

**Council on Student Affairs
Full Council Meeting Minutes
January 23, 2007**

Welcome: Singla called meeting to order at 4:11 p.m.

Members Present: Dupaix, Summerhill, Dodovich (late), Singla, Knapp (late), Reed, Gordon, Boley, Vollmar, Mahida (Klosterman), Lee, Mull, Stuck, Hollingsworth, Thatcher, Smith, Stetson, Mrozek

Members Absent: Spinrad, Cano, USG Regional Campus representative

Speaker and Presentation

Student Affairs Student & Staff Climate Surveys – Barbara Wharton (Student Affairs Assessment)

- Wharton reported that both surveys included findings from the 2006 studies conducted at OSU
- For the **staff survey** Wharton reported that the purpose of the study was to allow employees to describe the working climate of OSU, to provide departments with comparative information, to allow department to assess their training needs, and to investigate the work-life balance of employees. She noted that the survey instrument was designed to compare demographic variable, and used a literature review to design 13-14 individual scales to investigate topics such as those noted above.
- Wharton noted that the survey had a non-union response rate of 75%, a 26% response rate from student staff, and a 29.9% response rate from union staff (excluding Facilities Planning and Support). Non-union staff noted communication to be of the greatest importance to them, union staff noted culture and rewards to be of greatest importance, and student staff noted no item as being of high priority in regard to importance. In each aforementioned group, while the items listed were of high importance, each was noted as being of low satisfaction among the particular group.
- Wharton also noted that items of low importance and low satisfaction among non-union, union, and student staff was negative work-life balanced. Non-union and student staff also noted biased remarks by students as being of low importance and low satisfaction.
- For the **student survey** Wharton reported that there was a pattern of lower ratings by all racial/ethnic groups in comparison to white students. She also noted that there was a statistically significant difference found for African American and Asian students on social and overall scales.
- In the disability findings, Wharton noted that there was a pattern of statistically significant lower ratings on all items in all scales. She noted that students who indicate that they have a disability appear to be the subpopulation with the lowest rating on the survey.
- In the sexual orientation findings, students identifying as GLBT have lower levels of satisfaction on some academic items, but on almost all social and overall satisfaction items.

- In response to a question by Reed, Wharton noted that when compared to the survey conducted in 2003, it was not easy to find comparisons, as the questions were hard to line up. She also reported that 85% of staff reported high satisfaction in their jobs, and across the board, communication was the number one area rated as needing the most improvement.
- In response to a question by Singla, Wharton noted that information and findings of the studies is compiled as a general report to all departments. She also noted that each department also receives an individualized report that lists the findings specific to their area, and are expected to use the information as needed.

Approval of Minutes from November 21, 2006

- Minutes from November 21, 2006 were approved, with Mull accepting a friendly amendment by Boley to include his committee's report in the document. Motion to approved was made by Reed; seconded by Boley. Motion approved.

Old Business

- None

Subcommittee Reports

Subcommittee A

- Subcommittee A will meet next week

Subcommittee B

- The committee is hoping to have a focus group with Greek Life at its next meeting.

Allocations

- The committee met last week to discuss the previous quarter's appeals. They will continue to investigate the issue of space usage (per allocation's guidelines), both on and off-campus space for student organizations.

Chair

- Singla noted that CSA will potentially hear from USG in regard to an exemption for use of student activity fees for direct donation to the Beanie Drake Scholarship.
- Singla reported that both the Student Activity Fee and the Code of Conduct Review committees have been formed. The Code of Conduct committee is still seeking a committee member to serve. In response to a question by Knapp in regard to how members for the Student Activity Fee committee were chosen, Singla noted that she comprised the committee of persons with experience and knowledge of the activity fee. In response to Knapp's request that an additional committee be organized to investigate the fee, Singla noted that she would look into the possibility.

- Singla reported that Academic Affairs sent out a message to students in regard to attendance expectations during the bowl game; the same message was forwarded to faculty across campus.
- Singla encourages CSA members to stop into the new Ohio Union space now located in the Ohio Union

Student Affairs

- Hollingsworth commended Stuck on an excellent execution of the Student/Faculty/Staff Bowl Game tour. He noted that he received a number of positive comments on the event.
- Hollingsworth reported that in response to previous discriminatory, prejudicial, and racial events on campus, and to serve as a response to events that might occur in the future, a Student Affairs Crisis Team has been established by Hollingsworth and Mac Stewart, Vice Provost for Minority Affairs. The committee currently consists of university staff. In response to a concern raised by Gordon in regard to the lack of students on the Crisis Team, Hollingsworth reported that he too, would like to see students on the team, and the committee is currently in the process of adding students.
- Hollingsworth noted that he has met with fraternities in regard to the IFC recruitment process, as the men have raised concern about the process currently in place. Hollingsworth and Stuck will continue to meet with members to discuss the policies and practices being followed, and work to find a solution.
- Hollingsworth reported that he will continue to meet with students and organizations to discuss issues impacting their constituencies.

New Business

- Singla made a motion to bring forth a resolution commending the Sportsmanship Council. Seconded by Stetson. After discussion by the committee, a motion was made by Mrozek and seconded by Knapp to send the motion back to committee for revision. Motion passed.
- Gordon expressed concern with the fees being assessed for building space and equipment in the RPAC, and requested that an investigation into the matter potentially be undertaken by CSA. She also noted that RPAC's current fee scale for replacing equipment is that it charges a full rate to replace used equipment, and she noted that she would like for the issue to be investigated. Stetson expressed concern about the fees being charged by RPAC, and also by the Department of Athletics, as there are no longer discounted rates for the space. Stuck suggested sending the issue to a subcommittee. Stetson noted that he believes that the current fees and taxation aids to the stifling of community spirit, discourse, climate, and harms the campus environment.
- Mrozek expressed concern that there is no reporting line from RPAC to CSA, which he noted, led him to believe there to be little accountability for the facility and its operations.

- Hollingsworth noted that he would look into the charges to students organizations to RPAC and would request that RPAC administrators appear at a future meeting of CSA to discuss the facility and the issues being raised.
- In response to a question by Gordon in regard to whether a provost search would occur simultaneously with that of the President, Hollingsworth noted that it was very likely that the search would be had at the same time.

Student Government Reports

IPC

- IPC will sponsor a paintball tournament in late March or early April with all proceeds to be donated to charity.
- IPC has received additional monies for professional development of its students from Provost Snyder.

CGS

- The Ray Travel funding awards process is in session, with awards to be distributed this quarter.
- The deadline for the submission to the Hayes Graduate Research Forum is February 7, 2007.
- CGS will hold a residence workshop in the near future
- The holiday party was a success, with a great amount of food collected for charity. A greater diversity of students, which please CGS.
- CGS is looking to have an end of the year party

USG

- USG is in the process of approving its budget.
- USG is tightening up its election bylaws as it preparing for the year's election
- The Student Health Line Bill was passed and then vetoed by the president. USG noted that it will work for a veto override.

Announcements

- Stuck reported that the smudging of the Ohio Union would take place on Tuesday, January 30, 2007 and invited members of the Council to attend.
- Mrozek reported that lecturer Kenji Yoshino would speak on campus on January 30, 2007.
- Singla reminded CSA of their duty to attend all full and subcommittee members, or find an alternate.

Meeting Adjourned At: 6:08 p.m.

**Council on Student Affairs
Full Council Meeting
February 6, 2007**

Welcome: Singla called meeting to order at 4:11 p.m.

Members Present: Dodovich, Singla, Knapp, Reed, Gordon, Boley, Vollmar, Mahida, Lee, Mull, Stuck, Stetson, Mrozek

Members Absent: Spinrad, Hollingsworth, Thatcher, Summerhill, Dupaix, Smith,

Speaker and Presentation

○ **Ohio Union: Tracy Stuck**

- Stuck reported that all Union staff have officially moved from the Ohio Union and into their new spaces across the campus. Offices have been relocated to the Ohio Stadium, Lincoln Tower, Raney Commons, 33 West 11th Avenue, and 15 East 15th Avenue.
- The union hosted a number of farewell events for the university community before its official closing, including a smudging ceremony. Stuck also reported that the ticketing office of Explore Columbus has moved to the Ohio Stadium, which has contributed to the number of students visiting the new Ohio Union location.
- The Union has allowed Habitat for Humanity to remove unused items from the building to use in its various projects across Columbus.
- Stuck reported that cold office temperature of the new Ohio Stadium location has presented itself as a challenge, and the staff is working with maintenance to get the issue resolved. She also reported that some students have noted a difficulty in finding the new offices, and the Union is currently seeking out ways to promote and advertise the office space while staying within the guidelines for signage as prescribed by Ohio Stadium.
- Stuck noted that the closing of the old Union has resulted in the loss of event space (28 meeting rooms), and students have experienced some difficulty with finding meeting space, as academic classroom scheduling is later than the process used by the Union.
- In order to help meet the needs of student organizations, the Ohio Union created Events to Go, which allows for the portability of Union resources.
- Stuck noted that the Union was considering the creation of a fund to help supplement student organizational costs in an effort to increase options for the groups.

- Stuck noted that the Union was also seeking to speak with CSA in regard to an amendment to the CSA allocations guidelines to allow for a wider range of expenses to be covered.
- Stuck reported that the Union is considering approaching the Department of Athletics in regard to a negotiation for better facility pricing
- In regard to a question posed by Dodovich, Stuck reported that the Ohio Union has not had to reduce its staffing, but they will refrain from hiring as many staff and students when compared to previous years, and will also shift some staff around to better utilize them. She also reported that some professional staff have already left the Ohio Union, and the Union will not replace them in order to stay within its budget.
- In response to Dodovich's question of when academic building space is available for student group reservations, Stuck reported that the rooms are available during the fifth week of the prior quarter in which a student is seeking to make a reservation.
- In response to Dodovich's question of the cost of relocating the Union, Stuck reported that the move from the old Union has cost less than expected.
- In response to a question from Mrozek in regard to the availability of staff in Raney Commons (for student organizations), Stuck reported that she believed the hours of availability to be 8 a.m. to 9 p.m., Monday through Friday, but noted that she would give a more concrete answer at the next CSA meeting.

○ **RPAC: Mike Dunn**

- Dunn reported that both the RPAC and ARC facilities are busier than last year, and they expect for the rates to remain constant as the year progresses. He also noted that there is no fee for room rental for student organizations, but space is limited as the number of organizations requesting usage has been great due to the closing of the Ohio Union.
- In response to a question in regard to how RPAC charges students for the rental of equipment for meetings and presentations, Dunn noted that RPAC would review how its rental rates in order to address the issue of high rental costs.
- Dunn reported that the RPAC/ARC moratorium is up, and the facilities committee will begin discussing how to proceed with the rental of space to outside companies and organizations.
- Dunn noted that the outside turf fields will open in the spring, and the indoor golf putting greens/golf course should be available for use within the next few weeks. Dunn also noted that the west campus golf course will be ready by Autumn quarter.
- In response to a question concerning the accessibility of RPAC for meetings, Dunn noted that students and organizations can ask for a guest

list for its visitors in order to avoid the guests being charged for entering the facility.

- In response to a question by Mrozek in regard to the number of graduate students utilizing RPAC and ARC facilities, Dunn reported that nearly 70% of graduate students use the spaces.
- In response to an inquiry by Gordon in regard to how charges are assessed to students for equipment breakage, Dunn's staff member reported that students are charged in cases where it is not wear and tear that caused breakage, but student's abuse of the equipment. He also noted that equipment is regularly updated and replaced by the facilities in an effort to avoid breakage.
- In response to a question by Boley in regard to daily numbers of visitors to RPAC, Dunn reported that on Monday through Thursday, rates tend to average around 7,000. On Friday through Sunday, Dunn noted that the rates average around 1,700.
- Mull suggested that RPAC consider a reduced rate for visitors of approximately \$5.00 for weekend days in order to increase usage, particularly as students have weekend visitors who might wish to use the facility, but are deterred by the \$10 daily rates. Dunn noted that the facility will definitely consider the suggestion in its next round of fee review.
- In response to a question posed by Stetson in regard to whether the university had considered purchasing the wheat patch of West Campus for use, Dunn reported that the university had been seeking to purchase it, but had been turned down by the owner.
- In response to a question posed by Singla, Erin (RPAC staff member) reported that student organizations are still unable to charge its guests, as they already pay an RPAC fee, but they are allowed to ask for donations, as long as they have received RPAC approval to do so. She also noted that concessions could be sold for a rate \$100 per day, which needed to be paid to RPAC. In the case that merchandise was to be sold, she noted that the merchandise must be pre-approved by RPAC.
- Dunn encouraged CSA members to contact him with concerns, as he invested in making sure that RPAC meets the needs of its users.

Approval of Minutes

- Motion to approve minutes from January 23, 2007, with grammatical changes, was made by Reed and seconded by Dodovich. Motion carried.

Old Business

- *Resolution to Commend Sportsmanship Council*
 - Motion to approve resolution brought forth by Singla for the commendation of the Sportsmanship Council was made by Stetson and seconded by Mrozek. Grammatical changes were made and accepted by Singla; motion carried.

Subcommittee Reports

- **Subcommittee A**
 - Dodovich reported that the committee reviewed its new charges as directed by Chair Singla, including IPC benefits, and students with disabilities climate issues. He noted that the committee is looking into the possibility of Student Affairs Assessment conducting a marketing outreach survey, and will discuss the issue with Vice President Hollingsworth.
- **Subcommittee B**
 - Boley reported that the committee discussed the issue of fees for facility and space usage across campus; Boley also reported that the committee is wrapping up its discussion of campus climate for diversity.
- **Allocations**
 - Singla reported that the committee will review spring quarter funding requests at its next meeting, as well as review guidelines in regard to how and where student organizations can use allocated funds, particularly with the recent closing of the Ohio Union.
- **Chair**
 - Singla reported that the student activity review committee meets on Fridays at 2:00 p.m. in the Ohio Union meeting room.
 - Singla reported that faculty cabinet is currently discussing the issue of clinical and research faculty having governance rights.
 - Singla noted the next University Senate meeting (2/8/07) will host a discussion of Senate reform.
- **Student Affairs**
 - None

New Business

- None

Student Government Reports

- **IPC**
 - IPC reviewed its winter funding requests and awarded \$5,500 to students for professional development
 - IPC will donate the proceeds from its Spring Paintball Tournament to the international charity "Unite for Sight."

- **CGS**
 - The reaccreditation ad hoc committee has released its first three chapters.
 - CGS will host a residency workshop on February 22, 2007 in the Hale Black Cultural Center.
 - The organization “Graduate Leverage” will be coming to campus soon to discuss student loan options.
 - Members for CGS will be attending the legislative forum in Washington D.C. next week.
 - The Hayes Research Forum has been pushed back one week due to a scheduling conflict with the Science Olympiad.
 - CGS is currently working with Recreational Sports to establish Master’s level club sports teams.
- **USG**
 - USG overrode a presidential veto and will proceed with the establishment of a student health line, which they hope to enact in the near future.
 - Senate seats for the Lima, Marion, and Mansfield campuses have been filled.
 - USG is working to shrink its USG Senate.

Announcements

- The Ohio State University men’s basketball team will play host to the University of Michigan Wolverines this evening.

Adjournment

- Meeting adjourned at 6:08

**Council on Student Affairs
Full Council Meeting
February 20, 2007**

Welcome: Singla called meeting to order at 4:10 p.m.

Members Present: Stuck, Hollingsworth, Cano, (Dodovich), Knapp, Smith, Mahida, Gordon, Lee, Thatcher, Summerhill, Dupaix, Singla, Stetson, Boley

Members Absent: Spinrad, Reed, Mrozek

Speaker and Presentation

- **Office of Information Technology: John Ellinger**
- Ellinger gave the Council an update on several different projects, including OSU Wireless, Buckeye Secure, Enterprise Messaging, Carmen, and the security incident response team
 - Wireless is on schedule, and currently guest accessibility is being set up
 - Showing high rates of usage from students
- Buckeye Secure includes transition from using SSN for identification
 - Starting with the freshman class of 2009, a separate 9-digit ID number will be used (NOT SSN)
- Anti-spam improvements: students are auto-opted into the program
 - Automatically set at “medium”, getting at 90% of the spam
 - Faculty and staff have to opt-in
- Microsoft Livemail has been rejected as a program, due to it being unsecure and unencrypted
 - Google (Gmail) also approached with a proposal, and while there was more storage and encryption, they would not agree to the compliance review clause the University has to maintain
 - By the fall current program (Webmail) will be updated, with a new calendar function
 - Summer of 2009 new contract will go out for bid
- Carmen has been highly successful, and usage has gone up
 - Will hopefully add a live chat room (LiveRoom) function by fall 2007
- In regard to a question posed by Singla, Ellinger confirmed that there will be more storage available in Webmail with the upgrades being made this fall
- Cano inquired about the department Carmen contacts, and Ellinger replied that he would get a list of that to Dr. Cano, and it is perhaps already available on Carmen

- Hollingsworth pointed out that removing SSN from student identification is such a long process because of multitude of agencies involved which require usage of SSN
- Knapp inquired about the spam blocking certain group emails, especially student organizations; if there is a possibility, how do student orgs go about getting their groups white-listed. Ellinger responded that it would be best if Student Activities could get a list of these possibility to OIT, but the trigger is 2000 emails at one time which is not likely for most groups.
- **University Police: Chief Paul Denton**
- **Columbus Police: Lieutenant David Watkins**
- Council welcomes and congratulates Chief Paul Denton, as this is the first time he has come before Council as the Chief of University Police
- Chief Denton and Lieutenant Watkins report that the joint University and Columbus police substation is on schedule
- Will be on E. 11th between 4th and Summit, on the North corner
- Emphasis on **joint** project; will also serve as community center, including the Community Crime Patrol (CCP).
- The design process is complete
- Upcoming meeting with the University Area Commission and the University Area Review Board
- Would encourage public presence at both of these meetings for support
- Looking for the ground breaking to occur before June 2007
- Definitely in need of new location, evidenced by state of current office
- Smith asked where exactly the substation will be in relation to the new school in Weyland Park, and Chief Denton explained.
- Hollingsworth also encouraged attendance at the public meetings for support of the substation, especially at the Review Board as they have been particularly hard on the budget
- Cano inquired where the OSU Police's main headquarters will be; Chief Denton answered that the main station would remain where it is now, and that once the building was in place then processes will change and adapt to the new location.
- Christobek asked if there would be an open forum at the University Area meetings; Lieutenant Watkins said that it's a small room, and presentations are made, but not sure about the open forum. They do ask for input after the presentations.
- In response to Smith's question regarding the projected completion of the project, Chief Denton stated that if all things start on schedule, the project will be complete in March-April 2008.

Approval of Minutes

- Motion to approve minutes from February 6, 2007, was made and seconded. Motion carried.

Subcommittee Reports

- No subcommittee reports were given as the subcommittees did not meet in between the last Full Council meeting and this one; the weather necessitated the cancellation of meetings on Tuesday, February 13th.
- **Chair**
 - Singla reported that the Student Activity Fee review committee continues to meet, and that their report should be given to full Council in April.
 - Singla will go ahead and convene the Code of Conduct review committee, although there is no current faculty representative.
- **Student Affairs**
 - Hollingsworth went over the process and policy for class closure
 - Important to clarify that the University itself does not close, simply classes are cancelled
 - Consultation between the President, Provost, and a number of vice presidents
 - Two main reasons: extremely low temperatures (if below –20 degrees Fahrenheit, for any period of time; assumption that if above this adults can clothe themselves appropriately) or for snow
 - Working with the city: what type of access will there be? What will be clear? What is the forecast, specifically ice?
 - This is not a decision taken lightly, safety is always the primary concern.
 - Knapp: seemed as if there was a delay in putting out the salt; many steps and paths were treacherous. Waverly also contributed that several roads on South Campus (10th, 11th) were in very bad shape
 - Hollingsworth suggested that students take these complaints to the city and it is the city's responsibility to take care of the off-campus area
 - Part of the problem is that salt trucks aren't able to get through streets with parking on both sides
 - Hollingsworth noted that so much time was spent on contingency plans for an Avian flu outbreak that not enough time was spent on weather and snow plans. During debriefing, there will be evaluation done and more coordination called for.
 - Singla asked why notification of class cancellation took so long; Hollingsworth responded that the emails take time to go through and that the osu.edu was severely slowed down because it had so much traffic

- Smith enquired about the water main break on 9th and Hunter; Hollingsworth didn't have any news to report, saying that it would take a few days to clear up.
- Cano suggested that there be better directions to alternate parking locations when a parking lot is closed
- Singla asked about the Drackett Tower incident
 - University Police are investigating
 - Student judicial is looking into it
 - Suggestions for code review: sexual misconduct, ethnic intimidation

New Business

- Knapp introduced the Religion Tolerance Project
- Singla explained that this policy would eventually be brought to CSA after it was brought to University Senate, so decided to bring it here to speed up the process
- Also, in order to receive guidance from Legal Affairs, necessary to field policy through a Senate committee
- The Religious Tolerance Project was referred to Subcommittee B, and Singla noted that she would contact Legal on behalf of CSA.

Student Government Reports

- Singla made the decision to forego student government reports, in the interest of time, unless any of the student governments had something of note to report. No reports were made.

Announcements

- Boley announced the Hayes Research Forum is well into its planning, but having difficulty finding faculty judges from the College of Business. Hollingsworth recommended communication with the deans again, highlighting that business students might be unable to participate if no judges are found.

Adjournment

- Full Council meeting adjourned at 5:25pm, and council members divided into their respective subcommittees in order to discuss the matters missed by the previous week's cancellation.

CSA Meeting Minutes
March 27, 2007

Welcome: Singla called meeting to order at 4:10 p.m.

Members Present: Dodovich, Singla, Reed, Gordon, Boley, Mahida, Lee, Mull, Stuck, Hollingsworth, Thatcher, Stetson, Cano, Knapp

Members Absent: Spinrad, Cano, USG Regional Campus representative, Vollmar, Mahida (Klosterman), Mrozek, Smith, Dupaix, Vollmar, Summerhill,

Speaker and Presentation

- Traffic & Parking – Sarah Blouch
 - Blouch reported that the OSU Strategic Parking Review Committee has been working to put together a strategic plan to better align the rates and usage of parking across campus. She noted the inconsistency in visitor parking areas across campus, and reported that the committee is working to adopt consistent policies.
 - Blouch reported that the committee has approved standard parking rates for varied constituencies of the university and all rates will be applied uniformly with focused consultation over the next two years.
 - Blouch noted that parking rates in the area garages have not increased in the last 20+ years, and the committee is reviewed the rate structure to recommend changes, and the rates will rise by at least \$.50 per hour, and will no longer reflect increments of less than a dollar value (i.e., \$2.00 per hour versus \$1.50). The change will take effect in fiscal year 2007.
 - Blouch reported that prepaid daily garage rates, as well as surface lots would both increase to \$5 per day, effective July 1, 2007.
 - Blouch noted that she is putting together a CABS Advisory team to discuss prioritization for use of CABS dollars and new bus routes.
 - Blouch reported that Transportation and Parking would be installing solar powered parking meters/machines to issues parking passes for visitors.
 - In response to a question by Thatcher in regard to where Newark Campus visitors, both parents and student, should park when visiting campus, Blouch responded that they should park in visitor spots, and she would look into selling visitor passes/daily permits to the Newark Campus in order to provide seamless service.
 - Blouch reported that the committee is currently reviewing the start time for evening parking in order to address concerns raised in regard to the lack of parking in certain campus areas. The start time is currently set at 4 pm, and the committee is currently reviewing a request to change the time to 5pm.

- Blouch and Hollingsworth noted that the Office of Student Affairs is currently in discussion with the Department of Athletics to determine who is responsible for lot maintenance at the Schott, as it is believed that a verbal agreement was enacted to determine responsibility, and that agreement needs to be reviewed and formalized.
- In response to a question by Knapp in regard to whether there is any enforcement around St. John's arena during high school basketball tournaments, Blouch reported that lots are wholly enforced during that time.
- In response to a question posed by Dodovich in regard to the parking situation at the Ohio Union, Blouch reported that persons are getting ticketed for illegal parking, but that T&P is allowing 20-30 of time for loading along the walls of the stadium planters in order to help with the limited parking situation.
- In response to a concern raised by Hollingsworth in regard to the inadequate removal of snow from handicap parking spaces, Blouch reported that T&P is working adamantly with university personnel to coordinate better snow removal.
- Blouch noted that changes to some campus and COTA bus routes are slated to take place at the beginning of the fall quarter of 2007.

Approval of Minutes from 3.6.07

- Cano made a motion to approve minutes from 2.2.07; seconded by Boley. Motion passed

Old Business

- None

Subcommittee Reports

Student Affairs

- Hollingsworth reported that the Biased Assessment and Response Team (BART) has been formally assembled and is currently meeting to discuss issues of a biased nature, including the recent incidents in Drackett Tower. Hollingsworth also reported that the team now includes 2 student members.
- Hollingsworth noted that he met with a group of African American student leaders to discuss their recommendations to improve the quality of life for African American students of the OSU campus, and Hollingsworth has reported that he has agree to work with them on the concerns they listed.

- In response to a question from Boley in regard to the progress on the "Community" program, Hollingsworth reported that efforts are well under way.

Sub A

- Dodovich reported that the task force on outreach to student would be discussed in new business

Sub B

- Boley reported that the committee would prepare a report on diversity to be discussed at the first meeting of the spring quarter

Chair

- Singla reported that the Conduct of Conduct review committee has been formed and is still seeking a faculty member to serve on the team.

Allocations

- The committee is currently discussing fees and facilities, including student's ability to use various venues. The committee is also discussing the pricing scale of various venues and will continue to work with the Ohio Union to discuss finding and advertising venues to students, as well as pricing. The committee will meet with facilities to gather information on fee scales.
- Singla provided a report on behalf of the allocations committee that detailed approved programs, amount of funds distributed, number of group approved and the number of programs that occurred each quarter. Singla also reported that there is a total of \$50,071.00 remaining in the undergraduate operating allocations fund, an \$6,9.46.00 in the graduate and professional operating fund.
- In response to a request by Knapp that a member of the allocations committee come in and present a more detailed report regarding the allocations process and the organizations being funded, Singla noted that she would ask a member of the committee to speak at the first meeting of spring quarter.
- In response to a request from Dodovich that the full council be provided with a list of the percentages of requests that are approved versus not approved, Singla said that she would ask a member of the committee to speak at the first meeting of the spring quarter and address Dodovich's question
- In response to question by Dodovich in regard to how the carryforward would be used, Singla reported that the discussion of the issue is being held in the Student Activity Fee Review committee meetings, and urged full council to deliver their opinions to the committee to ensure that all concerns regarding the fee are properly heard.
- Singla reported that she would request the presence of Sabrina Rosentraub, chair of the allocations committee, at the next full

meeting of council in order to give a report in regard to the allocations committee.

New Business

- Dodovich motioned to bring forth the final report of the quarter on "Effective Means of Outreaching to Students;" motion was seconded by Lee.
- After discussion by the committee in regard to the report, Knapp motioned to table the report; motion was seconded by Dodovich. Motion passed

Student Government Reports

- In the interest of time, Singla requested that reports be brought forth at the next meeting of full council

Announcements

- None

Adjournment

- Singla adjourned meeting at 6:08 p.m.

CSA Meeting Minutes
April 10, 2007

Singla called the meeting to order at 4:10 p.m.

Members present: Dodovich, Singla, Gordon, Boley (Marion), Lee, Mull (Hodak), Hollingsworth, Thatcher, Stetson, Knapp, Mrozek, Dupaix, Cano, Stuck, Reed, Vollmar

Member absent: Spinrad, USG Regional Campus representative, Klosterman, Smith

Guests: Laura Corry (Chair, Allocations Committee), Matt Couch, Jake McKim, Kai Robinson, Bill Brown, Brian Hoffman, Sabrina Rosentraub

Speaker/Presentations

Student Activity Fee Review Committee: Sabrina Rosentraub, chair, presented an overview of the Student Activity Fee Review CSA Ad-Hoc Committee Report. The presentation was followed by a discussion period. Hollingsworth asked if the Council could come to a decision on the increase of the fee immediately with the allocation of the fee discussed further to enable him to notify the appropriate administrators to allow for Board action. Singla indicated that the report does not recommend raising the fee until FY2009 which means that immediate action is not required. Stuck indicated that the Review Committee did not have an opportunity to address faculty/staff buy-in or regional campus buy-in. Dodovich requested time to read the document. The meeting was recessed for a short time for individuals to review the report.

Hollingsworth inquired about the auditing process of fee money allocated to student governments in particular. Stuck indicated that the Ohio Union works with and will continue to work with the three student governments to ensure that spending processes are in order.

Dodovich requested that the Committee add information about the methodology used at the open forum to the report. Rosentraub stated that it would be added. She stated that there was an open door policy from 12 -5 p.m. Anyone who attended was asked to fill out a survey and was encouraged to participate in a discussion with committee members.

Reed questioned the high carry forward rationale for cutting the allocation to student organizations indicating that the process used by allocations was prohibitive rather than demonstrating a lack of need for the funds. Rosentraub indicated that her charge did not include making decisions for the Allocations Committee. Couch indicated that it is expected that demand will exceed supply next year and a quality of program assessment will need to be made by Allocations unlike the current process where requests are basically granted if they fit within Allocation's Guidelines. Couch stated that there was a high variance in quality of the programs funded over the years. Singla indicated the cut only affected programming funds, not operating funds. Couch indicated that the proposal calls for the same amount of funds for student organizations although as a total, a smaller percentage of the fee. Dodovich indicated that the proposal would mean a \$50K decrease in real dollars for student organizations. Hodak provided information regarding the purpose of the fee at the time of its creation. The overriding goal was

to improve large campus events. At the time, USG was opposed to allocating what is now the current amount of funds to student organizations. Ultimately, a compromise was reached providing approximately \$100K more to student organizations that was available through CSA Allocations prior to the implementation of the Student Activity Fee.

Hollingsworth questioned the supply and demand issue and asked whether the allocations process was cumbersome and why some organizations don't apply. Stuck indicated that organizations might see USG as an easier alternative. Singla indicated that this is an Allocations issue to look into how training occurs and information is disseminated. Hollingsworth asked that the Council look into potential explanations for the surplus. Stetson indicated that in his several years of experience on Allocations, there has been lengthy discussion on the process and that there has been an increase in "gaming the system" and that the process is not cumbersome. Reed stated that students might be confused. Hollingsworth indicated that one purpose of the fee was to avoid organizations requesting funds from multiple sources. Hodak indicated that there is substantial information provided to every treasurer and primary leader of a registered student organization. Historically, there was not the inclination in USG to provide funds for student organizations, particularly since USG was opposed to even the current funding for student organizations during the implementation of the activity fee. It was not imaginable that USG would use \$100K of its budget for funding of student organizations. Rosentraub indicated the rationale for cutting student organizations. The Committee did not want to impact OUAB given the competitive nature of the market from which OUAB draws programs. It was seen as impractical to take money from the student organizations because CGS does not allocate any resources to student organizations and IPC has such a small budget. Funds would only be available from USG. Reducing the allocations of IPC and CGS would disproportionately impact those groups.

Stetson argued that USG could help simplify the process of organizations funding by agreeing to give up that amount of money used to fund student organizations to be disbursed by Allocations through the regular process which would heighten the accounting standards as well. Reed stated that USG would not be interested in doing this. Dodovich indicated that USG's process was more personalized with an individual for a point of contact, less mechanical allowing a student organization to pair up with a senator as a backer for the program. Dodovich indicated that the organizations receive more credibility based on the trust in the senator/backer from the committee that makes decisions regarding USG funding of student organization programs. Gordo said that the student organizations prefer going to USG because there are no rules or substantially weaker guidelines to receive funding and that student organizations do not want to have to follow any rules to receive programming funding. Mrozek indicated that Allocations will look into issues of staffing in regard to helping organizations navigate the funding process as well as look at opportunities to provide pre-payment for programs rather than reimbursement only.

Singla asked the Council whether Allocations or the Ad Hoc should look into the student organization funding process. Dodovich suggested that the issue be sent to Allocations. Marion suggested tabling further discussion on the issues of student organization funding pending further research. Singla indicated that the issue would be referred to Allocations. Hollingsworth

suggested that Allocations look at the needs of student organizations, the impediments, if any, to receiving funding, and discuss whether modifications to the funding process are necessary.

Reed asked why the particular dollar amounts for increases were proposed. Rosentraub indicated that the Ad Hoc thought that \$20 was too much and \$17 would be sufficient if efficiently used. The \$2 increase covers the cost of inflation because the fee was not increased for five years. The additional \$.50 per quarter increase each year compensates for the erosion of spending power based on inflation.

Mrozek stated that where to take the money from to fund the new initiative and increase existing ones is still an issue. Marion asked whether OAA is funding any alternative spring break programs because our peer institutions generally fund those types of programs through academic affairs. Singla indicated that the Ad Hoc engaged in lengthy discussion of on OAA funding of ASB but that OAA is not supportive of funding the program. Singla indicated that the report requests that ASB seek additional funds for an alternate source.

Singla asked whether the Council felt they could move forward without additional information on student organization funding processes. Reed indicated he would like additional information. Corry indicated that carry forward would not happen this year and that the allocations process was user friendly, student organizations know how to use the system, that the system is personal although not as much as USG. Corry did indicate so research was needed on issues post approval on the redemption rate. Gordon indicated that the redemption rate may not be that unusual since CGS sees it in the Ray Award in cases where students request more than they actually spend to travel to the conference. Gordon indicated that she thinks an assessment of the allocations process is in order but that the assessment is ultimately unrelated to how the SAF monies are allocated.

Stetson asked whether student organizations still require dues. Hodak indicated that when the SAF was initially proposed, the intent was not to eliminate the need for organizations to charge dues because the group who created the fee and the administration at the time saw a value in personal commitment to a student organization. Singla indicated that the discussion on the draft report was productive and the information would be shared with the Ad Hoc. Any additional thoughts, comments and/or suggestions were requested to be sent to Singla or Rosentraub.

Code of Student Conduct Review

Singla provided an overview of the proposed changes. Cano asked what attempt meant. Hollingsworth said that it would be an act in furtherance of the prohibited conduct and that a definition of attempt may need to be included in the Code. Lee asked about the application of the Code to CED students and said that the Code could be clearer. Lee indicated that the Code should be clear when it pertains to unenrolled but admitted students.

Hollingsworth pointed out that there has been some criticism of the University's approach to sexual misconduct with a very general definition without commonly use labels. Singla said that the Ad Hoc is working to evaluate the highest priority areas like redefining sexual misconduct. Stetson indicated that there is a tension between using itemized and general language.

Hollingsworth agreed saying that there is a tension between clearly communicating baseline prohibited conduct while avoiding loss of jurisdiction due to more specific enumeration of conduct. Singla asked the Council to discuss the inclusion of biased assessment as an aggravating factor in the sanctioning phase of the process. Singla discusses the advantages and disadvantages of using an enumerated list or citing local, state, and federal law. Mrozek indicated that citing law may exclude sexual orientation and gender identity from coverage.

Cano indicated that he did not support the change that character witnesses are only permitted to provide written statements, with the change justified for administrative convenience. Hollingsworth proposed a compromise position, allowing two character witnesses to testify in person and an unlimited number of written character statements. Cano suggested requiring statements to be notarized. Hodak suggested that this might be burdensome for some character witnesses, particularly those not affiliated with the University and unable to get free notarization. Reed disagreed stating that it wouldn't be overly burdensome. Dodovich suggested a permissible rather than required standard.

Hodak suggested that the two year terms are staggered so that there is continuity year to year. Dodovich indicated that the committee would be suggesting that.

Hollingsworth indicated that based on the interpretation of Title IX and the lawsuit that was settled, it is necessary to change the evidentiary standard from clear and convincing to preponderance at least in the context of sexual misconduct. Hollingsworth stated that the preponderance standard was used by 2/3 of universities and that it would be burdensome to institute a dual system requiring two different evidentiary standards. Hodak indicated that preponderance was the standard in the Code for academic misconduct. Mrozek asked whether the 2/3 usage rate preponderance was accurate. Hollingsworth indicated the Office of Judicial Affairs is confirming with ASJA.

Singla asked the committee to submit any additional thoughts and comments to her.

Approval of Minutes

Stetson moved approval of the April 10, 2007 minutes; Gordon seconded. The motion passed by acclamation with the suggested changes.

Mrozek asked to rearrange the agenda to allow for Student Government reports to precede the remaining portions of the agenda. There was no objection.

Student Government Reports

IPC – Vollmar presented the report. Elections will take place May 6 with inauguration immediately following. Two students are running for each the office of president and vice president. One student is running for secretary. The Unite for Sight speaker was well received. Money was raised to pay for approximately 50 cataract surgeries. The case competition went

well. IPC will be bringing in Dr. Robert Beckman to lecture on how to be an effective communicator on May 17, 2007.

CGS – Marion presented the report. The Edward F. Hayes Graduate Research Forum was a success. Elections will take place on May 4, 2007. CGS is currently accepting applications for the Siddens Award for Graduate Advising and the Distinguished Service Award. The review process for the Ray Travel Awards is underway. There was a meeting with Dean Osmar on changes to doctoral funding. May 11, 2007 will be the spring barbeque.

USG – Knapp presented the report. Elections concluded with Christobek/Steele the successful presidential/vice presidential ticket. They are working on putting their cabinet together. The new Senate will be meeting next week. USG has spent all of its money recently allocating funds to a student health line, Clean Sweep, a fundraising program for student organizations benefiting campus neighborhoods, and the Center for Financial Wellness. The transition into office will occur over the summer. The last Senate meeting of the current Senate is May 2, 2007.

Old Business

None.

Subcommittee Reports

Student Affairs - Hollingsworth

D'Andra Mull successfully defended her dissertation. Questions were raised regarding the merger of OIA and OIE. Hollingsworth suggested that the chair invite OAA to present on the issue.

Subcommittee A – Dodovich

A proposal to fund the officer positions of president and vice president of IPC to the deans of the professional colleges has been recreated by the president and vice president of IPC, Stetson through a meeting with Dr. Joseph Barr.

Subcommittee B – Boley

The committee is waiting on written documentation for the Office of Legal Affairs. Unanimous consent is expected of the policy pending the documentation from Legal.

Allocations – Corry

The next Allocations meeting will be Friday. Guidelines changes will be voted on in advance of the May 1 deadline. These changes include the definition of service, the auditing policy, fundable (addition of temporary construction) and non-fundable expenses (addition of Explore Columbus tickets, lottery tickets, and software). Allocations is also proposing an exemption of the on-campus rule during Ohio Union reconstruction as long as the student organizations work with a Union event planner who recommends that an event is best located off-campus with funds going to fund the program but not the off-campus facility.

Singla suspended the remaining portion of the agenda (announcements).
Singla adjourned the meeting at 6:05 p.m.

Respectfully submitted,

Kerry M. Hodak (for D'Andra Mull)

CSA Meeting Minutes September 26, 2006

Meeting was called to order at 4:09 p.m.

MEMBERS PRESENT: Spinrad, Smith, Stetson, Cano, Dupaix, Summerhill, Dodovich, Singla, Knapp, Reed, Hodak (Gordon), Boley, Mrozek, Volmar, Klosterman, Lee, Mull, Stuck, Hollingsworth,

ABSENT: Berry, IPC representative (unnamed)

Meeting began with the introduction of the 2006-2007 Council on Student Affairs, as well as an icebreaker.

Speaker / Presentations

- **Sportsmanship Initiative – Katie Krajny and Robbie Beaulieu**

Krajny and Beaulieu gave the following presentation:

Research and Assessment

- In collaboration with the Student Affairs Assessment Office, a student survey was taken in spring quarter 2006 regarding student perspectives of sportsmanship and fan behavior.
- A survey addressing the same topics as the student survey was sent out to Ohio State Alumni in July 2006 in the Alumni Newsletter.
- Both reports to be completed in fall 2006.
- In collaboration with the Glenn School of Public Affairs, the Sportsmanship Council will be assessing the effectiveness of its projects.
- This aspect of the Ohio State Sportsmanship Council will serve as a benchmark for other schools to use as a model to help address the issue of collegiate sportsmanship and fan behavior.

Game Day Buckeye Ambassadors Program

- Groups of students will roam the tailgate and stadium areas on football Saturdays and actively welcome fans to Ohio State, especially supporters of the visiting team (1).
- The goal is to show visiting fans, as well as Buckeye fans, that we are glad that they are here and to show everyone that good sportsmanship is one of the values of our student body and university (2).

Best Fans in the Land Competition

- Students can accumulate points, tracked through the Buck ID system and the Sportsmanship Council Website, with different values being awarded depending on the event.
- Students with the highest amount of points after each quarter will win prizes with an overall winner for the entire year. In addition, participants who reach a certain point total (to be determined) will receive a form of reward.

Sportsmanship Video Series

- In collaboration with University Relations and the Athletic Department, videos will be played during games to relay messages promoting positive sportsmanship and fan behavior, incorporating the Sportsmanship Council's Best Fans in the Land logo into the footage.
- In the upcoming years, the Sportsmanship Council will assist in developing and producing fresh, brand new videos that encourage appropriate behavior and good sportsmanship.

Other Initiatives

Best Fans in the Land and Sportsmanship Council Signage

- In collaboration with the Department of Athletics, the "Best Fans in the Land" logo as well as messages relating to positive sportsmanship and fan behavior will be displayed in all athletic venues, in the game day programs, booster newsletters, and other publications.

Alumni Involvement

- The Ohio State University Alumni Association has recently published articles relating to sportsmanship and the work done so far by the Sportsmanship Council in their newsletters and magazines. We will also present at the 2006 Alumni Leaders Conference in October.

Athletics Visiting Team Website

- Currently, the Athletic Department has a "Travel" webpage, which contains driving directions, area restaurant and hotel information, and travel help.
- The Council has provided suggestions for the website to be more personalized by being updated weekly with information geared towards the visiting team and their fans such as rivalry and history data between their school and OSU.

Speakers Bureau

- Student Sportsmanship Council representatives have been trained to effectively speak about good sportsmanship and fan behavior.
- Students will travel around the community to talk to organization, such as the Rotary and Kiwanis Clubs, about the importance of this topic and its impact on the university and student body.

Plazagate

- Campus Dining Services, Recreational Sports, and the College of Education and Human Ecology have come together to host a non-alcoholic tailgate held at RPAC's outdoor plaza.
- The council hopes to have a consistent presence at the tailgate to promote good sportsmanship and to help establish the "Best Fans in the Land" as a lasting tradition at Ohio State (3).

- o **Question/Answer**

- (1) In response to a question posed by Klosterman, Beaulieu responded that student ambassadors are recruited through OSU student organizations, as well as through personal contacts.

(2) In response to a question by Dodovich, Beaulieu responded that he feels that the Council is well received by visiting teams, and that the initiative is seen as a positive gesture of sportsmanship.

(3) Hollingsworth noted that he felt that the Council on Student Affairs should look into drafting a resolution in support of the expectation of positive sportsmanship among The Ohio State University fans.

- **Post game behavior – Hollingsworth**

- Hollingsworth reported that four arrests were made during the home opener for football, and two were OSU students
- Students were found to be removing couches from their homes and burning them; subsequently, a number of students were suspended due to their actions.
- Hollingsworth also reported that letters were distributed by the university and landlords to warn students about the repercussion of delinquent behavior.
- Hollingsworth also reported that a letter was printed in the Lantern that discussed the consequences of rioting, particularly as it could lead to the end of a student's college career
- In response to Dodovich's question of whether a plan to deal with post game behavior during the OSU/Michigan game, Hollingsworth responded that the university is taking it week by week.

- **Introduction of CSA Committees – Rukku Singla**

Singla provided an overview of the duties and responsibilities of each subcommittee of CSA,

- **Subcommittee Reports**

- Subcommittee A – no report
- Subcommittee B – no report
- Allocations – no report
- Chair – no report
- Student Affairs
 - Hollingsworth reported that the number of fires set within the university district during the first home game set off an alarm for university officials, and also resulted in student disciplinary sanctions. He also reported that the proceeding game (Penn State) was one in which no fires were reported.
 - Hollingsworth noted that a group of university personnel has been formed as a patrol committee to be utilized during game days, in an attempt to deter delinquency.
 - In response to Cano's request on an update on the Sexual Assault Committee, Hollingsworth reported that the committee is expanding its current campaign to include

relationships and dating (current campaign covers rape and violence), and is also preparing to launch a hotline

- **New Business**

- None

- **Student Government Reports**

- USG – will hold an open house to provide incoming students with information about the purpose of USG
- CGS – is currently recruiting for delegates, and will hold its first meeting this Friday. CGS also reported that its fall picnic was very successful. The deadline for students to apply for the Ray travel award is October 6 2006.
- IPC – reported that its summer retreat was very successful; also reported that they are very excited about the upcoming year, and is looking for incentives to increase student involvement

- **Announcements**

- Knapp – Circle K will hold its open house on September 26, at 7 pm in the Ohio Union

- **Adjournment**

- Meeting was adjourned at 5:49 p.m.

CSA Meeting Minutes
October 10, 2006

Meeting was called to order at 4:06 p.m.

MEMBERS PRESENT: Smith, Stetson, Cano, Dupaix, Summerhill, Dodovich, Singla, Knapp, Reed, Hodak (Gordon), Boley, Mrozek, Vollmar, Mahida(Klosterman), Lee, Mull, Stuck, Hollingsworth,

ABSENT: Berry, Spinrad, USG Regional representative(Unnamed)

Speaker / Presentations

- **None**
- **Minutes from 9/26/06 full council meeting:** Approved
- **Old Business**
 - Emeritus CSA member Igor Brin brought forth a resolution on behalf of the 2005-2006 Subcommittee B that focuses on renter's insurance. Brin explained that the resolution was focused on the education of students who rent while at OSU, particularly as crime levels rise in the university district. The committee explored the benefits of having renter's insurance to the students, and Brin noted that the cost to insure was less than \$150 for the year, and secured items up to \$5,000 in value. In response to Knapp's question of how the campaign would be promoted, Brin stated that he hoped that Student Affairs would take a role in the promotion, as well as the Ohio Union. Brin also noted that he intended to approach University Housing about the possibility of including renter's insurance literature along with the annual housing contract that students are required to sign in order to live on campus. Brin also noted that the insurance would be extended to any and all students seeking it.
 - Brin read the (attached) proposed memo to the Council, in support of the development of an education program focused on renter's insurance. Boley made a motion to approve the resolution; seconded by Dodovich. With a majority vote of the Council, the motion passed
- **Subcommittee Reports**
 - Subcommittee A – Dodovich noted that the committee is focused on outreach to students, and is currently in the process of setting up a meeting with Student Affairs Assessment to discuss data

collected during its surveying of students, as focused on outreach to all OSU students.

- Subcommittee B – Boley reported that the committee has been charged with discussing and finding information in regard to diversity within the university community. He stated that the committee members planned to divide up a list of prospective campus resources and gather information to be discussed among the committee and the Council.
- Allocations – The committee met for the first this quarter, and reviewed the 2nd half of Autumn quarter funding requests. The committee will meet on every other Monday from 4-6 pm on the third floor of the Ohio Union
- Chair – Singla thank the committee for its high meeting attendance and noted that if a member of the Council is unable to attend either a full Council or subcommittee meeting, each person is responsible for finding an alternate.
- Student Affairs
 - Hollingsworth reported that the past week's off campus parties had been mild in terms of incidents reported, and he noted that the city of Columbus' use of horse patrols might be a part of the change in behavior.
 - Hollingsworth noted that a group of university personnel has been formed as a patrol committee to be utilized during game days, in an attempt to deter delinquency, and was continuing its patrols of the neighborhood.
 - Hollingsworth noted that the university was moving forward with the Ohio Union project, and it appeared that the project would still be on budget during the bidding project (which will begin shortly). He also noted that the asbestos removal will take months, which explains why the current Ohio Union would not be demolished until Spring 2007.
 - Hollingsworth noted that the university is currently looking into a large scale post game celebration following the OSU/MSU football game
- **New Business**
 - None
- **Student Government Reports**
 - USG – USG is currently working on restructuring its resolution to change the structure of CSA. They will approve the 2006-07 budget on October 11, 2006. USG is also composing a renter's

guide for students who plan to live in the university district. Currently, 129 freshmen interns have been added to USG committees

- CGS – is currently recruiting for delegates, and will hold its first meeting this Friday. The deadline for students to apply for the Ray travel award was October 6, 2006 and requests totaling \$16,000 were made; decisions on funding will be made within three weeks. CGS had its first delegate meeting on 9/29, and passed a resolution that opposes the restructuring of the membership of the Council on Student Affairs (CSA). CGS also met with the new Dean (Osmer) of the Graduate School to discuss the issue of the graduate school representative that serves on dissertation committees.
- IPC – Reported that they are working on event planning for the upcoming year, and currently seeking out organizations to which they can make financial donations. They are also putting together an OSU/Columbus orientation booklet to be distributed to professional students, as well as have a Halloween party slated for 10/27.

- **Announcements**

- None
-

- **Adjournment**

- Meeting was adjourned at 4:50 pm.

CSA Meeting Minutes
October 24, 2006

Welcome: Singla called meeting to order at 4:03 p.m.

Members Present: Dupaix, Summerhill, Dodovich, Singla, Knapp, Reed, Hodak (Gordon), Boley, Vollmar, Mahida (Klosterman), Lee, Mull, Stuck, Hollingsworth, Thatcher, Smith, Stetson, Mrozek,

Members Absent: Spinrad, Cano, USG Regional Campus representative (unnamed)

Speaker / Presentations

- Library Renovation Project – Wes Boomgaarden
 - Boomgaarden reported that the library renovation project is moving along nicely, and the main library was closed in September. He noted that the library is slated to be reopened during Summer 2009. He also noted that during the period of renovation, the library's collections have been moved to the Ackerman and Sullivant libraries. Boomgaarden also reported that during the renovation, students can order books from any library and pick them up at the Sullivant library, as they will be brought over three times daily through the employment of a delivery service. He also noted that the book depository is being serviced by a bus, which will allow students more accessibility to the facility.
 - Boomgaarden also stated that the creation of the SPAH (Study Space Along High) has created addition reader seats for students, and is currently being prepared to become internet accessible. The SPAH is open every day, except during football game days
 - In response to a question from Knapp, Boomgaarden noted that the Ackerman library has parking available for anyone who has at least a CX parking pass.
 - In response to an inquiry by Dodovich, Boomgaarden noted that the Buckeye Village/book depository bus route is getting good usage.
 - In response to a question by Stuck, Boomgaarden noted that information in regard to the library renovations project and the SPAH are being made available via the library web page, librarians, and handouts to be circulated within the campus community
 - Hollingsworth thanked Boomgaarden at the University Libraries for its efforts and improvements in the undertakings of the library renovations project.

Approval of Minutes

- Minutes from 10.10.06 were approved

Old Business

- None

Subcommittee Reports

Student Affairs

- Hollingsworth reported the loss of student Andrew K. Polakowski, who died in an elevator related accident in his residence hall on October 20, 2006. Hollingsworth noted that students would be provided transportation to the funeral and viewing. He noted the great response by Student Affairs staff in handling the tragedy, and also noted that students would be offered services to help in their dealing with the incident. He also stated that an extensive review and testing of campus elevators was underway, in order to make sure that all elevators are up to code.
- Hollingsworth noted that the university has no prior records of serious injuries related to campus elevators, and the university would shut down any elevator that did not meet standards. Hollingsworth also reported that a thorough inspection of all university elevators was underway, and of the 18 elevators tested, 6 failed static brake tests, and thus would be shut down until the service is completed and are then recertified as 100% compliant with safety standards.
- Hollingsworth also noted that he would appoint a team of students, staff, and faculty to work with professional experts to conduct a thorough review of the policies and procedures regarding elevator operations and safety.

Sub A

- Barbara Wharton provided a report to the subcommittee that discussed OSU's student outreach efforts.
- The committee's new charge is focused on the Bowl Game and how the university might respond to students who plan to attend the game, and subsequently, miss class
- Starting in November, Sub A will meet at 5 PM until 6 PM to ensure better attendance.

Sub B

- The subcommittee met with Dr. Washington and Dr. Jervis (The Graduate School) to discuss the Ohio Alliance and other programs used to increase diversity within graduate studies

Allocations

- The committee has finished its review of the fall quarter allocations requests.
- The committee is now in the process of reviewing the appeals submitted in regard to fall quarter requests

Chair

- Singla reported that USG met to discuss the composition of CSA, and wants the Allocations committee to consider adding more undergraduates to the Allocations committee.
- Singla thanked the subcommittee for their work thus far in the year.

New Business

- None

Student Government Reports

IPC

- IPC will hold its Halloween party on October 27 at Fat Eddie's. Proceeds will be used to benefit the Special Wish Foundation
- IPC is concerned with the elimination of stipends for the President and Vice President of IPC, and Vollmer noted that the issue would likely come before the Council on Student Affairs, as IPC seeks to continue the current funding structure of the President and Vice President.
- Hollingsworth suggested the formation of a subcommittee to discuss the stipend issue as it relates to IPC

CGS

- CGS will hold a delegate's meeting on October 27
- CGS will be relocating to the Ohio Stadium during the week of January 15-19, 2007

USG

- USG is still compiling its renter's guide, which will be distributed to undergraduates students looking for housing within the university district
- USG is currently working on the implementation of a student health insurance hotline

Announcements

- None

Adjournment

- Meeting was adjourned at 5:28 p.m.

CSA Meeting Minutes November 7, 2006

Welcome – Chair Singla called the meeting to order at 4:08 p.m.

Members Present: Dupaix, Summerhill, Dodovich, Singla, Knapp, Reed, Hodak (Gordon), Boley, Vollmar, (Klosterman), Lee, Mull, Stuck, Hollingsworth, Thatcher, Spinrad

Members Absent: Smith, Stetson, Cano, Mrozek, USG Regional Campus representative (unnamed)

Speaker / Presentations

Office Campus Safety – Barbara Rich

- Rich reported that OSU has not experienced any riots in the last four years, and is currently constructing a plan focused on deterring riotous behavior during the OSU/Michigan weekend game. Rich reported that OSU and the city of Columbus have worked with a community police officer who has been continually building relationships with students living in the university district.
- The university is also working with the city to empty all trash dumpsters in the district prior to game day; area landlords have also distributed literature to tenants that discuss the ramifications for riotous and bad behavior. With the help of the Office of Student Affairs, community ambassadors have sent out emails to students to discuss potential problems and prohibited behavior.
- Rich reported that United Dairy Farmers within the university area have agreed to stop selling bottled beer, as per a request from the university, in an attempt to limit items that potentially could be thrown. In response to a question from Summerhill, Rich reported that UDF will refrain from selling bottled beer until at least summer quarter.
- Rich reported that OSU will also show documentaries to students to aid in deterring riotous behavior; in response to a question from Klosterman, Rich reported that the university has employed documentaries in response to an initial effort by residence halls to do so in the hopes of getting the message of prohibited behaviors out to students.
- Rich noted that the residence halls, in an attempt to provide an incentive for students to celebrate on campus, would be raffling off three bowl game tickets to students in the residence halls.
- Hollingsworth noted that public service announcements were set to begin on November 12, 2006, in an attempt to counter the messages being given in regard to poor sportsmanship. He noted

that the intent of the campaign to be the dissemination of information that promotes positive fan behavior and sportsmanship.

- **RPAC Construction Phase II – Diane Jensen**

- Jensen reported that the construction of Phase II of the RPAC project is 88% complete, and is expected to be finished by January 18, 2007.
- Jensen noted that Phase II would include more recreational space for the facility, but would mainly be composed of classroom and office space for the College of Education and Human Ecology's School of Physical Activity and Educational Services (Ed PAES).
- Jensen noted that the lawns, seeding, and color coating for outdoor facilities is expected to be completed in the spring, as the weather allows.
- Jensen reported that RPAC has experienced a number of problems with its natatorium, and is currently working with the facility's contractors to rectify the problem of defective paint and tiles used in the project. She also noted that RPAC is bringing in consultants to analyze the problems and noted that repairs to the natatorium will begin in the spring, and will be completed over the remaining duration of the warranty period. Jensen noted that the pool (defective tiles) is scheduled to be repaired during the lowest usage times of the summer quarter.
- In response to Summerhill's question of the future of Cunz Hall (the current home of Ed PAES), Jensen reported that the building would be taken over by the Public Health Program during the winter quarter.
- Jensen noted that a two-year moratorium had been placed on the RPAC for usage by outside organizations, and the moratorium still has one year remaining. At the end of the year, Jensen noted, the RPAC would evaluate usage and the facility to determine if it would then choose to open up the facility to rental to outside units.
- Jensen noted that RPAC's current usage averages 5-6 thousand users daily.

Approval of Minutes from 10.10.06

- The approval of minutes from 10.10.06 was tabled until next meeting.

Old Business

- None

Subcommittee Reports

Student Affairs

- Hollingsworth reported that all elevators on campus have been properly inspected, and all elevators that were taken off line for repair will be return to public use by the end of the week.
- Chair Singla congratulated Hollingsworth on his appointed as the Vice President for Student Affairs.

Sub A

- The committee is currently working on issues related to attendance policies in place during OSU's bowl game appearance during spring quarter 2007.
- The committee reported that it has been given the charge of evaluating the issue of compensation of the Inter Professional Council's executive board members.

Sub B

- The committee met with Mac Stewart and Rebecca Nelso to discuss issues of diversity, from both the academic and Student Affairs perspective. Nelson informed the committee that a complete assessment of the Multicultural Center is underway, and once the final report is complete, she would like to present the findings to CSA. Nelson also informed the committee that the MCC has scheduled focus groups with students to discuss issues of diversity.

Allocations

- The committee has completed its fall quarter appeals and tabled requests, and is currently discussing usage of funds to support the regional campus newsletter.

Chair

- Chair Singla noted the addition of artwork to the SPAH as being a positive effort and improved to the space.
- Singla is in the process of appointing an Ad Hoc committee to begin a review of the Student Activity Fee, and noted that the committee would be composed of students, faculty, and staff members.
- Singla noted that the committee for the review of the Code of Student Conduct would be in place by the end of fall quarter, and would be

composed of students, faculty and staff members, with recommendations from Legal Affairs and Vice President Hollingsworth

New Business

- None

Student Government Reports

IPC

- Vollmar reported that IPC had raised approximately \$4,500 from its Halloween party, and nearly 1,000 people had attended. She reported that the group would retain all party profits to be distributed among the schools within the IPC. In response to a question from Mull in regard to the previous meeting minutes that states that the IPC would give a portion of the proceeds to the Special Wish Foundation of Ohio, Vollmar noted that she would bring the issue up for discussion at the following meeting of IPC.

CGS

- CGS is currently working on an issue presented by a student that focuses a personal communication sent by the student to another student. The email was forwarded to a faculty member, which has now resulted in what the student feels to be unfair behavior for the student. CGS is working on figuring out how to appropriately direct the student to resources.

USG

- The president and vice president sent out an email to students asking for stories that details interactions with campus police
- The USG has instituted a phone bank focused on encouraging students to vote on election day.

Announcements

- Chair Singla congratulated Hollingsworth on his appointment as Vice President of Student Affairs, and also thanked him for his continued hard work and dedication to students.
- Singla reminded the council that voting would remain open until 7 p.m.

Adjournment: @ 5:27 p.m.

**Council on Student Affairs
Full Council Meeting
November 21, 2006**

- Welcome/Call to Order @ 4:11 p.m.
- **Members Present:** Dupaix, Summerhill, Dodovich, Singla, Knapp, Reed, Hodak (Gordon), Boley, Vollmar, Klosterman, Lee, Mull, Stuck, Hollingsworth, Thatcher, Smith, Stetson, Mrozek, Spinrad

Members Absent: Cano

- **Speaker and Presentation**
 - Gateway Project - Stephen A. Sterrett, Campus Partners
Sterrett noted that the Gateway Project began in 1995, through its adoption by the city and the OSU Board of Trustees as a strategic investment on High Street. The initial plan was to redevelop the bar district, and revamp the look of High Street, particularly in the area where Gateway now sits in order to make it more appealing and profitable for the university community. The idea was to help the University district shed its “weakest link” image and become more of an amenity to students and residents.
 - Sterrett noted that the apartments of Gateway are currently at 100% capacity; he also noted that the OSU Human Resources offices have been relocated to Gateway, and the Office of Legal Affairs will be moving to the new complex in 2007, and will be located on the 5th floor of the Barnes and Noble building. The Gateway parking facility has seen great usage.
 - Sterrett noted the The Campus Partners Student Advisory Board continues to be greatly utilized throughout the process, and will soon become one unit with the Community Advisory Board. Sterrett also noted a future collaboration between Campus Partners and the city in which 500 subsidized housing units will be renovated and maintained by the pair. Sterrett also noted the purchase of land from the city, and over the next 3-5 years, the buildings on such properties will be demolished and/or redeveloped to improve the quality of life for persons in the area. This includes the former Long’s Bookstore, and properties on East 8th and 9th Avenues. Sterrett also noted that Gateway was deliberately designed to encourage and promote walking.
 - Sterrett reported that Gateway businesses are growing in number, with L’Lux and Hottie Body Tan to be added in 2007. In response to

whether input from students was being utilized in Gateway's operations, Sterrett reported that the business has been providing tours to residence hall students and is also looking at ways to create exclusive deals for students in the residential community. Sterrett also noted that the business is working with fraternities and sororities to host events such as a food drive and other charitable endeavors.

- In response to a question from Mrozek in regard to the inaccessibility of the campus bookstore (Long's/Barnes and Noble), Sterrett reported that the issue of accessibility has been raised and will continue to be discussed with Campus Partners and the Office of Business and Finance.

- Hodak inquired about the inaccurate projection of leasing revenue for the university, as the number of spaces expected to be leased fell far below the report provided to the Board of Trustees during the 2003-2004 year. In response to Hodak's question of who would be responsible for the shortfall in revenue, Sterrett reported that the performance assumed that Gateway would be fully leased by August 2005, yet this was not the case. Thus, the windfall of \$600,000 anticipated by the university was not gained. However, Sterrett reported, Gateway is gaining revenue to pay its bill, and is paying a return to the investment/endowment belonging to the university it simply did not produce the profit projected. In response to a question by Boley in regard to whether any male retailers would be added to the district, Sterrett noted that one male retailer is currently in negotiations to lease space.

- In response to a question by Smith in regard to why Gateway advertisements/calendars list male sports but omit women sports, Sterrett noted that the calendar is still being revamped, and hopes to include a greater number of activities soon. In response to a question by Hollingsworth in regard to whether the Gateway project would expand to the northern district, Sterrett noted that there are currently discussions focused on greater expansion, but the current dollars and resources are mainly tied to the Gateway area itself.

- In response to a question by Boley in regard to whether Gateway intends to offer any family oriented entertainment, Sterrett noted that Campus Partners has approached current businesses, but due to the current market users, a family oriented approach is not a priority. However, Sterrett did note that at certain times of the year, Gateway does reach out to families, such as during the summer and the Christmas break, as the usage by family is higher.

- In response to a question by Knapp, Sterrett reported that there

have been conversations and plans devised with business owners to address the issues of noise levels in the district, yet no concrete plan is fully set at this time.

- **Approval of Minutes from 10.24.06**
 - Motion to approve the minutes was made by Hodak; seconded by Mrozek. Motion approved.
- **Approval of Minutes from 11.07.06**
 - Motion to approve the minutes was made by Dodovich; seconded by Hodak. Motion approved.

Old Business

- **None**

Subcommittee Reports

Student Affairs

- Hollingsworth reported that the events and parties following the Michigan game were calm for the most part. Small fires and incidents that arose were quickly quelled with help from the police and in some cases, students resolved the issues. Two cars were damaged during post game activities, and one fan was arrested on the field for drunken behavior. Hollingsworth also noted that he received good feedback in regard to his messages via email and an ad in the Lantern. He reported that police used large construction lights to take away would-be offender anonymity. He also noted that three student bowl game packages were awarded to students living within residence halls as an incentive to motivate students to migrate onto campus during the evening.
- Stuck reported that the 1,000 Bowl tour packages are nearly sold Out, as well as the nearly 16,000 allotment of tickets.

Sub A

- The committee met to discuss the issue of student absenteeism during the bowl game, and will continue it discussion of how students will be required to provide documentation to faculty upon their return to classes.

Sub B

- No report

Allocations

- No report

Chair

- Singla reported that on November 13, 2006, she sent out invitations to students, faculty, and staff requesting their service on ad hoc committees for the Student Code of Conduct review and the Student Activity fee review. Singla noted that she hopes to have both committees assembled by the end of the Autumn quarter.

New Business

- Dodovich made a motion to bring forth a resolution focused on the documentation required by students attending the bowl game; motion was seconded by Hodak. Boley made a motion to accept the resolution; seconded by Mrozek. Motion carried, and resolution was approved.

Student Government Reports

- IPC – IPC has decided to divide profits from its Halloween party evenly among its six constituencies, and the Special Wish Foundation
- CGS – CGS will host its annual holiday party on December 8th at 8:00 p.m.
- USG – A student from the Lima campus has been selected to serve as the CSA regional campus representative beginning Winter quarter 2007.

Announcements

- **None**

Meeting adjourned at:

5:58 p.m.