

OASC Executive Board Meeting June 24, 2021 8:00pm-8:40pm Held via Conference Call

Members Present: Executive Director, Dawn Brockman Third Year Advisor, Jarrod Morse Second Year Advisor, Shawn Freeman First Year Advisor, Cris Norton

Members Not Present:

OASC President, Quin Freeny (in Minnesota-unable to make the meeting)

OASC Vice President, Madison Lake

OASC Secretary, Lisa Gouldsby (attempted multiple times to call in- technical difficulties)

Minutes

- Members discussed the difficulties of acquiring the necessary liability insurance for Advanced at UCO
- Board will attempt to meet with Darryl Andrews on July 1st at 1pm to discuss plans, costs, comparisons, and considerations regarding required insurance
- Reviewed and discussed Onsite Protection & Prevention Policy & Clover Information Security Policy
- Jarrod motioned to accept the Onsite Protection & Prevention Policy, Cris seconded the motion, all present were in favor, motion passes unanimously.
- Shawn motioned to accept the updated Clover Information Security Policy, Jarrod seconded the motion, all present were in favor, motion passes unanimously.

Minutes recorded by Cris Norton, First Year Advisor