

STUDENT ADVISORY BOARD
to the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

MINUTES

Sunday, September 22, 2019
1:00 p.m.

Oklahoma State Regents for Higher Education
Library Conference Room
655 Research Parkway, Suite 200
Oklahoma City, OK 73104

Joint with the Oklahoma Student Government Association Board of Directors

1. Call to Order. Notice that meeting has been filed and posted in accordance with Open Meetings Act

The meeting was called to order at 1:00 p.m. by Chancellor Glen D. Johnson.

2. Announcement of Quorum

A quorum of seven was in attendance. Members present: Robert Couch, Tanner Hurst, Logan Hutto, Kailey Kelpine, Clayton Myers, Rosa SanRoman, and Palmer Tetley. Members absent: none.

3. Recognition of Invited Guests

The Student Advisory Board (SAB) met together with the Oklahoma Student Government Association Board of Directors, about 35 presidents and vice presidents of various public and private institutions of higher education student government, and Chancellor Glen D. Johnson of the Oklahoma State Regents.

4. Status of Higher Education and Discussion of Higher Education Issues - Chancellor Glen D. Johnson, Oklahoma State Regents for Higher Education

Chancellor Johnson made a powerpoint presentation to the students on the status of and current issues in higher education, and following the presentation, answered different student questions. Most of the questions concerned the process for setting tuition rates.

Student Advisory Board

5. Minutes of Previous Meetings – Approval of August 25, 2019 Minutes

Kailey Kelpine made a motion to accept the draft minutes for the August meeting. Palmer Tetley seconded the motion, which was adopted unanimously.

6. Election of SAB Chair and Vice Chair

Logan Hutto nominated Kailey Kelpine to serve as Chair of the SAB. The nomination was approved unanimously.

Robert Couch nominated himself to serve as Vice Chair of the SAB, and was approved unanimously.

Kailey Kelpine chaired the remainder of the meeting.

7. Discussion of SAB Role at Student Leadership Retreat, September 27, 2019
8. Update on Oklahoma Student Government Association/Council of Student Presidents Activities – Traeton Dansby, President, OSGA

As the OSGA Board was still meeting in the next room, Clayton Myers provided an update on its plans. The Fall Congress will be hosted at Oklahoma City University on Saturday and Sunday, November 9th and 10th, 2019. Additionally, the OSGA Board is planning a “Camp OSGA” for April or May, 2020, to teach OSGA members about leadership at the OSGA, with a program similar to the Presidents’ Retreat. Finally, the OSGA will also host a Spring Congress.

9. Approval of SAB Business Cards and Badges

The SAB decided it would like to have business cards and badges provided by the State Regents. Debbie Blanke said they would get the business cards by next Friday for the Student Leadership Retreat, if possible, and the badges by the next SAB meeting in October.

10. Discussion of Campus Visits and Research Topics

SAB members discussed the following topics for research interest:

- Climate Change, green energy, energy efficiency on campuses (Tanner Hurst)
- Mental health training, similar to Title IX training required on campus, with required trainings on mental health issues (Clayton Myers)
- Bystander training required on campus, similar to Title IX, and promotion of how silence assists perpetrators (Robert Couch)

11. Determination of Agenda for Next Meeting

The topics for the October meeting will be:

- OSRHE Dashboard – Matt Eastwood, State Regents
- OK State System of Higher Education History, background of constitutional question, checks and balances of the system
- Inclusion/Diversity

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

13. Adjournment

The SAB adjourned at about 3:00 p.m.