

**CSA Full Council Meeting
Monday, January 25, 2016
Student Alumni Council Room
3:30PM**

1. Welcome

New Business

1. Presentation from Don Stenta, Director of Rec Sports

a. Annual Visit

- i. Program Updates
- ii. Financial Picture of Rec Sports
- iii. Upcoming Initiatives
 - 1. Opening of new North Recreation Center
 - 2. Beekman Turf Field
 - 3. 40th Anniversary of Jesse Owens Rec Centers
- iv. Facilities
 - 1. Uses
 - 2. Expenses
 - 3. Budgets
- v. Social Media
 - 1. Facility changes
 - 2. Driving traffic to specific locations/giveaways
- vi. Impact Testing
 - 1. Concussions- 10 reported
 - 2. 400 impact tests
 - 3. All participants in sports clubs go through concussion training
- vii. Support of Employees
 - 1. Professionals, GAAs, Students
 - a. More than half of the staffing profile goes into supporting student jobs
 - b. Ryan Story- Cardiac Arrest

b. Questions

- i. (Roger) How much is the student fee a semester? How much are intramurals? Where does the money come from for the new facility?
 - 1. \$123
 - 2. Range \$70-110
 - a. Ex. Basketball- Premium “package” v. non-premium

3. Reserved dollars, current funds, currently in the process of determining this
2. Presentation from Zia Ahmed, Senior Director of Dining Services
 - a. 6 million transactions a year
 - i. 30,000 a day during the regular semester
 - b. 30 different operations across Columbus, and three branch campus
 - i. Wide variety of dining
 - ii. Traditional
 - iii. Fast casual
 - iv. Quick Service Restaurants
 - v. Food Service Restaurants (Sloopy's, catering)
 - c. Employment
 - i. 2700 students, fluctuates depending on semester (Highlight of the program)
 - ii. Brought in 7 students who graduated- moved on to profession, discussed all of the transferable skills in their careers (leadership, time management, manage peers, interpersonal relationships, pressure, multiple priorities)
 - iii. Around 250 full time employees
 - d. Budget
 - i. Revenue from student meal plan
 - ii. Catering, cash/credit card sales
 - iii. Off-Campus meal plans
 - e. Food
 - i. Approx. 100 sandwiches on the menu daily
 - ii. Sophisticated software to manage food options
 - iii. Chef's design the menu
 1. Student focus groups to develop menus
 2. Program instituted two years ago- limited time offer, keeps menu exciting
 - iv. Food has to pass nutritional content, food cost management test, recipe has to be entered and sourced properly
 - f. North Res. District Project
 - i. Created culinary production kitchen- Kenney Road
 1. Grab and go sandwiches, sushi, salad, etc. prepared there
 2. Bakery- all made from scratch (majority of work done by students)
 - ii. Traditions at Scott
 1. Around 8,000 meals a day
 2. Curl Market- similar to union market

- 3. Connecting Grounds- direct trade coffee shop
 - a. Sustainability initiatives
- g. Ability to assist students with special food needs
 - i. Solution Stations
 - 1. Gluten free, peanut allergies, etc.
 - ii. Self declared allergy is less than 2% but the options are offered to students
 - iii. Parent/student appreciation having their dietary needs met
 - iv. Registered dietician
 - v. Expanded halal program; evaluating how students are utilizing these resources
- h. Meal Plan
 - i. Based on feedback from students...
 - 1. Adjustments to dining plans
 - 2. More flexibility to use “visits” at retail food stores on campus
 - 3. Online ordering system
 - a. Courtside Café
 - b. Woody’s
 - 4. Traditions to Go
 - a. Piloted at Kennedy Commons
- i. Projects
 - i. Collaborating w/ student government
 - 1. What needs to be developed to reach students effectively
 - ii. Accommodating students on campus with the influx
- j. Questions
 - i. (Megan) What’s an off campus meal plan?
 - 1. Anyone can purchase the plan, the meal plan is smaller, Carmen 1, Carmen 2.
 - ii. (Roger) Are we making the goal to use locally grown Ohio food?
 - 1. Recently created goal, partnership w/ college of agriculture
 - 2. Goal was to maximize all meat product that could be utilized, goal met
 - 3. Beyond meat- dairy and produce
 - a. Dairy- under development
 - b. Produce- Green program, dedicated green house space to see if they can grow produce
 - 4. Can Ohio State feed itself?
 - a. Working on greenhouse on campus.

- b. Last year, 140,000 apples from Wooster campus served in dining halls
 5. Big goal- How are we engaging and teaching students and staff to understand the impact of what 40% locally produced/purchased food looks like?
 - iii. (Noel) Has the popularity remained at Scott commons? How will students be accommodated when we have 1,000 new beds?
 1. Popularity is still there!
 - a. Location worked well
 - b. Numbers have come down slightly
 - c. Dining plans have an impact on how many students come to the location
 2. Preparation
 - a. Piloting the to go program at Kennedy
 - b. Online Ordering- helpful in terms of efficiency
 - c. Expanding the hours of operation for the crowd
 - d. Increased seating at Scott
3. Approval of last meeting's minutes
 - a. Role call for the minutes
 - i. McClatchy: absent
 - ii. Hedrick: absent
 - iii. Black: aye
 - iv. Harper: aye
 - v. Di Scala: aye
 - vi. Honaker: absent
 - vii. Fisher: abstain
 - viii. Lambert: aye
 - ix. McKeever: abstain
 - x. Bowers: abstain
 - xi. Fitze: aye
 - xii. Anderson: aye
 - xiii. Marshall: abstain
 - xiv. McCrory: absent
 - b. Minutes approved
 4. Approval of the Operating Procedures SAF amendments
 - a. Thanks David for helping out with this! (Noel)
 - b. Ensure that the proper amount of money for the student's activity fee is going back to the students.
 - c. Revision 1
 - i. Article IX Student Activity Fee

- d. Student Governments Fee Revision
 - i. The student governments shall receive a minimum of 10% of the fee. This minimum amount is not subject to reduction regardless of the amount of the Fee.
- e. Section B. Distribution Guidelines
 - i. The student governments shall receive a minimum of 7% of the non-fixed allocated portion of the fee.
- f. Dan's Position
 - i. Student Activity Fee Business Manager
 - 1. Friendly Amendment
- g. (Dr. Mull) Keep it at two representatives for the General Undergraduate Student Members Section B. Distribution Guidelines
 - i. Friendly amendment
 - ii. Question (Mary) How are students selected and briefed?
 - 1. Chosen by the chair of CSA (Noel)
 - iii. (Dr. Mull) All representatives need to be briefed because they are coming from different places.
- h. Noel
 - i. Section B. Distribution Guidelines
 - ii. Changing Ohio Union to Student Activities
- i. David
 - i. Redistribution of Student Activity Reconciliation and Carry Forward Dollars
 - 1. Adding a layer to what was discussed previously based on what would trigger CSA exercising it's discretion on dispersing student funds
 - 2. General number that we can always point to. Before any discretion gets exercised there is amount that is transparently run through the formula.
 - 3. Noel- One of the benefits, makes sure student dollars are going back to students. Prevents us from having huge cash flow one year and then dumped back out to beneficiaries without them knowing what to do with it.
 - a. Carry Forward Section (B)
 - b. (Dan) Are we talking fiscal year?
 - i. July 1st-June 30th (Dan)
 - ii. Noel made note to change on document.
 - c. Leave the decision about carry forward procedure until we are able to define it more? (David)

- i. (Bowen) the fiscal deadline is whatever is it, restart the day after the new fiscal year begins. Encumbrance is already factored in.
 - ii. (Dan) Encumbrance stays until PO is opened. Close unnecessary POs as quickly as possible. Walk through the committed funds with the orgs- doesn't need full committee action.
 - iii. (Dr. Mull) Students can show invoice to cover the issues with a vendor.
 - iv. (Noel) Does not define an appeal process.
 - v. (Roger) Defining what is encumbrance?
 - vi. (Dr. Mull) Defining encumbrance- budgetary commitments.
 - vii. Changes (Noel)
 - 1. Unused- uncommitted, academic year to fiscal year
- j. (Dr. Mull) By the first meeting of the year reporting what last year's enrollment figures were. Change the language. Section C. a. Reconciliation
 - i. Proposal for Summer
 - 1. (Roger) Should we keep these numbers conservative and not include the summer? Should we add an acknowledgement note to say the summer isn't included?
 - a. Put a footnote to include this. Change fall to autumn (Noel). We acknowledge that the ASI does not include summer enrollment.
- k. Section C. a. (at the bottom) – change accountant to business manager
- l. Section C. b. (next page)- change italics
- m. Section C. c. – change italics
- n. Section. C. c. i. – Move bullet point three to become the first bullet
- o. Section C.c. add a letter f
 - i. A pre-established emergency fund as set at no less than \$50,000 shall be maintained year to year and shall come by carry forward. (not word for word from what Noel said).
- p. Megan
 - i. Need 24 hours to digest the information shared. Not comfortable voting just yet.
 - ii. Roger seconds this statement.
- q. Bowen

- i. Are these changes for next year?
 - ii. (Noel) I would say for next year.
- r. Dr. Mull
 - i. The minute it's adopted it's effective.
- s. Voting will take place next meeting.
- 5. Student Life Updates
 - a. Dr. J
- 6. Subcommittee Updates
 - a. Issues
 - b. Allocations
- 7. Ohio Union Council Update
- 8. Student Government Updates
 - a. USG
 - b. CGS
 - c. IPC
- 9. Announcements
- 10. Adjournment

***Meeting dissolved without quorum at 5:37pm.**

CSA Full Council Meeting
Monday, February 22, 2016
Student Alumni Council Room
3:30PM

1. Welcome

Old Business

1. Discussion on Student Code of Conduct amendments
 - a. Noel- Refresher of the Student Code of Conduct Revision Process
 - i. April 21st, date of the last university senate meeting, aiming for April 14th to present the revisions
 - b. (Presenters) Review Changes to the Initial Revisions
 - i. Missy Mayheu
 1. All of the changes were made to...
 - a. Comply with OCR agreement
 - b. Comply w/ federal law
 - c. Precisely align the code with student conducts current processes
 - d. Reason for the differences of complainants, sharing information needs to apply to only sexual misconduct complainants
 - e. Pg. 9, Rule O-9
 - i. Federal law- provide the same notice regarding bowa crimes
 - f. Pg. 10 Para. B
 - g. Rule 10 Hearing Procedures, Para. B
 - i. Advisor to respondents of complainants in all cases
 - h. Rule 10 Para. C
 - i. Submit a list to potential witnesses to all respondents and complainants
 - i. Rule 11
 - i. Encourage both respondents and complainants to participate in the process
 - ii. To make it clear that the failure to attend a decision will not be the only decision to convict an individual
 - j. Rule 12
 - i. Written notice of the decision required to be provided to complainants in sexual response cases, and in violent cases. Notice of the outcome need to be provided.
 - k. Pg. 16, Section B, Grounds for Appeal
 - i. Decision on appeal will not be based solely on attendance of the complainants or defendant

1. Rule 19, pg. 17
 - i. Student conduct can make minor deviations from procedure as long as they are not material harmful to each individual in the case
- c. Discussion
 - i. David- How are the yellow highlights regarded? How are the questions being resolved?
 1. Should have been removed. Excuse the information.
 - ii. Roger
 1. Who does the investigation?
 - a. Office of Student Conduct for anything non-academic conduct
 - i. Hearings happen if a student is not admitting fault or an administrative hearing (only one person v. a board)
 1. Most common, students accept responsibilities
 - ii. Board
 1. Staff, Faculty, Students for everything but Title IX cases
 2. Staff and faculty sit on board in Title IX cases
 - b. Appeals- Dr. J
 2. Pg. 15, Right to Appeal: Do both parties have the right to appeal?
 - a. Make the language more clear
 3. Pg. 14, Disciplinary Action
 - a. The sanctions are called “standing sanctions”.
 - b. Educational sanctions are different. Pg. 15, Section E
 - c. Interim changes- done before an investigation takes place
 4. How much of this because public?
 - a. FERPA would not allow this to go public.
 - b. On transcript, it will say they were suspended/expelled but not the reason why.
 - iii. Jen
 1. How will the changes be communicated?
 - a. General Communication Process
 - i. Posted on the student code of conduct website and student life website
 - ii. Students do not receive an abridged version though there is an FAQ on the website.

- iii. Students receive a list of student rights before there are any hearings or conversations
 - iv. Elizabeth
 - 1. Pg. 8, Section 3, what is the “role respondent”, not included in the initial definition?
 - a. No response
 - 2. Pg. 16, Confused about the appropriate appeal officer, residence hall hearings?
 - a. There are residence hall hearings; there are not board meetings for residence hall cases.
 - b. If a student has a case in the Res. Hall, they meet with Hall Director; they do an administrative hearing through Res. Life if they do not choose to accept responsibility.
 - v. Bowen
 - 1. What is a minor v. major deviation? Pg. 17
 - a. Tightening the language.
 - i. Noel- A holistic review will happen next year. Keep this in mind when analyzing the document.
 - b. Added to the list of changes
 - vi.
 - 1. Top of page 2, criminal proceedings
 - a. When would this apply?
 - i. Administrative process within the code is different based on policy v. law.
 - ii. Criminal investigation can take years but it’s separated from the university investigation. The university can look at what is conducted by the criminal investigation.
 - vii. Bowen
 - 1. For approval process
 - a. “Accept approved changes”
 - b. Motion to vote.
 - i. Mckinzie, second the motion
 - viii. VOTE
 - 1. Voice Vote, Unanimous
 - a. PASSAGE
 - 2. Updated copy with no comments in the margins, sent to us by Eunice by Wednesday

New Business

- 1. Approval of last meeting’s minutes
 - a. Approved, unanimous, voice vote
- 2. Proposal to allocate additional money to Student Organizations

- a. Macgregor
 - i. Review programming funds for student orgs. Difficult budget to project. Amount of money is difficult to determine how it will be dispersed. Have to over allocate often. With the restructuring of the student activities fee, money is less. Short \$86,000 for the year. This now affects student orgs and their funding for programming.
 - ii. Timeline
 - 1. Allocations would be in a “bad” place if we hold off on a vote two weeks from today.
 - a. Would only give student organizations a week or so before some of their events would take place.
 - b. Dr. Mull- We’ve done online meetings in the past in order to vote.
 - i. Send vote to Noel and the tally would happen. Or an open vote by replying all.
 - b. Noel
 - i. Write an alternative plan or follow the formula laid out in procedures
 - 1. Have to vote to activate the process
 - c. David- moves not to apply the published SAF distribution formula as outlined in Article 9 Section C Subsection B of the operating procedures
 - i. Seconded by Roger
 - ii. Voice vote, unanimous
 - d. Special Meeting
 - i. Online Vote via email; outlined in the email
 - 1. By Wednesday, 11:59pm for individuals to respond with their vote to Noel via email. (1st vote)
 - 2. By Friday at 11:59pm votes need to be in to Noel via email. (2nd vote)
3. Student Life Updates
- a. Dr. J
 - i. Dr. Mull
 - 1. Successful RACE event
 - a. Viewing of the movie, discussion for students
 - 2. Career Fair Partnership w/ buckeye careers and arts and sciences
 - a. Buckeye careers will man the fairs next year
 - 3. Career Closet Events
 - a. Collected professional gear for students who need it
4. Subcommittee Updates
- a. Issues
 - i. Did not meet this week, bringing in STEP representatives next week
 - b. Allocations
 - i. N/A that we didn’t discuss previously

5. Student Government Updates

a. USG

- i. Released demographics report
- ii. Forming task force to expand diversity and recruitment efforts for USG
- iii. General assembly resolution passed regarding STEP
 - 1. Survey data is online
 - 2. Opening up lines of communication to improve STEP
- iv. President of the NAACP speaking the union
- v. Elections on Wed. 8pm

b. CGS

- i. Open Doors Training part of the certificate program
 - 1. About 90 participants
- ii. Friday, February 26th, Hayes Research Forum
 - 1. 8:30-Noon
 - 2. 142 presentations by grad students
 - 3. 45 distinguished faculty participating and judging
 - 4. 50 grad students volunteering
- iii. Elections
 - 1. Nominations opened the past Friday

c. IPC

- i. Presentation about MD Camp
 - 1. Underserved populations (middle/high) summer camp teaches them about health professions
 - a. Will decide on funding for them next meeting

6. Announcements

a. N/A

7. Adjournment

a. Adjourned 4:40pm

CSA Full Council Meeting
Monday, March 7, 2016
Student Alumni Council Room
3:30PM

1. Welcome
2. Presentation from the United Students Against Sweatshops
 - a. University is looking to privatize energy.
 - i. Proposal to the University Senate, we are going to make a decision on the proposal.
 - ii. Approached last spring
 1. The Comprehensive Energy Management Plan: Evaluating risks and negative impacts
 - b. Concerns
 - i. Failed democratic process, there was no community input requested until the second stage of the process
 - ii. A lot of opposition
 - iii. CampusParc not a good case study for privatization
 - iv. Lack of transparency
 1. Not clear information provided about any companies being used
 - v. Environmental Concerns
 1. 100% clean energy campaign on campus
 2. Sustainability efforts on the campus
 - vi. Lack of academic freedom
 1. Restrictions on asking various companies questions
 - vii. Bad for the unionized workers on campus
 1. Worried about their jobs, pensions, etc.
 - viii. Lack of consideration for alternatives to the process
 1. There has not been an in house audit of options
 2. Are there ways to create sustainable energy
 - ix. How are profits going to be made?
 1. How is this going to affect the Buckeye community?
 - x. What are the effects of a public university becoming privatized?
 - xi. How is the money going to be distributed throughout the university?
 - xii. The university has spoken with the companies to grant interviews to employees but they should have more job security than simply being granted an interview.
 - c. Roger
 - i. Why are names not released of companies?
 - ii. Why was an in house assessment not completed? No comparisons. (Joe agrees).
 - iii. Fees? Standards? Does this incentivize the university to get someone
 - iv. 50% of the faculty against this?
 - v. Suggestion

1. Going to the Board of Trustees
2. Are we going after other assets besides energy to be privatized?

New Business

1. Approval of last meeting's minutes
 - a. Approved
2. Student Life Updates
 - a. Dr. J
 - i. ACPA!
 - ii. ACPA/NASPA Booklet
 1. Share with the council?
3. Subcommittee Updates
 - a. Issues
 - i. Room issues?
 - b. Allocations
 - i. Finished reviewing all of the programming funding applications.
 - ii. Appeals should be finished this week, early next week.
4. Student Government Updates
 - a. USG
 - i. Passed a resolution to implement an initiative process in the general assembly.
 - ii. Passed a resolution to support the signing and implementation of the real food campus commitment.
 - iii. Voting opened at noon for student government.
 - b. CGS
 - i. Successful graduate research forum!
 1. 140 students shared their research
 - ii. Officer elections at the end of the month, delegate elections a little while after
 - iii. Symposium on diversity, April 14th
 - c. IPC
 - i. Reviewing pro devo funds guidelines
 1. Spring- received 80% increase in applications
 - ii. Started nomination process for leaders for next year
 - iii. April 2nd, Health professionals summit
 1. Mental health and wellness
5. Announcements
6. Adjournment
 - a. Adjourned 3:57

CSA Full Council Meeting
Monday, March 28, 2016
Student Alumni Council Room
3:30PM

1. Welcome
2. Presentation from Connie Boehm, Director of Student Wellness
 - a. *See email with PowerPoint attachment for **specific** details from the presentation
 - i. Competing Concerns
 1. Alcohol abuse
 2. Stresses of academic workload (#1 on our campus)
 3. Financial (#2 on our campus)
 4. Mental Health
 5. Title IX
 - a. Sexual Violence
 - ii. Wellness Coaching
 1. Program continues to grow
 2. Benchmarked by other institutions often
 - iii. Scarlet and Gray Financial
 - iv. 10:30-2:30: Bucks Bus on March 29th out on the oval
 1. Golf carts out on the oval and will take you to class if you answer a question about financial wellness
 - v. Collegiate Recovery
 1. Raised \$175,000 for students in recovery (in scholarships)
 2. Recovery ally training (similar to Open Doors in MCC)
 - vi. Alcohol and Drug Prevention
 1. Evidence based practice
 2. Alcohol screenings
 - vii. Wellness Ambassadors
 1. Help to conduct presentations across campus for different departments
 - viii. Healthy Relationships
 1. Condom Club
 2. Partnership w/ MCC to provide free STI testing for students
 - ix. Presentations
 - x. Nutrition Coaching
 - xi. Higher Education Center for Alcohol and Drug Misuse Prevention and Recovery
 1. Take the survey
 - xii. Opportunities
 1. Wellness Ambassadors
 2. Coaching
 3. Summer Student Experience
 4. Research projects

- 5. Grant writing
- 6. Conference planning
- 7. Follow them on twitter and Facebook!
- xiii. Gold Award Winner! 2015 NASPA Student Health, Wellness, Counseling Excellence Award
- xiv. Questions
 - 1. Still involved in FYE?
 - a. Yes! Changing some titles soon.
 - 2. Graduate students trained?
 - a. Yes! And some staff.
 - 3. Level of depth of the financial training?
 - a. Students get semester long training
 - b. A lot of budgeting advice, having students sort through loans and understanding them better

New Business

- 1. Approval of last meeting's minutes
 - a. Approved
- 2. Request to move Student Activity Fund dollars to Council of Graduate Students (Bowers)
 - a. Caught in a unique situation. Made the budget based on the number received by CSA for the year.
 - i. \$10,000 less than what the formula has allocated this year
 - ii. Getting closer to their bottom line
 - iii. Group of delegates that has gotten the word out about CSG and what they can do for students
 - 1. More folks have stepped out to have events
 - b. Looking for \$10,000 to be moved over to this year
 - c. How will you budget for next year? (Dr. Mull)
 - i. Based on the formula, the amount they should expect is \$75,000 instead of \$85,000
 - d. David motioned
 - i. McKinzie seconded the motion
 - e. Discussion
 - i. Jen
 - 1. This seems reasonable.
 - 2. Positive for students.
 - 3. Impact of what the events have on students
 - f. Call to question
 - i. Unanimous approval of the request!
- 3. Discussion over Student Organization Registration Guidelines amendments (Oberghell)
 - a. Most of the changes are friendly in the first 15 pages based on recent changes on how teams like to be identified.
 - b. Pg. 14, updating funding guidelines
 - c. Change on p. 14 to \$120,000 instead of \$125,000
 - d. Pg. 16, operating funds expenses

- i. Currently student orgs. can use \$200 in funds
 - 1. Only 50% of this money can be used toward foods
 - 2. Thoughts of potentially raising it to 75%
 - a. Would allow students to recruit both fall and spring.
 - e. Pg. 17 Programming funds
 - i. Confusion about the \$2000 but the event costs way more, the answer is no
 - ii. Language has been entered that the money provided should be supplemental to the funds the organization already has
 - f. Pg. 17 Programming Funds Deadlines
 - i. Are there better dates to turn in funding requests?
 - g. Pg. 17 Outreach and Service
 - i. Intent of this is to go outside of campus and do hands on service. Clarification on what that means
 - h. Pg. 18 Fundable Programs
 - i. Category- Additional Considerations
 - 1. Breaking this out into two separate sections
 - a. Nuts & Bolts and then Additional Criteria
 - i. Pg. 19 Non-Fundable Programs
 - i. Philanthropic Sales
 - ii. Clarifying which meetings are not fundable
 - j. Pg. 20
 - i. Clarification- programs need to have more bulk to the program and not just a walk through
 - k. Pg. 21
 - i. Food and Beverage
 - 1. Can only spend 40% on food for a given program
 - 2. Has to be provided for everyone at the event
 - l. Pg. 22
 - i. Friendly amendments
 - m. Changes have been thought of throughout the year when reviewing applications, etc.
- 4. OUC
 - a. Last months meeting got their recommendations through to be voted on, on April 21st meeting
 - i. Electing new chair on the same day
 - b. Article I
 - i. Separating director of Ohio union and director of student activities
 - c. Article III, E, 1
 - i. Change to make sure all at-large members are not coming from one group
 - 1. Cannot all be student life staff, etc. to promote diversity
 - ii. F
 - 1. Added the director of Ohio union catering onto the council
 - 2. Catering provides food to the council for every meeting in order for the council to provide feedback

- d. B
 - i. Removed the alternate section and reworded
- e. Article four, section a
 - i. Change when chairs should be elected
 - ii. Plans for if the chairs are graduating members
- f. Article five, a, c
 - i. Added the chair of the council needs to attend CSA meetings
- g. Article seven
 - i. Membership numbers do not add up to how many people have to be in the council
 - ii. Eliminated the one alumni representative
 - iii. Three students should be on the committee, one from each government
 - iv. Alumni rep. and staff member will be appointed (they will still be on full council but not on committees)
- h. Questions
 - i. Beth
 - 1. How often do committees meet?
 - a. Usually once a month, sometimes more.
 - ii. Dr. Mull
 - 1. Reflect it to say sub-committee v. committee. May be helpful!
 - 2. Article 5, a, c
 - a. May want to vet the language a bit “report to” and say instead come to CSA and provide information to the group
 - iii. Roger
 - 1. Attendance policy: is a member allowed to miss one general body meeting and the subcommittee (change to “designated” subcommittee)
 - a. Combination of both
 - b. Something that wants to be enforced this year
 - 2. Shall or Must?
 - iv. David
 - 1. Article 3, a
 - a. Description of student members
 - i. Change #4 and #5,
 - ii. Should be appointed
 - 1. Supposed to come through the governments
 - 2. Final say would be appointed by Office of Student Life- essentially they are there to represent graduate students
 - v. Jen
 - 1. Have they designated advisors for the ex-officio?

- a. President
- vi. Dr. Mull
 - 1. F, 7
 - a. Should there be two?
 - i. Work together
 - ii. In the past has come from Ohio Union Events- appoint someone from their staff
 - iii. Change the lingo to Office of Student Life
- vii. Noel
 - 1. Chair election dates
 - a. If this change is approved are we waiting until the fall for elections?
 - i. Yes, we would wait until the fall.
- viii. Voting on these changes in next meeting

5. Student Life Updates

- a. Dr. J
 - i. Successful program, "A Day in Life"
 - 1. Student Life social change program
 - 2. Coordinated 300 high school students w/ emphasis on seniors and juniors to come to the university to spend the day with a college student
 - a. Columbus City, Appalachia
 - ii. Four of the administrators from Wuhan university are on exchange here at OSU
 - 1. We send two of our administrators to China
 - 2. They send two to four to come to OSU
 - 3. Exchange of information and learning
 - iii. Zika
 - 1. University committee
 - a. Looking at any diseases that can impact the campus
 - b. Includes on campus physicians, public health, Columbus Public health, state public health
 - 2. Can impact from male to female in terms of pregnancy
 - iv. STEP
 - 1. Will now be in its full inaugural year in fall 2016
 - 2. All sophomores are to be on campus next semester
 - 3. North Residential buildings are on track
 - 4. 2200 students have opted into STEP next year
 - v. Nationally
 - 1. Divestment conversation
 - 2. USG meeting last week was well handled
 - 3. Support by student life members

6. Subcommittee Updates

- a. Issues
 - i. Touch base for a meeting after the main meeting

- b. Allocations
 - i. Discussed the guideline revisions earlier
- 7. Student Government Updates
 - a. USG
 - i. Finished elections!
 - ii. Process of training administrators
 - iii. Working on structuring people to find out how to most effective next year
 - b. CGS
 - i. Officer elections
 - ii. Capstone of implicit bias and diversity program
 - 1. Diversity and the academic workplace sessions (April 14th)
 - 2. Panel & Luncheon
 - c. IPC
 - i. Process of electing new members
 - ii. Health Professionals summit on Saturday, Fawcett Center
- 8. Announcements
 - a. Code of Student Conduct Revisions was approved, will go onto the board of trustees
- 9. Adjournment
 - a. 4:47pm

**CSA Full Council Meeting
Monday, April 11, 2016
Student Alumni Council Room
3:30PM**

1. Welcome

New Business

1. Approval of last meeting's minutes

a. Approved

2. Amendments to the Student Organization Registration Guidelines

a. Questions

i. Mckinzie- Input on deadlines? Pg. 17

1. Changing up the set dates. No set idea had. Consensus was that is would be worth looking into.

2.

ii. How would you communicate "soft" v. "hard" deadline?

1. Unsure.

2. If we made it the first, students would have two fewer weeks to get an application in. Not drastically cutting the application being open.

3. Two windows would be cut short (summer and fall).

a. Would be beneficial in the fall to have more time to review applications that come in.

iii. The 1st would be the best deadline.

iv. Voting

1. Unanimous vote in favor of the amendments to the Student Organization Registration Guidelines

3. Amendments to the OUC Operating Procedures

a. DaVonti

i. Updates

1. Bottom Page One- Membership

a. Grad student appointed by student life.

2. Page Two- F-7

a. Appointed by student life

3. Page Three- Article 5, A, Subsections C

a. Changed the wording about reporting to CSA about Ohio Union Council

4. Changed committee to subcommittee throughout the document

b. Voting

i. Changes approved for the document by unanimous vote.

4. United Students Against Sweatshops Proposal Recommendation

a. Summarized their position.

i. Focused on the universities process has been faster than expected.

ii. Employment of OSU employees

- iii. Sustainability- do companies have goals aligned with the university
 - iv. Recommendation to Senate Steering is we do not think the proposal should reach the Senate based on the issues committee.
- b. Proposal is essentially stating that the university should not move on with privatization and should cease any plans to privatize.
- c. Sam came to the issues meeting to describe the proposal. The group felt that the demand for the university to stop all discussions of privatization was unlikely to be fulfilled. Instead provided some insight on what could be changed and/or what were more plausible options moving forward.
 - i. Put provisions in for the workers (not in the document)
 - ii. Internal audit (not in the document)
- d. David (reporting from
 - i. Regarding USAS, administration has provided more job security measures for OSU workers who would be impacted by privatization. Guaranteed they would find a place and the same salary for the workers.
- e. Bowen
 - i. Can the language reflect; we recommend this proposal as it currently stands does not go to the University Senate floor.
- f. Is it an option to go back to USAS and explain the recommendation and provide suggestions for proposal revisions?
 - i. Yes.
- g. Noel
 - i. Add in that we agree w/ protection of workers and that movement has been made
 - ii. Add that the proposal as is doesn't go to the floor but if changes are made can perhaps go
 - iii. Add that this is a complicated issue and more "eyes" should look at this proposal
 - iv. Add an inclusion of an internal audit
 - 1. USG outlined it nicely (what we can do without privatization)
 - v. The biggest component of the proposal holding us back is the language that all privatization cease.
 - 1. We can draft another document to send to USAS with detailed suggestions and recommendations for the proposal.
- h. Bowen
 - i. Can we add footnotes to the letter so there is documentation supporting that we analyzed the proposal for both the senate steering and USAS.
- i. Conversation about bids
 - i. Bids over a certain amount are made public but not the moment the bids are made
- j. Vote

- i. Unanimous vote in favor of sending this letter to the Senate Steering.
- 5. Discussion on CSA Operating Procedures Amendments
 - a. Like to include Dan Huffman and his position (student activity fee and business manager) to CSA
 - i. Non-voting members we can change on our own
 - b. Added
- 6. Student Life Updates
 - a. Dr. J
- 7. Subcommittee Updates
 - a. Issues
 - b. Allocations
- 8. Student Government Updates
 - a. USG
 - b. CGS
 - c. IPC
- 9. Announcements
 - a. We will have a meeting on April 25th.
 - b. Nominations for chair will be done via email.
 - i. “New” people should be in the meeting.
 - ii. Friday, April 22nd is the deadline for nominations.
- 10. Adjournment
 - a. 5:04pm

CSA Full Council Meeting
Monday, April 25, 2016
Student Alumni Council Room
3:30PM

1. Welcome
2. Presentation from OUAB
 - a. Joey Kaiser.264- Current President
 - b. Video Presentation about what happened during OUAB throughout the school year
 - c. See PowerPoint from Joey via email attachment
 - i. Key Points
 1. Reaching out to OUAB alumni
 2. Implemented data analytic director (to track who is attending which events, ex. comedy events)
 3. "Doing more w/ less"
 - a. Diverse events (participants and methods of presentation)
 4. Improve marketing
 - a. Better ways to reach students
 5. Spring Highlights
 - a. 260 events and counting
 - b. 93,983 Attendance at events this year
 - i. Humans of NY Creator- Brandon Stanton
 - ii. Take the Lead w/ Derek Hough
 - iii. A conversation w/ Dr. Bennet Omalu
 - iv. Self Defense w/ Scott Mulhollen
 - v. Unbreakable w/ Ellie Kemper
 - vi. Abby Wambach and Megan Rapinoe
 - vii. Big Spring Concert
 6. Graduate/Professional Programming
 - a. Reach about 15,000 students
 7. Valuing Diversity
 8. Challenges/Success
 - a. Advisor transition
 - b. Decentralization of social media outlets
 - c. First Concert at the Columbus Commons Downtown
 - d. Success
 - i. Largest OUAB event ever
 - ii. Great timing w/ the talent brought
 - iii. Outstanding first year member
 - iv. Breadth of events
 9. Future
 - a. Focus on diversity
 - b. Develop new leadership

- c. Sustainability
- d. Alumni event
- e. Marketing presence

New Business

1. Approval of last meeting's minutes
 - a. Approved
2. Election of CSA Chair
 - a. Nominations
 - i. Kinzie Harper
 1. Rising senior
 2. Involved with USG
 3. Ambassador for the university
 4. Involved w/ Greek Life
 5. University Senate
 - a. Conduct Board
 6. Signature Events Committee
 - a. Chair
 - ii. Alex Weisel
 1. PhD student- City and Regional Planning
 2. Involved in a native American tribe
 - a. Serve as American congress of native American youth commission co-president
 - b. Serves as secretary of the executive teams
 3. Treasurer, Council of Graduate Students
 - iii. Tracey Walterbusch
 1. PhD student- HESA
 2. VP for CGS
 3. Currently look for large campus events
 4. OUAB Alumni
 - b. Decision
 - i. Mckinzie!
3. Signature Events Recommendation Approval
 - a. Mckinzie
 - i. Outlines the process the committee went through. Sent out application late Feb. received 29 applications.
 1. Reached out to new events and signature events that have taken place in the past.
 - ii. Had a lot of face time with the individuals who applied
 - iii. See MEMORANDUM for specific document details
 - b. Questions
 - i. Roger
 1. Buckeyethon?
 - a. A big part of the decision was because it did not meet the requirement for all students to be able to participate. The registration fee and the \$250 to participate in the dance event limited participants.

2. Does a request have to be made by a student org?
 - a. No, but it has to be run by a student.
 - b. Ex. Student Involvement Fair (has to be a student chair)
 3. Are we setting this for a two-year period?
 - a. Yes.
 - ii. Funding will be higher depending on carry forward.
 - iii. Dr. Mull
 1. What is our current carry forward that we have now?
 2. Suggest going back to our original numbers. McKinzie explained the consistency of the
 - iv. A signature event is:
 1. Ability to reach 1,000 or more students
 2. Have a supporting partner- student org, university department (for funding purposes because it is all reimbursement)
 3. Have to have outside funding of some sort.
 4. The funding is to “enhance” the event.
 - v. Motion to Approve
 1. Unanimous decision to approve the document.
4. Discussion on CSA Operating Procedures Amendments
 - a. See CSA Operating Procedures Changes Document (4/16)
 - b. Article III
 - i. Motion to Approve the section
 1. Approved
 - c. Article IX
 - i. Motion to Approve the section
 1. Approved
 - d. Article X
 - i. Adding sentence under C, ii.
 - ii. Motion to Approve the section
 1. Approved
 - e. Article XI
 - i. Change- review and allow for changes to the student code of conduct by governing bodies as deemed appropriate by CSA.
 - ii. Approved
5. Student Activity Fee Reallocation Requests
 - a. See the “Request to Allocate Excess Student Activity Funds” document for specific details
 - b. Motion for the \$11,000 from the excess student activities funds
 - i. Approved
 - c. Motion to approve \$12, 892.50 to D-Tix from the excess student activities funds
 - i. Approved
 - d. Motion to approve \$30,000 to Student Organization Funding to D-Tix from the excess student activities funds

- i. Approved
- 6. Student Life Updates
 - a. Dr. J
- 7. Student Government Updates
 - a. USG
 - b. CGS
 - c. IPC
- 8. Announcements
- 9. Adjournment

**CSA Full Council Meeting
Monday, September 14, 2015
Barbie Tootle Room
3:30PM**

In attendance:

- D'Andra Mull
- Garret Lambert (IPC)
- Joey Kaiser (OUAB)
- Mckinzie Harper – USG
- Noel Fisher – USG
- Cole Ledford – USG
- Jennifer Valez – USG
- Daneile Di Scala – USG
- Matt Couch – director student activities
- Megan Fitze – CGS
- Roger Anderson –treasurer
- David bowers – HDFS
- Elizabeth black – faculty council
- Bowen Marshall – student life staff
- Tim Gerber – secretary university senate
- Tom wells

Welcome and Council Introductions

- Dr. Mull going over meeting agenda and everyone's personal introductions

Welcome from University Senate (Drs. Tim Gerber and Tom Wells)

- Dr. Gerber speaks
 - Gaps to fill with faculty members – IPC, USG regional campus representative still needed – option for call-in
 - University senate – not a faculty senate – student members, administration members, and faculty members (senate.osu.edu). 1972 started. Opportunity for students to have a greater voice in university activities.
 - Duty today – hold election for new chair of CSA (student)
 - New chair send to (Hannah) to disperse to full body
 - Rules of faculty – 335-48-4
 - Talks about CSA – membership and duties/responsibilities

- If have suggestions or revisions of wording of duties/responsibilities then propose to senate rules committee. If senate agrees, goes to Board of Trustees as advisory recommendation
- Dr. Wells speaks – chair of senate steering committee
 - Anything that goes to senate must go to steering committee
 - 17 members
 - If suggestion, submitted in form of proposal to senate faculty leadership
 - Meeting Friday at 11:30am
 - Communication key* - keep everyone updated on business and ensure everyone has a say in business

New Business

- Dr. Mull introduces election of chair
 - One candidate running, Noel Fisher
 - With singular candidate, can do an affirmative vote
 - Noel will present platform
 - Noel will exit room during vote
 - Any objections? – None
- Noel's Platform
 - Served on subcommittees – Issues and Allocation
 - Seen ways can benefit students and student organizations
 - Served in USG in various positions – senator, etc.
- Questions/Comments?
 - Noel's been with group for 3 years so has familiarity
- Noel Exits for vote
- Review of CSA Election Procedures

Election of Chair: Candidate: Noel Fisher

- Discussion
 - Dr. Gerber giving senate perspective
 - Bulk of committee work resides on chair. Chairing a committee is not for everyone
 - Senate looking for leadership and succession – for others, think about stepping into position next year and begin preparing yourself for a chair position now. It can be chaired by graduate or undergraduate student.
- All those in favor – unanimous vote for Noel's election
- Noel takes over position starting now

Handout Sheet on Robert's Rule of Order

Noel Speaking

- Operate formally on Robert's Rules in hopes of facilitating discussion and dialogue. Ensure to bring up everything through motions. Every time meet, need motions.
 - Looking at revision of operating procedures this year.
- What will be working on this year - Step, dining, meal plans
- Open up to council for suggestions on what want to see discussed this year on council
 - Cole
 - mental health – nationwide students looking for events to engage with on mental health week – letting students know resources available and making them available is important. Wants to increase knowledge of the mental health events and resources
 - Daniele
 - in works of planning mental health program. Agrees university can improve efforts to educate students on where to find resources. With CSCC, can get long wait times, which can discourages students and they are hesitant about other options (group therapy, etc)
 - *reach out to Nicky to have come in
 - Roger Anderson
 - General fee for international students has doubled and concerns about that increase and where funding is being used in university
 - International students have no space to practice driving for maneuverability exam to get license in state
 - Jennifer
 - Affordability and transparency of that
 - Transparency on where tuition dollars go to and exactly what programs benefit from money
 - Mckinzie
 - Focusing on students with disabilities and issues facing them
 - David Bowers
 - Looking at student health plan and procedures in place for when changes made in that. Doug Coyle is looking for two graduate students to serve on that committee. Bowen will be sending that information out.

- Noel – any concerns limited to graduate students?
 - If ideas come email Noel. Email address is (fisher.1137@osu.edu)

Student Life Updates

- Dr. Mull
 - university wide career fair is this week and has employers from various sectors. Good for any students, graduates or undergraduates to stop by to see internships, jobs, etc.
 - One feature of CCS – starting a new hotline speaking to mental health more. Resource will be further discussed by Dr. J in coming weeks.
- Matt Couch
 - As compliment to last year's review of student activity fee, another review occurring this year on signature events funding. Processing staff in student activities helps to administer, so hoping for conclusive review this semester to then be communicated to university committee about opportunities to apply for these funds.
 - Wanting to make recommendations for a 2 year cycle to align with 3 year review of activity fee at large

Student Government Updates

- USG
 - Daniele: USG recently partnered with RHAC to participate in dining discussion where students can have a meeting with Zia, who works with dining to discuss meal plans.
 - Jennifer – Lifeline safety app purchased. Can be used anywhere in the country and will be announced soon once final details and purchase finished.
- CGS
 - David: Middle of Fall delegate election wrapping up Wednesday.
- IPC
 - Garret: looking for second person to fill spot on council. Goal for year is improving collaboration among schools starting with professional schools. Supported resolution yesterday to screen film to open discussion on late term abortions. Health professional summit on mental health approved occurring end of march or start of april.

Vice Chair Election

- Full council next week. Start breakouts the following week.
- Dr. Mull
 - Looking to fill Vice Chair position
- Matt
 - section G, article 4 – vice chair can be a faculty or staff member
 - Article 4, Section B – not in bylaws of faculty senate.

Noel

- Would anyone like to move for nominations?
- Matt – who is eligible to be considered for Vice Chair
- Dr. Mull – eligible members are Bowen, Elizabeth, Matt
- Bowen –Point of order? Does person have to be present to vote into position
- Dr. Mull clarifies question and if accepted the individual has to accept nomination.
- Roger moves to nominates Beth as vice chair
- Beth – wants to learn more about role
- Noel – points out responsibilities of Vice Chair to council.
- Matt Couch – seconds nomination of Beth as Vice Chair.
- Beth – Declines nomination, setting aside it for today.
- Cole moves to postpone election of Vice Chair
- Anderson seconds
- Noel - All in favor – all respond, so nomination postponed to next week for Vice Chair. If members cannot make it, must find alternate for next week's meeting, who is eligible to vote. Alternates must remain the same for the entire semester.

Short Subcommittee cohort meetings

- Dr. Mull – Issue committee A and B on Page 7, article 6. Allocations is the secondary committee. Issues A dealt with issues mentioned earlier. Issue B special issues.
- Pass around rosters for
- CSA fiscal coordinator – McGregor O
- Noel – overview of allocations
 - Student org guidelines – that outlines funding process for programming funds and that is what allocations does. Student orgs can apply for programming funds and dependent on

- active status, can apply for 2,000-3,000\$ for programming throughout year. Guidelines for how funding used.
- At end of every year go through guidelines on how student orgs can receive programming funds, and vote on any recommended changes.
 - McGregor will reach out to all members to discuss allocations process. Volume of requests can be very high, and extra time may be allocated at times to go through volume of requests.
 - Noel – Issue A Committee
 - More vague on responsibilities. Committee members have the decision to decide issue they want to focus on. Can receive recommendations from outside councils or individuals, asking them to review proposals.
 - Noel – Issues B Committee
 - Uncommon. Last response was the student activity with the signature events fund discussion.
 - Roger – point of information – how many requests for allocations?
 - Noel's response
 - 100-150 applications per meeting
 - meetings are 3-4 hours meetings, occasionally going past 6pm.
 - Issues typically finished by 5-5:30pm.
 - Mckinzie - Point of information – will know if longer meeting?
 - Noel – yes, McGregor will provide a heads up
 - Dr. Mull – point of information – is there a need to break into subcommittees?
 - All agree no.

Announcements

- Motion to adjourn – Mickinzie
- Jennifer – second
- All In favor of adjourn – all approve

Adjournment

**CSA Full Council Meeting
Monday, September 21, 2015
Barbie Tootle Room
3:30PM**

1. Welcome
 - a. Noel gives updates
 - i. Wants to focus on international fee increase to see if anything can be done. Will bring in guests in future meetings to discuss this issue.
 - b. Dr. Mull passes around updated operating procedures including 5/12 updates.

Old Business

1. Motion to move into old business – Harper
 - a. Di Scalia second
2. Approval of meeting minutes from last week
 - a. Motion – Di Scalia and Black second
 - b. All approved
3. Election of the Vice Chair
 - a. Any faculty or staff member is eligible
 - b. Have to be voting member
 - c. Any nominations?
 - d. Beth – Nominates Bowen Marshall for Vice Chair
 - e. Bowen – accepts nomination
 - f. Noel – move to discussion on election of Vice Chair. Bowen discusses platform – to support Noel and help with efficient running of meetings.

- g. Noel – move into voting
 - i. All in favor – anonymous
 - ii. Bowen becomes new Vice Chair

New Business

- 1. Motion to move into new business – Harper
 - a. Marshall- second
- 4. Noel - Discuss the creation of an *ad hoc* CSA Operating Procedures Review Committee
 - a. Hopeful additions – procedure for how review student activity fee and signature events – goal to bundle into one.
 - b. Noel - Who wants to sit on this committee – open for discussion
 - i. David Bowers
 - ii. Matt Couch
 - iii. Dr. Mull – point of information – Noel has power to nominate ad hoc members
- 5. Student Life Updates
 - a. Dr. Mull – Career fair went successfully with great feedback and great turnout.
- 6. Subcommittee Updates
 - a. Issues – no updates because they have not met
 - b. Allocations
 - i. MacGregor – allocation subcommittee will meet of weeks between full council meetings reviewing programming funds requests by

student organizations. They will approve/deny programs. Each meeting 3:30-6pm. There may be one additional meeting to cover all applications in required time frames. 100-200 requests per funding timeframe.

7. Student Government Updates

a. USG

- i. Di Scalia – Had It's On Us campaign and Joe Biden in for a successful event. Estimated 1,000 in attendance.

b. CGS

- i. Successful fall elections. 41 new delegates.

c. IPC

- i. No updates to report. Next senate meeting in 2 weeks.

8. Announcements

- a. none

9. Adjournment

- a. Motion - Roger Anderson
- b. Second - Harper

**CSA Full Council Meeting
Monday, October 5, 2015
Barbie Tootle Room
3:30PM**

Noel – introductions of guest speakers

- Todd from the MCC – required department to visit CSA and talk to us

Todd – MCC Presentation

- Mission of an inclusive community
 - Assisting all students in becoming intercultural citizens who engage confidently with diverse others
 - When looking at issues of diversity – operate a lot in silence, so MCC tries to combat that silence and provide safe space for students to express themselves.
- MCC is over 10 years old – started 2001
 - Prior offices for various identity groups - MCC combined all offices into one
- 3 Parts - Academic Initiatives
 - Social justice engagement
 - Buck identity workshops – started 2012 – over 4,500 participants
 - Awarded grant of 19,000 to start program for male allies program to support gender equity in college of engineering
 - Workshops for entire 1st year engineering class
 - Workshops with OSU campus police
 - Dice program
 - Certificate program – courses, workshops, different programs for certification in competency in area of diversity
 - Alonso Family Dialogue Series
 - Community Cinema/Indie Lens Popup
 - What's Your Story
 - Learning from your Community
 - International Coffee Hour
 - Intercultural Areas
 - Intercultural Specialist Cohorts
 - Different specialists for different identity groups
 - Cohorts, groups, and committees meeting regularly
 - Community Celebrations

- Heritage and awareness celebrations
 - Drums and dough, heritage festival, etc
 - Ally-building trainings
 - Safe zone – program to create more inclusive environment – can request these trainings
 - Advocacy and Resources
 - Bias Assessment and Response Team - monitor and attract bias related incidents and in some cases to find ways to actively engage and reporting out what OSU looks like in cases of bias
 - Free HIV/STI testing – 96 people September 2015
 - Gender inclusive housing – policies to help shape and influence
 - No place for hate – combating issues of bias
 - Open Doors
 - Anti-bias training for students, faculty, and staff on campus
 - Bowen created Open Doors
 - Contracting with Kenyon College for Open Doors training
 - Reached 1,000+ students, faculty, and staff in past year
 - Community Graduations
 - Farewell celebrations for various communities
- Future
 - Missed opportunity on campus – engagement with alumni who have been through various programs and getting them back to the center
 - Expanding BART – what can be done for expansion on smaller campuses where rarely receive incidents
 - Going deeper into intercultural model – building and developing sustained relationships across groups and effective engagement to international community
- Questions
 - Noel – what do you have in place right now to reach out to regional campuses and what programs are done across those campuses
 - Don't' do programs from Columbus campus to others
 - Each campus has own multicultural staff and they are the primary responder for BART. Not meeting regularly, so want to work to build teams at smaller campuses.
 - Want to know about collaboration with OIA
 - Currently extending invitation to general programming
 - Goal to be more intentional – partnering with them on the evenings they get groups from the OIA community together
 - Do you work with issues relating to international students
 - Want to expand that relationship currently involved with BART
 - Dr. Mull – someone from OIA sits in MCC - pre-departure orientation which includes MCC staff who attend the orientations

Noel – introduction into meeting

- First area to discuss – the student activity fee

Dan Huffman updating on student activity fee

- FY 15 and FY 16 budget passed around to everyone
- **FY 15's budget**
 - Way SA fee is allocated – estimate enrollment in SA and then give projected allocation based on that
 - After year 1 give \$ for what was actually allocated based on enrollment and money given during start of second year
 - Starting in year 2 look at enrollment compared to last year
 - Provide + or – margin
 - Last year expecting enrollment to be down compared to FY 14 so negative margin
 - Year prior to that had significant reconciliation
 - Certain areas got additional funds compared to last year
 - Fixed allocation section
 - Certain areas get flat rate of activity fee each year
 - Staffing, resource room, graphics and video
 - Reconciliation got 10,000 incase university asked for reimbursement at end in case were given too much money
 - Haven't had to pay anything back for awhile so CSA stopped funding the \$10,000
 - Everything under fixed amounts are percents based on remaining amount
 - FY 14 carry-forward is money left from previous year
 - Third column is total expenses spent
 - Encumbrance is an expense placeholder – guaranteed pay but haven't pay
 - Some areas have negative budget balances
 - Some PO's set up needing to be closed which haven't been used. So no concerns on negative balances currently
- **FY 16 Allocation for this year**
 - 4.132 million with margin of \$50,000 total allocation \$4.182 million
 - some changes
 - buck-i-serv a little more money and OUAB lost a little. Everyone else stayed around same. Staffing line allocated a bit more.
 - Important piece
 - On FY 15 page on the first line of fixed allocation – 300,000 leftover from last year and this year's reconciliation is 471,000 that university underfunded us from activity fee – largest ever

been. Gives 771,000 that are unallocated to student activity fee areas. Leave some for student organization funding in case overspending occurs

- Ex: buck-i-serv, big ten championship game
- Bowen – are we concerned because of underfunding that might be overfunded – should we keep a larger reserve as a safety?
 - Dan – the trend has been being conservative, so not expecting to be overfunded
- Question – can we allocate funding to benefit multiple groups and not just one?
 - Ex: increasing access points of wifi
 - Answer- yes there are options to do that in the committee – in past have allocated to career fairs
- Dr. Mull – suggestions on trends in student activities
 - Buck-i-serv – request to take increased amount of students, and thus \$ per student is lowered. Students continue requesting buying on this area
 - Big 10 championship – students have voiced concern around this
 - In past – students pay full ticket price and busses provided – safety being a big focus on that with the busses being substance free
 - Career fair – university wide career fair – have increased students
- Request for additional 2 weeks to go back and talk to her constituents
- Are ways to increase overall allocation to buck-i-serv?
 - Allocation was increased with \$60,000 and 20,00 directly going to lowering cost of expenses and 40,000 to send more students
 - On annual basis difficult because of the funds taking away from other areas – why wasn't put in as a sustainable allotment
- Noel – clarification
 - Just discussion today about funding with goal of next meeting putting things in place
 - Buck-i-serv is department always needing most money. Fastest growing. Goal to allow more students to go and to drop costs of trips.
- Jen – comment on buck-i-serv
 - Domestic trips more affordable
 - International trips- increase from 4-10
 - Making international trips affordable would be a great way to use large pot of \$ and help students gain global perspectives
- Dan – can leave money sitting and decide later
 - Ex: sporting events – final four if basketball team does well
 - To leave space for ideas later on

- Matt – question about process
 - Between now and CSA convenes – if ideas come up how do we collect and share in advance?
- Noel – if have ideas that come later, email to Noel and he will check in 1 week from now with an email to the body. From there will bring a preliminary memorandum to adjust and amend, but finalize that day.
- Dr. Mull
 - What amount of money suggested to set aside to leave untouched?
 - Dan - \$50,00 to cover overspending and 100,000 to cover in case huge change in enrollment
- Dan – when talking about ideas – don't want to start an initiative that can't fund in future
- McKinzie – for signature events, what does that include
 - African American heritage festival, a taste of osu, homecoming, welcome week, involvement fairs, alleviating poverty through entrepreneurship, are you okay day, block o watch parties, thanksgiving dinner
- Bowen – can we endow different areas?
 - Dr. Mull – we cannot because it is paid for with student fees
- Question – can you share about criteria for new initiatives
 - There is a sheet talking about criteria that can be brought for next meeting. Only criteria in place is for signature events. Criteria for new events is open.
 - Typically haven't funded student organizations because get block funding,
- Noel
 - Will send out google form to the body to place ideas about funding allocation out
 - Will send out an update in 1 week on where we are at and the main ideas from everyone
 - Cannot refund students the SA fee
- Noel's Updates
 - Trying to bring President Drake into meeting for a presentation
 - Sending an email out about editing the operating procedures with hopes of finalizing something by the end of the semester
- Noel- moving into new business
 - Approval of last meeting's minutes
 - Motion – Danielle
 - Second – mckinzie
 - All in favor – everyone, so minutes approved
- Noel – updates
 - Student life – Dr. Mull
 - homecoming festivities this week
 - fall break upcoming
 - Allocations

- Michelle Bennet elected to attend full council from meetings moving forward
 - Went on base training for reviewing fund applications
- Issues update
 - Small turnout last week, but started brainstorming
 - International student fee increases – did research on that
 - Followed up with others student governments about what can collectively be done to address this
 - Chari not elected and will elect following meeting
- USG Update
 - This week is mental health awareness in collaboration with various organizations
 - Initiatives around mental health getting positive feedback on inclusion of mental health statement on course syllabus – came from issues discussed 3 years ago
- CGS Updates
 - Finished elections, doubled size allowing to fill internal committee seats
- IPC Updates
 - Social events for IPC that went successfully
 - Revised guidelines for professional development fund
 - Partnered with college of dentistry program helping underserved individuals with no insurance to get dental care
- General announcement
 - Beth – USG, university libraries, and office of distance education and learning worked on textbook affordability – 11 applicants for grant
- Matt – questions about starting operating procedures review – anything about signature events review committee
 - Noel will email Matt and Carrie Miller
- Motion to Adjourn
 - Motion – mckinzie
 - Second- Danielle

**CSA Full Council Meeting
Monday, October 19, 2015
Barbie Tootle Room
3:30PM**

1. Welcome

- Noel: In current discussion with university about student activity fee 5% kickback, so once there are finalized numbers we will move forward. The plan is to address that in two weeks.

New Business

2. Presentation from Buckeye Careers – Dr. Mull

- University wide career services initiative created with the office of Student Life and all career services offices across campus
- Why? Career development can help students achieve greater happiness and fulfillment
- Goal – provide students knowledge, skills, tools, and abilities to achieve professional aspirations in a global society through a university-wide initiative
- Three components
 - i. Buckeyes on pace
 - 1. Onpace.osu.edu (personalized actionable career experiences plan- online modules)
 - ii. Buckeye internships

1. Employer relations to increase internship opportunities,
raise awareness regarding benefits of internship/work
experience, provide forum to students
2. 1.5 million dollar funding grant from Governor Kasich
 - a. direct to students and some money to hire two staff
and 1 GAA
 - b. competed for grant against all other institutions in
the state of Ohio
- iii. Buckeye career networks
 1. Open access
 2. System of houses
 3. Internship postings, career fairs, employment postings,
employer profiles, etc
3. Approval of meeting minutes from our last meeting
 - Motion to approve – Mckinzie
 - Second – Roger Anderson
 - All approve
4. Noel- Discussion on Guests to bring in to future meetings
 - Page 9, article 8 – reports
 - List of people who have to give reports to CSA every year, including the
MCC (two weeks ago), Ohio Union Council, OUAB, Rec sports, student
health insurance, off campus student services, etc

- Noel – feedback on who from list are still important and necessary to come in yearly and are there any we think should be on the list who are not?
 - i. Dr. Mull – Counseling and Consultation Services (CCS)
 - ii. Jen Pelletier – wellness Center about wellness initiatives
 - iii. Bowen – student advocacy
 - iv. Roger Anderson – point of clarification - what is our relationship to these organization?
 - 1. Noel -Goal is to hear from the departments, some are direct beneficiaries of student activity fee, but not all
 - 2. Add OIA

5. Student Life Updates

- Dr. J
 - i. Asking about response to Fall Break – timing, workload, etc?
 - ii. Noel – very helpful as a mental break. Having with huge home football game made it difficult
 - iii. Mckinzie – a host at the football game, so could not go home. Suggest to line up with away game or different game
 - iv. Daniele – timing of it good with opportunity to take trips
 - v. Garrett – spacing and placement in semester is perfect around other days off and breaks during semester. Some professors expressed concern of how they setup their lectures and course loads

- vi. Michelle – for Wednesday/Friday classes missing entire week. For classes, had assignments packed into the 3 days prior to break which was a lot
 - vii. Roger – helpful in catching up and preparing for the rest of the semester. Thursday/Friday made sense to take off because of Mondays already taken away throughout the semester
 - viii. Dr. Mull – not all professional schools got breaks
 - ix. Beth – as faculty member, helpful to have break at end of session. Met with STEP cohort and a variety of ways they used their break.
 - x. Mckinzie – if on a home game have it on a night game because of chaos of traffic if earlier game.
- Student Philanthropy
 - i. Focus on student philanthropy – led by Felix Alonso. In collaboration with Advancement Office with Student Life as the lead. Meetings and focus groups occurring to look at student philanthropy beyond Buckeyethon in large efforts. How to engage students earlier on in careers and throughout it.
 - Chancellor commissioned report on safe campus climates
 - i. Looked across university in building five directives for all universities coming out tomorrow. President Drake along with two others were asked to spearhead support of this effort. The hope is that everyone will do 100% of what will be asked. Focus on education, training, and development of students.

- Civic Engagement Banquet – 2nd one – goal to focus attention on work being done around civic engagement of students, faculty, staff, and community partners. Mostly funds itself through sponsorship. Call for nominations of individuals/groups for various categories and group of reviewers (alumni, faculty, staff, students) select winners.
- University Foundation Celebration of Excellence – donors who have given at particular levels to the university. Collaboration with advancement brought about students engaging with donors at the events - very positive experience.
- STEP program – though construction in residential district, it's about the programming that will support the retention/graduation of students. STEP is the driver, and the spaces are facilitators to ensure this can be accomplished.

Subcommittee Updates

- Issues – Daniele Di Scala
 - i. Focus on international student fee that has doubled over the last year and why the increase occurred. Is there a cap available?
 - ii. For international students Driver's license accessibility and is there space to practice
 - iii. Safety – police officer to student ratio
 - iv. Campus partners – looking at how people can give input
- Allocations - Michelle
 - i. Reviewed 156 applications for funding

- ii. 109 approved
- iii. 15 denied, 32 pending further information
- iv. \$103,000 approved

6. Student Government Updates

- USG – Daniele Di Scala
 - i. Diversity and inclusion committee started End Hate OSU campaign today
 - ii. Mental Health statement - resolution to recommend that colleges include mental health statement on course syllabi passed in general assembly and next step is sponsoring of bill to be included in University Senate
- CGS – David Bowers
 - i. Last week report on study on career satisfaction report at Gala – OSU high in rankings in terms of levels of employment and satisfaction with lives and career growth since graduation
 - ii. CGS in midst of pizza dinners for various groups to help individuals new to the organization get familiar with what they are doing
 - iii. Reception honoring recent Ray travel award winners coming up
- IPC – Garrett
 - i. Next IPC meeting this upcoming Sunday
 - ii. Events – annual Halloween event on October 30th, annual bowling event

7. Announcements

8. Adjournment

- Motion – mckinzie, Second – Daniele Di Scala

**CSA Full Council Meeting
Monday, November 2, 2015
Barbie Tootle Room
3:30PM**

1) Welcome

New Business

2) Presentation from Micky Sharma of Counseling and Consultation Services

3) Approval of meeting minutes from our last meeting

4) FY16 Cash Balance Redistribution Continued...

a) Noel – Time constraints present issues

b) Bowen- Visuals, evidence, and discussion with necessary authorities on the subject is needed before moving forward.

c) Appendix 1 reference:

i) Career fair, BCEC, Misc., Staffing (examples of areas not funded by the normal formula.)

d) Roger- Take 100,000 out of the formula for these bodies.

i) Then discussion amongst the body to allocate remaining funds to account for areas not covered in most recent formula.

e) Noel = This would not equate to much. Would it be worth it?

f) Bowen= Asking for thoughts from Matt Couch

g) Matt Couch:

i) Question to be answered: What was unspent (referencing carry forward)? This is money that the beneficiaries should've gotten, but the University miscalculated. This amount should be returned via the formula, but if the

300,000 carry forward was paid in from students from previous years, that looks a bit different.

- ii) Dubious of the staffing, if it appears that student activities would be receiving two or three full time staff. Would want it to be very clear that it is for unfunded mandates. Needs to be very clear. Most equitable allocation would be to work off of CSA allocations of past. BCEC should be considered as regular. One time funding = no way to sustain it.
- h) Bowen= 2 weeks for discussion to flesh out proposals. Motion to table
 - i) Roger 2nd
 - ii) Motion passed.
- i) Noel= Asking about expectations.
 - i) Bowen = Suggested bringing proposals to subcommittee meetings. Due by Nov. 9th.
- 5) Student Life Updates – No representative – nothing to report.
- 6) Subcommittee Updates
 - a) Issues:
 - i) Doubling of international student fee – tried reaching out to graduate student on the board, next step is OIA.
 - b) Allocations
 - i) Spent time reviewing student organization guidelines and information.
 - ii) Discussed edits and recommendations
 - iii) Next allocation window is Nov. 15. Will begin reviewing proposals to prevent overload.

7) Student Government Updates

a) USG

- i) Focus on reforming the dining plan. Currently a resolution for steering (rollovers and expirations). May be referred to CSA

b) CGS

- i) Annual applications
- ii) National Association for Graduate and Professional Conference
- iii) Ray travel award winners

c) IPC

- i) Committee on reviewing intellectual property
- ii) Supported two more projects
 - (1) Buckeye Blanket Bash
 - (2) College of Pharmacy Chili Cook-Off (Nov. 14th)
- iii) Halloween Event success
- iv) Inter-professional Summit regarding mental health, putting together
 - (1) Fawcett center in April

8) Announcements

9) Adjournment

10) Kinzie Motion, Bowen Second

CSA Full Council Meeting
Monday, November 16, 2015
Barbie Tootle Room
3:30PM

1. Welcome
2. Presentation from Krystyne Savarese, Center for the Study of Student Life, on
Co-Curricular Competencies
 - a. Representing the office of student life, undergraduate education and
enrollment services – committee working on this project for the past 2
years
 - b. Standards on how to measure co-curricular experiences of undergraduate
 - c. Use
 - i. for reaccreditation process (spring 2017)
 - ii. measuring and aligning assessment across campus
 - iii. informing practice
 - d. What is the co-curricular experience
 - i. Measuring intentionally designed educational experiences outside
of the classroom
 - ii. Activities enhancing academic experience/supplementing it
 1. STEP, FYE, etc
 - e. Where competencies came from
 - i. Review of documents from benchmark institutions and OSU
 - f. Embody big picture of student learning outside of classroom

- i. Not expected that every program, unit, service maps into all – at least 1+
- g. Recently gained endorsement from CESP – council on enrollment and student progress, and CAA – council on academic affairs – seeking endorsement from CSA
- h. Questions?
 - i. Matt – about implementation if gain approvals and committees together – start next fall or what date?
 - 1. If endorsed today assemble committees spring semester 2016 and begin with pilot assessments (FYE, STEP as examples)
 - 2. Spend time next year doing in-depth assessments during orientation and later
 - ii. Roger – not every organization hitting each competency – how many hope each unit/department hits?
 - 1. Not a designated area. Will vary by program. Specific to student life, where are we missing the mark as measure over the years and where are opportunities for us to better hit
 - iii. David – With ethical and moral reasoning – how differentiate considered and reasoned?
 - 1. Not heavily different constructs

2. Will help units write specific learning outcomes to hit the larger competencies
- iv. How are models chosen that come from benchmark institutions?
 1. Found from those who have them out there stated publicly
 - a. Ex: Minnesota, Penn State, University of VA
 - b. Standard list of institutions they look to
- v. Roger – Would like to see learning outcomes resulting from this type of work
 1. Some of the outcomes are already in place in Student Life so the constructs are not entirely new
- vi. Devonte – under global citizenship talks about diversity, is there a reason not a diversity and inclusion category of its own?
 1. Most of benchmark examples combine the two concepts (global citizen and diversity), so when making learning outcomes these could be divided

New Business

3. Motion to endorse the Center for the Study of Student Life's Co-Curricular Competency plan
 - a. Motion – roger
 - b. Second- T'bony
 - c. All in favor – unanimous
4. Motion to approve our previous meeting's minutes
 - a. Motion – Daniele

- b. Second – roger – second
 - c. All in favor – unanimous
5. Discussion on “student activities” – Matt Couch
- a. Handed out a timeline of how activity fee allocated since instituted in 2003
 - b. What does CSA think a student activity is – defining it
 - i. The handout represents what CSA has felt is most appropriate for revenue to be directed towards
 - ii. In 2003 when conversations first started, different ideas from 3 student governments, but consensus that effort to improve out of class experience by creating revenue is something needed by campus
 - iii. Some groups had funding and some did not prior to the activity fee
 - 1. D-tix, and buck-i-serv as examples of ones without previous funding
 - iv. Symbolically campus programming was deemed appropriate for most of the funding
 - 1. Commitment to campus programming getting majority of investment reinforced with each fee review
 - 2. USG’s concept at the time it started was having only campus programming funded
 - 3. Overtime expansion of funding has occurred – determined some support for student organization programs/operating

funds should be included and opportunity for students to take advantage of things available in the city (value of cultural opportunities in city)

4. Small percent devoted to alternative breaks – meant to reflect a commitment to connect student activities and co-curricular involvement opportunities with mission of the university – where alternative breaks program came about in funding and why it's grown overtime with demand and reach of the program

- v. In 2007 review, staffing began in discussion of what student activity fee may cover
- vi. Overall – outside of the class opportunities for students to learn and develop

c. Questions

- i. Dave – the 2003-2007 percentages represent where \$15/quarter went and after % off because of amount taken off the top for staff maintenance with student activity fee (as of 2008) – what was left was divided according these percentages listed – can we get the list with the actual percentages vs. the net because of the part coming off of the top reduces the percents listed on the handout
- ii. Dr. Mull – we can get handout again broken down with actual figures reflective once top % taken out.

6. Noel –

- a. Next scheduled meeting for November 30th will be pushed back 1 week because of Dr. Drake's state of the university address being scheduled for that time on that Monday – Moving full council back 1 week to December 7th
- b. On the handout can see where student government's percentages have been at and CSA operating procedures state (article 9 – section B, subsection A) – student government shall receive 10% minimum of fee and not subject to reduction
 - i. Since 2010 CSA has been going outside of accordance on that clause and priority currently is to mitigate that affect
 - ii. Options to handle this clause – eventual amendment to the clause, and option to work with current cash funds to make up for that gap. Will hold off on doing anything with student activity fee until there is a concrete plan moving forward. Emails will be sent out in the next few weeks.
- c. Dr. Mull
 - i. When the 10% was put in the clause the intention was to protect it at the current rates at what student governments were getting. Enrollment has significantly increased since the clause was

entered. Now where we are at, 10% of budget is significantly more than before. Need to balance the intent vs. impact moving forward.

7. FY16 Cash Balance Redistribution

- a. Moved to the next meeting in 3 weeks (December 7th)

8. Student Life Updates

- a. Dr. Mull

- i. Various student movements occurring

- 1. Friday movement by concerned students, faculty and staff at OSU in response to University of Missouri with impromptu sit in – agreement reached for joint statement between university and students about acknowledging racism and figuring out how to move forward in making this a more inclusive campus.

- ii. Another event – women’s student initiatives group proposing a women’s center created – gathering ways women are served across campus to explain to them and to share what is already in existence and holding a discussion on if there is a need for a women’s center, and if not how there is better coordination for women across campus. Making sure access is available.

9. Subcommittee Updates

- a. Issues

- i. Daniele

- 1. Issues did not meet this past week

2. Grad student sitting on board of trustees reached out to on
increase in international student fee – in discussion
currently

b. Allocations- McGregor

- i. Most recent funding window closed for January – March
- ii. 238 applications compared to 228 last year.

10. Student Government Updates

a. USG- Daniele

- i. The rally on Friday occurred and a plan for better collaboration
with student organizations and will be releasing a statement on
next steps in the next week

b. CGS- Dave

- i. Applications still coming in for Hayes Graduate Research forum
and need for judges
- ii. Friday evening first reception honoring Ray travel award winners
and their advisors

c. IPC –

- i. Successful Halloween party
- ii. Moving forward with planning health professional summit –
mental health is the topic

11. Announcements

- a. none

12. Adjournment

- a. Motion – mckinzie
- b. Second – T'bony
- c. All in favor

**CSA Full Council Meeting
Monday, December 7, 2015
Barbie Tootle Room
3:30PM**

1. Welcome
2. Presentation from Joey Kaiser, President of the Ohio Union Activities Board
 - a. Membership overview
 - i. Applications Received: 239
 - ii. New members selected: 70
 - iii. Internal development:
 1. Created 23 new leadership positions, all of which
contributed to alumni relations, data analysis, new member
education, hospitality, and social interactions
 - b. Fall highlights
 - i. 161 events
 - ii. 57,925 attendance at events
 - iii. Welcome week concert
 1. ~15,000 students in attendance
 - iv. Nick Offerman
 1. 2300 students attended (sold out)
 - v. Alex Guarnaschelli
 1. 422 students
 - vi. Brittany Snow
 1. Body Sense

- 2. 596 attendees
- vii. OUABlast into Space
 - 1. Mart Kelly
 - 2. 394 attendees
- viii. OUABetween the World and Me with Ta-Nehisi Coates
 - 1. 596 students (sold out)
- ix. Hunter Hayes with Special Guest Ryan Lafferty
 - 1. 1505 attendees at the LC Pavilion
- c. Graduate/Professional School Program
 - i. 5 area focus
 - 1. Personal enrichment, professional growth, social engagement, family programming, etc.
- d. Collaborations
 - i. FYE, Student Life, MCC, CGS, IPC, Buckeyethon
- e. 2015-2016 Budget
 - i. 95% Programming
 - ii. 4% Marketing
 - iii. 0.7% Professional development
 - iv. 0.3% Operational
- f. Challenges and Successes
 - i. Two new advisors
 - ii. Decentralization of Social Media outlets
 - 1. i.e. looking to utilize other forms of social media

- iii. Less traffic through the Union
- g. Future?
 - i. Over 300 events planned for next semester
- h. Questions:
 - i. “Is there a way to open events to the Columbus community?”
 - 1. Answer: Due to the fact that students pay \$37.50 per semester for events, the programming is prioritized for students.
 - 2. The events are open to faculty and staff as well.
 - ii. What is the process of choosing events?
 - 1. Long process - most events are planned about seven months in advance.
 - 2. Committees brainstorm and then send proposals are sent to executive boards. The ideas are then voted on.

New Business

- 3. Motion to approve our previous meeting’s minutes
 - a. Motion moved by Kinzie Harper
 - b. Seconded by Danielle Discala
 - c. Approved
- 4. Motion to approve Resolution R-1-2015
 - a. Dr. Mull: The 7% of the student activity fee that is meant to be given to the student governments is in fact an error in the operating procedures. When the fee was increased, the decrease from 10% to 7% was proposed

to the Board of Trustees and approved by the Board of Trustees. This change in the percentages should have been a line item change in the operating procedures. This change was not reflected in the operating procedures that are before the CSA full council at this time. Approving Resolution R-1-2015 would cause for CSA to take this suggestion to the Board of Trustees.

- b. This decrease in percentage of Student Activity Fee allocated to student governments was approved Winter Quarter 2010.
- c. David Bowers: Motion made to table Resolution R-1-2015
- d. Roger Anderson: Seconded motion
- e. Motion passed to table Resolution R-1-2015

5. Discussion on amending the Operating Procedures

- a. Spring Semester 2016: Complete review of Operating Procedures
- b. Bowen Marshall: Proposed that there be two separate options for how the funds should be distributed
- c. Dan Huffman: Refer to the appendix in Student Activity Fee Reallocation of 2008 for instructions on how to allocate reconciliation and carry forward.
- d. Roger Anderson: There is still a lack of clarity regarding what is carry forward and reconciliation
- e. David Bowers: Motion to postpone the discussion on allocation of the carry forward and the reconciliation of the student activity fee.
- f. Motion seconded

- g. Motion passed – the discussion regarding the allocation of the student activity fee carry forward and reconciliation

6. Ohio Union Council Update

a. DaVonti Haynes

- i. Presentations from Buckeyethon and other student organizations
- ii. Need faculty seats filled on the committee
- iii. Ohio Union will be staying open until 1:00am during finals week
 - 1. This is a pilot program
- iv. Union will go on summer hours on December 18
- v. Created an external committee to look over the Ohio Union policies and procedures. Chair, Noel is representing CSA on committee

7. Student Life Updates

a. Dr. Mull

- i. Seven students have passed away this semester
- ii. Memorial Service on December 10, 2015
- iii. Roger Anderson: Request that there be more communication regarding how the Mirror Lake Jump will be put to an end.
- iv. Beth Black: Student led initiative to find alternatives to Mirror Lake Jump
- v. Kinzie Harper: Request that the process be a more thought out process

8. Subcommittee Updates

a. Issues

i. Bob Eckhart

1. Discuss international student fee
2. Transparency on the fee is requested

b. Allocations

i. 235 applications

1. 86 Approved
2. 36 denied
3. 113 pending
4. \$88,676 approved

9. Student Government Updates

a. USG

- i. Passed resolution to stop Mirror Lake Jump
- ii. Passed resolution to support a Women's Center
- iii. Working on putting together a committee to review USG organization bylaws

b. CGS

i. Hayes Forum

1. About 420 applications

ii. Diversity Committee

1. Promoting diversity for graduate students

- c. IPC

- i. Working on event to help distress students this week focusing on the health of students

10. Announcements

- a. Pause for Paws this Thursday
- b. Focus on mental wellness

11. Adjournment

- a. Motion to adjourn
- b. Motions seconded
- c. Motion passed