

Council on Student Affairs  
Meeting Agenda  
January 11<sup>th</sup>, 2010

Attendees: Adams-Gaston, Ashton, Pelletier, Sinram, Stuck, Mull, Nutt for Azevedo, Gadepally, Stewart for Mullin, Hill, Brahm, DeDonato, Lechner, Mikac, Clark, Evans, Beasely, Mulick, Stolfus,

- Hodak reviewed process of ad-hoc committee referrals and recommendations. Hodak also reviewed Robert Rules of Order and parliamentary procedure.
- Ashton referred to emails that were sent over the winter break to encourage informed conversation and vetting of the carveout.
- Ashton – ad-hoc committee was made of student government members, csa members etc. The final recommendation was a unanimous vote 8-0 removal of carveout as it applies to general membership.
  - 5-3 in favor of a blanket carveout. As it pertains to an exception for leadership positions in student organizations.
- Gadepally motion to move forward with recommendation from ad-hoc committee. Second by Mulick.
- Ashton opened the floor for discussion.
- Gadepally – representing CGS, passed a resolution that supports a blanket repeal of the carveout, thus am voting in support of a repeal.
- Nutt for Azevedo – CGS discussed the matter at length starting in the summer. Had Hodak give a non-bias presentation of the facts. Vetted the issue through the delegate body. In winter quarter did a secret ballot. Only one delegate was in support of the carveout. Thus the CGS has taken the position of a repeal of the carveout in its entirety.
- Clark – IPC went through a similar process and came to the same conclusion (as CGS) without a resolution.
- Mikac – USG took a similar vote but it was not unanimous. 19 for 15 against 2 abstentions to remove the carveout.
- Motion to call the question – Dr. Mulick
- Ashton – vote will be resolved using majority.
- Roll call vote was called.
  - To adopt ad-hoc committee recommendation – blanket carveout removal
    - USG – Brahm nay
    - USG - DeDonato aye
    - USG – Lechner aye

- USG - Mikac- aye
  - IPC- Clark aye
  - IPC – Evans aye
  - CGS- Nutt (for Azevedo) aye
  - CGS - Gadepally aye
  - CGS– Stewart (for Mullin) aye
  - Faculty - Beasely aye
  - Faculty - Mulick aye
  - Faculty - Stolfus aye
  - Staff Ginn – absent
  - Staff Hill – aye
  - Motion carries 12-1
- CSA accepts the ad-hoc committee recommendation and will move forward to Dr. J as a recommendation.
- Ashton – moves to the approval of the minutes.
  - Minutes approved sans grammatical errors.

## Updates

### Student Life –

- Dr. Adams-Gaston –
  - Gave kudos to Ashton for the open process. Gave reminder about the motion being a recommendation. Kudos to CSA for perseverance in a time consuming process. Decision is still to be made.
  - Student Life is preparing to move the agenda forward. Looking for opportunities to do our work in a strengthened way.
  - Pleased with growth in student organizations on campus. We want to continue to grow and help students find their place in our community.
  - We completed a very successful bowl tour. Had a great opportunity to complete an extremely meaningful community service project in the lower 9<sup>th</sup> ward. Had a great collaboration with the University of Arkansas.
  - Kudos to Stuck, Sinram, Ullum and the entire staff and team for their great work.

## Chair

- Ashton
  - Thanks to Student Life and Dr. J for allowing CSA to look at the issue.
  - Kudos to Kamrass and Nutt and all student government leaders and supporters for time spent reading, vetting, asking good questions etc.
  - Reminder – will beginning the Student Code of Conduct discussion. The code is reviewed every three years and it is time again.
    - Brahm will chair the sub committee

- Has been in touch with Andrea Goldblum (Director of Student Judicial Affairs) to gather information.
- Have a full committee and it should be an enriching experience.
- It will start on committee level and will come before full council ultimately.

#### Sub Committee A

- DeDonato
  - Currently looking into requiring off campus student addresses when registering for classes.
  - Met with Associate Director of Off Campus Student Services and they feel it would be/would have been of great help to them to have.
    - During H1N1 for example.

#### Sub Committee B

- Ashton
  - Two charges on their immediate agenda.
    - Student Life Fees and a looking into ways of highlighting benefits that students receives
    - Examine the creation of a Dining Advisory Board
    - More to come

#### Allocations

- Pelletier
  - Deadline for Spring Quarter requests 2/14
  - Presentations from events receiving Student Activity Fee money coming soon.
- Ashton
  - Allocations will also look at funding structure under the semester system.
  - Any group that receives Student Activity Fee money will report through Allocation

#### URSC

- Edwards
  - Lounge Opening is today at the RPAC. Nike as furnished a lounge/rec room for students.
  - Next meeting: 1/28 re: How Rec Sports does its budgets.
  - Stuck – they also added soft seating

#### OUC

- Sinram
  - Next meeting: 1/20
  - Review of office space tenant agreements. Will review and notify applicants
  - OUAB will have a new board coming in very soon and will present to the council shortly after.
  - Signature events review underway.
  - Centennial celebration next week.

#### Announcements

- Mikac – looking to fill vacancies senate vacancies (dentistry, continuing ed, John Glenn, Lima and Newark campuses). Also moving forward with funding sub-committee
- Gadepally – Mullin has stepped down as VP. Azevedo is interim and has been nominated for the role. We will be having elections soon. New website is up. Funding opportunities Ray Travel, Hayes Forum, and Career development going well.
- Evans – just had a BuckeyeThon fundraiser at Garage Bar was a success.
- Clark – currently looking into a Battle of the Bands event between schools/programs, more to come.
- Stolfus – tonight at RPAC 7:30 Meetings room 1 & 2 Pelatonia kickoff event.

Next Meeting 1/18 – Transportation and Parking will come and solicit feedback regarding pedestrian bike, and motor vehicle safety. Connie Boehm will present from the Student Wellness Center she will give Gatekeeper training (suicide prevention).

Meeting adjourned at 5:06pm.

Attendees: Adams-Gaston, Ashton, Patrick, Pelletier, Sinram, Koltak, Stuck, Mikac, Brahm, Beaseley, Mulick, Stolfus, Clark, Hill, Ginn, Mullin (Morabito), Azevedo, Stewart.

Meeting called to order at 4:09pm by Ashton.

Sarah Blouch – T&P

- Presentation about the goals and plans for the office.
- Handouts were distributed
- Looking into more remote parking options for students, faculty, and staff.

How do we move the parking from the core of campus to the outside of campus?

- "The Pit" in the medical center might be lost (1800) parking spaces. To move Cannon further west.
- Woodruff Ave Closes Spring 2011 – have been problems with high traffic.
- 17<sup>th</sup> Ave is also set to close
  - The hope is to have bike sharrows (share the road symbols) and bike lanes.
- Also trying to raise awareness with Stop. Look. Listen campaign.
- Looking to work with campus partners and student organizations to determine how to get the message of sharing the road and safety to the campus.
  - Want to encourage tolerance and goodwill
  - Common sense approach
- Possible events
  - A Campus Safety Transportation Day?
  - A viral pledge?
- Q&A ensued.

Updates

Student Life

- Adams-Gaston
  - Winter Involvement Fair was a success.

- Sorority Recruitment (numbers have increased from last year)
- MLK Community Service Events, over 700 students participated
- COSI after Dark – over 6000 attendees
- We were the site for the inaugural event for the new governor. Was well attended.
- University Student Success Outcomes. Ready to move forward with the career implementation program.
- Student Life will be presenting to the Board of Trustees on engaging students for success and the co curricular experience.

#### Chair

- Will be reviewing the student code of conduct soon. USG has begun to explore what changes or revision should be made. Encourage all governments to do the same.

#### New Business

##### Carve Out Recommendation

Mikac – motion to approve as is

Mullin – called attention to typo in second paragraph and seconded the motion

No discussion

Motion carries unanimously

Gatekeeper Training – Connie Boehm, facilitated QPR training for members of the council.

- Handouts were distributed

Adjourned at 6:03

Council on Student Affairs  
Meeting Minutes  
2/15/11

**Attendees:** Ashton, Patrick, Sinram, Pelletier, Mikac, Brahm, Edwards, Lechner, DeDanato, Stuck, Beasely, Uhrig, Clark, Mulick, Gadepally, Evans, Adams-Gaston

**Speaker/Presentations**

Student Life Semester Conversion Update – Presentation by Dr. Louis Douce & Fred Fotis.

Student Life Communication Update – Ruth Gerstner

\*Handouts were distributed\*

- Working on ways to communicate to students information about the change to semesters
- Quarter to semester countdown branding - to get students thinking about the change
- Key Messages: understand the calendar, prompt students to act at the right times, understand where to get the information you need, strongly encouraged to consult with Academic Advisors, understand the pledge that the university has made: if you take the course load that is advocated and you meet with advisor regularly you will not lose momentum towards graduation.
- Using whatever uses of media that work – lantern, BNN, Dr. J's column, Facebook and Twitter (minimally), posters, flyers, and chalking (maybe).
- Willing to put on a road show.

**Subcommittee Updates**

Student Life

- Structural changes in Student Life. Marketing, Human Resources now also report centrally. Equity is a new role and Rebecca Nelson will be charged with that function. A nation wide search will be taking place for the new Director of the Multicultural Center.
- Two searches are ending: IT Director and Director of Recreational Sports with John Link (immediately) and Dr. Don Stenta (4/1) respectively.

- ODS now reports to Student Success, OCSS now reporting with Facilities, and Commuter Services now has a Director Sean McLaughlin
- The Career Plan will be rolling out soon. Talked through the plan with the Council of Deans and President's Council
- InterGroup Dialogue is a great opportunity for our students to be paired with the Career Plan.

#### *Subcommittee A*

- See new business

#### *Subcommittee B – Edwards*

- In the middle of two charges. 1. Fees and a better explanation of fees to students (should see a report next week). 2. Charge of Dining Halls Council working to create something one.

#### *Allocations - Pelletier*

- Over 300 requests for Student Organizations Spring funding. Should be done by the end of next week.
- Will likely see appeals by the end of this quarter

#### *Ohio Union Council - Sinram*

- Council will meet on Thursday. Stuck will be reporting on the Ohio Union quarterly report; on various logistical information and metrics for how much the Union is being used.
- OUAB has elected a new board and are getting started with transitions.
- Pelletier and Sinram will be reviewing applications for office and locker space in the CLS.

#### *URSC – Edwards*

- Dr. Stenta is the new Director of Recreational Sports.
- Next meeting will be 2/25.
- Will be looking at the crossroads between Recreational Sports and Student Activities
- Will be meeting with Andrea Hall about space and scheduling.

#### *Student Code of Conduct Committee - Evans*

- Will be meeting next Monday.
- Plan to go page by page to conduct the review.
- Meeting with Andrea Goldblum as well to review proposals.
- The Academic Conduct policies may change, will work in conjunction with COAM. (Committee on Academic Misconduct)



- On track to be finished by the end of next quarter.
- If there are specific questions, concerns, or suggestions, please bring those forward.

#### *Chair – Ashton*

- Been working with other Student Organization leadership to see how Student Life can encourage wellness to students.
- Connie Boehm will return to the next CSA meeting to present.
- Want to explore ways to promote and provide incentives for engaging in wellness activities.
- Will be pulling a group together to explore the spike in cases (by the CPD and OSUPD) in the use of “date-rape” drugs.

### **New Business**

#### *Subcommittee A Report*

- Been charged to determine if students should be required to submit local addresses to BuckeyeLink
- Sean McLaughlin in Commuter Services seemed very excited about the use of this information. This will greatly assist him and his office in offering better services to students.
- Met with Brad Myers in the registrar. Seems to be headed in the direction (of collecting addresses).
- USG passed a resolution supporting the process of collection local addresses.

### **Student Government Updates**

USG – Working with CGS on Wellness initiative and a student sustainability program that should be forthcoming in April.

CGS – Ana Azevedo is the newly elected VP and Stephanie Seger is the new Secretary. Officers are working on a trip to Washington D.C. to meet with representatives and Senators to talk about the importance of Higher Education. Hayes Forum coming up (3/4), Ray Travel Award, and the Career Development Grant all going well.

IPC – no report.

**Announcements**

- Next Full Council Meeting: 3/1

**Adjournment** – 5:35 pm.

**Council on Student Affairs**  
**March 29, 2011**

**Attendees:** Bryan Ashton, Ana Azevedo, Kenyatta Beasley, Mark Brahm, Alyssa Chen, Joey Clark, Megan Couling, Emily DeDonato, Brandon Edwards, Anne Evans, Jonathan Nutt (sitting in for CJ Mullin), Dr. Thelma Patrick, Ashley Sinram, Dr. Matthew Stolfus, Andrew Tichenor (sitting in for Andrew Mikac)

**Welcome**  
**Speakers/Presentations**

**Doug Koyle-Student Health Insurance Committee (see handout given)**

Overview of Student Health Insurance Program

- Student Health Insurance Office located in Lincoln and health insurance is a condition of enrollment at Ohio State
- 25-30% of all full-time students enroll in OSU's health insurance program each year
- SHI Advisory Committee reports to Doug; includes student reps., SHS, CCS, Colleges of Opt/Med/Dent., OHR, faculty, staff, etc.
- Role of committee is to review coverage, fees, policies, etc. and discuss proposed benefit enhancements then submit proposals to Dr. Adams-Gaston
- 2010-2011 Issues: increasing cost of insurance (increasing by 12% and OSU is trying to keep it to a 10% increase), analysis of health care reform and considering adjustments to OSU's plan, consideration of self-funded model, conversion to semesters, benefit enhancements, such as including foot care
- OSU's SHIP does fall under the health care reform. The goal is to have every student covered regardless if it's through the SHIP or parents' programs

**Questions**

How do you select students for committee?

Never turn down interested students, reach out to presidents of organizations and governments, word of mouth

Have you looked at a la carte options?

Looking at dental but costs go up and individuals/university would have less buying power  
Could be supplement to program students already have

There is a lack of transparency with fees. Are there ways of getting information out to students?

Orientation program, FYE program, grad/prof students are 50% of the students signing up for the SHIP, so not hitting target market. In the process of putting info on website on how OSU's program compares with other companies and assist students in knowing what questions to ask. Will talk to Jim Jacobs

When students are dependents and on the OSU plan, it can be very confusing. Can there be info distributed for students?

Doug: Committee knows that it's an issue. Looking into it.

**Zia Ahmed-Director, Dining Services**

- Hired in September and examining Dining Services as a whole, including:
  - Retail, Quick Service, Casual Dining, Meal Plan options
  - Renovation:

- Traditions-North Commons
  - Carved meat, menu and facility changes
  - Kennedy Commons-opening in Sept., traditional and quick service restaurant
- Meal Plan
  - Residential Meal Plan is main focus
  - Working with a student committee which includes RHAC, USG, some CGS since last November
  - Working w/ BuckID to make sure technical side is covered
  - Looked at Ohio colleges, best perceived practices at VA Tech
  - 4 types of large residential meal plans
    - 1. Traditional Plan-19 meals per week
    - 2. Block Plans-OSU
    - 3. Unlimited- MI State
    - 4. Declining Balance Plan-Minnesota, Indiana
  - Examined our plan and challenges we're facing:
    - Stars and Numbers were confusing for trying to configure meals
    - Some swipes aren't equal from location to location
  - Dollar value assigned to each swipe
    - 100 block-200 swipes-\$5 purchasing power-eliminates stars and numbers-just go with prices
  - Stay w/ traditional plan-best deal-most for your money
  - Unlimited-gives you flexibility, can go through traditional dining facility as many times through the day as you want
    - # of swipes reset daily or weekly

### Questions:

How will you be promoting dining facilities?

Marketing team coming up w/ way to promote to freshmen

The current plan faces significant swipe equivalency issues. How will that be addressed?

Everything should cost the same on campus because it will be based purely on the price of each item.

Bistro at Blackwell is the only location where it might be inconsistent.

How much would an unlimited meal plan cost?

\$2500 per semester-looked at other Big Ten and Ohio colleges and that price is right in middle of other schools.

How will Dining Services handle the influx of people on North Campus in the future?

Removing convenience store in BurritosNoches, turning a storage closet into c-store, Burritos will be offered all day and night and menu will expand

### Subcommittee Updates

Student Life

Dr. J absent

Subcommittee A

- Will be taking a look at the subcommittee structure within the CSA operating procedures

Subcommittee B

- Examined Student Life fees and ways to make usage and breakdowns more transparent

- Recommend that explanation of fees be revised to include more details about where money is spent and that the revised version be included on student resource pages like BuckeyeLink
  - (see handout for more)
- Examined need for establishment of Dining Services Advisory Board
  - Recommended the establishment of the Board and should be comprised of current ad-hoc committees
  - (see handout for more)

#### Allocations

- Completed spring quarter funding reviews
- Looking at student organization registration guidelines and will bring a draft of it to full council
- Goal is to be live by May 1<sup>st</sup>
- Examining proposed registration plan for semester conversion

#### Ohio Union Council

- One year anniversary of Ohio Union opening happening today and student organization dinner happening tonight
- This Thursday at 5:30 p.m. OUAB presenting spring quarter line up and recap of year
- Reviewing Signature Events
- End of April-lease agreements for office and storage space for student orgs are due, end of June will have results
- Year in review presentation at next full council

#### URSC

- Dr. Stenta's first day is Friday as the Director of Rec Sports
- Intramurals are starting soon
- Considering a proposal for recreational sports organizations like Dance Club that would allow them to make standing weekly reservations

#### Student Code of Conduct Committee

- Met last Wednesday
- Approval of Consent and Sexual Misconduct section

#### New Business

##### Subcommittee B Report (Student Fees)

Emily DeDonato moves to approve  
Joey Clark seconds

##### Subcommittee B Report (Dining Advisory Board)

#### Old Business

##### Subcommittee A Report

#### Student Government Updates

#### USG

- Elections next week
- Working w/ CGS for incentivized wellness program
  - Meeting with the medical center and Student Life depts.

#### CGS

- Wrapped up Ray Travel Award, which was very competitive this year
- End of year events-Graduate students issues forum
- Spring Picnic-June 6
- Sustainability Summit this weekend

#### IPC

- Creating an event to get people together in May
- Elections this week
- Funding for Memorial Service approved for cadavers used in anatomy lab
- IPC Soccer Tournament on Sunday-Proceeds going to Mid-Ohio Foodbank

#### Announcements

Next Full Council Meeting: 4/12

Union, Ohio Union Council, Dr. J will be presenting new career plan

#### Adjournment

## **Council on Student Affairs**

### **4/12/2011**

**Attendees:** Niraj Anati (sitting in for Andrew Mikac), Bryan Ashton, Ana Azevedo, Kenyatta Beasley, Mark Brahm, Alyssa Chen, Megan Couling, Matt Dodovich (sitting in for Joey Clark), Anne Evans, Vijay Gadepally, Lance Ginn, Kierra Hill, Maddie Luna, D'Andra Mull, Jonathan Nutt (sitting in for C.J. Mullin), Dr. Thelma Patrick, Jeff Pelletier, Ashley Sinram, Dr. Matthew Stolfus, Tracy Stuck

## **Welcome**

## **Approval of Minutes**

## **Subcommittee Updates**

### **Student Life**

- Dr. Stenta has started as Director of Recreational Sports
- 2 searches currently happening:
  - Multicultural Center Director
  - Counseling and Consultation Service Director
- Will present on career plan next full council
- Grandparent dinner of students in Franklin County just took place
  - Parent and Family Relations is figuring out how to involve more families on campus
- ACPA/NASPA national conferences just took place and 34 Ohio State staff members presented

### **Subcommittee A**

### **Subcommittee B**

## **Allocations**

## **Ohio Union Council**

## **URSC**

### **Student Code of Conduct Committee**

- Looking at appeals next week
- 4 meetings left but on track to present in future

## **New Business**

### **Student Organization Registration Guidelines**

Jeff Pelletier

- (See handout with highlighting)
- Pg.3-Approved
- Pg.4-Approved
- Pg.5-Approved
- Pg.6-Assisting with debt-revoking active status for debt longer than 90 days
  - Looking at it again for next full council
- Pg.7 Office of Student Conduct? Naming issue

- Pg.9-Approved
- Pg.10-Approved
- Pg.14-Still under review-Semester Conversion Consideration-anticipating switch to semesters
  - Registration to fall and spring-groups can self-select
- Funding of religious events, appeals to full council will be covered in next meeting

### **Proposal from USG**

- Micah Kamrass w/ Proposal from USG
  - (see handout he provided)
  - USG and other student governments “on record” saying that they do not approve of discrimination
  - Student Activity Fee is being used towards discrimination
- Jonathan Nutt for CJ
  - Administrators ignoring students voices
- Anne Evans for IPC with Megan Conroy
  - IPC agrees with USG and CGS
- Kierra Hill
  - Ad-hoc was told that we were giving recommendation, not what we decide is what is happening
- Micah Kamrass
  - It is an issue that not everyone is going to agree on but student governments are all in consensus
  - Not trying to deny rights for students who aren’t in student organizations to convene and discriminate but it should not be allowed to happen with Ohio State name next to it
- Dr. Mull
  - Less than 30 student organizations use carve-out in their constitution
- Micah Kamrass
  - Some orgs. didn’t know they had carve out
- Niraj Antani
  - USG voted
  - Got student voices from round tables, representing all types of students
  - Matter of consistency, no carve-out for race
  - Limiting people from participating in democratic process
- Dr. Mull
  - University Rule supersedes Faculty Rule
- Micah Kamrass
  - Using a legal technicality
  - Student Life has resources that students don’t
  - CSA should have some authority
- Matt Dodovich
  - Can they be student org. but simply not get funding and have limited rights. Is there some sort of compromise?
  - Has that avenue been explored?
    - Micah-that’s fine but want full non-discrimination
    - Dr. Mull-that discussion did not take place
- Brad McFarland
  - Supports the carve-out. InterVarsity Black student member. If some student organizations with the carve out removed it, they’d have to go against their chapter or parent organization. Could disqualify them from membership.



- Micah
  - Commend the research, however still finding things offensive, looking at what the rules ought to be, pressure from this issue has been coming from “adults” and parent organizations-makes it not a student issue and they’re not stakeholders in the student activity fee
  - There are plenty of organizations with views that people don’t agree with. The issue is not about difference of opinions, it is discrimination about the way you were born.
- LaShae Rosh
  - The carve out is protecting morale of organizations and the pillars of the org.
  - Thoughts would be protected, thinks clause will be necessary to protect mission of organization
  - Clauses are not discriminatory, just protecting value
- Megan Conroy
  - Do not want to limit student organizations and eliminate that safety in community
  - Democratic elections would ensure mission fulfilled of student organizations
  - Cannot support writing the discrimination into policy
  - Micah
    - It’s OK to go to an organization that creates the same community but you can’t enforce it with policy
  - LaShae
    - Policy guards beliefs of organizations

Called to Question

None opposed

Micah: Move to handout

Point of information: Bryan

Role Call Vote: Bryan has it

## Student Government Updates

USG

CGS

IPC

## Announcements

Next meeting 4/26

## **Council on Student Affairs**

**4/26/11**

**Attendees:** NirajAntani sitting in for Andrew Mikac, Ana Azevedo, Kenyatta Beasley, Mark Brahm, Alyssa Chen, Megan Couling, Emily DeDonato, Brandon Edwards, Anne Evans, Vijay Gadepally, Lance Ginn, Kierra Hill, Nick Messenger sitting in for Carrie Lechner, Dr. Thelma Patrick,Jeff Pelletier, Ashley Sinram, Tracy Stuck

Guests: Matt Couch, Matt Dodovich, Ruth Gerstner, Kerry Hodak, Micah Kamrass, Peter Koltak, Rebecca Nelson, Jonathan Nutt, 3 from CGS, Meghan Slanina, Alex Swain,Kellie Uhrig

### **Welcome**

### **Approval of Minutes**

### **Old Business**

- **Student Organization Registration Guidelines**
  - See handout
  - P.6 Outstanding Debt
    - Approved
  - P.14 Semester Conversion—notifying students about what orgs. need to do
    - Two registering windows-Approved
    - Funding dates-Approved, remove dates in blue
    - Registration and Training changes-Will be removed, edited at a later date
  - P.16-Financial Contributions to Other Organizations
    - Approved
  - P.18-Additional Criteria to be a Fundable Program
    - Possibly change “criteria” to “considerations” and bolding of “**MAY**”
  - P.19-On-Campus Space
    - Changes to punctuation
    - Approved
  - P.21-Approved
  - Discussion of Appeal
    - Should student organizations be able to appeal again for it to go to CSA full council?
    - Megan makes motion to remove second appeal
    - Alyssa seconds
    - Motion fails
    - Motion to approve guidelines
    - Approved

### **Presentations**

- **The Ohio Union**
- **Ohio Union Council**
  - Ashley Sinram
  - Council Overview

- Membership
- Subcommittees-Business, Development, Events, Policies
  - Events-oversees Signature Event approval process, looking for a wider representation within membership
  - Policies-Handle Operating Manual policies, issues this year were catering, rain site, overnight, wedding and prom bookings
- Big Issues
  - Ohio Union Catering Policies
    - Largest Issue of the 2010-11 season for the Council
    - Removed the 15% charge to student orgs. approved for outside caterer usage
- OUAB
  - Council member served on Executive Board selection process
  - Discussion re: ticketing policies with grad/prof students
  - Utilization of Ohio Union event space
- What's Ahead for OUC?
  - Student Organization Office and Locker Space Review-Applications due April 30
  - Editing Signature Event Review Process
  - Conducting Student Focus Groups
    - Building Usage
    - Catering
    - Center for Student Leadership and Service
    - Special Events
  - Transition and Appointments

### **Subcommittee Updates**

- **Student Life**
  - New Director of Recreational Sports
    - MCC & CCS in search and students on selection committee
  - Program Reviews
  - Many Spring programs taking place-meeting with students
    - 75<sup>th</sup> anniversary of Jesse Owens winning Gold and money raised for student scholarships
  - Office of International Education-MI State is hosting Midwest Summit of African Development-fighting world hunger
    - Sending students to forum
    - June 24 & 25
  - Attended the Scarlet and Gray Congressional Breakfast two weeks ago
  - Tea with the VP events currently taking place
    - Graduate and Professional students last week
    - Transfer students next week
  - Board of Trustees approved Career Plan
    - Services for students from entry to graduation

### **Discussion of Student Organization Registration**

- Megan Slanina

- Authority taken away from CSA by Dr. J.
    - CSA gave recommendation, does not have authority to make the ultimate decision
- Matt Dodovich
  - How did you make decision? What were the factors?
    - What is best for students at Ohio State at this time
    - Tried to hear multiple voices across the university, voices of students
    - Met in groups or individually in her office and with other staff member
- Michael Layish
  - Legal considerations when making this decision, looking at US Supreme Court
- Nick Messenger
  - What type of feedback?
- Dr. J
  - Varied responses but balanced
- Peter Koltak
  - Any budget discussion from legislators if didn't go a certain way?
- Dr. J
  - She was not approached
- Micah Kamrass
  - Can powers be overruled whenever administrator wants?
- Michael Layish
  - One doesn't necessarily trump another but ultimate authority resides with Vice President
- Vijay Gadepally
  - How do we continue to appeal?
- Dr. J
  - No appeal process but Dr. J will continue to meet with students
  - Believes it's in the best interest of the university at this time
  - Believes any student should have the right to join every student organization
- **Subcommittee A**
- **Subcommittee B**
  - Going through Housing Advisory Council and will have Cheryl Lyons come to next meeting
- **Allocations**
- **Ohio Union Council**
- **URSC**
  - Giving a tour of the ARC
  - Projects in waiting-Lincoln Tower turf project, Leadership Challenge Course, A/C in JO North, Boulderling Wall at ARC
- **Student Code of Conduct Committee**
  - One section left-Appeals
  - Changes to Residence Life Hearing Boards, COAM, Disenrollment

## **New Business**

- **Student Org. Semester Calendar Review**

#### **Student Government Updates**

- **USG**
- **CGS**
- **IPC**

#### **Announcements**

- **Next Full Council Meeting: 5/9**

#### **Adjournment**

Council on Student Affairs  
Meeting Agenda  
May 24<sup>th</sup>, 2011

Attendees: Bryan Ashton, Ashley Sinram, Megan Couling, Mark Brahm, Brandon Edwards, Vijay Gadepally, Alyssa Chen, Niraj Antani (sitting in for Andrew Mikac), Allen Cochran, Jeff Pelletier, Michael Layish, Doug Koyle, Andrea Goldblum, Shirley Tan, Kierra Hill, Kellie Uhrig, Tracy Stuck, Frank Bodi (sitting in for Emily DeDonato), Dr. Matthew Stolfus, Kenyatta Beasley, Dr. James Mulick, Joey Clark, Dr. Javaune Adams-Gaston, Dr. Thelma Patrick

**Welcome**

**Approval of the Minutes**

**4/12/2011-Approved**

**4/26/2011-Approved**

**Subcommittee Updates**

- Student Life
- Subcommittee A
- Subcommittee B
- Allocations
- Chair
- URSC
- OUC

**Old Business**

- Code of Student Conduct Review Process

Discussion on 3335-23-04(I)

Changes to document:

3335-23-09(B) Postponement

- Niraj moves to add "...or as soon as possible thereafter in the event of an unforeseeable emergency" to the end of the sentence. **Michael Layish has correct wording.**
- Brandon Edwards second
- Motion carries

3335-23-18(A)(1)

- In 4<sup>th</sup> line, it says "gfounds" instead of "grounds"

3335-23-18(B)(2)

- Brandon Edwards moved to reinstate B2
- Mark Brahm seconds
- Motion fails-Maintaining the strike

3335-23-18(B)(4)

- Vijay Gadepally moves to change language to “Discovery of substantial new evidence that was unavailable at the time of the hearing, and which reasonably could have affected the decision of the hearing body; or”
- Brandon Edwards seconds
- Motion carries

3335-23-18(C)(2)

- Remove “vice president’s” prior to “designee” to maintain consistency throughout document

3335-23-18(E)(2)

- Change vacat to “vacate”

3335-23-18(E)(3)

- Brandon Edwards moves to change language to “Modify or reduce the sanction(s); or in cases involving charges relating to sexual harassment as defined in applicable university policy, enhance the sanction”
- Seconded
- Motion carries

Brandon Edwards sitting in for Mark Brahm moves to approve document as a whole

Niraj Antani sitting in for Andrew Mikac seconds

Motion carries

Will be sent to President and Provost office

### **New Business**

- Operating Procedures Review
- Voting on the changes next week
- Review the changes and bring questions next week
- Signature Events Discussion

### **Announcements**

- Next Full Council Meeting: 5/31 (OUAB, Rec Sports, URSC, Chair Elections)

### **Adjournment**

## Council on Student Affairs May 31st, 2011

Attendees: Dr. Adams-Gaston, Niraj Antani (sitting in for Andrew Mikac), Bryan Ashton, Kenyatta Beasley, Mark Brahm, Alyssa Chen, Joey Clark, Allen Cochran (sitting in for CJ Mullin), Megan Couling, Brandon Edwards, Kierra Hill, Dr. James Mulick, Dr. Thelma Patrick, Jeff Pelletier, Ashley Sinram, Dr. Matthew Stolfus, Tracy Stuck, Shirley Tan (sitting in for Ana Azevedo)

### Welcome

### Presentations

- OUAB – Stephen Humphries
  - Events
    - Total: 186
    - Attendance: 77,512
    - Fall Highlights: Welcome Week, Aziz Ansari, Ace of Cakes, Lt. Dan Choi
    - Winter: Mike and Mike in the Evening, Michael Ian Black, Craft Night
    - Spring: Aron Ralston, Iliza Shlesinger, Harry Potter, Best in Show, Modern Family, Ramp Jam feat. CarnOval, Big Thr33 Weekend raised \$17,790
    - Collaborations: Over 30 university departments and student organizations for events throughout the year
  - Grad/Prof
    - Total Events: 64
    - Total Attendance: 5,048
    - First time with full-time staff member
    - Culture shift to get grad/profs interested and involved, Professional Development opportunities were successful
    - Social, Family, Professional Development are three types of activities
  - Budget
    - \$1,874,022.92
      - Summer: \$33,506
      - Fall: \$356,759
      - Winter: \$213,852
      - Spring: \$492,286
      - Grad/Prof: \$136,700
  - Membership
    - 3<sup>rd</sup> year for membership process
    - 269 applications, most ever
    - 71% Female, 29% Male
  - Challenges and Opportunities
    - Event Cancellations, Transparency with general members, Semester transition



- Successes
  - Voting Procedures
  - Marketing
    - Social media
  - The Lantern
    - Improving relationship
  - Innovators
    - What sets them apart
- Looking forward
  - New Graduate Advisor-Vian Barwari
  - One full year in the Union
- Questions?
  - How to get feedback after events?
    - Keeping number counts, Twitter, official surveys
  - How to continue innovation in events?
    - Building relationships with agents, internal leadership
- Recreational Sports – Dr. Don Stenta (Director)
  - Started April 1 this year but been at Ohio State for 18 years
  - Goals: Outstanding set of facilities and programs, Outstanding levels of customer service
  - During his first two months
    - Toured all facilities
    - Met 1-on-1 with full time staff and grads
    - Attended National Recreational and Intramural Sports Conference
    - Attended Big Ten Rec Sports Conference
    - Met 1-on-1 with peers in Student Life, student leadership in USG, CGS, IPC, CSA
    - People, Programs, Places
  - Points of Pride
    - Marketing and Creative Services
      - Social Media Outlets continuing to grow
      - Student videographer received Creative Excellence award
    - Member Services
      - Given 332 impromptu tours of RPAC since January 1 of this year
      - 1,322,233 member and guests interactions by Member Services student staff
      - 26,876 unique swipes to the indoor recreation facilities
      - RPAC most frequently swiped in followed by Jesse Owens South, Jesse Owens North, ARC, then OAC
      - Looking for patterns and working with Student Life Research and Assessment

- Facilities
    - Installing additional terrazzo instead of replacing carpet in Cardio Canyon
  - Programs
    - Group Fitness Programs- have increased classes offered and outreach opportunities
    - Worked with Student Life IT to develop online registration for Intramural Sports
    - Certain intramural sports might be added when we convert to semesters, like lacrosse and broomball
    - 65 student employees in Community Programs
      - Sports instruction, swim lessons, adapted recreational sports
    - Outdoor Adventure Center has taken 221 participants out for 66 days in the field for a total of 754 user days since last April for human powered, facilitated adventures
- Capital Projects
  - Replacing turf field at Lincoln Tower Park
  - Building a Leadership Challenge Course-high and low ropes as well as team building activities
  - Installation of a bouldering cave at OAC
  - Cooling options for Jesse Owens North as we transition to semesters
  - Dedicated cycling studio
  - Repairs to the competitive natatorium ceiling will take place this summer
- Reviewing:
  - Mission Vision Values
  - Staffing
  - Bringing Programming to Students
  - Connections across campus
  - Focusing on Well Student Leaders
  - Infusing technology with programs
  - Establishing an Alumni Society, preparing for celebration of centennial
  - Hosting Lead On, National Intramural Sports Symposium, Regional Outdoor Adventure Conference
- Questions/Suggestions:
  - Allen: Morning Yoga at the Union, Partnering with Service Student Organizations, Using Student Leadership terminology when reaching out to university departments
- University Recreational Sports Committee – Brandon Edwards (Chair)
  - URSC Basics
    - Subcommittee of university senate, reports to CSA

- Meets monthly
  - 13 members-undergrad, grad, prof, staff, faculty
- Presentations heard from the following groups:
  - Outdoor Adventure center, Intramurals, SL Research and Assessment, Fiscal Office, Jesse Owens Facilities, RPAC Energy Audit, Leadership Challenge Course, Framework Plan
- 2010-11 Major Issues
  - Director Search
    - Multiple search committees were formed but concluded with hiring of Dr. Don Stenta
  - Student Life Departmental Review
    - External Collaborations, Buck-i-Frenzy, Parent and Family Weekend
  - Capital Projects
    - Turf fields, Jesse Owens North Air Conditioning, Leadership Challenge Course
  - Amendment to Committee Charter
    - Reducing number of meetings
  - Club Sports
    - Crew team Memorandum of Understanding
  - Student Organizations
    - Limitations of use of Pomerene Hall due to construction
  - Student Fee
    - Transparency
  - Staff Memberships
    - Going through Dean's offices
- Next Year
  - Membership review
  - Capital Projects
  - Club Sports
  - Intramurals
    - Semester transition
  - Further integration of URSC into Department
    - Taking a more proactive role
- Questions?
  - Role of social media-opening up dialogue
  - Cancellation of intramurals-text systems

**Approval of Minutes**

**May 17-Approved**

**May 24-Approved**

## **Updates**

- Student Life
- Chair
- OUC
  - Final Meeting this Thursday and voting

## **Old Business**

- Operating Procedure Changes
  - Section F. and G. page 5
    - Niraj moves to restore the strike and remove the highlighting in first sentences
    - Allen Cochran seconds
    - Motion carries
  - Section D. page 5
    - Niraj moves to strike first sentence and change second sentence to “It shall be the responsibility of the Council Administrator to ensure the request for a replacement representative is initiated in accordance with Article 3, Section A.”
    - Allen seconds
    - Motion carries
  - Niraj moves adopt changes
    - Allen seconds
    - Motion carries

## **New Business**

- Signature Events MOU
  - Changing page 2, Requirement 8e
    - Niraj move to adopt
    - Joey second
    - Motion carries
- Election of a Chair and Vice Chair
  - Chair
    - Brandon Edwards moves to keep Bryan Ashton as chair
    - Niraj Antani seconds
    - Approved
  - Vice Chair
    - Brandon moves to suspend; withdrawn
    - Vijay moves to suspend the rule “no proxies”
      - Brandon second
      - Motion carries

## **Adjournment**

## 9/28/10 CSA Meeting

Present: Dr. Javaune Adams-Gaston, Bryan Ashton, Alyssa Chen, Joey Clark, Emily DeDonato, Brandon Edwards, Vijay Gadepally, Lance Ginn, Kierra Hill, Maddie Luna, Andrew Mikac, Dr. James Mulick, Dr. D'Andra Mull, CJ Mullin, Jeff Pelletier, Lindsay Stallings, Tracy Stuck

Welcome

Overview of CSA

Bryan Ashton:

- Went through binder contents
  - Calendar
  - Roster-Student Government, Faculty openings, Ex-officio non-voting members to add insight, Allocations Chair, OUC, URSC
  - Operating Procedures, Allocation Guidelines
  - Agendas
  - Minutes
- CSA is a Subcommittee of the University Senate
  - only sub-committee chaired by student
- Attendance is very important
- Committees
  - Allocations committee is responsible for the Student Activity Fee and Student Organization funding
  - Sub Committee A
  - Sub Committee B
- CSA is an advisory body to Dr. Adams-Gaston and her office, which means it is an important role and everyone must take it seriously

Summer Updates

- Reported by Student Chair, Bryan Ashton:
  - Tie up issues w/ student org classroom scheduling issue
    - Unable to provide large group meeting spaces in Union (500 member mark)
    - Independence and Hitchcock were used as meeting spaces for those groups
    - Will probably see that issue re-emerge at end of fall quarter
  - Signature Events
    - Approved language for parts last year then delegated to Ohio Union Council
    - Need to reevaluate those programs in the coming year and see if they'll be able to continue as a signature event; will probably have a small working committee
    - The South Oval will be undergoing reconstruction, which mean that we might have to move some signature events elsewhere
  - Preliminary meeting with Office of Judicial Affairs and Code of Student Conduct

- Student Life- Reported by Dr. Adams-Gaston
  - Mike Dunn-Director of Rec. Sports Learning, passed away this summer and there will be a celebration of his life on Friday, October 8
    - Over 200 have already said they'd come
  - Tornado in Wooster
    - Took down two buildings
    - CGS is interested in connecting w/ those students who lost their research labs
      - Hoping for a day where people can clean and celebrate
      - The campus has found a way to continue research on their campus instead of moving elsewhere
      - Will keep us updated
  - Elevator case
    - A message of making smart and safe choices is being pushed to students after this accident
    - All elevators within the Office of Student Life will not move if they have passed the weight limit
  - Housing Plan
    - There is a push for a two-year residential plan for incoming students
    - How can we assist students who are living outside the university?
    - We must be prepared to address this issue
  - Career Plan for Students
    - How do we do a better job as an institution to improve students' career development?
    - The Dean of the Graduate School stated that 50% of students in PhD students go into industry, not academia
  - Students in Civic Engagement
    - OSU Votes is encouraging students to register to vote in Columbus because this is their place of residence
  - Stories for Students from Students
    - The Office of Student Life is encouraging all students, faculty, and staff to donate books to Kindergarten-5<sup>th</sup> graders in Columbus City Schools
    - People can purchase at various spots on campus or through the Student Life website
    - Encouraging organizations to get involved and adopt classrooms
  - Christian Legal Society issue
    - Group of VPs meeting Monday to discuss the Supreme Court decision reversal.
    - Student organizations will no longer be able to discriminate against potential organization members
- Ohio Union- reported by Tracy Stuck
  - Student Activity Fee
    - The Ohio Union hosted 10 summer programs and they hired three new staff members to look over programs:
      - Katie Krajny-OUAB
      - Jody Poth- Major Campus Events

- Kerry Hodak- Grad/Prof events
  - During Welcome Week, they hosted three events that had more than 10,000 people
  - 50,000 people participated in some type of Welcome Week program
  - GREAT start to the school year
- Facility Issues
  - Replaced and still need to replace terrazzo
  - Replaced some parts of ballroom-wallpaper
  - The building is still under warranty, which is why they are getting things fixed now
  - After receiving some feedback, they added wings to the Sloopy's menu
- Rec Sports
  - Student led camp programs were very successful
  - Special Olympics hosted there
  - 750 Rec Sports employees gathered in Union ballroom "Rec Connect"

#### Subcommittee Updates

Student Life

Subcommittee A

Subcommittee B

Allocations

- deadline's next Friday and then they'll start reviewing
- Met over the summer to discuss potential shift once we change to semesters
- 

#### New Business

Brainstorming for the coming year

- Andrew Mikac
  - USG is looking into predatory towing off-campus
- Joey Clark
  - Senate Fiscal Committee
    - Looking for solutions for semester change and finances regarding Student Health Insurance, Housing, and Student Financial Aid, especially regarding the "Maymester"
    - Trying to plan ahead with marketing because of anticipated growing pains
- Bryan Ashton
  - There is Student Life Semester Conversion committee
    - Kellie will be helping with marketing pieces in the semester transition
- Emily DeDonato
  - USG is concerned about off-campus recycling
    - Thinking about hosting events to have off-campus bring recyclables to campus
- Lindsay Stalling
  - As a member of the Semester Academic Advising Committee, they are looking into the first year student survey course
    - Talking about incorporating Student Life into that committee

- Joey Clark
  - Concerned about certain fees like the Information and Technology Fee
    - Would like someone to review the fees and make them more transparent for students so they know where their money is going
- Brandon Edwards
  - URSC-Reduction of programmable green space for things like pick-up soccer games etc. due to Project One construction
  - More clear layout of how recreational sports fee is used
- CJ Mullin
  - Similar to other student governments, CGS is concerned about the lack of transparency of fees
- Bryan Ashton
  - Interested in looking into Graduate Student Housing

#### Student Government Updates

##### USG

- OSU Votes got 600 signatures to sign up at Student Involvement Fair
- Getting people registered to vote in Columbus
- ROTC priority scheduling
- ROTC parking
- Christina Sladoje met with Student Life Information Technology to discuss the creation of an OSU app. that will take you to BuckeyeLink, a campus map, Carmen, etc.

##### CGS

- New membership: 2/3 are new
- 75% of officers are new, restructuring and energized
- Finishing out appointments to university committees
- Starting election next week
- Successful Welcome Week
  - Hosted recreational sports classes
  - Library orientation
  - 800 students at the cookout at the faculty club
- There will be a Grad/Prof happy hour every month after meetings to encourage meeting participation
- Hayes Forum- March 4, 2010
  - 25<sup>th</sup> Annual will showcase collaboration with other students across the state of Ohio
- Vijay Gadepally stated that they are waiting on committee chairs come through with proposals for this upcoming year

##### IPC

- Strong leadership and strong minds in cabinet
- OSU Votes-collaboration is energizing
- Professional Development Fund-trying to straighten that up, work on specific issues
- The Christian Legal Society is part of IPC, so they are trying to deal with it on case by case basis



- Concerned that students in professional school are so into their field of study that it's hard to get them involved in other organizations
- IPC is trying to increase communication w/ constituents- newsletter w/ FAQs for them to see what they do
- The schools usually have a 2 day orientation but this year they're trying to do a 1 day seminar or orientation
- Working with union on office situation

#### Announcements

Next Full Council Meeting: 10/12

Will be issuing charges next week

Bryan will send out committee assignments tonight or tomorrow morning

#### Adjournment

## 10/12/10 CSA Meeting

Present: Dr. Javaune Adams-Gaston, Bryan Ashton, Ana Azevedo, Mark Brahm, Alyssa Chen, Joey Clark, Emily DeDonato, Brandon Edwards, Anne Evans, Vijay Gadepally, Lance Ginn, Kierra Hill, Carrie Lechner, Maddie Luna, Dr. James Mulick, CJ Mullins, Jeff Pelletier, Ashley Sinram, Dr. Stolfus, Andrew Tichner (Sitting in for Andrew Mikac), Kellie Uhrig

Guests: Julie McDonald, Sean McLaughlin, Willie Young

### Off-Campus Student Services

- Willie Young
  - This year, there are approximately 50,000 off-campus students
- Sean McLaughlin
  - Recently hosted the Off-Campus Community Welcome event
    - Passed out 2,500 literature bags to off-campus residents
    - Off-Campus Living Guide was in the bag and it:
      - Helps in outreach efforts and teaches how to search for housing, move off-campus etc.
  - Community Ambassador program (CAs)
    - Coca-Cola funding is back
    - 2,600 students came to off-campus cookouts last year
    - Collaborating with the Student Wellness Center during the events to teach students how to make safe party choices
    - Light Up the Night coming up
      - Students decorate houses off-campus for the holidays
    - 900 Off-Campus Newsletters
      - Hand delivered to students at homes all seasons
    - 20 CAs working for OCSS now
      - Represented on 13 streets
  - Commuter Efforts
    - Discovered commuter needs through surveys last year
    - Planning on qualitative follow up this year
    - Hosted Commuter Preview Day in the Cartoon Room in the Ohio Union
      - Way for them to learn about campus parking, using CABS etc.
      - 90% satisfaction
    - Hopefully winter quarter, the OCSS will be granting commuter students access to the commuter kitchen and lockers on the 3<sup>rd</sup> floor of the Ohio Union
      - Currently the Resource Room on the 2<sup>nd</sup> floor is responsible for that
      - Need to get a BuckID card reader before access location can change
- Willie Young
  - Collaborating with USG to pass out 2,000 window alarms
    - Students can take as many as they need
  - New website should be coming soon from Student Life IT
  - Continue to monitor off-campus neighborhoods every weekend
    - Complaints north of Lane Ave. have increased
    - Permanent residents complaining about noise levels of parties and excessive trash

Questions from CSA Full Council:

Joey Clark:

- What areas in Columbus do you serve?
  - 9<sup>th</sup> Avenue to Hudson Ave. and the “Olentangy River to the railroad”
  - Primarily 43201 zip code

Alyssa Chen

- Is there a predicted completion date for the new website?
  - Hopefully this academic year
- Is USG the only organization that can distribute window alarms?
  - USG is currently distributing them but anyone can distribute including IPC and CGS

Jeff Pelletier

- Why wasn't access to Commuter Lounge w/ OCSS from beginning?
  - In the rush of moving, the topic was never discussed
- How can we help?
  - Continue open communication with Eve Scrogam and Deb Cunningham

Emily DeDonato

- What efforts have been made to improve off-campus recycling? What are some challenges that we face?
  - Concern is that recycling must be bagged up and put near street and by the time Rumpke gets to residence to pick up, other community members have taken the items
  - Also, Rumpke does not pick up recycling for apartment buildings with dumpsters
    - To find current off-campus recycling drop-off stations, read the Off-Campus Living Guide

Bryan Ashton

- We currently are experiencing difficulties determining where students live off-campus. Are we requiring update of address?
  - Always just falls through cracks in registration process
  - CAs try to approximate who lives in area
  - Might wait until semester change
    - Some schools don't let students register until they provide local address

Joey Clark

- Student governments are more than willing to reach out to constituencies to obtain local addresses

Bryan Ashton

- Have you approached landlords or property managers about changes in leases due to the upcoming switch to semesters?
  - They'll change to 13 month lease agreements

Anne Evans

- Are there any specific programs for graduate or professional students?
  - CAs should be reaching up to everyone on the street, not just undergraduates
  - Grads can get Living Guide at Orientation and OCSS staff can make presentations to anyone who requests it to help out of state students find off-campus housing

Kierra Hill

- Are there any reoccurring issues that University Residences can help students address prior to moving off campus?
  - Due to the cyclical nature of students constantly moving, safety issues always arise

- Could put on programs about locking doors, safe partying, not leaving valuables in cars etc.

## Office of Human Resources

Julie MacDonald

- Due to the fatal shooting of an Ohio State staff member this past March, a 13 member committee was created to examine the current background check policy
- It is still in its early stages and visiting key groups on campus to get opinions
- The university currently uses 5 vendors who perform background checks
- Larry Lewellen send out message to let people know that the department is looking into revising the background check policy
  - Background check for all regular faculty and staff
    - 90% of all staff and 60% of faculty hires currently have a background check
    - Other departments, like the Medical Center and the Office of Student Life, require all hires to get one. This depends on Departmental Policy.
  - Michigan State University is going to begin checking graduate associates but seems unlikely here at Ohio State
  - A criminal background check examines whether a potential hire has any misdemeanors or felony convictions
    - If s/he does, it does not automatically mean that s/he won't get hired
    - Determined on a case by case basis
  - For the future, Ohio State will require full disclosure from all faculty and staff
    - The committee will take their draft to the faculty counsel and senate steering
    - Drafted policy will go through a 6 week vetting process

Questions?

- Alyssa Chen
  - Who comprises this revision committee?
    - Deans, Associate Deans, professionals who administer background checks
- Mark Brahm
  - What is the policy for regional campuses?
    - All policies are the same
    - Units can go above and beyond but there are minimum set standards
- Joey Clark
  - What is the fiscal impact of these changes?
    - Background check \$35-40 and 90% of all staff and 60% of faculty will be required, so it will cost the university more money
- CJ Mullins
  - Why wouldn't OSU follow MSU and administer background checks to all Graduate Associates?
    - Primarily focused on faculty and staff now, will probably get to the point of checking everyone
- Mark Brahm
  - How many employees do we hire each year?
    - Not sure
- Dr. Adams-Gaston

- Student Life performs background checks on everyone and takes everyone's fingerprints
- Board of Trustees are confused as to why student employees aren't drug tested, background check, and fingerprint because students handle keys, drugs, children
- Anne Evans
  - What happens after vetting process?
    - If changes might have to be made and committee must go through approval process and take the revisions to Legal Affairs

Current Policy is on OHR website

### **Approval of Minutes**

- CJ Mullins moves to approve
- Mark Brahm seconds
- APPROVED

### **Updates**

Dr. Adams-Gaston

- Obama on campus on Sunday, October 17 on the Oval
- Hosted by College Democrats
  - Open to everyone
- Gates open at 5, program at 6:15 p.m.
- John Legend will play two pieces then host concert later in Union
- Parent and Family Weekend is happening Friday, October 15-Sunday, October 17
  - CEO of Harley Davidson is an OSU parent and will be the keynote speaker
  - 3,000-3,500 students and family anticipated on coming
- Housing Plan
  - Moving towards last phases of presentations
  - Looking at needs of regional campuses
- Celebration of Mike Dunn's life happened Friday, October 8
  - More than 200 people were in attendance
- Christian Legal Society
  - Need to address all student organizations that follow strict religious beliefs
  - Must be quickly addressed by beginning of Winter quarter

Bryan Ashton

- Faculty Cabinet met
  - The group was very interested in the Supreme Court decisions
  - Council on Academic Affairs
    - Hope to have all curriculum reviewed by the end of spring quarter in preparation for the switch to semesters
- Crew Team
  - Have been using Drake Union for 30 years to store equipment
  - Business Advancement and Rec Sports left them out when they decided to give space to the Theater Department to let them store props

- Although the crew team is the largest club sport, they cannot afford to rent a space
- Women's Crew got their facility from InterCollegiate Athletics

#### Subcommittee A

Ana Azevedo

- Trying to make fees more transparent for students
  - Looking into the atmosphere of students on campus
  - Invited Brad Myers, from University Registrar, to next meeting
- Addressing a rumor that a Maintenance Fee is being refunded to students
  - Dr. Adams-Gaston stated that some money might be given to students in south towers who are inconvenienced by construction

#### Subcommittee B

Emily DeDonato

- Trying to determine how to educate students about services available
- Amy Barnes from First Year Experience and Kate Trombitas and Marco Valenzuela from the Student Wellness Center are coming to the next meeting to discuss alcohol awareness, student wellness, financial wellness

#### Allocations Committee

Maddie Luna

- Received 140 requests from student organizations for second half of program funding requests
- Still under review

#### URSC

Brandon Edwards

- Have not met yet but at upcoming meeting, they will address:
  - Summer updates at next meeting
  - Director search
  - Overview of committee as a whole
  - Budget presentation
  - Crew Team Issues

#### Ashley Sinram

Ohio Union Council

- Met for the first time and elected chairs
- Projects for the year
  - Catering Policies for student organizations
  - Working with URDS to help improve the dining facilities in the Union
  - Evaluation of the CSLS Office and Locker agreements
  - OUAB Support– including Grad/Prof Programming
- Questions contact Ashley Sinram.2@osu.edu

#### New Business

Student Governments

USG:

- Concerned about filling vacancies in the Senate
- Received 94 applications for freshman intern program
- Coordinating with university officials for Obama visit
- Student Life
  - Met with Zia Ahmed, the new Director of Dining Services, and he seems very willing to work with students
    - Looking over the possibility of reevaluating meal plan
    - Hoping to present changes to the Board of Trustees for the next academic year
  - Starting recycling competitions in residence halls and if successful, would like to expand to whole campus
- Transportation and Parking
  - Looking into the usage patterns of the East Residential CABS route
    - Possibly expanding

#### CGS

- Concerned about filling vacancies in the Senate
- Currently cleaning the office and working on documentation transparency
- Communication team looking at website and reaching out to Student Life IT for help
- Ohio faculty counsel
  - House Bill

#### IPC

- Have some vacancies but it is difficult to schedule meetings with everyone due to busy school schedules etc.
- Working on newsletter that will be sent out to all professional students
- Professional development fund
- In the planning stages for the IPC Halloween Party
  - Biggest event that they host
- Will communicate with OUAB because some tickets have big released during professional schools' breaks or events hosted while students are not in session
- Budget changes
  - Funding looked distorted

#### Announcements:

##### Jeff Pelletier

Station 88, the new retail store in the Ohio Union, is opening on Friday, October 15

Next meeting Oct. 26 and hearing from Campus Partners

## 10/26/10 CSA Meeting

Present: Dr. Javaune Adams-Gaston, Bryan Ashton, Ana Azevedo, Mark Brahm, Alyssa Chen, Joey Clark, Megan Couling, Maddie Luna, Niraj Antani (Sitting in for Emily DeDonato), Vijay Gadepally, Lance Ginn, Kierra Hill, Carrie Lechner, Andrew Mikac, Dr. James Mulick, Dr. Thelma Patrick, Jeff Pelletier, Dr. Matthew Stolfus, Tracy Stuck, Kellie Uhrig, Adam Wagner

Guests: Doug Aschenbach

### Welcome

### Presentations

Campus Partners- Doug Aschenbach-President

- Largest project: South Campus Gateway
  - Trying to balance different retailers
  - New restaurants: Gooeyz, Pizza Rustica, Charlie Bears
  - New Offices: University Communications, Student Legal Services
  - Invested \$500,000 in Gateway Film Center to improve the screens,
    - Now show 3D movies
  - New management for Gateway Film Center
    - Not just showing movies but hosting Glee nights, karaoke, and trivia nights
- Collaborative w/ Weinland Park
  - Attempting to revitalize the urban area with 500 extensively renovated condos and single-family homes
  - Housing management company, Broadstreet Management, Inc., was acquired, new leadership installed, and company was renamed Community Properties of Ohio Management Systems
  - United Way and City of Columbus to pool investment dollars
  - Campus Partners will work to provide education, workforce development, safety to ensure the area's optimistic and bright future
  - New housing could appeal to Ohio State faculty and staff
  - Could become national model on how to revitalize urban areas
- Campus Partners also owns former Long's Bookstore on High St.
  - Ready for redevelopment
  - Working w/ Dr. Adams-Gaston on housing plan

Questions?

Bryan Ashton:

- Have you been in contact with the community about the switch to semesters and have you addressed potential changes to staffing patterns?
  - Receives Randy Smith's semester conversion e-mails
  - Working w/ Off-Campus Student Services informally
  - Local retailers are giving input and are engaged and informed
- Have there been studies commissioned to look at landscape once students have to live on campus for two years?
  - Difficult because they are still trying to find out how many 2<sup>nd</sup> years live off-campus and where
  - Study
    - Took a look at who lived where, price points, quality of housing
    - 3,000 sophomores in university district



- Somewhat deceiving because property managers renovate inside of housing units but exterior still looks run-down
  - Transitions take a long time, so attracting faculty and staff to that area will take time
- What is the relationship like with Off-Campus Student Services and University District Organization?
  - Great relationship with Off-Campus Student Services
  - University Area Commission is city entity to deal with zoning issues
  - University District Organization has broader platform to deal with public services and businesses
    - Provided some money to UDO to get full-time director and hope other “U” groups will have role clarification

Andrew Mikac

- What ways are you reaching out to students regarding your future plans?
  - Student Trustees on Board
  - When Gateway was being developed, had student advisory board
  - Student interest waned after Gateway opened but would love more input
  - Mostly focus groups now
  - Regular communication with Dr. Adams-Gaston

Alyssa Chen

- How are you advertising to professional and graduate students?
  - When Gateway housing was constructed, it was built with law students in mind
    - Study showed that law students preferred studios or one bedroom apts.
  - Gateway housing now appeals to faculty, staff, and students
  - Raised quality and prices but that’s the nature of urban revitalization

Tracy Stuck

- Are the single family homes in the Weinland Park area for purchase or renting?
  - Purchase, not renting
  - Owner occupancy is the goal
  - 70 homes come with federal grant money and some tax credit
    - Might only be available to families of certain incomes

### **Approval of Minutes**

- Change “Andrew Tichnor” to “Tichenor”
- Joey Clark Moves to Approve
- Andrew Mikac Seconds
- Unanimous approval

### **Updates**

- Office of Student Life
  - Hired two new directors
    - Director, Human Resources (Heather Peyton)
      - Unionized experience
    - Sr. Director of Development (Colin Brown)
      - Student Affairs background
    - Still looking for new IT Director, Rec Sports Director
  - Homecoming this past weekend was very successful
  - Parent and Family weekend was weekend before and conducted well
  - Obama event hosted by College Democrats and supported by the entire university
    - Feedback?

- Joey Clark-Was the other party approached? If it was, was that advertised?
      - Student Life Did not advertise that we invited other parties, but invited college republicans to host something
      - University was focused on the sitting President, not party affiliation, and allowing students to become engaged in a political leader
      - May need to say more about other invitations or opportunities and tell students that certain people declined
    - Christian Legal Society
      - Question will be reviewed by an ad-hoc committee from CSA
  - Chair
    - Student Code of Conduct review coming up
      - Would like to have a committee formed before we leave for winter break
      - If interested, let Bryan know
  - Subcommittee A
    - Ana Avezedo
      - In depth look at student fees
        - Doing well and have a couple more meetings
        - Brad Myers from University Registrar will be visiting next week
        - Collette Masterson from Ohio Union visited to discuss about student organizations' use of classroom spaces for meetings
      - Bryan Ashton
        - 5 buildings currently used for student org meeting spaces
        - Looking at building usage and analyzing what student orgs. need
        - Will be reevaluating in winter
      - Tracy Stuck
        - Medium-sized and dancing rooms are the most popular in Ohio Union
        - Pomerene Hall will not be available in the fall, so need to find a additional space on campus for dancing organizations
        - Could potentially be moved to RPAC
    - Subcommittee B
      - Joey Clark
        - Amy Barnes came from FYE to discuss their services
          - Only 5-6 staff members
          - Issues with getting information to students who don't begin school in fall
      - Bryan Ashton
        - Kate Trombitas was in attendance, as well
          - Examining different avenues to get info to students
            - YouTube etc.
          - Spread of info across Student Life depts. and get those departments to know what others are doing
        - How do we provide orientation information to students who changes campuses?
          - Provide Student Life presentations
      - Kellie Uhrig
        - Matt Couch is Director of Student Life Orientation and those presentations are on the Student Life website
      - Lance Ginn
        - Process of transferring to the Columbus campus is informal and students don't always get attention they need

- Joey Clark
    - Maybe something to address during semester conversion
- Allocations
  - Maddie Luna
    - Granted 69 out of the 138 requests and 25 pending
    - Fall Quarter, distributed \$115,000 worth of funds
    - Last year, \$127,000 was distributed for 150 programs and 127 groups
    - Winter request deadline was last Friday and plan to have reviewed
- URSC
  - First meeting is this Friday
  - Went to military base to look at ropes course because that was just approved to go on campus
- OUC
  - Tracy Stuck
    - Met with undergraduate student government to discuss ethnic food policy
- Christian Legal Society
  - Bryan Ashton
    - Put together an ad-hoc committee of 13 people for coming month for review
    - If still interested, let Bryan know
    - Committee is comprised of students from organizations affected, student government, staff, CSA members
    - Sent out scheduling doodle to meet next week and want a recommendation by Nov. 30
  - Dr. Mulick
    - How binding are these recommendations?
  - Bryan Ashton
    - Not binding and ad-hoc was created based on time constraints
    - Wanted voices from various areas on campus
      - 18 student orgs. w/ exemption carve out
      - Carve-out affects student org. members voting rights and possibly ability to serve in a leadership position in the organization
      - All student organizations must allow everyone to attend their meetings
    - Supreme Court Decision was CLS vs. Hastings (law school in California)
      - Should the carve-out continue to be held at Ohio State?
      - Recommendation will be made from CSA to Dr. Adams-Gaston
    - CSA will debate ad-hoc committee's recommendation before giving it to Dr. Adams-Gaston
  - Joey Clark
    - Need to make sure that pace of meetings will be controlled because it could get emotional
  - Ana Azevedo
    - Who are non-CSA members on committee?
      - Will send out roster
      - 2 spots for USG
      - CGS, IPC spot
      - At-large spots
        - Constituencies not represented at CSA
          - Law School
          - Group that will be affected
          - Residence Life

- MCC
  - Legal Services
- Joey Clark
  - How will these changes be marketed?
    - Dr. Adams-Gaston.
      - No plan yet but currently discussing best way
- Vijay Gadepally
  - What is timeframe?
    - Bryan Ashton: By Nov. 30 have a recommendation
    - Speak to constituencies to vote in a manner that represents your group
    - Will send out steps to be prepared
    - Case happened in June
  - Policy would happen for next year?
    - Registration of student organizations is May 1<sup>st</sup>, so we'd hope to have it communicated by then
- Alyssa Chen
  - Can we get list of groups affected?
    - Bryan will send out the list tonight
    - Some student organization might now even know that they are utilizing the carve-out but could be affected
- Jeff Pelletier
  - This discussion is not happening only at Ohio State
  - Affects all colleges and universities in country
  - Observing other institutions
- Bryan Ashton
  - Please do some background reading-Chronicle of Higher Education

## **New Business**

### **Student Government Updates**

- USG
  - Andrew Mikac
    - OSUVotes working hard to make sure that students go out and vote
    - Recycling bins provided in student org offices in Center for Student Leadership and Services
    - New membership soliciting later
    - Funding-Senate is looking at how they're distributing funds
  - Bryan Ashton
    - Developing a smart phone app for Ohio State
      - BuckeyeLink, Carmen (academic side) then bring in Student Life
    - Catering from Ohio Union
      - Met with Tracy Stuck and Dave Wisely
      - Fee restriction standpoint
    - WARR-advocating for a sexual assault policy on campus
      - Might fit in Student Code
      - Dr. Adams-Gaston met w/ members of WAR
- CGS
  - Vijay Gadepally
    - Welcomed new delegates

- Senate elections this Friday
  - Informal poll on CLS issues with delegates
  - Concerned with House Bill 365-Ohio House of Reps.
    - Can graduate students be a part of a union?
      - GAs, TAs
    - Want to poll delegates on that issue
- IPC
  - Joey Clark
    - Halloween party happening this Friday for all 6 professional schools
    - Jeff Pelletier has helped with their budgeting
    - Possible New Year's Eve program
      - Opportunity for collaboration with other groups

### **Announcements**

- Next meeting: 11/09-Multicultural Center will be presenting
- Tracy Stuck
  - If interested, join her at Zumba class at 6:30 p.m. in RPAC
  - Tornado warning evacuation to window-less rooms went very well
- Adam Wagner
  - Might need to explain to students what a tornado warning vs. watch etc.

### **Adjournment**

11/09/10 CSA Meeting

Present: Dr. Javaune Adams-Gaston, Bryan Ashton, Mark Brahm, Alyssa Chen, Joey Clark, Megan Couling, Emily DeDonato, Brandon Edwards, Anne Evans, Lance Ginn, Kierra Hill, Carrie Lechner, Maddie Luna, Andrew Mikac, Dr. James Mulick, CJ Mullin, Dr. Thelma Patrick, Jeff Pelletier, Ashley Sinram, Dr. Matthew Stolfus

Guests: Jenn Nakhla, Christina Cappelletti

## Welcome

### Speaker/Presentations

Multicultural Center

Christina Cappelletti-Coordinator of Communications

- Distributed handouts that explain what services and programs the MCC offers
- Handout on General/Basic info on MCC
  - Act globally, act locally
  - Intercultural approach to the world, learning from each other
- History in yellow block on handout
- Back of flyer-annual calendar
  - Student Cohorts & Leadership
    - Students can get certificates by working with MCC and put on resume
  - Monthly and Quarterly Dialogues
    - InterGroup Relations
      - Series of dialogues that happen every month
      - Ex. Go There! Is a hot topic discussion based on current events
      - What's Your Story-faculty based
      - Learning from your Community

Website

- Shows Native American Heritage Month

Everyone is encouraged to go to all events and be allies to cultural events

Jenn Nakhla

- InterGroup Dialogue course
  - 3 credit hour class designed to bring students of different backgrounds together to engage in interactive dialogue to explore issues of diversity and inequality
  - <http://mcc.osu.edu/intercultural-programming/intergroup-relations/intergroup-dialogue/>
  - Specific classes for Honors and Scholars students, too

Christina Cappelletti

- Trainings and Presentations
  - MCC offers a variety of trainings and presentations that focus on skill building, knowledge, and awareness
  - Some examples are "7 Dumb Things Well Intended People Say that Widen the Diversity Gap," "MCC 101," and "GLBT Allied Training"
- Summary
  - The MCC is provides strong programming for individual identity groups but wants the campus community to know that all are welcome at programs and that the MCC is for everyone on campus

Questions?

Mark Brahm

- If a residence hall wants programming, how to they organize that?
- Go to the website: <http://mcc.osu.edu/education-and-engagement/workshops/>
  - View available workshops online and contact MCC
  - A workshop can also be designed to fit your specific needs

Alyssa Chen

- How do you reach out to the professional schools and other students?
  - The MCC hopes that students will reach out to them if they are looking for specific programming or a presentation
  - The office is willing to talk to anyone

Bryan Ashton

- What is relationship between MCC and Office of Diversity and Inclusion?
  - The Bias Assessment and Response Team (BART) is a monitoring body that was developed from Office of Student Life, the Multicultural Center, and the Office of Diversity and Inclusion
  - ODI focuses on recruitment, retention, and climate issues on campus
  - The offices are always in contact and collaborating

### **Approval of Minutes**

- Andrew Mikac Moves to Approve
- Mark Brahm Seconds
- Unanimous Approval

### **Subcommittee Updates**

#### **Student Life**

- Met with President of Crew Team regarding issue of space at Drake Union
  - Put hold to MOU
- Movement towards housing plan

#### **Questions?**

- Brandon Edwards
  - With halt to MOU, what does this mean for the Crew team?
    - Crew still able to use space
- Bryan Ashton
  - What is the Board of Trustees' vision of the Diversity and Inclusion Committee?
    - Dr. Gee, Dr. J., Judge Markley sat down with 96 students across campus and talked about the renaming and reshaping of the office and they received positive response
    - Looking at Diversity more broadly
      - Recruitment and retention of faculty and students
      - The MCC will focus on programming
      - Ohio State will ensure that students have every opportunity to feel inclusive and be in an inviting environment
    - Looking for new consultant to see how university sees itself
- Kierra Hill
  - Will expansion affect funding?
    - Still examining and hoping that money won't be shifted from one area to another
- Joey Clark
  - How will student input continue to be taken into account?

- Dr. J will continue to meet with students
- Continuous discussion will be important

#### **Chair**

- Review of Student Organization Registration Guidelines
  - Got background info
  - The Ad-Hoc Committee will be meeting again this Friday at 1:30 if interested in joining
  - Goal is to have a recommendation for 3<sup>rd</sup> week of November
  - November 23-presentation from Michael Layish to let us know what peer institutions have done
  - November 30-dedicated to discussion and approval of recommendation from student organization sub-committee
- Ad-Hoc committee for Winter Quarter to discuss Student Code of Conduct
  - Looking for student chair, so let Bryan know if interested

#### **Subcommittee A**

- Report attached that shows recommendations on how to better inform students about services on campus

#### **Questions/Recommendations on report**

- Mark Brahm
  - How did you choose Amy Barnes and Kate Trombitas as staff consultants?
    - They definitely wanted to speak with someone from First Year Experience and Amy Barnes was willing to help
    - Worked with Kate Trombitas because the committee couldn't talk to everyone and Kate's area is something that students should know
- Alyssa Chen
  - Why did you change the name from First Year Success Series to just Success Series?
    - The series is available to everyone but was limiting who is going because of First Year title
- Anne Evans
  - How do you tailor marketing to grad/professional students?
    - Orientations for 6 different schools and is very broad and different for each school
    - Utilize Grad/Prof Coordinator, Kerry Hodak, who caters specifically to those students
- Kierra Hill
  - Any discussion for student veterans?
    - Didn't come to any solid conclusion for that population
- Bryan Ashton: There was an ad-hoc committee last year to discuss veteran needs but will check on what progress was made
- Joey Clark: There is a resource center for veteran students on campuses
- **Approval of Recommendation**
  - CJ Mullin moves to approves
  - Joey Clark seconds
  - Approved
    - If any additional recommendations/addendums, will pass along on November 23

#### **Subcommittee B**

- Brandon Edwards
  - Looked at fees with Brad Myers from University Registrar and discussed how Registrar markets the fees



- Some explanations are somewhat out of date and difficult to find
  - Potential for focus group and discuss what they know about fees
  - Kellie Uhrig working on marketing campaign
- Tracy Stuck
  - Student Life Research and Assessment will conduct survey of students to see their perception of fees
  - Promote “here is what you’re getting from your fees this month”
    - Lantern/website
  - Brad Myers
    - Looking into SIS, statement of account
    - Link to what fee is and description of what it is
    - Hard to do in PeopleSoft

### **Allocations**

- No full council appeals for 2<sup>nd</sup> half of autumn quarter requests
- Sent out denials for winter quarter requests already
- Received 165 requests and approved 108 requests
- \$100,000 worth of programming distributed

### **Student Government Updates**

- USG
  - Looking at spring elections already
  - Diversity seat potentially for future
  - Looking at Student Activity Fee
  - Student Evaluation of Instructors
  - Renter’s Guide just released
  - Partaking in committee w/ CGS to looking at structure of dining meal plans
    - Full time dining advisory board
    - Thinking of semester change
  - Library-working to expand hours
  - Winter Sports Kickoff last night
    - 100 tickets given away to first men’s basketball game
    - Working to promote non-revenue sports
- CGS
  - Ray Travel Award out for judging
  - Career development grant application due this week
  - Call for abstracts for Hayes Forum
  - Working with Student Life IT to create a new website next year
  - Consolidation of music library in Sullivant and under repairs
    - Moved to SEL and now not moving it back
  - Meeting this Friday to deal with carve out
    - People seem to want to remove carve out
- IPC
  - Professional development funding going well
    - All been processed
  - Halloween party was a success
  - Thinking of hosting an event during spring quarter that will be similar to the event they hosted at the faculty club prior to the Weezer concert
  - Hoping to host a Bowl Game watching event
  - Getting opinions on the student organization guideline review issue

- Looking at making a more thorough set of rules
    - Law students seem to be less-funded than medical school in regards to research presentations
- URSC
  - First meeting on Oct. 29
    - Ken Kaiser gave updates on Director search committee
    - Presentation on Internal and External Review process
    - Marci Harrington discussed the Rec Connect event
    - Dave DeAngelo went over the RPAC's energy audit and the changes made to lighting in gyms, HVAC structure
    - Open Forum with RecSports financial director
      - Presentation in January to determine how fees are
- OUSC
  - Hot topics
    - Outside catering policies
    - Eve Esch is working with EMS to ensure that it is student user friendly and let students know how it works
      - Just because you submit request, it doesn't mean that you get room
    - ACUI region 7 conference is this weekend
      - Will learn how college unions are running around country
    - 2 weeks ago-traveled to Minnesota's Union
    - Will be reviewing space allocation for student organization office space

### **Announcements**

- Tracy Stuck
  - After much demand, the baked potato bar is back at the Union Market
- Emily DeDonato
  - Off-Campus Autumn Bash this Thursday on Waldeck and Iuka to reach out to students and tell them about USG
- Kierra Hill-
  - Mirror Lake Jump Night will be happening Tuesday of Beat Michigan Week
    - On Monday there will be a program 8 p.m. in Park Hall talking about safety
- Dr. J.
  - Tuesday safety services available and precautions will be taken
  - Checking into what will be open around Thanksgiving time
- Bryan Ashton
  - 11/23 next meeting- Michael Layish from Legal Affairs
  - 11/30 is full council meeting
    - Recommendation from ad-hoc committee
  - Speaker list for winter quarter is being created now, so if you have recommendations, let him know

Council on Student Affairs  
Meeting Agenda  
November 23, 2010

Attendees: Dr. Javaune Adams-Gaston, Bryan Ashton, Ana Azevedo, Mark Brahm, Alyssa Chen, Joey Clark, Megan Couling, Emily DeDonato, Brandon Edwards, Anne Evans, Vijay Gadepally, Maddie Luna, Andrew Mikac, Dr. James Mulick, Jeff Pelletier, Lindsay Stallings (sitting in for Carrie Lechner), Dr. Matthew Stolzhus, Tracy Stuck, Kellie Uhrig

**Welcome**

**Presentations**

- Office of Legal Affairs – Michael Layish
- Ohio Union – Kerry Hodak
  - Presentation regarding history of religious carveout for student organizations
  - Please view PowerPoint that Bryan sent out
  - Benefits of being a registered student organization
    - Book meeting spaces in Ohio Union for free
    - 50% discount of performance spaces in Ohio Union
    - Market/Advertise events or programs using digital signage in Ohio Union
    - Graphics/Video Services from Ohio Union staff
    - Use Student Organization Insider
    - Resource Room-\$250 line of credit
      - Balloons
      - Buttons etc.
    - Buckeye Event Network
      - Ability to reserve outdoor space
    - Office space, locker space, classroom space
    - Ability to apply for funding from CSA
    - Full range of benefits listed in guidelines

**Approval of Minutes**

- DeDonato spelled incorrectly in Announcements of 11/9 Minutes
- Mark Brahm Moves to Approve
- Joey Clark Seconds
- Unanimous Approval

**Updates**

- Student Life
- Chair
  - USG hosted roundtable of discussion to address carveout
  - Let Bryan know if:
    - Interested in serving on student code of conduct committee
    - You want specific presenters at next quarter's CSA meetings

- You have any charges that you want to address next quarter
  - Were supposed to have walk through of Drake space for crew team
    - Dr. J was ill and MOU been put on hold
  - Sarah Blouch from T&P will be presenting early winter quarter
- Subcommittee A
  - Working to determine how to get off-campus students to have students report their off-campus addresses
    - Potentially when registering for classes but checking with other universities to create benchmarks
- Subcommittee B
  - Working on focus groups that discuss Student Life fees
    - Having difficulties finding people but focus groups will happen:
      - Monday, November 29<sup>th</sup> at 5:30 p.m.
      - Tuesday, November 30<sup>th</sup> at 6:30 p.m.
  - Addressing possible need for Dining Advisory Board
    - Determining what constituency
- Allocations
- URSC
  - Met this past Friday
  - Staff introduced themselves
  - Presentation by Jason Percival on JO facilities
    - Perhaps build new facilities on North and South Campuses
  - New Interactive Marketing Coordinator
    - Focusing on media outlets like Facebook, Twitter
  - Framework-Molly Ranz-Calhoun discussed how housing plan would affect RecSports and Jesse Owens facilities
- OUC
  - Met last week and reviewed policies for overnight events at the Ohio Union
  - In the process of making amendments to the Outside Catering policy section of the Operating Manual
  - Reviewing the fall quarter Signature Events
  - Prepared MOUs and planned meetings for winter quarter Signature Events
  - In winter quarter, council will begin to plan the review process for student organization tenant agreements in the Center for Student Leadership and Service
  - Will be analyzing if tenants are using their office through door swipe data
  - People must apply for office space yearly
    - Taking University of Minnesota case into account
  - Classroom reservation
    - Have Colette Masterson come in to present reserving classroom space reservation policies

## New Business

- Allocation Appeals
  - Process:
    - Application for funding must be sent in by the fifth Friday of the quarter before the program occurs
    - Allocation approves or denies and explain why denied based on allocations rules
    - Organization is able to appeal twice, which then brings appeal to full council
  - Jewish Business Student Association
    - According to guidelines, programs must Be:
      - Open for any students
      - Have developmental/learning outcomes
      - Educational Content
      - Corporate Recruitment not approved in guidelines
    - Originally denied due to lack of sufficient information
    - Will Council allow additional information from the e-mail sent to Jeff Pelletier to affect decision process?
      - Vijay Gadepally moves to not allow additional info
      - Lindsay Stallings seconds
      - Unanimous approval
    - Uphold denial of allocation?
      - Joey Clark moves to uphold denial
      - Vijay Gadepally seconds
      - Unanimous approval
  - Public Interest Law Foundation
    - Non-profit 501 (c)(3)
    - Program is auction used to raised funds and then distribute to law students who work in unpaid positions over the summer
    - Money could be used as a living stipend for the summer
    - The student organization is an independent operation; no national governing board
    - Denied on basis that proceeds were staying within organization
    - Funds would go to event, not as direct scholarship but still denied because members benefitted themselves
    - Questions?
      - Alyssa Chen-have we funded all events in past?
        - Yes, but guidelines updated from time to time and unintentionally some events no longer funded
      - Emily DeDonato-do organizations receive guidelines prior to funding apps?
        - Yes, treasurers must go to training w/ Jeff and discuss what has changed from year to year
        - Guidelines publicly available
    - Not minimizing value of group's activities
    - Dr. Mulick moves to uphold denial of funds

- Vijay Gadepally seconds
- No discussion
- Unanimous approval

## **Student Government Updates**

- USG
  - Hosting student organization roundtable discussions
  - Focuses include:
    - Service
    - Religious orgs.
    - Honoraries
  - USG has been working to bring on a new press secretary
  - Moving forward with trying to extend Thompson Library hours
    - Open 12-2 a.m. during finals weeks
  - Looking into Buckeye Alert System
- CGS
  - Potentially starting new award for grad students to recognize excellence
  - Still working with Student Life IT on new website
  - Sent out Ray Travel Award notifications
  - Leadership Retreat, December 10
    - Hard deadline for strategic plans
    - Will be discussing what they want to accomplish now and for the future
  - Creating documents on how to successfully transition to new officers
  - Hayes Forum
    - Increasing its publicity for 25<sup>th</sup> anniversary
    - Abstracts due Jan. 7
- IPC
  - Trying to figure out how to utilize service committee
    - Garage Bar-Battle of the Bands
    - Pelotonia
  - Student Life Research and Assessment will create a survey for students w/ questions regarding IPC
    - Determine how well they know what IPC does, see if they know their senators etc.
  - Creating transitions for new officer for future years
  - Reports for Professional Development money

## **Announcements**

- Next Meeting: 11/30 4:00 p.m. Full Council meeting

## **Adjournment**