

STUDENT ADVISORY BOARD
to the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Meeting Minutes

Sunday, August 30, 2015

1:00 p.m.

University of Central Oklahoma
Nigh University Center, Mary Fallin Room
100 North University Drive
Edmond, OK 73034

1. Call to Order

Kermit McMurry and Debbie Terlip of the Oklahoma State Regents for Higher Education Student Services Division called the meeting to order at 1:10 p.m. with a quorum of 4 members present, which increased to 5 members upon the subsequent arrival of Anna Rouw between 1:30 and 2:00 p.m.

2. Announcement of Quorum

Members Present: Alex Byron, Matt Chuning, Taylor Gregory, and Haley Griggs, and Anna Rouw.
Members Absent: Eric Campbell and Eddie Puckett.

3. Recognition of Invited Guests

Heather Wallace, President of the Oklahoma Student Government Association, was present.

4. Swearing In of New Members :

- Matt Chuning, Oklahoma State University
- Haley Griggs, Northeastern State University – Broken Arrow
- Anna Rouw, University of Tulsa

The swearing-in of these members was delayed until the last item on the agenda before adjournment. They were sworn in by Kermit McMurry.

5. Update on Oklahoma Student Government Association/Council of Student Presidents Activities

Ms. Heather Wallace, President of the OSGA described the Board of Directors work over the summer to organize and begin planning for the Fall Congress. She said the Board had asked Olaf Standley, a student affairs staff member from Northeastern State University to serve as advisor. Mr. Standley was a former member of both the OSGA Board of Directors and the Student Advisory Board. The Fall Congress is scheduled for Saturday, November 7, 2015 at the State Capitol.

6. Student Affairs

Dr. Kermit McMurry, Vice Chancellor for Student Affairs at the Oklahoma State Regents for Higher Education shared a handout on the responsibilities and activities of the Student Services Division of the OSRHE. He talked about the role the Council on Student Affairs plays in studying current student affairs issues and promoting professional development, and its relationship to the Student Advisory Board.

7. Student Advisory Board Orientation

Kermit McMurry, Vice Chancellor for Student Affairs, and Debbie Terlip, Student Relations Liaison, for the Oklahoma State Regents for Higher Education talked about the role the SAB served. Using data in handouts on SAB recommendations for the past five years and the 2014-2015 SAB Report, they described the process of considering various issues, their study, and the process for making recommendations at the end of the academic year to the State Regents. They encouraged the members to think about issues they would like to explore.

Kermit and Debbie talked about the process for selecting a chair and vice chair, the duties of those offices, and the next meeting, September 27th, planned for the SAB, OSGA and Council of Student Presidents to meet together with Chancellor Johnson at the State Regents offices for an overview of higher education issues and dialogue.

Debbie talked about the requirement to visit with student leaders from other campuses in order to be as representative as possible, and how this could be accomplished, giving some past examples of productive visits.

8. Planning for Student Advisory Board Involvement in Student Leadership Retreat, September 24-25, 2015 at the NCED Marriott in Norman

Debbie Terlip described the purpose and function of the annual Student Leadership Retreat. Several handouts were shared which depicted the scheduling and the roles for SAB members to fill. She noted that since not all of the SAB members were present, she would be in touch by email to finalize the plans over the course of the next month.

9. Discussion of Election of 2015-2016 SAB Chair and Vice-Chair

Kermit McMurry and Debbie Terlip urged the members to consider running for office, and reiterated that the selection would take place at the September meeting.

10. Determination of Agenda for Next Meeting

See items #7 and #9.

11. New Business. Consideration of other matters not known or not reasonably foreseen prior to the time of agenda posting.

No new business occurred. The three members present who had not been sworn into office in May, 2015 were sworn in.

12. Adjournment