

OSU-Okmulgee Presidents' Roundtable Minutes

July 12, 2006, 11:30 a.m. – 12:30 p.m.

Student Union Harlan Room

Present: Matt Davis and Jon Drabeck, ACR; Bill Martin and Robert Trattner, AITP; Angie Been and Brian Elam, Campus Ministries International; Karen VanMeter, CFFA; Michael Taylor and Chris Gambill, C³; Stan McMahan and Michael Grob, Horology; Art Visconti and Tadd Schowengerdt, ISA; Sergio Lyon and Nick Farrow, NGE; Marci Lyn Hardesty, PTK; Greg Grogan, Melanie Champion and James Thye, RHA; Devin DeBock, Residential Life; Kevin Hulett, Student Ambassadors; John Teeples, Student Senate; Leah Torbett and Teresa Hargis, SNA; and Bruce Force, Steven Rubert and Doreen White, Student Life.

Meeting called to order at 11:44 a.m.

Bruce Force welcomed first time attendees to the Presidents' Roundtable and asked them to introduce themselves: Melanie Champion, RHA and Robert Trattner, AITP.

Announcements:

- Graduation is coming, so be diligent about paperwork for club/organization activities.
- By having to front their personal funds for club trips and activities, some of our advisors feel like they are being punished for agreeing to sponsor a club. Student Life is working with purchasing to assess the viability of P-Cards being issued to club advisors. Purchasing says OSU-OKC is currently testing procedures for advisors to use P-Cards. Hopefully, something will be in place for the Fall Semester. If you see Ken Morris, ask him about it. Stan McMahan asked if a back-up plan might be one P-Card for all clubs/organizations. Force said that was a good sounding option.

Steven Rubert then spoke about the Student Life Club/Organization Points System. A committee met during summer break to assess aspects of the system. Major suggestions included changing the number of members required at an event to be eligible for points back to 3 from 5, and make the system the major factor in the Fee Allocation process. Other suggestions were providing more publicity for the winning club, and extend the beginning and ending dates to include the break between summer and fall semesters. The only detail not unanimously decided upon was incorporating a Points System rule concerning "advisor presence" at events. Another meeting will be held soon to firm up revisions, so new rules can be instituted beginning with the fall semester. If you are interested in participating in that meeting, let Steven know. Sergio Lyon asked the meeting day and time. Steven has not yet set a date. Devin DeBock asked why the points system would be "the major factor" in deciding Fee Allocation. Formerly, it was incorporated as one of several aspects of Fee Allocation, and he can see several problems by making it "the" major factor of the process. Rubert & Force asked for Angie Been and Danny Claborn's recall of what was said in the meeting concerning the roll the Points System plays in Fee Allocation. Claborn was not at the Roundtable to provide comment. Been said that those present during the meeting explained that the points system was used as "a portion of the process" in the past, but was not included during the last allocation. The suggestion was to make sure it was included (in this manner) in future allocations. Force said Rubert would bring suggestions back to the next Roundtable, and that he (Force) would like to have an advisor training in the near future.

Rubert then spoke about July's upcoming Student Life activities/events.

July	11	Blood Drive yesterday
	14	Tulsa Driller Ticket Giveaway, 8 am, Covelle Hall
	17	Free Massages, 11 am – 5 pm, Covelle Hall
	18	Student Car Washes, contact Steven Rubert to become eligible
	19	Luau, Wilson Commons Lawn, 4 – 7 pm
	20	Free Movie Night, Orpheum, 7 pm
	21	Tulsa Talons Ticket Giveaway, 8 am, Covelle Hall (Game July 29)
	24	Soccer Coaches Meeting, 2:30 pm, Covelle Hall

Force mentioned that due to the weather, Softball games have been postponed until the field is dry. Art Visconti asked if he should check with Kevin Montequé on Monday concerning softball. Force said yes. James Thye asked if the Car Wash included the inside and outside of the vehicle. Rubert replied that cars would be vacuumed and windshields cleaned on the inside. Matt Davis asked about Bowling Nights. Rubert relayed that Beeline Bowl has closed and there will be no more Bowling Nights. Thye suggested having Movie Night every week, since there are no more Bowling Nights. Rubert said he would look into it. Greg Grogan said another night of Movie Night would be better than including the late viewing on the regular Movie Nights.

Good of the Order

Matt Davis, ACR: Club members had a cookout at the end of last semester for the whole department.

Tadd Schowengerdt, ISA: Club members will tour Delphi Catalyst in two weeks; meeting next week.

Marci Lyn Hardesty, PTK: Music on the Square tomorrow, 6-9 pm, downtown Okmulgee, featuring Broken Arrow's 16-year-old Laura Lynn and Tulsa's Jared Tyler. Booths are still available for the promotion of other clubs. PTK members will volunteer at the Luau next week; and sell burgers, chips and drinks at the East Central Electric Co-op Annual Meeting next Thursday.

Teresa Hargis, SNA: Members recently proposed several technology fee purchases; are planning fundraisers for next year's Relay for Life; and are planning this semester's pinning ceremony.

Mike Taylor, C³: Members participated in the Relay for Life by manning their "jail." They will sponsor a graduate dinner for construction this semester.

Karen VanMeter, CFFA: Members will sell Otis Spunkmeyer cookies at the East Central Electric Co-op meeting next Thursday.

Bill Martin, AITP: The club has new officers and will sell pizza by the slice at the East Central Electric Co-op meeting next Thursday.

Kevin Hulett, Student Ambassadors: Ambassadors are conducting tours for Prospective Student Services and planning to serve as ushers at the upcoming graduation.

John Teeples, Student Senate: Senate is rebuilding and planning a leadership retreat. They want to sell refreshments at the East Central Electric Co-op meeting next Thursday. Force told Teeples they needed to talk before he leaves the meeting.

James Thye, RHA: Members will participate in Music on the Square tomorrow; hold an Open Forum at the Wilson Commons, 7 pm, July 18; Open Mic Night, July 24, 7 pm, Wilson Commons; Coffee Night, Wilson Commons, Aug. 15; and a Block Party, Aug. 8 – other clubs are invited to participate.

Michael Grob, Horology: Members recently toured a watchmaker's house; will view a WOSTEP slideshow by Brian Webster; volunteered at yesterday's Blood Drive; and will study the next two weeks for finals.

Brian Elam, CMI: Members distributed 17 bibles at a meeting before break; 24 people signed up; and homemade cookies were eaten. He held up the next meeting flyer and announced they are looking for someone to work on their Web page.

Nick Farrow, NGE: Plans are in the works for their next LAN meeting.

Force then asked if anyone had anything else.

Elam asked Thye when Open Mic Night was again. July 24, 7 pm, Wilson Commons.

Visconti and Elam asked if clubs got points for volunteering at the Blood Drive or for giving blood. Force said both. Rubert said more points are given for facilitation.

Force talked about numbers being down for the Blood Drive in part because of the Double Red process that takes twice the amount of blood and deters people from giving every 56 days. The next blood drive is the second week of the Fall Semester.

Davis asked when the Fall Calendars will be distributed. Rubert's goal is before graduation.

Force mentioned the calendar is undergoing re-design and will include an Okmulgee County Business Discount Sheet currently on the Web site.

Angie Been recommended creating a sticker that would go on the doors of local businesses to indicate that they offer discounts to OSU-Okmulgee employees and students. DeBock said that was a wonderful idea, and with the consensus of those present, Been received applause for her suggestion.

Meeting adjourned at 12:20 p.m.