

**STUDENT ADVISORY BOARD**  
to the  
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

**AGENDA**

Sunday, October 28, 2013

1:00 p.m.

University of Central Oklahoma  
Nigh University Center, Room Henry Bellmon Room, 3<sup>rd</sup> Floor  
100 North University Drive  
Edmond, OK 73034

1. **Call to Order** at 1:13pm. Notice that meeting has been filed and posted in accordance with Open Meetings Act
2. **Announcement of Quorum**- Present- Mike Merit, Eli Potts, Krista Beaseley, Robin Ladd, Audery DePre. Absent- Linda Savinova.
3. **Recognition of Invited Guests**- Kim Poslick, and Adrienne Proffer  
**-Discretion of the Chair**-Approval of minutes from the September meeting. Minutes approved by consent.
4. **Swearing In of New Member for Four-Year Institution**- Will Robinson of Southwestern Oklahoma State University was administered the loyalty oath, and sworn in. Oath administered by Dr. McMurry. Introduction of new member to board members and administrative help.
5. **Update on Oklahoma Student Government Association/Council of Student Presidents Activities - Sarah Cook, President, OSGA**- Report not given, due to OSGA meeting cancellation. Those who attended Fall Congress expounded on their experiences.
6. **Overview of College and University Student Substance Abuse Issues – Kim Poslick, Coordinator, Drug and Alcohol Center, Oklahoma State University** – Poslick discussed her position at OSU, and shared statistics as to the participation of students in binge drinking and drug use. A handout was provided with specific information regarding certain substances and alcohol abuse. Debbie Terlip suggested that the SAB board consider making a recommendation to the State Regents regarding substance abuse on college campuses. Dr. McMurry also suggested a collaboration with the COSA, Council of Student Affairs. It was agreed that Chairman Potts would attend the Nov. 8<sup>th</sup> meeting of the COSA to discuss the SAB work plan for the year.

7. **Overview of Student Veterans Issues - Adrienne Proffer, Coordinator, Academic Affairs Projects, Oklahoma State Regents for Higher Education-** Proffer discussed a statewide student veteran conference that would be held Nov. 30<sup>th</sup>. The registration deadline was Nov. 16<sup>th</sup>, and registration costs \$50. More information would be provided in an exchange of contact information. Course credit equivalencies and SMART transcripts for veterans were also discussed, in terms of university acceptance. Most public universities have degree equivalency policies. Proffer also stated that the State Regents have an email distribution list for student veteran issues. You may contact her at [adriennep@osrhe.edu](mailto:adriennep@osrhe.edu) if you would like to be put on the list.
8. **Discussion and Determination of SAB Spring Semester Meeting Schedule –** The board determined to continue meeting at 1pm on the fourth Sunday of the month in the spring semester. The board was also informed that the March 30<sup>th</sup> meeting was scheduled for Easter Sunday. The board determined to change the meeting date to March 10<sup>th</sup> and to add a November meeting for Nov. 18<sup>th</sup>. A motion to accept the new meeting dates was made by DePre, seconded by Merit, and approved by consent.
9. **Determination of Agenda for Next Meeting-** Issues of Academic Advising, Information in regards to appointing a student to the board of regents.
10. **New Business. Consideration of other matters not known or not reasonably foreseen prior to the time of agenda posting.-** The SAB Facebook page must be submitted for approval from the to the director of communications for the State Regents before operation and advertising can occur. Approval of Merit to submit proposal. A nomination of Merit to appear before the Veterans conference Nov. 30<sup>th</sup> as a student representative from SAB also occurred. Approved by consent.
11. **Adjournment-** Moved by Merit, seconded by DepPre. Approved unanimously 3:38pm.