

Minutes: Thursday July 2

Agenda approved by unanimous consent  
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President's Report:

- All meetings are open; guests can speak if called upon
- Agenda creation questions have been raised, wondered if we were okay with private meetings between president and advisors
- \*General consensus was no objection with private meetings because the president has close contact with the rest of the executive board
- Funds don't expire at the end of the year so there's no rush on using it; because of this, we can change the agreed upon amount to donate to OU

Unfinished Business: motioned by Treas. Melendez by unanimous consent

OU BLM Donation:

- We can save money or donate more
  - Dominique Brown: \$500 is a good amount to donate
  - \*General consensus is that we can use the excess amount of money to do more for our own campus
- SGA will donate \$450 to supplement the \$50 donation: Yes: 4 No:0

- Email attachment: Dominique Brown: wants to include a clause stating that USAO BSA is open to collaborating with Black student organizations at OU
- Monica Trevino: wants to correct SGA acronym and replace "alliance" with "association" and leave out the clause about our SGA being small
- Sec. Ozee: convince OU SGA that our partnership would be beneficial for both parties by changing our goals outlined to big picture social justice causes rather than campus-specific

Parl. Alexander: motion to add \$50 to our OU donation: Yes: 4 No: 0

Executive Desks:

- Parl. Alexander has found desks that cost ~\$79.99/desk on walmart website and we can offer to donate our current desks to any office that wants/needs them
- Treas. Melendez: we should vote to order desks at our next meeting
- Sec. Ozee: there's no urgency to order them because we aren't sure when we'll be on campus to use them

SGA Committee Development: Motioned by treas. Melendez; Objected by Parl. Alexander on the grounds that our most significant member is absent: Vote to Object: Yes: 4 No: 0

Constitutional Revision:

- Parl. Alexander is waiting for constitution feedback from OSGA executive board members and has a list of things that she would like to change to our constitution
- Pres. Peebles: preparatory work to amend constitution is necessary for us to vote on changes in the senate when the semester starts

New Business: Moved by Treas. Melendez

Scheduling: moved by Parl. Alexander passed by unanimous consent:

- We should look through our fall schedule and determine what the best meeting time would be for the executive board
- Parl. Alexander: volunteered to determine schedule
- SGA Senate meetings are also a concern: Thursdays in our current time slot are the most available for everyone and we don't want to move it to the evening
- Monica Trevino: we would have to completely change our seating
- Sec. Ozee: Austin 206 would be more conducive to social distancing and has windows to ventilate

Open Discussion and Announcements

- Monica Trevino: Offered to send us a draft of the current Title IX policy.

Motion to adjourn: Sec. Ozee: passed by unanimous consent