

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

Location: Conference Call

Date: October 11th, 2017

Time: 7 PM to 7:17 PM

Attendance: Dawn Brockman (Executive Director), Kristy Cooper (3rd year Advisor), DeWayne Patterson (2nd year Advisor), Brian Hunter (1st year Advisor), Keegan Myers (OASC State 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. Overview of Business Agenda - Dawn
- II. OASC Business Meeting
 - a. Discussion of proposed constitutional amendment to change Article 5, Section IV:

Current Constitution

- Article 5, SECTION 4. Each school must receive one nomination and one second, both of which must be made by two separate schools.

Proposed amendment changes Article 5, Section IV to:

- Each school must receive one nomination and one second, both of which must be made by two separate schools. After the nominations have been made, the selected representative from the candidate school shall give a 1-2 minute speech recognizing the qualifications of the school and some visions that the OASC officer would like to see during their tenure. Once the speech has been made, a group from the candidate school -- no larger than 10 students and must include the representative -- will then perform a three minute maximum skit showcasing the school's qualifications for the position.
- b. Motion to disallow ratification of proposed amendment: DeWayne Patterson
 - c. Second the motion: Keegan Myers
 - d. Vote passes, 6-0

Other Notes:

- I. Kristy Cooper will send email to student who proposed change with explanation of the executive board's reasoning.