

Attendance: Bruce Pollock, Robby Frost, Marty Seeker, Roy Galang, Alexa Dringus, Matt Davies, Shawn Riley, Rachel Emery, Sarah King, Joey Rotondo, Grant Talkington, Preston Roesslet, Drake Foley

6:11 PM: Meeting began, Bruce went over agenda for the evening.

6:13: Joey updated on the state of the Operations branch. Had to make sure shift leaders were filling out the checksheet, issue was resolved. Thought about establishing some contacts in the NWS for specific types of weather event. Friday shift has been seeing consistent attendance. Rachel has noticed that Wednesday shift has had continued low/none attendance.

6:18: Preston updated on the state of the Development branch. Ethan has been making good progress on the thundersnow project. Preston expanded the character limits on the forecast submission system on the website. Updates coming in the future to forecast submission system

6:24: Alexa updated on the state of the Broadcast branch. March photo contest was launched. On Nightly side of things, OU Nightly swept awards for a broadcast award program.

6:25: Matt updated on the state of the Outreach branch. Working on more graphics for upcoming events/the general meeting.

6:27: Bruce updated on the state of the Executive branch. Working with the WDTD event people to get a final date done. Emily Sambuco now the March general meeting speaker, Bob Henson now for April. Big Event block party got moved so we can no longer do that event.

6:29: Shawn had a reminder about the enforcement of the no food/drinks policy in the OWL Lab space.

6:32: Marty updated on the state of the budget. Budget hasn't really changed. Spring merch sale will start soon. Cords for seniors arrived as well. Stoles are in the future. SGA funds are running low.

6:38: Bruce updated on the March general meeting. March 6th, Emily Sambuco is the speaker. Soda and silverware need to be purchased. Food option needs to have a gluten free option.

6:42: Shawn pointed out that nominations for board elections need to be opened imminently. Also lofted idea of banquet doubling with the game night.

6:45: Bruce updated info on the April general meeting. Bob Henson will be the in person speaker.

6:46: NWA event on March 7, fire weather forecasting. 7-9 PM in NWC 1313.

6:48: Bruce updated on the WDTD Event, hopefully will be set up for end of March/start of April. Planning on doing one event presently, if demand is high enough maybe a second event. Graphic needed for this.

6:50: Big Event update. Currently at about 60 people signed up to volunteer. Faculty members can sign up.

6:55: Further discussion on the merch sale

7:00: Bruce brought up a constitutional amendment regarding exec board elections. Virtual vote on March 15th. Nothing currently regarding how campaigns are conducted. Rules needed for campaign posters, speeches, group chat moderation, remote voting, and oversight for the whole process, what to do if no one is running in an election, or slander. Discussion regarding these followed.

Proposition: Section 3 of Article VIII: Election Campaign Rules

- a) All campaign posters may not be more than a page in length and contain only campaignable items. No slander of current, previous, or potential future boards is permitted. All posters may be posted once a week in the designated Campaign channel for members to view. Posting of posters in additional OWL channels will not be permitted.
- b) Speeches will be given ahead of the election in person. Each speech should be no more than two pages in length or 5 minutes in length. Speeches cannot slander current, previous, or potential future boards. Speeches cannot contain information current boards have not disclosed to the full membership based off of planned items. Speakers found in violation of policy will result in disqualification from election. If someone does not bring a prepared speech, the time limit still applies.
- c) If a member in good standing cannot be present due to classes, work, being abroad, other academic items, and provides proof of conflict to the board, they may submit a request for an absentee ballot three days ahead of the election. This application will be reviewed by the Executive board and faculty advisor with oversight of the current OWL board. Approval of applications rests with a majority vote of the executive branch with a 2/3rds majority vote. Any application submitted after the three day period will be discarded. The board will advertise this opportunity in earnest to ensure fair election processes.
- d) All elections conducted for OWL are subjected to oversight of the faculty advisor as well as current OWL board members. All members running for election must be present for the final general meeting in order to be eligible for election. If an extreme circumstance results in a member being unable to attend, the full board will hear the reason why and vote on a virtual option for that member. If the full event must be moved online, the event will be conducted as if it were in person just via an electronic platform. Finally, if a member is found to be conducting unsafe actions during the election, they will be disqualified from running in that election.

- e) If a position has no applicant or all applicants are all disqualified, a special virtual election will be held a week after the original election date. The disqualified member cannot run for any position until the following academic year. During this week, all members not disqualified can post posters and post a typed speech per section a. The day of the election, polls will open from 12 pm to 12 am and at the end a winner will be announced.
- f) Slander against current board members, people running for positions, or members is not permitted. This includes blaming members for certain items, using disciplinary items against members in the election process, or having meetings in which bashing takes place. Elections within OWL are meant to be constructive processes used to make the organization better, not to tear down our fellow members. If slandering takes place, the faculty advisor and president will be informed. The full board (all members) will be briefed on the situation, the extent to which will be at the discretion of the faculty advisor, and discuss how to handle the situation. This could include, but is not limited to: releasing a statement against the actions, disqualification, or hosting a meeting between candidates to resolve issues.
- g) If a member violates any of the above policies, the full board, including non-voting members, will convene to discuss and vote on the consequences for the member in question.

7:50: Election night established as during game night/banquet on the Friday of dead week.
Meeting adjourned