney Wright
 - 33 Samuel Larsen
 - 34 Alex Obermark
 - 28 William Freeman
 - 21 Joshua Talbert
 - 27 Jasmine Karlebach
 - 19 Reza Babaei
 - vi. Opposed: None.
- e. Formation of New Subcommittees (6:07 pm-6:19 pm)
 - i. Turn in signed forms to the President.
 1. Explanation of what subcommittees consist of; see Bylaws for descriptions: [OUTSGA Bylaws Edited August 2024.docx](#).
 2. Each voting representative is required to sign up for at least one subcommittee.

3. Last year was the first year that two Student Engagement Committees were active – the Big Event subcommittee and the Diversity & Inclusion subcommittee.
4. The subcommittees are:
 - a. Budget Subcommittee (Treasurer Reza Babaei is Chair)
 - b. Election Subcommittee (Secretary Jasmine Karlebach is Chair)
 - c. Professional Development Subcommittee (Vice President Ana Biederman is Chair)
 - d. Big Event Subcommittee
 - e. Access & Opportunity Subcommittee
 - f. Student Services/Issues Subcommittee
 - g. Student Organization Subcommittee
5. The following is the list of voting representatives signed up for a particular subcommittee.

Subcommittee	Voting Representative Name	Degree Program/College
Access and Opportunity	AMY TOWNSEND	A&S - Master of Social Work (1 of 3)
Access and Opportunity	RONALD SSENTUUWA	EDUC - PhD in Instructional Leadership
Access and Opportunity	AINSLEY UNDERWOOD	NURS - Traditional BS in Nursing (3 of 3)
Big Event	KATIE S STOUT	ALHT - Doctor of Physical Therapy (1 of 2)
Big Event	HUONG LUU	A&S - Master of Library & Info Studies
Big Event	SYDNEE WRIGHT	NURS - Accelerated BS in Nursing (2 of 2)
Big Event	GRACEE PIERSON	NURS - Traditional BS in Nursing (2 of 3)
Budget	LAUREN K ELIAS	ALHT - Doctor of Physical Therapy (2 of 2)
Budget	AMBRIANNA N FREEZE	EDUC - M.Ed. In Ed Admin, Curriculum & Supervision
Budget	REZA BABAEI	ENGR - MS in Electrical & Computer Engineering
Budget	LESLIE BERTRAM	NURS - Accelerated BS in Nursing (1 of 2)
Budget	SAMUEL C LARSEN	SCM - Doctor of Medicine (2 of 3)
Election	PAUL GEORGE MIHOS	A&S - MA in Organizational Dynamics
Election	JASMINE KARLEBACH	NURS - MS in Nursing (1 of 1)
Election	HANNAH E FISCUS	SCM - MS in Physician Assistant Studies (2 of 2)
Professional Development	SARAH J JOSEPH	ALHT - Doctor of Occupational Therapy (1 of 2)
Professional Development	TANNER L HUGGINS	ALHT - Doctor of Occupational Therapy (2 of 2)
Professional Development	ANA C BIEDERMAN	EDUC - EdD/PhD in Ed Admin, Curriculum & Supervision
Professional Development	JOSHUA B TALBERT	GRAD - PhD in Organizational & Community Leadership
Professional Development	ASHTON R BALTAZAR	SCM - MS in Physician Assistant Studies (1 of 2)
Student Organization	WILLIAM R FREEMAN	OUPI - BS in Cybersecurity
Student Organization	ALEX D OBERMARK	SCM - Doctor of Medicine (3 of 3)
Student Services/Issues	RYAN KETCHER	NURS - Traditional BS in Nursing (1 of 3)
	MARRYA MUZAMMAL	ALHT - BS Sonography
	MARSHALL J BERRY	ARCH - Master Urban Design Studies
	AMER ZAYEGH	ENGR - PhD in Electrical and Computer Engineering
	LANA MNAJED	SCM - Doctor of Medicine (1 of 3)
	TEJAL P PATEL	DDS - Dentistry
		A&S - Master - Clinical Mental Health Counseling
		A&S - Master of Public Administration
		A&S - Bachelor of Social Work
		A&S - Master of Social Work (2 of 3)
		PUHT - Master of Public Health
	no rep	EDUC - BS Early Childhood Education

- f. Announcements (6:19 pm):
 - i. From RSO representatives or guests:

1. Staff Senate is throwing a **Halloween Party on the 31st** and a **Chili cookoff** and **costume contest**. Contact Paul Mihos pgmihos@ou.edu for more details.
- ii. *From Student Affairs (Josh and Monica):*
 1. *Registered Student Organizations...you MUST fill out an [Activity Request Form](#) to get Student Affairs to pay for your event, even after having been allotted money from OUTSGA*
 2. *DO NOT go to a store or restaurant; there are no reimbursements allowed. Fill out [the Activity Request Form](#) and have Student Affairs order/buy the food for your event.*
 3. *Even if you just want to use a room for an event that has no funding and no food, Student Affairs still needs to keep track of all student events going on campus: Fill out [the Student Activity Request Form](#)*
 4. *The budget can be amended at any time after the votes just done.*
 - a. Question: How much money do student organizations receive?
 - i. Per Josh: *Student Activity fees are different between our Norman-affiliated and Health Sciences-affiliated programs at OU-Tulsa. While the Norman program students pay a higher Activity Fee than Health Sciences students, they do not pay a Counseling Fee that Health Sciences students do pay. As such, how the Activity Fee is distributed is different between the Norman and Health Sciences programs at OU-Tulsa.*
 1. *SAF Funding Distributions*
 - a. *Norman programs at OU-Tulsa:*
 - i. *OUTSGA funding:*
10%
 - ii. *Counseling funding:*
20%
 - iii. *Administrative RSOs:*
70%
 - b. *Health Sciences programs at OU-Tulsa:*
 - i. *OUTSGA funding:*
10%

- ii. *Counseling funding: 0%*
**Counseling fee paid separately*
- iii. *Administrative RSOs: 90%*

- 5. Halloween Happy Friday, October 18th event
- 6. The OU Tulsa Scholarship is open to [Apply Here](#)
- 7. Flu Clinic Stars October 2nd and runs through November; Flu shots are free.

VIII. Adjournment (6:29 pm)

- a. Next meeting is November 20th, Wednesday at 5:30pm in 1D18.
- b. Motion to adjourn by 18 Ronald Ssentuuwa
- c. Motion seconded by 24 Ryan Ketcher
- d. In Favor: all
- e. Opposed: None.