

# Minutes - Oklahoma Association of Student Councils (OASC) Board Meeting

**Location:** Broken Arrow High School

**Date:** September 18<sup>th</sup>, 2017

**Time:** 9:00 AM to 11:50 AM

**Attendance:** Dawn Brockman (Executive Director), Kristy Cooper (3<sup>rd</sup> year Advisor), DeWayne Patterson (2<sup>nd</sup> year Advisor), Brian Hunter (1<sup>st</sup> year Advisor), Keegan Myers (OASC State President), Nicole Lowry (OASC State Vice President), Makenzie Wilson (OASC State Secretary), Jason Jedamski (Director of Student Life and Activities, Broken Arrow High School), Shawn Freeman (Ada High School Student Council Advisor)

## **Agenda Items:**

### **I. Introduction**

- a. Overview, Makenzie Wilson and Noah Mebane (Convention Manager)

### **II. STATE Committee Head Reports**

- a. Advisors
- b. Art
- c. Donations
- d. Exhibit Hall
- e. Final Dance
- f. Guides
- g. Hospitality and Facilities
- h. Public Relations
- i. Registration
- j. Saturday Concessions
- k. Security
- l. Sessions and Production
- m. Student Meals
- n. Student Mixer

### **III. Tour of Broken Arrow High School facilities and campus**

### **IV. Lunch/OASC Business Meeting**

- a. Discussion and approval of Ada High School to host the 79<sup>th</sup> OASC State Convention
  - i. Motion to approve: Brian Hunter
  - ii. Second the motion: Kristy Cooper
  - iii. Motion passes, 7-0
- b. Discussion of roles of President and Vice President
- c. Discussion on promotion of the OASC
- d. Discussion and ratification of constitutional amendment to:

Article IV Section 1: SECTION 1. The officers of the OASC shall be a president, a vice-president, and a secretary whose school has held membership in NASC and OASC the previous year and are current members in good standing. The advisor of the designated secretary school may not serve on the executive board during the time his/her school holds the office.

#### **Delete the line:**

The advisor of the designated secretary school may not serve on the executive board during the time his/her school holds the office.

--Motion to approve ratification of proposed amendment: Kristy Cooper

--Second the motion: DeWayne Patterson

--Motion passes, 7-0

**Other Notes:**

- I. Many thanks to Jason Jedamski, Makenzie Wilson, and all of the Broken Arrow students and staff who put together the 2017 State Presentation. They demonstrated extreme hospitality and a high level of preparedness. We can't wait for November 11<sup>th</sup>!