

Online Student Government Association (OSGA)

Meeting Minutes

- Date: November 18, 2024
Time: 6:00 PM CST

1. Call to Order

- President Heather Flick called the meeting to order at 6:00 PM CST.

2. Roll Call & Quorum Confirmation

- Present Members: Elizabeth Ortiz, Alyson Baloga, Heather Flick, Casey Self, Kurt George, Adriane Anderson-Pullum, Benjamin Keliojor, Jules Turpin, Diane Hernandez-Ramirez, Nikki Heitmann, Johnathon Ornelas
- Guest Speaker: Magdalene Moy
- New Possible Senator: Tavia Foley (joined later in the meeting).

- Quorum was confirmed at 6:02 PM CST by Secretary Casey Self.

3. Guest Speaker: Magdalene Moy (FHSU TILT)

- Ms. Moy presented on the following topics:
 - Generative AI Guidelines: Encouraged members to review the university's guidelines and provide feedback either during the meeting or through an online form.
 - AI Tools & Student Resources: Tools such as Copilot and the Pack Writing Lab, accessible via Blackboard, were highlighted. A new APA citation guide for AI usage is now available, with plans for additional formats like MLA and Chicago based on demand.
 - Student Task Force & AI Survey: OSGA was invited to nominate a representative for the GenAI Student Task Force. A longitudinal AI usage survey for students, faculty, and staff will launch on Wednesday to guide future trainings and workshops.
 - AI Pilot Program: Proposals are sought for innovative uses of AI, including tools like chatbots for teaching and student engagement.
 - Upcoming AI Initiatives:
 - AI Institute & Fair: Scheduled for February 25, 2025, featuring hybrid workshops exploring AI applications.
 - New Courses & Certificates: Programs focused on AI will launch in Spring, with an agriculture-focused certificate available in the summer.
 - Action Items:
 - Review AI tools and participate in the survey.
 - Consider submitting proposals for the pilot program.
 - Stay informed about upcoming events and resources.

4. Approval of Minutes

- Previous Minutes (October 21, 2024):
 - Requested addition of committee selections.
 - Motion to approve with changes by Benjamin; seconded by Adrienne.
 - Approved unanimously.

5. Executive Reports

- President Heather Flick:
 - Cabinet Meetings: FHSU Cabinet's meeting set for December 5, 2024, at 10:00 AM CST.
 - Workday System Feedback:
 - Issues such as academic progress tracking and course planning have been identified.
 - Meetings scheduled to address concerns:
 - Student Records: November 20, 10:00 AM CST.
 - Student Curriculum: November 21, 1:00 PM CST.
 - Student Government Conference: January 24–25, 2025, at FHSU in Hays.
- Secretary Casey Self:
- Public Relations Officer Eileen Moore:
 - Shared updates on meeting schedules and encouraged participation in upcoming Workday feedback sessions.
 - Announced coverage of OSGA activities in TMN and promotion of student engagement initiatives.
- Faculty Advisor Nicole Heitmann:
 - Student Success Coaching Updates:
 - New motivational talks on health and productivity are now live on the coaching webpage.
 - Graduation tips are being shared weekly on social media.

6. Committee Reports

- Senate Affairs Committee (Chair: Benjamin Keliojor):
 - Progress on revising association-related acts to reflect current practices.
 - Introduced an acknowledgment form for committee members to confirm bylaws understanding.
- Student Relations Committee (Chair: Kurt George):
 - Finalized and approved the 'Getting to Know You' student survey.
 - Plans to explore new platforms to enhance online student interaction.

7. New Business

- Acknowledgment Form (2024-2025): Approved for implementation by Alyson (motion) and Jon (second).
- Subcommittee Online Meeting Act (2024-2025): Approved, allowing flexible meeting formats.

- Survey Funding Request: Funds approved for participation incentives like branded items.

8. Adjournment

- Motion to adjourn by Benjamin, seconded by Kurt.
- Meeting adjourned at 6:40 PM CST.