

STUDENT ADVISORY BOARD
To the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

MINUTES

Saturday, November 13, 1999

A meeting of the Student Advisory Board was convened at 2:15pm on Saturday, November 13, 1999 in the Regent's Library in the Oliver Hodge Building at the State Capitol Complex.

It was noted that the agenda had been posted in accordance with the Open Meetings Act of the State of Oklahoma.

Members Present: R. Griffin, K. Sasser, J. Vaughn, L. Walton and C. Smith. J. Barnett was present via teleconference.

Visitors Present: S. Magana

Quorum was announced.

The minutes from the previous meeting were approved by unanimous consent.

The board began the meeting with discussions over the workplan items. Kim began by presenting a resolution on capstone experiences and discussed plans to implement such a plan. The resolution is attached as Attachment "A." Questions about what a capstone experience is and what schools and programs currently have them were asked. Saul felt that this would be a good topic to discuss with the Faculty Advisory Council. The board then moved to research the issue more and return to it at the next meeting.

Jennifer, joining us on the phone, talked about her progress with year-round email access and the work being done on that at Cameron. Problems there consisted of changing and checking who is enrolled. Jennifer also discussed her progress on university sold computers.

Jason then discussed lifetime email accounts that are being implemented. Kim also discussed this phenomenon at OSU. Jason also advised us that his email address has changed.

Following the discussion on email related issues, we briefly discussed the statewide network as well as the situation at St. Gregory's that Jennifer and Saul had brought to our attention earlier. Jennifer then left the teleconference at around 3:30pm.

Russell then discussed his advancement on student advisement and a multi-year tuition philosophy. He also brought news from the Big XII Conference on Student Government in Austin about drowsy driving that have become big issues at Baylor and Texas A&M. He felt that it would be a good issue to discuss at the OSGA conference in February.

Larson then asked about resolutions, what they do and how they work. Saul gave us a brief rundown of how to do resolutions for the board and how they are implemented.

Chris asked Saul about the GEAR/UP Program, which Saul explained in great detail.

Jason then brought up the issue concerning alcohol and campus policies regarding it. We went into a discussion on how various institutions operate and their guidelines for both on-campus and off-campus policies regarding alcohol. Jason presented a resolution from UCO for us to look over. We then discussed upcoming opportunity fairs.

The board decided to meet again on Sunday, December 19, 1999 at 2pm in the Regent's Library.

There being no further business, Russell moved to adjourn at 4:35pm.

Respectfully submitted,

Russell W. Griffin, Vice-Chair
Student Advisory Board