

STUDENT ADVISORY BOARD
to the
OKLAHOMA STATE REGENTS OF HIGHER EDUCATION

Meeting Minutes

Sunday, September 30, 2012, 1:00 PM
Oklahoma State Regents for Higher Education, Regents Conference Room

Call to Order

Dr. Kermit McMurry, Vice Chancellor for Student Affairs of the Oklahoma State Regents for Higher Education, called to order a joint meeting of the Student Advisory Board and the Oklahoma Student Government Association Board of Directors at 1:00 PM. Chancellor Glen D. Johnson was introduced, and he gave a presentation on higher education issues coming up in this next year's legislative agenda, including the goals of the Complete College America initiative. On hand to comment from the State Regents' staff were: Ms. Amanda Paliotta, Budget and Fiscal Affairs; Mr. Tony Hutchinson, Strategic Planning and Analysis; and Dr. McMurry. Following the joint meeting, members of the Student Advisory Board along with Debbie Terlip, Student Relations Liaison, and Dr. McMurry, met in a small conference room next door to proceed with the rest of their agenda.

Announcement of Quorum

Ms. Terlip confirmed that the meeting had been posted and filed with the Secretary of State pursuant to the Oklahoma Open Meeting Act.

Members Present were as follows: Eli Potts, Audery DePre, Krista Beasley, Robin Ladd, Linda Savinova; absent: Michael Merit
A quorum was present to proceed.

Guests Present

C.J. Cavin, Director of Operations for OSGA, in place of President of OSGA Sarah Cook

Minutes of the Previous Meeting

Minutes for the August 26th, 2012 Meeting were approved.

Election of the SAB Chair and Vice Chair

Eli Potts and Audery DePre were nominated for SAB Chair. Eli Potts was elected Chair by a 3-2 vote.

Robin Ladd was nominated for SAB Vice Chair. Robin Ladd was elected by unanimous consent.

Discretion of Debbie Terlip

Ms. Terlip briefly discussed the vacant seat on the Student Advisory Board, the four year public institution seat, and suggested that the SAB contact students they believe would be interested in the seat.

Update on the Oklahoma Student Government Association and Council of Student Presidents

Mr. Cavin discussed Fall Congress, which will be held October 27th, 2012 at the Oklahoma State Capitol. This year, in an attempt to go green, Congress will be using digital bill packets. The cost of attendance is \$50.00 per delegate, which includes registration and lunch as well. Applicants will be directed to the OSGA website. The host for Spring Congress will also be selected at Fall Congress.

The OSGA is in need of thirteen university student governments to ratify a constitutional amendment made at last Spring Congress. Mr. Cavin also asked members of the SAB to consider acting as committee chairs for the Fall Congress. For more information, or questions regarding OSGA please email operations@osga.org.

Planning for the Student Advisory Board Involvement in the Student Leadership Retreat

Ms. Terlip discussed the agenda of the Student Leadership Retreat with board members. Chairman Potts was tasked with a five minute introduction about the Student Advisory Board, to be given at Thursday dinner. In addition to helping plan the retreat, the SAB was tasked with assisting Dr. Lee Bird, Ms. Debbie Terlip and Dr. Becky Barker with their presentations, as well as presenting speakers President Robert Henry, Chancellor Glen D. Johnson, Judge Vicki Miles LaGrange, Regent Mike Turpen and Regent Kirk Humphreys with awards from the students, to thank them for their attendance and participation in the retreat.

Discussion of Campus Visits

Ms. Debbie Terlip discussed campus visits to other universities. She encouraged board members to visit schools outside their respective tiers, as well campuses that do not have a representative on the SAB, or in OSGA. She also informed the committee that travel will be reimbursed by the state. She suggested that we reference the SAB member binders for more information when selecting a school to visit.

Addition to Agenda- Voter Registration Drive

Ms. Debbie Terlip discussed the voter registration drive efforts for campuses across the state. She encouraged members to promote voter registration on campuses, and inform students of provisional ballots.

Determination of Agenda for Next Meeting

Board members expressed interest in having someone speak on substance abuse on college campuses, as well as a speaker on veterans' issues. The next SAB meeting will be on Sunday, October 28th, 2012, at the Nigh University Center on the University of Central Oklahoma campus. There being no new business, the Board adjourned.