

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

Location: Conference Call

Date: October 8th, 2017

Time: 8 PM to 8:57 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), 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. Overview of Business Agenda - Dawn
- II. OASC Business Meeting
 - a. Dewayne notified the board that we have 7 schools running for President and 3 running for VP
 - b. Discussion with Nicole about state workshop facilitators (60 and counting)
 - c. Discussion and ratification of constitutional amendment to:

Article XI-B

SECTION 4 - No student may serve as a delegate to NASC Convention in two succeeding years, with following one exception: Exception: If the student is authorized to serve as delegate by the terms of Section 1 of this Article, he or she may accept that position

-Delete the line: with following one exception: Exception: If the student is authorized to serve as delegate by the terms of Section 1 of this Article, he or she may accept that position

ADD SECTION 5: Rising Juniors who attend NASC Convention may not run for an OASC State Office the following year.

- Motion to approve ratification of proposed amendment: DeWayne Patterson
- Second the motion: Keegan Myers
- Motion passes, 7-0

- d. Discussion and ratification of constitutional amendment to:

- Add Mission Statement:
To offer year-round opportunities for high school students and adult advisors throughout Oklahoma to develop and apply leadership and life skills. This goal will be accomplished by disseminating information for building effective organizations, recognizing individual and school achievements, supporting community service, and providing positive, enthusiastic forums for networking and sharing ideas.

- Motion to approve ratification of proposed amendment: DeWayne Patterson
- Second the motion: Kristy Cooper
- Motion passes, 7-0