

OUSC Meeting Minutes
October 22, 2007

- I. Call to Order: 4:05pm
- II. Roll: Quorum established: Absent Legislators: Kristen Gura Absent E-Board: Rob Meyer, Tamara Kukuk, Amanda Vanderford, Crystal Merrell
- III. Minutes from October 15, 2007 Approved by unanimous consent
- IV. No comments from the gallery
- V. **Confirmation of Committee Members**
 - a. Craig Brown, Steering Committee – Confirmed by **unanimous consent**
 - i. Mr. Miller: Mr. Brown volunteered, would give us two votes on the committee now
 - ii. Mr. Brown: I volunteered to do this, you all know how I like to write the dissenting opinions
- VI. **Confirmation of SAFB Associate Chair**
 - a. Joshua Miller – Confirmed by **unanimous consent**
 - i. Ms. Fallis – As you all know I need to have an associate chair, Josh is wonderful, helpful and the most available; best of my SAFB members to do this job.
- VII. **Discussion Topics**
 - a. OUSC Agenda – Mr. Miller
 - i. Mr. Miller - I've been approached with comments/requests to get the agenda out earlier, I'm not opposed, but we would have to adjust the deadlines so everything is in by Friday at midnight, w/agenda up for approval and posted on Saturday
 - ii. Ms. Fallis – PR Agent would have to come in on Saturday night to upload agenda to website
 - iii. Mr. Medaugh – I'm sure it would be fine with everyone here if we just sent the agenda out through googlegroups
 - iv. Mr. Spedoske – I don't see an urgent need to get it out early, but we could just get it out through googlegroups and have Amanda post ASAP
 - v. Mr. Miller – we could also send out a draft agenda so people have a general idea of what would be on there before approval
 - vi. Ms. Fallis – We already see what will be on agenda each week – it's in the updates. What would getting the agenda out earlier accomplish?
 - vii. Mr. Miller – It's not a difficult thing if people want me to do this, either way I'm fine with it, this is just an attempt to solicit opinions
 - viii. Ms. Muhammad – seeing everything in Agenda format is different, more organized. Updates are scattered, I think this would be neat and I'm all for it, but not a big deal if we do not go this route.
 - ix. Mr. Miller – If we did proceed, I would appreciate it if people just made sure I didn't miss anything; just make sure your subject line always says "Agenda Item" with the date of the meeting you're submitting it for
 - x. Straw Poll – 1 Legislator, 4 E-board vote to keep things as-is
3 Legislators, 1 E-board vote to get agenda out earlier
3 Legislators undecided
 - xi. Mr. Griffin – everything on agenda is already circulated through the updates, just read them.
 - xi. Ms. Fallis – How about we leave the decision up to the steering committee, since the poll was so close?

Statement of Student Concern Update – Mr. Twardy

- b. Mr. Twardy – I got in touch with Danielle, since she knew what was going on with the professor in question, who fell ill. They are trying to fill his classes, and I e-mailed the student to see if hers was filled as well. I'm waiting on a response from her, but unless she has any other concerns, this issue is pretty well closed up on our end.

VIII. Reports

- a. Rob Meyer – Written and Circulated
- b. Jameelah Muhammad – Written and Circulated, Having one-on-one meetings last week, making an OUSC informational guide, and an Oakland post article.
- c. Danielle Fallis – Thank you for approving Josh, I've been crazy busy, worked over 30 hours this week. Thank you Jordan for organizing allocations.
- d. Tamara Kukuk – Written and Circulated
- e. Mr. Marc Griffin – Written and Circulated, not much to report today, will be releasing the next monthly statement, let me know if you need additional information.
- f. Jordan Twardy – TAP ad campaign launched, please tell people, accepting applications until November 2nd. Will extend deadline if insufficient number of teams sign up. SEAW squared away, just waiting on some orders to come in, Thank you Marc for taking care of all the orders and getting the money where it needed to be; he's made this whole thing very smooth and seamless.
- g. Phillicia Jackson – Having my committee meeting on Friday at 12:30, will be working on Raise Your Voice and more Multicultural Roundtables this week.

IX. Updates

- a. Judiciary – Mr. Medaugh; not written and circulated, bad me. Was in an exam and Senate Committee Meeting all day.
- b. Research and Review – Mr. Fitzsimmons; No legislator applications were printed, they are on the website now, and I've just been printing them offline when people ask for them.
- c. Scholarship – Mr. Medaugh; Will be helping Jordan w/ SEAW with a few scholarships, and will be meeting with Jameelah regarding some of her ideas for scholarships
- d. Steering – Mr. Miller; Still 3 open seats on my committee, legislators are welcome to join.

X. No Comments from the gallery

XI. Announcements

XII. Adjournment: 4:30pm