

STUDENT ADVISORY BOARD
to the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

MINUTES

Sunday, August 26, 2007

3:00 p.m- Library Conference Room 2nd Floor State Regents Office
655 Research Parkway, Suite 200, Oklahoma City

1. **Call to Order. Notice that meeting has been filed and posted in accordance with the Open Meetings Act.** Chair Standley call meeting to order at 3:07 pm
2. **Announcement of Quorum:** List names of all members present, members absent
Everyone was present except for Justin Huff (Seminole State)
3. **Approval of Minutes of Previous Meeting:** Motion was made by Standley to amend the minutes from 633 Research Parkway to 655 Research Parkway.
Seconded by Sean; Motion was made by Sean to approve the minute as amended;
seconded by Josh
4. **Introductions of Guests:** Motion was made by Standley to skip over this portion and come back when Dr. Davis arrives. Seconded by Josh Kalfas. Also in attendance: Dr. Kermit McMurry and Debbie Terlip, OSRHE staff.
5. **Overview of Key Functions of the State Regents Staff**
As Dr. Davis was unable to attend, his presentation will be scheduled for a future meeting.
6. **Reports of SAB Activities the Previous Month**
Olaf- He mentioned it was a slow month, but Olaf will be placed on the State Regents agenda for Thursday, September 13th meeting.

Josh- E-mailed website modifications and is still waiting on the a reply; he has been attending the CLASS task force; met with the student body president at OU and discussed issues important on the state level such as fees and tax free text books.

Dr. McMurry announced the next general CLASS meeting will be at the Regents office on August 30, 2007 at 9am

7. Discussion of Any Possible Revisions to the SAB Website

Olaf wants an OSGA link

Josh wants to keep the contact page on the website

8. Determination of Issue or Research

Standley- is currently looking to tracking where fees are going at universities with multiple campuses.

Hines- Is going to type a proposal about green campuses and present it next meeting

9. Review of Any Possible Revisions to Conflicting SAB Operating Procedure

Josh reported that he met with Bob Anthony to clarify the operating procedure. The SAB must follow that outlined in the statutes and also the administrative code, held by the Secretary of State.

Josh wants to keep the standing rules for the SAB, and we can adopt additional internal procedure as long as it does not restrict or limit the administrative code.

Josh made a motion to make the operating procedure on the website mirror exactly the procedure provided by the statutes and administrative code. It was seconded by Jeremy. It passed unanimously.

10. Overview of October Student Leadership Retreat

Debbie Terlip reported that this retreat is hosted by the OSRHE, COSA, the SAB, and the OSGA. It will be in Tulsa at the Double Tree at Warren Place.

It will be October 4th and 5th, Thursday evening and Friday morning. There will be break out sessions, and will be attended by student leaders from all over Oklahoma.

The fee will be \$110, and talk to your schools administration to get your registration paid. The stay in the hotel will be an additional cost.

Dr. McMurry reported that SAB has a place on the agenda at the Retreat.

11. Discussion of and Request to Access the Oklahoma Education Information System

Josh tried to go to this site but he was not allowed access. He was curious to gain more information about it. Josh is going to talk to Dr. Purcell about this issue.

12. Request for the OSRHE to Expand the Distribution of College Connection by Certain Technologies.

Josh thought it would be a good idea to ask if the old broadcasts of meetings in the archives could be compatible with *iTunes* so if the radio frequency is not accessible in their areas they can still subscribe to the pod casts.

13. **New Business:** Debbie Terlip- SAB needs to decide future meeting dates in November in and December. She will bring information on OSGA scheduled meetings to the next meeting and we will vote on it then.

Debbie Terlip still needed board members to email academic transcripts.

Deadline for legislation for the OSGA Fall session is October 19, 2007

13. **Announcements of Next Regular Meeting** Olaf reported that the Faculty Advisor Committee and the Student Advisory Board will meet jointly next month. The next regularly scheduled meeting is August 26, 2007 at 3p.m.

14. **Adjournment** Jason made motion to adjourn, Kyle seconded that motion. The SAB adjourned at 6:18 p.m.