

STUDENT ADVISORY BOARD
to the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

MINUTES

Sunday, December 02, 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 3:14 pm. Meeting has been filed in accordance with the Open Meeting Act.

Announcement of Quorum: All were present except Kyle Ensley (OSU)

2. **Approval of Minutes of Previous Meeting:** Motion was made to approve both September and October minutes. It was seconded.

3. **Introduction of Guests:**

4. **SAB Member Activities in the Past Month:**

Josh- Worked on the SAB rules.

Sean- Visited OCCC and spoke with their SGA

Jeremy- Arranging a meeting with RSU-Claremore; plans to visit Durant next semester.

Justin- Went to Student leadership retreat at Harvard. Went to College republican meeting at SWOSU; Toured UCO and has decided to attend there next year.

Jason- Went to Oklahoma Intercollegiate Legislature; Chaired the OSGA fall conference.

Olaf- talked about SAB at the OSGA fall conference and at OIL;

5. **Discussion and Determination of Research Program:**

Jason- Green Campuses

Olaf- Textbook cost reduction; Olaf has typed a resolution about lower the costs of textbooks. Regent Price wants Olaf to present something from the SAB to the board of regents.

Sean- Non Traditionalist financial aid

Jeremy- Recognizing schools in Oklahoma that are celebrating 100 years.

6. **Revisions to SAB Operating Procedures:**

Josh has drafted a set of special operating rules that could be used by the SAB. It is last in the line of operating procedure. If approved, the rules will govern the action of future Student Advisory Boards.

Olaf will present the change in the administrative code to the state regents to include a vice chair into the SAB.

7. New Business:

Olaf made a motion to allow the chairman of the SAB to approach the Regents and ask them to amend the administrative code to change the terminology of the recorder position on the SAB to the Vice Chair and to increase the power of the Vice Chair to be able to chair in the absence of the chairman and to accept our rules of procedure.

The motion was approved 4 in the affirmative, 0 in the negative, and 2 abstentions.

SAB will do a PowerPoint presentation about the SAB at the spring conference at the University of Central Oklahoma.

Discussion of the State Regents operating procedure will be placed on the next agenda.

Discussion of how SAB members are elected will be placed on the next agenda

8. Announcement of next regular meeting: January 26, 2008 at 3:00pm

9. Adjournment at 5:04pm