

CSA Meeting Minutes May 2, 2006

Welcome: Meeting was called to order at 4:08 p.m.

Members Present: Dodovich, Hodak (Pletz), Baack, Summerhill, Stetson, Chute, Kloster, Singla, Biniker, Lee, Mull, Gordon, Stuck, Brin, DuPaix, Wu

Members Absent: Hight, Bettin, Cano, Tebben

Speaker / Presentations

Ilee Rhimes – Office of Information Technology

CIO Rhimes provided a synopsis of the technology landscape for OSU students, faculty and staff;

- he noted that nearly 100% of students have a computer at home
- nearly 95% had an internet service provider prior to arrival at OSU
- nearly 90% of undergraduate classes incorporate instructional technology
- nearly 100% of faculty own one or more computers
- 91% of faculty use the internet from home, up from 83% in 2001
- 50% more faculty have adopted the eLearning course management system in the last year

Rhimes also noted that the emails per day have grown from 250,000 to 1.5 million across the university server; he also noted that virus and SPAM traffic has increased sharply in recent years. Internet bandwidth has also increased six fold, and the number of Smart Classrooms has doubled from 63 to 133 since 2001.

Rhimes reported that the university has a goal of making the entire campus wireless accessible within the next 2 to 4 years. He also noted the Office of the CIO has developed a partnership with University Libraries in order to increase access to technology, increase media, and develop a test bed for multidisciplinary research

The Office of the CIO has also been focused on the creation of research opportunities for undergraduates, whereby they are paired with faculty members by way of ePartnerships. Further, the office has also developed *Gidget*, a technology pipeline for women, as well as the Chesterhill eLearning connectivity network.

Val Shafer – Student Affairs IT

Shafer reported that the role of the office of Student Affairs IT is to provide technical support for Student Affairs staff. The office is responsible for application development and server management, Buck I.D., and ResNet (both on-campus and in some off-campus university owned housing). The office also serves as an advocate for students in regard to technology needs, and monitor technology trends of students to ensure provision of appropriate resources. Shafer reported that 90% of students have cell phones, and 44% have Ipods.

Shafer reported that a primary area of concern and focus for the office is devoted to data and network security, wireless services in residence halls, and a new web-based housing system. She also noted that the office designed the Career Services website, host the Explore Columbus site; as well as the student government and Ohio Union sites.

Shafer noted that the cost of the bandwidth is \$255,000 a year and the total budget is about \$1.2 Million and growing. She reported that the office has been successful in curbing the increase in bandwidth usage by using technology that limits the ability for individuals to be 'bandwidth hogs'.

Shafer reported that 55% of students own laptops and that number is rising, and next year the office plans to provide wireless access in all residence hall rooms. Shafer also noted that Student Affairs IT is 'trading' some landline phone services for wireless—though those services will still be available to students at no cost if wanted.

Shafer provided an update on the new SIS project led by OIT. The new integrated, web-based system will replace several stand alone legacy systems and will have new modules for Recruiting and Admissions, Financial Aid, Student Records, Student Financials, and Academic Advising. The target date for full implementation is fall 2009.

Approval of Minutes from 4.18.06

Dodovich made a motion to approve minutes from 4.18.06; seconded by Gordon. Motion carried with a majority vote.

Old Business

None.

Subcommittee Reports

Student Affairs

- Student Affairs is delaying the implementation of the Phase 3 RPAC fee due to the loss of the leisure pool for the summer session. The increase of the fee from \$76 to \$78 is currently awaiting approval from the Board of Trustees

Sub A

- The committee has reviewed the renter's insurance information and is scheduled to meet with the parent's association in the near future to discuss the proposal.
- The committee has also reviewed the LiveMail proposal and will be discussing it further during new business

Sub B

- The committee is currently reviewing the Beck report and will provide updates at a future meeting

Allocations

- The committee is focusing on the end of the year report
- The committee is currently reviewing the student activity fee in order to provide a report to the Board of Trustees.
- The deadline for summer quarter funding is May 5, 2006

Chair

- Chair Wu noted that the student radio M.O.U has been signed
- Wu congratulated Meggie Biniker for her successful election as the president of IPC

New Business

- Motion was made by Hodak to endorse the LiveMail proposal; seconded by Gordon. Motion carried with majority vote of council; one abstention

Student Government Reports

IPC

- The inauguration of the newly elected board will take place this evening (May 2, 2006)

CGS

- The spring barbeque will take place on Friday, May 5, 2006

USG

- The USG inauguration was held on April 30, 2006
- Dodovich and Brin have been reelected to USG seats

Announcements

None

Adjournment

Meeting was adjourned at 4:20 p.m.

CSA Meeting Agenda
May 16, 2006

Welcome/Meeting called to order at: 4:06 p.m.

Members Present:

Dodovich, Stetson, Cano, Hodak, Brin, Klosterman, Summerhill, Gordon, Baack, Biniker, Chute, Singla, Bettin, Tebben, Stuck, Lee, Wu, Mull

Members Absent:

Hollingsworth, Pletz, Hight, DuPaix

Speaker / Presentations

- OUAB – Domonic Rollins

Rollins provided an update on the 2005-2006 OUAB activities and progress. He noted that the membership consistently numbers approximately 60 members, and is typically composed of more first year students, versus other class ranks. He also reported that the membership is evenly distributed between men and women. For the noted year, the events Rollins highlighted were the Dave Chapelle, Kurt Vonnegut, Buckeye Idol, and the Big Free Concert, all of which were widely attended by students.

Rollins noted that the 2006-2007 executive board will be composed of 2 returning members, 2 first-year students, 2 grad/professional students, and the remaining seats will be filled during the 2006-2007 year. He also noted that the goal of the incoming eboard will be to form a more cohesive OUAB, increase commitment from member, and make OUAB a more desirable organization in the OSU community

Rollins also noted that the total number of student participant in events of the last 3 years has been approximately 56,000, and also noted that OUAB will continue to attempt to program in a manner that recognizes the diversity of the OSU community.

- Source – Jen Bossard

Bossard reported that at the close of the 2005-06 registration year, the SOURCE had 999 organizations in the registration database, and has trained more than 100 student leaders on issues related to leadership and funding.

Bossard noted that the SOURCE also provides consistent programming to the student community through both service and collaborative events. A variety of programs were offered during the fall, winter and spring quarters, and involved

staff and student facilitators. Bossard also noted that the office has recently added two new resources for student organization use: a popcorn machine and a karaoke machine. Bossard reported that due to the increased usage of office resources, the point value of items will be adjusted starting summer 2006 to better reflect the cost and value of each item.

Bossard reported that with the scheduled closing of the Ohio Union for the 2006-2007 academic year, the SOURCE has made plans to extend the current contracts of students organizations with office space in the Ohio Union through the close of the building. Organizations currently with office space may choose one of three options, which include moving out of the Union, extending their contract through the close of the building, and extending the contract and applying for office space in the swing space during building construction.

- Greek Life – Kurt Foriska

Foriska reported that Greek Life is currently considering revising its standards for student members. He reported that in 1999, Greek Life formed a committee to address issues within the community, and submitted a proposal to the Vice President of Student Affairs, which listed the minimum expectations of Greeks in the OSU community. Since then, Foriska reported that the grade point averages of students have increased and the average is higher than the student averages of OSU students.

Foriska noted that due to recent conversations with members of the Greek community, the task force is now considering revisions to the standards set for students in the groups, and will provide an update to CSA at a later date, that will better discuss the revisions.

Approval of Minutes from 5.2.06

- Motion was made by Chute to approve the minutes from 5.2.06; seconded by Stetson. Motion carried with majority vote of Council.

Old Business

- None

Subcommittee Reports

Student Affairs

- None

Sub A

- The committee is currently working on the CSA mission statement, as well as discussing the planned library and Ohio Union renovations projects. There are also discussing the OSU COTA Pac, renter's insurance initiative, community building, and traffic and parking issues.

Sub B

- The committee is currently finishing up its review of the Beck Report.

Allocations

- The committee has reviewed all submitted (3) summer funding request; the committee also heard a marketing report focusing on the Division of Student Affairs, and subsequently approved a \$70,000 allocation that will be used to produce marketing tools for Student Affairs.
- The committee noted that there will be approximately \$55,000 that will be rolled over into carryover.

Chair

- Wu asked that appointments for the 2006-2007 year be submitted by May 30.
- Wu proposed that some of the CSA carryover funds be donated to the Brian Shaeffer Search fund. After much discussion and debate by the Council, Wu requested that the allocations committee review the request and make a recommendation to the Council.

New Business

- Bettin motioned that the committee accept the report and findings made by Subcommittee B in its review of the Beck Report; motion was seconded by Stetson. Motion carried with a majority vote of the Council

Student Government Reports

IPC

- The group is currently preparing for the upcoming year

CGS

- CGS elections for the 2006-07 year have been held; Waverly Gordon will serve as CGS President.
- The spring BBQ was attended by more than 300 graduate and professional students

USG

- Rock the Block was a great success.

- The 2006-07 USG administration is currently organizing its cabinet

Announcements

- None

Meeting adjourned at: 5:58 p.m.