

## Online Student Government Association

### Meeting Minutes

*April 15, 2024 Meeting*

- I. Call to Order (Secretary Julie Waring)
- II. Roll Call & Determination of Quorum
- III. Guest Speaker (none)
- IV. Approval of Minutes - Unanimously Approved
- V. Executive Reports
  - a. OSGA President Brennan Jarnes (not present; report by Secretary Waring)

President Jarnes will meet with FHSU President Mason May 3. Elections for Officers and Committee Chairs will be held in May. Senators should consider how to serve for 2024-25 year. Seeking Judicial Council members.
  - b. OSS Secretary Julie Waring encouraged Senators to consider OSGA leadership positions and to let President Jarnes know intentions for 2024-25.
  - c. OSS Public Relations Eileen Moore reported that she and Senator Flick will hold an in-person meeting with FHSU Faculty Advisors Hicks and Heitman on May 1 to discuss social event to do outreach to online students.
  - d. OSS Faculty Advisor Nicole Heitman reminded senators of Online Giving Day. No funds will be allocated to OSGA unless donations are specifically directed to OSGA. Ms. Heitman shared a new form for on-campus organization to submit events to her that online students can participate in. She is working on a quarterly newsletter for online students as well as hosting a quarterly speaker series using InSpace that will be open to all online students. Ms. Heitman will continue text check-ins with online students. Senator Smart Derry-Berry informed that per OSGA constitution Student Relations will provide support for online newsletter. Ms. Heitman will update all media to reflect OSGA name change.
- VI. Committee Reports
  - a. Senate Affairs Chair Norsworthy - not present.
  - b. Student Relations Chair Smart-Derryberry reported the Student Relations committee has couched all resolutions and legislation to instead prepare for committee successors in the 2014-25 academic year
  - c. Equity and Inclusion Chair George reported there will be no more activity for the year.

VII. Other University Committee Reports (none)

VIII. Installation of New Members (none)

IX. Open Forum

Senator Flick will be presenting OSGA survey results at SACAD on May 1 to bring focus to OSGA and online community and the benefits of data sharing

X. New Business

Ms. Heitman announced need for new OSGA logo. Senator Moore will volunteer to design per FHSU graphic standards. Logo to be approved by FHSU marketing dept.

XI. Old Business (none)

XII. Announcements Senator Waring - next meeting May 6 with elections for 2024-25 to be held.

XIII. Adjournment - Senator Moore motions to adjourn, motion is seconded and unanimously agreed upon.