

## CSA Meeting

8/28/17

Present: Stephen Post, Andrew Jackson, Shawn Knecht, Shamina Merchant, Averi Townsend, Tracey Walterbusch, Alex Wesaw (phone), Amanda Montoya, Matthew Hamrick, Jacob Risinger, Carolina Lopez-Ruiz, Keith Warren, Laureen Smith, Mollie Blackburn, Bowen Marshall, Noah Bidna, D'Andra Mull (phone), Matt Couch, Doug Koyle, Lindsey Marx, Lauren Todd, Katie Dziabis, Dan Huffman, Erin Donnelly, Kyle Boyle, Mike Natalizio, Yvonne Dulaney (minutes)

### CSA Orientation

1. Introductions
2. Operational Overview – University Senate Quorum/Attendance; Committees; Roberts Rules; University senate main link – overview of CSA, its purpose, make-up and charge. Operating procedures included in binders. Issues and allocating student activity fee.  
Article II (lays out duties and responsibilities)
  - Reviewing student activities fee this year and allocation of funds
  - Code of conduct completion
  - 18 voting members and must meet quorum – alternates must be indicated on first missed meeting.
  - Weekly meetings (full/subcommittees – allocations and issues committee)
  - Issues committee – taking up some things affecting students this upcoming year, e.g. free speech, code of conduct, etc. Will be more focused on policy and programming this year.
  - Would like more voice surrounding programming.
  - Roster will show which committee you are on. Trying to keep the committees diverse.
  - Allocations – may not be in full council meetings at all times – deals with SAF as it pertains to student orgs and programming funds. Review applications for funding, etc.

Question about the alternates: Would prefer that it is someone from your department or you can reach out to any other colleagues within your department. Does not have to be a university senator.

Robert's Rules – included in binder – please read.

### 3. Student Activity Funding Guideline

Student Activity funding guidelines – please read and familiarize yourself with these guidelines. Lyndsey Marx gave a general review of guidelines – operating funds and programming funds - the guidelines are different for each. This group will talk most about programming funds – pg. 15 provides clarity on what is allowed and what is not. Pg. 19- 20 has the chart of guidelines that this group refers to most frequently.

Again, please read guidelines!!

## New Business

### 1. Election of Vice Chair

Properly motioned and seconded to open floor for nominations for Vice Chair

Bowen Marshall nominated – no discussion – Bowen unanimously elected as Vice Chair

### 2. Review of the Code of Conduct Revision

Changes made so far have been approved. However, Senate has not voted on this yet, so will have to revisit. Dr. Drake may not have had an opportunity to review. May have to look at it again after first university senate meeting.

Major changes from last year – Doug explained changes – amnesty language, standardized language, and other less significant changes. Still under review by president, provost and Dr. J.

Q: Any specific controversial issues surrounding code of conduct?

A: Discussion by Doug Koyle

Stephen will send out revisions from last year for review to anyone that requests.

### 3. Carry Forward/Reconciliation Process

\$440K carry forward

Special programming funds – allowing student orgs to apply for funding for programs that they traditionally do not apply for.

Start thinking about how to allocate funds – do you want to keep the same percentages going forward. Opportunity to vote on doing a different process for those funds. Special programming funding is an option written in to provide additional options for allocations.

Dan Huffman explained the reconciliation process and the reason for the carry forward. Should have approximately 650K after all funds are available which includes carry forward. Need to set up a structure to decrease carry forward amount if possible.

- a. Ideas (e.g. Big 10 Championship buses)

### 4. Student Life Updates - none

### 5. Subcommittee Updates

- a. Issues – Subcommittee Chair, (To be elected)

A chair should to be elected at the first subcommittee meeting.

- i. Upcoming Issues

Open floor discussion:

Political climate – policies coming out of administration, demonstrations/protests, etc.

Free speech on campus – must be open to all unless it becomes hate speech

Mental health – students, staff and faculty

Making sure students of color are safe on campus  
Policy changes with the windows in res life  
Creative ideas on role for mental health issues  
Enhanced attention on suicide prevention  
Diversity and inclusion aspect – inclusion of interfaith  
Cabs route changes this year

b. Allocations – Subcommittee Chair, (To be elected)

Current Appeals

– allocations subcommittee met twice this summer re: appeal  
Autumn kick off BBQ for student org (International Student Community Service)  
– appeal discussed  
Initial request read / denial read (initial consensus - sounds like recruitment event)  
Appeal reviewed/read by Lyndsey  
Up to this group to decide if this is a recruitment event or not  
Discussion – sounds like it is not programming but recruitment  
Actual definition of program/events that are fundable – pg. 19 – beneficial to send the policy verbatim? Student org can use their operating funds for programs/events such as the one requested.  
Does this group feel this is a recruitment event? Motion to vote – properly motioned and seconded  
In favor of denying funds – I's have it and event is denied. Lyndsey will notify the student org.

6. Student Government Updates

USG: Andrew

Scholarship registry – collecting scholarship opportunities to get all in one place for students

Working with FOD to get feminine items in restrooms for ladies for free

First cabinet meeting is tomorrow

CGS: Tracy Walterbusch?

Officer seats filled

Created government relations committee – senators and general grad student

Graduate student affairs committee

IPC: Matthew Hamrick

In process of electing senators

Cabinet met twice over summer

Activities at Crew Stadium, signature event, trying to get law school more involved

Announcements or other events:

None

Motion to adjourn / motion properly seconded – meeting adjourned.

No subcommittee next week due to holiday. May break out in committees at next full council meeting to get chairs of subcommittees elected.

Meeting begins at 3:30-5:00 – not 3-6 as indicated.