

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA

OHIO UNION – 3:30PM – APRIL 10TH, 2017

1. Welcome

New Business

1. Special Program Funding Application

a. Alpha Phi Alpha Fraternity Inc. – Bourne Identity

i. Part of Alpha Week

1. A

ii. Requesting \$3,000

1. US Bank Conference Theatre- \$750

2. Hotel Rooms for Guest Performer- \$500

3. Speaker Honorarium- \$1000

4. Misc. Food/Drinks, etc.- \$250

iii. How do we dismantle stereotypes- Key Note Speaker

b. Delta Sigma Phi – Dog Days

i. Annual Philanthropy Event

ii. Bring in service dogs on the oval- “mental health” booster

iii. Skyline Chili is donating food

iv. Music, Lawn Games

v. Partnering w/ the red cross

1. Raising awareness of the red cross organization during the event

vi. Red Cross Club members can come in

vii. \$5 donation to enter the event (suggested?)

viii. See budget breakdown for cost specific components of the event (quite specific)

ix. \$3,450 ask

x. CSA can fund the rental for the speakers, generators, etc. but cannot fund any materials that would stay with the organization

xi. Revised estimate for the cost of renting these materials so we can make a decision on the proposal

c. The Ohio State University, College of Dentistry - Give Kids a Smile

i. Bi-annual event where the college of dentistry provides free dental services to pediatric patients

1. Kids who are without insurance

ii. 200+ student volunteers

iii. \$4,407 ask

iv. Trying to get additional funding to add a third day for the event

v. October 14, 2017

vi. 97-104 children during the event

d. Off the Lake Productions

- i. \$150 to pay for refreshments for the senior send-off event this Friday
 - ii. \$1 donation or canned could suggested at the door
 - iii. 150 or so students in attendance
 - iv. Baker West Performance Space
 - e. Student Life Multicultural Center - 2017 National Conference on Race & Ethnicity
 - i. Proposal to bring 12 students to NCORE and 2 staff members
 - 1. There is a student track
 - ii. May 29-Jun 3
 - iii. Around \$15,000
 - iv. Going from Columbus to Fort Hood
 - 1. Planning to meet with the students regularly during the conference
 - 2. Intend to meet with them again when they return in the fall
 - f. Student Life Project on Leadership Development
 - i. Centralizing leadership on campus
 - ii. Position statement on leadership
 - iii. Development of a theory to practice cycle
 - iv. Comprehensive engagement in leadership
 - v. Looking to CSA for funds to expand the leadership programming
 - vi. Marketing campaign to shift students thinking about leadership
 - vii. Budget
 - 1. Leadership Week \$15,000
 - 2. MSL Registration \$4,000
 - 3. Leadership Lab \$3,000
 - 4. Benchmark Travel \$8,000
 - 5. Total: \$30,000
 - g. The Ohio State University, College of Dentistry Student Government Association - Variety Show
 - i. Asking for \$4,470
 - ii. Musical performances, parodies, comedy skits, etc.
 - iii. Annual event (open to everyone- no charge to get in)
 - iv. Changes in the budget this year which is why funding is needed
 - v. Event is this Friday in the Performance Hall
- 2. Nominations for 2017-2018 CSA Chair
 - a. Nominations open via email
 - b. David nominated in the meeting
- 3. Student Life Updates
 - a. CSA Updates
 - i. Make sure to let Kinzie and Bowen know who is remaining in CSA

- ii. Any changes to operating procedures and/or guidelines should be brought up by April 17th for discussion on April 24th
- b. Dr. J
 - i. Thanking Bowen for the Diversity Retreat this past weekend!
 - ii. Board of Trustees, academic affair, and student affairs met to discuss outreach and engagement
 - iii. Students who demonstrated at the Friday morning board meeting
 - 1. Aim was to ensure they were heard
 - iv. Attended the USG change in president and vice president
 - v. Wuhan University exchange program
 - 1. Administrators/Leadership exchange in student life
 - vi. Won two awards for the STEP program
 - 1. Outstanding collaboration programs
 - vii. Buckeyethon students were the first group of students by the children miracles network selected to attend their board meeting and conference
 - viii. Accreditors were here last week for institutional accreditation and feedback will be provided soon
- 4. Subcommittee Updates
 - a. Issues
 - b. Allocations
- 5. Student Government Updates
 - a. USG
 - i. New Leadership
 - 1. Andrew Jackson
 - 2. Sophie Chang
 - b. CGS
 - i. New Leadership
 - 1. Amanda Montoya
 - 2. Liz Cos (sp.?)
 - 3. Tracey Walterbusch
 - 4. Alex Wesaw
 - ii. Symposium on Diversity in the Workplace
 - 1. 4/10/17 beginning at 9:30am
 - 2. There is still room to participate!
 - c. IPC
 - i. Elections were conducted!
 - ii. Volleyball tournament is this Saturday
 - iii. Casino night is on Friday
- 6. Announcements
- 7. Adjournment
 - a. 4:52pm

CSA Members in Attendance

Bowen Marshall
McKinzie Harper
Dan Huffman
MacGregor Obergfell
Matt Couch
Shamina Merchant
Stephen Post
Annie Greer
David Bowers
Alex Wesaw
Janet Schroeder
Mollie Blackburn
Laurean Smith
Sara Adelman

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA

OHIO UNION – 3:30PM – APRIL 24TH, 2017

1. Welcome
2. Meeting Minutes
3. Year in Review

Old Business

1. Special Program Funding Application Voting
 - a. Alpha Phi Alpha Fraternity Inc. – Bourne Identity
 - i. Approved
 - b. Delta Sigma Phi – Dog Days
 - i. Non-fundable
 - c. The Ohio State University, College of Dentistry - Give Kids a Smile
 - i. Non-fundable
 - d. Off the Lake Productions
 - i. Approved
 - e. Student Life Multicultural Center - 2017 National Conference on Race & Ethnicity
 - i. Approved- for the student portion of the proposal
 - f. Student Life Project on Leadership Development
 - i. Non-fundable
 - g. The Ohio State University, College of Dentistry Student Government Association - Variety Show
 - i. Approved
2. 2017-2018 CSA Chair Election
 - a. Steven Post
 - b. David Bowers
 - c. Questions
 - i. How do you feel your schedules will be amenable to the council chair commitment?
 1. Steven
 - a. Open schedule for senior year
 - b. Main involvement on campus with CSA
 2. David
 - a. No classes, etc.
 - b. Has open space to commit to the council
 - d. Steven wins!
3. Student Life Updates
 - a. Dr. J
 - i. Student Life is currently searching for the Director for the Study of Student Life (interviewing candidates now)
 - ii. SPA Director position in HESA is also being searched for
 - iii. REACH
 1. Have trained 5,000 individuals in suicide prevention

4. Subcommittee Updates
 - a. Issues
 - b. Allocations
5. Student Government Updates
 - a. USG
 - i. Student Life Leadership Awards
 1. A few of the USG members received awards and USG as whole
 - ii. Looking forward to the next year!
 - b. CGS
 - i. Symposium on Diversity in the Workplace
 1. Success!
 - ii. Elected the ten university senators
 - c. IPC
 - i. Casino Night
 1. Almost 100 students in attendance
6. Announcements
7. Adjournment
 - a. 4:50pm

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA

OHIO UNION – 3:30PM – AUGUST 29, 2016

1. Welcome
2. Introductions
 - a. Motion to suspend the agenda until Craig arrives
 - b. Motion seconded
3. Presentation from the Department of Safety – Craig Stone, Chief of Police
 - a. Re-accredited
 - i. Means they are following the best practices
 - ii. Awarded accreditation by the state and internationally
 - b. New Initiatives
 - i. Brought back bike patrols
 1. Able to increase visibility
 2. Ability to engage with the campus community
 - ii. Columbus Police Academy
 1. Four weeks- couple of hours once a week
 2. Explains what the department does
 3. Ride along with the officer
 4. Register online on the website
 - a. <https://dps.osu.edu>
 5. Rape aggression and defense class for females
 6. Safe Ride Program
 - iii. Geographical assignments for the personnel
 1. Will be assigned specific sections of the university
 - iv. Mandatory for all to be out of the office the first two weeks of the semester
 1. Cruiser, foot, etc.
 2. Positive feedback
 - v. Want to deter crime
 - vi. Want to educate staff
 - vii. Most of the crimes dealt with on campus or crimes of opportunity
 - viii. Agreement w/ the city of Columbus
 1. Columbus Police have put out officers in plain cars/clothes in an attempt to apprehend criminals
 - ix. Handouts
 1. Share the road
 2. Ten Tips to Stay Safe
4. CSA Overview and Expectations
 - a. Issues with the Box?
 - b. Link to a survey in the box
 - i. Short bio asked for, compiling everyone's information so we can get to know one another, any suggestions about how to utilize our issues committee

- ii. Any issues to discuss? Either to see in presentations or to send over to issues?
 - 1. Examples: Mental Health, Safety, Bikeshare, STEP
 - 2. Textbooks? OSU and Barnes and Noble connection, price
- c. Sub-Committees
 - i. Issues
 - ii. Allocations
 - 1. Student org. funny
 - iii. Ad Hoc Committee
 - 1. Review of Student Conduct
- d. Some suggestions:
 - i. More time to review materials
 - ii. Meeting Friday deadlines before our full council meetings
 - iii. Full Council Meeting Folder organized by date
- e. Attendance
 - i. Both at full council meetings and sub-committee meetings
 - ii. Alternates policy
 - 1. Stay consistent with the alternate

New Business

- 1. Resolution to Establish the Code of Student Conduct Review Ad Hoc Committee
 - a. Every 5 years, the code of student conduct has to be reviewed
 - i. Requires a lot of focus for the ad hoc committee
 - b. Line 19- explains what the ad hoc committee will consist of in regard to make-up (i.e., student representatives, staff representatives, etc.
 - c. Motion to discuss
 - i. Discussion moved
 - ii. Dr. Mull- appointing ex-officio participants for them to provide input
 - 1. Ex. Legal affairs (in an advisory role)
 - 2. University office of compliance and integrity)
 - 3. Student Life (moved into an ex-officio role)
 - iii. Matt- curious about the break down of student selection for the committee, are there any other sub-populations that can be helpful
 - 1. McKinzie- Based on benchmarking from taking on this task before, bringing different voices to the table
 - 2. Dr. Mull- not that are currently brought to our attention
 - iv. David- what non-selective student organization mean?
 - 1. Orgs not receiving a portion of the student activity fee
 - 2. P. 9 of the operating procedures for the definition
 - v. Does this student conduct apply to all of the students? Not a particular sub-section of students?
 - 1. Yes
 - vi. Matt- does non-selective mean an organization that does not have a selection process?
 - 1. Dr. Mull- going by the definition on p. 9 line E, in the operating procedures

- vii. David- have the larger portion of the committee be made up of students instead of staff (instead of 6 staff and 5 students, have 5 staff and 6 students)
 - 1. McKinzie- would agree
 - 2. David- could we add an at large student? The additional Student Life staff member would be moved out of voting into ex-officio.
 - a. Dr. Mull- total of three at large students (two from non selective student org and one international student)
 - viii. McKinzie- would like to see a resolution by February in hopes there would be enough time for the review
 - ix. Doug- if you have never checked out the code of student conduct, take a look at it, see if there are any questions, etc. to share them sooner rather than later
 - x. Call to question
 - 1. Moved and Seconded
 - 2. Call to question unanimously approved (R-1-2016)
 - 2. Election of the Council on Student Affairs Vice Chair
 - a. Bowen Marshall nominated by Dr. Mull
 - i. Bowen accepts the nomination.
 - b. Bowen unanimously voted in as the Student Affairs Vice Chair
 - 3. Student Life Updates
 - a. Dr. J
 - i. Welcome back!
 - ii. Awesome welcome week
 - 1. Columbus Welcome Event, convocation, etc.
 - 2. Moved 14,000 students to campus this year
 - 3. An extra 600 students on campus this year
 - iii. Found led in the water at Buckeye Village
 - 1. Working to fix that situation now
 - 2. Bottled water is offered for the time being
 - 3. Majority of the community spaces have been cleared
 - 4. Subcommittee Overview
 - a. *Note which committee you are assigned to.
 - b. Issues
 - i. Goal to use the issues committee effectively
 - c. Allocations
 - i. Meet w/ MacGregor
 - 5. Student Government Updates
 - a. USG
 - i. Middle of recruitment currently
 - 1. Increased mission in diversity for the year
 - a. Have gone to organizations recognizing diversity to increase student population
 - iii. Pilot program of same day reservations at Thompson Library

- iv. Anti-Bullying Campaign
- f. CGS
 - i. Recruitment for fall election- happening in September
 - 1. 51 open seats on the Columbus campus
 - ii. Highlighting the response to the Buckeye Village water situation
 - 1. Good to see the mobilization to fix the issue
 - iii. There may be extra funds to spend from carry forwards so they are considering sponsoring a large speaker series around diversity (something on diversity experiences, etc.)
- g. IPC
 - i. Newly elected member
 - ii. BUT they are going to a Clippers game this week ☺
- 5. Announcements
 - a. Handout- Student Activity Fee Carryforward & Budget
 - i. Anticipated student activity fee income is: 4 million+ dollars
 - ii. Four areas had slightly over ten percent carry forward
 - 1. These areas will have the opportunity to ask for this money back.
 - iii. Took out the committed funds from the allocation amount
 - iv. Reconciliation number from last year should be available by next CSA meeting
 - v. Dr. Mull- speaks to David's point about using the carryforward money
 - vi. Bowen- Are we still keeping the three year average or the enrollment numbers?
 - 1. Last three years then we have the choice to bump everybody
 - b. Welcome Back Concert
 - i. 15,000 tickets have been "sold out"
- 6. Adjournment
 - a. Motion to adjourn
 - b. Moved by Alec seconded by Gerard

Attendance:

- Bowen Marshall
- Dan Huffman
- Nathan Klabunde
- Doug Koyle
- Janet Schroeder
- Alex Wesaw
- Laureen Smith
- MacGregor Obergfell
- Gerard Basalla
- Brian Turner
- Annie Greer
- Shamina Merchant

- Tony Buss
- Mollie Blackburn
- Beth Black
- Kevin McClatchy
- Jason Hedrick

COUNCIL ON STUDENT AFFAIRS MEETING MINUTES

OHIO UNION – 3:30PM – DECEMBER 5, 2016

1. Approval of minutes
2. Presentation from Zia Ahmed – Director, University Dining Services
 - a. 30 dining operations: include all facets of dining
 - b. Campus meal plans and off campus meal plans along with cash/credit card options for purchase
 - c. Approx. 250 full time employees
 - d. Student Life Philosophy for student employees
 - i. Student development opportunities for students (teaching them transferrable skills)
 - e. Story of the Computer Engineering Student
 - i. Developed communication skills throughout the time for
 - f. Achievements of fall semester
 - i. Distributed re-usable cups to all students who lived in the residence hall, personalized all of the cups with their names
 1. Determining if the program would be beneficial long-term
 2. The Influencer (a book about all of the major social changes over the years and how to develop them to make change)
 3. Significant usage of the cups in the beginning of the initiative, has decreased a bit but there are students who are still deciding to use the cups
 - ii. Tapingo App
 1. Students can use the app to order food
 - iii. Local and Sustainable Food Sources
 1. Panel has been assigned to develop a plan to have 40% of local/sustainable food by 2025
 2. Partnered w/ Dannon (?) to put traceability in their products so we know where the products are coming from
 - iv. Planted and harvested 10,000 ears of corn
 - g. Questions
 - i. How has the usage of plans changed?
 1. 60% on their buying power at retail locations
 2. Allows more flexibility
 3. Utilization rate has increased
 - ii. How do you expect the programs to change for next year?
 1. Currently working with students in sustainability of the cup next year: how to change the cup process, what it looks like, etc.
 2. Hoping to offer delivery options for 10 dining locations on campus
 3. Optimistic that they will be able to get 100% fresh all beef product from Ohio
 - a. Working with a sustainable seafood company
3. OUAB Semester Update

New Business

1. Discussion on CSA Response to November 28th Attack
2. Introduction of Reconciliation Funding Application
3. Student Life Updates
 - a. Dr. J
4. Subcommittee Updates
 - a. Issues – Janet Schroeder, Subcommittee Chair
 - b. Allocations – Lauren Todd, Subcommittee Chair
5. Student Government Updates
 - a. USG
 - b. CGS
 - c. IPC
6. Announcements
7. Adjournment

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA

OHIO UNION – 3:30PM – FEBRUARY 13, 2017

1. Approval of minutes
2. Presentation from Dr. Don Stenta – Department of Recreational Sports
 - a. PowerPoint Presentation: Department of Recreational Sports Fiscal Report
 - i. Overview of the last fiscal year
 - ii. Reminder of the proposed language changes to club sports definition
 - iii. **Can we obtain this PowerPoint for review?**
3. Presentation from Willie Young- Off Campus and Commuter Services
 - a. 30 undergraduate student staff
 - b. Diverse staff overall
 - c. Community Ambassadors
 - i. Host cook-outs with students
 - ii. Build a sense of community with students in the area
 - d. Commuter Liaisons
 - e. Housing Excellence Programs
 - i. Safety, Sustainability, Security
 - f. Living Expo
 - i. 600-700 Students come
 1. Landlords are there to share the openings they have
 - g. Roommate Fairs
 - h. 16,000 students live within the area surrounding campus
 - i. Off-Campus Living Guide
 - j. Offer tangible resources for students
 - i. Light timers
 - ii. Window and door alarms
 - k. Neighborhood monitoring

Old Business

1. Vote on Sport Club Definition Change
 - a. Passed!
2. MCEC Coordinator Vote
 - a. Recommendation to move the MCEC Coordinator role into a permanent full time staff position.
 - b. Passed!
3. Special Program Funding Voting
 - a. CGS – Implicit Bias and Diversity Certificate Program
 - i. Vote Passed for \$10,000!
 - b. OUAB
 - i. Male/Female Breakdown of Presenters (Question posed by CSA)
 1. Confirmed 2 women this semester out of nine
 2. 6/10 women presenters for last semester
 - ii. Approving \$30,000 for OUAB to use for one or more programs on the list
 1. Vote Passed!

- iii. Stephen A. Smith
- iv. Trevor Noah
- v. Newport Concert
- vi. Festival Portion to BSC
- vii. Chimamanda
- viii. Zoe Keating
- ix. David Diggs

New Business

1. Special Program Funding Presentations & Discussion
 - The Akumanyi Foundation – Service Trips
 - i. Running three service trips this summer
 1. 2 in partnership with Buck-I-SERV and one independent
 - ii. Asking for \$13,500
 1. Provides \$500 for each student to help with some expenses
 - iii. Gives the foundation more money allocation to move towards projects
 - Buckeye Campaign Against Suicide - RUOK Day
 - i. Annual signature event
 1. March 2nd 3-7pm
 2. Bring Columbus and University resources to students
 3. One of the largest mental health events that takes place on campus
 4. Free
 - ii. Goal
 1. 1,000 shirts
 2. 1,000 drawstring bags
 - iii. \$1500 dollars short for the event, requesting from CSA
 - Buck-I-Serv - Buck-I-SERV Alternative Spring Break Scholarships/Additional Funding; Baton Rouge, LA Buck-I-SERV
 - i. First app: Scholarship Program (extra funding for students)
 1. Have received an increase in students asking for supplemental funding to attend Buck-I-SERV projects currently
 2. Working with students who have financial barriers so they are able to attend their trips
 3. Do not currently have a scholarship option
 4. How do we determine financial need for a student?
 - a. Working on what this will look like
 - b. As the program would grow their would likely be an application and selection process
 - c. Students have sent emails asking for additional funding
 - ii. Second app: March and May trip to Baton Rouge
 1. To be able to fund the program completely for the students participating
 - a. 50 students on each trip
 2. Unique partnership Community Collaborations
 - a. Identified Baton Rouge as a high need area for disaster relief
 - iii. Out of pocket for students

1. About 50/50 for domestic
 2. About 25/75 for international (students pay 75)
 - iv. Asking for \$20,000 total from CSA
- IPC - Casino Night
 - i. Networking social event
 - ii. Gets graduate/professional students from across the six different schools
 - iii. Programming fees have increased
 - iv. No entrance fees
 - v. Asking for \$6500
 - Office of International Affairs - Taste of OSU
 - i. Platform to celebrate diversity and culture
 - ii. "Tastes" of different cultures
 - iii. 30 international student organizations provide the food
 - iv. 24 international/ethnic groups performing
 - v. Asking CSA for \$3,000
 1. Adding signs to booths
 2. Food supplies have increased to \$2,000 (want good quality for students)
 - Student Activities/Discount Ticket Program - D-Tix
 - i. Zoombezi Bay, Lockdown Columbus, Jenis, Columbus Zoo, North Market additional tickets due to student demands
 - ii. \$26157-32157
 - Sustained Dialogue- Rights, Responsibilities, and Relations Police Dialogue
 - i. Project brings together OSU community and law enforcement officers from all campuses
 - ii. Thursday, April 6th at 8pm in the Performance Hall
 - iii. Held the event last year
 1. Moderator, officers, and students at each table
 - iv. Hope to expand to 330 guests
 1. Want to focus more on the dialogue
 - v. Collaborating
 1. USG, BSA, MCC, Central-Ohio area universities
 - vi. Asking CSA for \$11,800
 - Time for Change Week Planning Committee - Time for Change Week
 - i. PowerPoint Presentation
 - ii. April 3rd-April 9th
 - iii. Goal: Inclusivity and Education in an environmental context
 - iv. See PP presentation for the calendar of events
 - v. Requesting \$27,000 for the events and for giveaways (see budget document: time for change week 2017 CSA Budget)
 - vi. How much has the organization spent on some of these projects in previous years?
 1. USG is covering all of the previous projects. The costs have remained the same besides the additional \$5,000 for the concert
 - vii. How does the Buckeye Blackout concert connect to sustainability?

1. Attracts students to a space that highlights sustainability in a fun way
 - viii. Support through sustainability offices across campus
2. Student Life Updates
 - a. Dr. J
 - i. Buckeyethon!
3. Subcommittee Updates
 - a. Issues – Janet Schroeder, Subcommittee Chair
 - i. Via email
 - b. Allocations – Lauren Todd, Subcommittee Chair
 - i. Via email
4. Student Government Updates
 - a. USG
 - i. Via email
 - b. CGS
 - i. Via email
 - c. IPC
 - i. Via email
5. Announcements
 - a. Via email
6. Adjournment
 - a. 5:12pm

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA

OHIO UNION – 3:30PM – FEBRUARY 20, 2017

Andrew – alternate voter for USG

1. Approval of minutes – Cannot due because they don't have quorum
 - a. Motion –
 - b. Second -

Old Business

1. Vote on Special Program Funding Presentations & Discussion
 - The Akumanyi Foundation – Service Trips
 - i. Requesting \$13,500.
 - ii. Discussion – Matt – PDF has nothing on it. Dr. Mull – not a scholarship because a fair distribution across the board for students attending. CSA ruled that scholarships not funded. This will go to offset costs so that cost is less.
 - iii. Question – What number are we starting at that is currently in the fund after the last approval – remaining is \$481,700.
 - iv. Concern – understanding of student activity fee – funds paid by students and funds supposed be to offered to students on campus – travel elsewhere is concern. Helping students going on trip, but doesn't see how helping others on campus who cannot afford to go.
 - v. Response – large precedent for funding this – allocate all of the time for events for specific organizations – not one event that applies to everyone so as long as can help in moderation than go forward with it.

- vi. Bowen – is the trip open to everyone to apply.
- vii. Question – Open to everyone to apply versus open to everyone to join – difference.
- viii. Dr. Mull – no different than having students apply to lottery with D-tix.
 Already do this with Buck-I-SERV funding, this is just an extension.
 Every student has opportunity to apply and attend. Rare to turn down, and if so, do divert to other trips. If a student that has interest in service-learning and not a concert, then hope it's open to them as well. 30 students.
- ix. Motion – Gerard
- x. Second – Sarah
- xi. All in favor of approval – approved
- Buckeye Campaign Against Suicide - RUOK Day
 - i. Discussion
 - 1. Already received signature event funding, but that doesn't exclude them from funding
 - 2. Question – how much asking for - \$1,500
 - ii. Motion – Bowen
 - iii. Second – Sarah
 - iv. All in favor
- Buck-I-Serv - Buck-I-SERV Alternative Spring Break Scholarships/Additional Funding; Baton Rouge, LA Buck-I-SERV
 - i. Discussion

1. Dr. Mull – cannot fund scholarships – what can do if BIS willing, they said they are, is to give money to BIS in same way that TAF is asking for funding – can distribute without scholarship/application process.
2. McKinzie – will alter application – funding details needing changed. Starting with Baton Rouge Trip – want it fully funded (\$20,000).
3. Dr. Mull - It's a natural disaster and completely new trip not budgeted in, so they don't have resources set aside. Aiming to get people who cannot always do a BIS trip. Can take 50.
4. Question – what is combined funding - \$40,000.
5. Dr. Mull – concern is if students are paying for meals on own with exception for group meals from meet up. \$1,000 is very low.
6. Question – Student Activity Fee goes to travel/lodging, so what can the money go towards – Dr. Mull – other listed parts considered standard cost so included in ability to allocate money.
7. Bowen – meals not included, so not all meals subsidized.
8. Matt – advisor costs can be included because it's already a part of the BIS trips funded by Student Activity Fee in prior years.
9. Matt – clarifying with Rebecca – question on meals and if students paying for some meals to make sure \$1,000 enough for food allocation.

10. McKinzie – question on paying staff – Dr. Mull - not a paycheck so it's considered differently. It's used more as meal cards and funding for staff to take part in activities. Paying for expenses associated with that travel.
11. McKinzie – now at \$466,000 left.
12. Motion – Bowen
13. Second – Sarah
14. Approval – all in favor

ii. Second BIS application

1. McKinzie - Consider using funds across board to lower cost of BIS trips instead of using as scholarships.
2. Question – now that model changed, what is the impact on students now that the money is distributed across all students?
3. Dr. Mull- for some trips that notice higher financial costs of trips
4. Matt – can specific that trips in certain price range are lowered to x price with infusion of funds. Ultimate point is to make trips more affordable. Doesn't need to mean that making every trip more affordable.
5. Question to table so there can be better detail on exactly where the money will go and which trips it will be allotted towards.
6. Motion to table with request that BIS comes back with specific trips they want to see across the board be more affordable - Gerard
7. Second – Andrew

- IPC - Casino Night
 - i. Discussion
 - 1. Question on amount – roughly \$6,500 and funding used for room reservation because prices went up and price of actual casino company to come.
 - 2. Dr. Mull – as long as no money, then no gambling happening.
 - ii. Motion – Gerard
 - iii. Second – Andrew
 - iv. All in approval
- Office of International Affairs - Taste of OSU
 - i. Discussion
 - 1. McKinzie - \$3,000 being requested.
 - 2. Question – is this for the event that just occurred – retrospectively funding and for future events.
 - 3. McKinzie – has to be within 2016-2017 academic term – doesn't preclude them from receiving funding.
 - 4. Bowen – motion to approve
 - 5. Second – Gerard
 - 6. All in favor
- Student Activities/Discount Ticket Program - D-Tix
 - i. Discussion
 - 1. McKinzie – requesting \$27,000-\$32,000

2. Question – do we decide on all or individual options being approved
 3. Matt – range depended mostly on how many Columbus zoo passes being purchased. Itemized Zoombeezi bay, North Market, Jennie’s Ice Cream at locked price. Proposed variation in Zoo passes, accounting for range.
 4. Question – can they put timelines on purchasing tickets at different times to make sure don’t lose money on wasted tickets because they are very popular. The zoo won’t allow her to give them back.
 5. Comment –she decides the limit bought per window, but spacing out over periods.
 6. Example of what students really do like, and something that can affect most number of students.
- ii. Gerard - Motion to approve with notion that buy Columbus zoo in increments
 - iii. Second- Bowen
 - iv. All in favor
- Sustained Dialogue- Rights, Responsibilities, and Relations Police Dialogue
 - i. Discussion
 1. Requesting \$11,800
 2. Bowen – motion to approve
 3. Second – Sarah
 4. All in favor

- Time for Change Week Planning Committee - Time for Change Week
 - i. Discussion
 1. Requesting \$27,000
 2. Buckeye blackout – asked to turn off all of own personal devices, to help understand how much energy saved in time participating in that event. It is related to sustainability. Not just a concert at the Newport. That portion run by separate organization, so unclear of exact details.
 3. Comment – the whole week will be cornerstone for what can show to other schools. Discussed with other big 10 schools and surprised anyone would want to go. Buy-in on these events is very important, and buckeye blackout will most likely get high attendance. This is a collaboration with 30+ organizations.
 4. Question – how many persons for the concert and what is the fee for insurance at Newport. (\$2,500). Built into overall rental costs and not itemized usually when OUAB books it.
 5. Comment – this is not a USG event, but tied to the Sustainability Council. USG has a large role in the week/events. The sustainability council is running this. USG ensures it is going well. USG has put funding into it in the past. Some events put on specifically by the sustainability orgs have been ongoing but not given money by USG in past.

6. Question – budget doesn't show who is contributing what from outside of USG. If other orgs funded this in the past, why are we giving them the full budget. Are these all new events?
7. McKinzie – in past, all of these events with exception of a few, this funding is supplementing a week of activities already planned. The funding will be used for additional events (other than blackout). Many are tied to events already occurring – but with enhancements to events.
8. Bowen – can we have them come back and show overall cost of this event. If events currently in place, what is being funded that is additional and new, and what exactly is being funded. Wanting more context on who the people are doing this event. Clarifying what percentage of funding we contribute to overall event.
9. Motion to table until better understanding of full budget – Bowen
10. Second – Sarah

New Business

1. Code of Conduct Update
 - a. McKinzie – the reason for scheduling change is because the code of conduct was going to be introduced. Timeline has been adjusted, so new target dates. A full look will occur closer to the beginning of March.
 - b. Edits – introducing good Samaritan language, medical amnesty language. Always call when friend can't support self, even if underage. Making sure aligning what process is in practice with what's in code, so students aware of rights and

responsibilities as move through conduct process. Wrapping up ad-hoc committee updates within next few weeks, which will then provide a full document showing new code and suggested edits, and comparison of what was there/what is new/rational for different conditions.

- c. If any questions about code, send to McKinzie.

2. Student Life Updates

- a. Doug

- i. Campus climate survey launched February 5th. Live until March 10th for all students to participate. On track to have better response than last year.

- b. Dr. Mull

- i. March 5th, 4:30pm in Ballroom – Dr. Patty’s celebration. Dress (anything – political t-shirts, costumes, etc).

3. Subcommittee Updates

- a. Issues – Janet Schroeder, Subcommittee Chair

- i. Hearing from Matt Page from Conduct Office.

- b. Allocations – Lauren Todd, Subcommittee Chair

- i. Meeting right now to meet goals within window. Better update next meeting.

4. Student Government Updates

- a. USG

- i. Affordability at large

- 1. Text book affordability – working with administrators – CFO, CIO, DR. J, President, etc., and faculty council. One major finding

– by faculty getting in textbook orders by certain date, can save 2.5 million (could be up to 5 million) based on resale and used textbooks. Working on making date more well known. One of 6 issue areas within textbooks that they are working on.

2. Watching RFP and CFP – events in past few weeks (taste of OSU, etc)
3. Death of undergraduate student impacted campus community – students reaching out for help. Connected to mental health counseling, safety, etc. Released lifeline response App.

b. CGS

- i. At next delegate meeting is nominations for CGS officers. Elections will be March 31st. Nominations for CGS recognition awards open up. Hayes Research forum on track (in need of volunteers).
- ii. Certificate on implicit bias passing 300 mark. 100 more than last year.
- iii. Ray travel Award – Reception tonight to recognize past winners and share research.

c. IPC

- i. HPS coming up in two weekends.
- ii. Monitoring professional development fund for Spring session. Working with CGS with that committee to work on graduate/professional housing.
- iii. Upcoming officer nominations and elections.

5. Announcements

- a. Next week will be subcommittee meeting – adjustment to schedule will be sent out via email so there will be back to back meetings to discuss and vote.
- b. Matt – is the remaining meeting schedule available – 27th subcommittee, march 6 – full council, march 13 – break, march 20th and march 27th – full council.
- c. Matt – have there been additional special program requests – Mckinzie – they have to go through subcommittee first and then will be put on March 6th agenda.

6. Adjournment

- a. Motion – Gerard
- b. Second- Sarah

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA

OHIO UNION – 3:30PM – JANUARY 9, 2017

1. Approval of minutes
2. Presentation from Israel Martin – Director, Student Advocacy
 - a. How does consulting work with different departments?
 - i. Depends on the nature of the issue.
 - ii. Have relationships with people in different departments. Are able to use these channels to contact the appropriate representatives.
 - b. What is the benefit for students to refer peers to Student Advocacy?
 - i. If particular issues are impacting other facets of their lives, student advocacy can assist.
 - c. How does the office get pulled into student conduct cases?

New Business

1. Update on Special Program Funding Application
 - a. Up live on the Student Activities website
2. Proposed Change to Operating Procedures
 - a. Gives the chair the ability to call for a budget at any time throughout the year but to also receive a line item budget for orgs that are student activity fee recipients
 - i. Referring mainly to programming expenses
 - b. Categories can be listed so organizations are able to fill their breakdown of spending easily
 - c. Language change to the document
3. Student Life Updates
 - a. Dr. J
 - i. Bowl Game
 - ii. Counseling and Consultation service conjunction with student life technical service has come up with an online scheduling appointments for triage
 - iii. Board of Trustee Meeting, Jan. 25-27th
 1. Focus of meeting is research and applying it to the student experience
 2. Study on collegiate financial wellness
 - iv. Day of Service- MLK Day
4. Subcommittee Updates
 - a. Issues – Janet Schroeder, Subcommittee Chair
 - i. Been collecting data on a variety of different universities specifically researching “free-speech”
 1. Documented by the next meeting.
 - b. Allocations – Lauren Todd, Subcommittee Chair
5. Student Government Updates
 - a. USG
 - i. State of the University Address (on behalf of the undergraduates)
 1. Speeches on a variety of topics

- b. CGS
 - i. Buckeye Village, family housing, graduate student housing
 - ii. Continuing to move forward in the diversity certification training
 - iii. April 11th event
 - c. IPC
 - i. N/A
- 6. Announcements
 - a. Keep pushing the special programming funding application!
- 7. Adjournment
 - a. Adjourned at 4:27pm

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA

OHIO UNION – 3:30PM – MARCH 6TH, 2017

Start of Meeting: 3:35pm

Members present: Elizabeth Black, Molly Blackburn, McKinzie Harper (non-voting), Bowen Marshall, Shamina Merchant, Gerard Basalla, Matt Couch (non-voting), Annie Greer, MacGregor Obergfell (non voting), Sara Adelman, Janet Schroeder

1. Approval of minutes – cannot approve because no quorum

Old Business

1. Schedule Updates & Full Council Business Outlook
2. CSA Special Program Voting – Cannot vote because we did not achieve quorum
 - Buck-I-Serv
 - i. Presented: Rebecca Delo, addressed issue and removed scholarship disbursement of money.
 - Time for Change Week
 - i. Discussion: None.

Discussion: Moving forward with an email vote for these two agenda items.

New Business

3. Special Program Funding Presentations & Discussion
 - A Day in a Life
 - Presented: LeRoy and DaVonti'
 - Description: Motivate urban and rural students to attend college/OSU by pairing students with Mentors at OSU. Started in 2013, began with 60 students, now at 400 students with six districts from across the state. High or very high poverty rates in locations where students come from. Day for

students to visit and have questions answered. Shadow Ohio state experience.

- Q: For minors, how do we ensure that they are protected?
- A: With a onetime event and with the presence of the staff members from high schools, they have responsibility of care, not OSU. Other applicable waivers are filled out

▪ African American Heritage Festival

- Description: Katherine Betts: Celebration 39th year on campus. Allocated funding to help offset costs associated with cookout. Taking place 12-2 on Friday at the Frank Hale Cultural Center
- Q Matt: How much are you requesting?
- A: 2,000
- Q: This is adding to something that already exists?
- A: Yes
- Q Bowen: How will this enhance the bbq?
- A: first time hosting it, this will allow us to have the BBQ

▪ APTE

- Description: Asking for 3,000. Have brought speakers before. In total, there will be six speakers.
- Q Shamina: Are you making any changes from last year?
- A: Yes, we are making changes based on feedback from last year.

▪ Caribbean Student Association

- Description: Create event to the scale of Africa Night; Sean Paul – perfect person to create cultural immersion between American and Caribbean Students
- Q Sara: has your organization put on an event this big? If not, how would you?
- A: Partnerships
- Q Matt: What about capacity?
- A: We will likely reach max capacity
- Q McKinzie: Do you want to be in a larger space?
- A: Looking at budget, we didn't see a larger space as financially viable.
- Q: McKinzie: How much is your organization contributing or planning to contribute to the event?
- A: We are doing what we can to contribute and are looking for sponsors.
- C: Matt: Prepare for additional costs for an artist like Sean Paul
- A: Expressed that the 50,000 would cover all costs for the artist
- Q: Gerard: would you be interested in partnering with other organizations
- A: Yes, when we have them. Prospective date is March 25.
- Discussion without presenter present: Does this organization have the capacity to fund this based on a reimbursement model? Is the timeline feasible?
- Indian American Association
 - Description: Expecting 300. Review of Application.
 - Q: Shamina: Did you charge the 15 dollar fee?

- A: No, we did not. Increased because we didn't have access to event
- Q: Asking for whole budget from CSA?
- A: Yes, full 16,000.
- Q Why not using CSA funding?
- A: We have exhausted our funding.
- Q: 15 dollars per ticket goes to charity?
- A: Yes. We use our own money for these events, profits go to charity.
- Performance Studies Working Group
 - Description: Bringing MacArthur fellow for 2,000 from Denison, author Guillermo Gomez-Pena for 25 people. All OSU needs to pay for is lodging and fee for one day residency. Food, lodging and accommodations paid for by
 - Q: Bowen: How is this open?
 - A: First come first serve, put out there as a bulletin and getting people to sign up. Workshop is in the RPAC.
 - Q: McKinzie: Does this cover just the workshop
 - A: This covers just the workshop
- Society of Sisters
 - Description: Group Not present: Could not review because application was blank.
- Students for South Asian Service
 - Description: Group Not present: March 2nd Event, follow up on this as event has always happened.

- Discussion: McKenzie: Are we comfortable funding something that has already happen when they applied before the event?
- Q Bowen: Can we fund an event that buys permanent equipment for an event?
- A McKinzie: Unsure.

▪ TedX

- Description: Holly Rack, Director of Finance, TedX, Requesting 3,000 for Precipice. Ideas worth spreading within the Ohio State Community, sixth annual event.
- Q McKinzie: What is the \$3,000 going towards specifically?
- A: This helps us to foot the bill.
- C McKinzie: We would like specific items.
- Q: Why \$3,000 over \$6,000 given the current funding gap in the proposal?
- A: We are still fundraising.
- Q: We are voting on March 20 are you comfortable keeping this proposal in given that the event is March 25?
- A: Yes.

▪ Women's Summit 2017

- Description: Group Not Present, review of proposal document
- Comment Beth: Clearly delineate what is being requested from CSA and what is not.
- Q: Are they requesting the full amount?
- A: Bowen: Yes.

- YesPlus Club
 - Description: Meditation event to help people destress and to put a smile on every Buckeye's face. 3,000 total request
- Sikh Student Organization
 - Group Not Present: Discussion: Requesting clarity on what the \$2,500 amount applies to in their budget.

4. Student Life Updates

- a. Dr. J

5. Subcommittee Updates

- a. Issues – Janet Schroeder, Subcommittee Chair
 - i. None
- b. Allocations – Lauren Todd, Subcommittee Chair
 - i. None

6. Student Government Updates

- a. USG
 - i. Gerard: Elections are happening
- b. CGS
 - i. Successful Hayes Research Forum
- c. IPC

7. Announcements

- a. McKenzie: Code of Conduct will take up next two full council meetings. Please review draft
- b. Will not hear proposals after April 3rd

8. Adjournment

COUNCIL ON STUDENT AFFAIRS MEETING MINUTES

OHIO UNION – 3:30PM – MARCH 20TH, 2017

1. Approval of minutes

Old Business

1. Schedule Updates & Full Council Business Outlook
2. CSA Special Program Voting
 - a. No quorum so we cannot vote on any of the special program funds.
 - i. A Day in a Life
 - ii. African American Heritage Festival
 - iii. APTE
 - iv. Caribbean Student Association
 - v. Indian American Association
 - vi. Performance Studies Working Group
 - vii. Society of Sisters
 - viii. Students for South Asian Service
 - ix. TedX
 - x. Women's Summit 2017
 - xi. YesPlus Club

New Business

3. Special Program Funding Presentations & Discussion
 - a. Camp Kessem
 - i. Serves about 150 children.
 - ii. The camp is specifically for children whose families have been impacted by cancer.
 - iii. Planning a 5k
 1. \$30 for students (includes t-shirts and food after the race)
 2. April 2nd 10am-12pm
 - iv. Requesting \$2,100
 1. Food and Drinks for registered racers
 2. T-shirts
 3. Prizes (gift cards)
 - v. Suggestion- creating more opportunities for students to participate
 1. Lower cost?
 - b. Sikh Student Association
 - i. Interfaith Collaboration
 - ii. Play performed across the world
 1. Kultar's Mime
 2. The organization reached out to them to perform here on campus.
 - iii. March 31st from 7pm-9pm
 1. Independence Hall
 - iv. Free to students
 - v. Asking for \$2500
4. Code of Conduct Revision

- a. Open for discussion
 - i. Confusion about the preliminary inquiry section
 - 1. Making the language clearer
 - ii. Hearing bodies section
 - 1. Who is actually on the conduct board?
 - a. P. 10, 10b
 - 2. Encompasses the broad range of people who can lead the hearing.
 - iii. P. 4-6
 - 1. When there are lists of things it may be helpful to make the language clearer.
 - a. Example on p. 4: Letter J lists underage intoxication and possession of alcohol and it does not make sense to use both in the way the section is worded
 - iv. How do students know who the students are in relation to reporting?
 - 1. Posted on the website (student conduct website, title ix website)
 - 2. Reference titles in the document in the case individual's positions changed (no specific names are used in the actual document but are listed on the website)
 - v. Any language in the document that shares when the university communicates the information for students?
 - 1. Making the information "available" is the requirement. It's a constant conversation the office has.
 - vi. Any questions are welcome until the end of the week via email.
- 5. Student Life Updates
 - a. Dr. J
- 6. Subcommittee Updates
 - a. Issues – Janet Schroeder, Subcommittee Chair
 - i. No updates.
 - b. Allocations – Lauren Todd, Subcommittee Chair
 - i. No updates.
- 7. Student Government Updates
 - a. USG
 - i. Campaigns were held two weeks prior to spring break.
 - ii. Andrew Jackson and Sophie Chang
 - iii. Creating a smooth transition between administrators
 - b. CGS
 - i. Traveled to DC for graduate student advocacy
 - 1. Discussed the big issues the org. was interested in working toward
 - 2. Officer elections coming up a week from Friday
 - c. IPC
 - i. Elections next week
 - ii. Casino Night
- 8. Announcements
 - a. Chair election will be coming up for CSA at the end of the semester!
- 9. Adjournment

COUNCIL ON STUDENT AFFAIRS MEETING MINUTES
OHIO UNION – 3:30PM – MARCH 27TH, 2017

1. Approval of minutes
 - a. Feb. 20th- Approved
 - b. March 6th- Approved
 - c. March 20th- Approved

Old Business

1. Schedule Updates & Full Council Business Outlook
 - a. Monday, April 3rd – Issues & Allocations
 - b. Monday, April 10th – Full Council
 - c. Monday, April 17th – Last Full Council Meeting
2. CSA Special Program Voting
 - a. Camp Kessem
 - i. \$2100 proposal.
 - ii. Can we use these funds for another organizations fundraiser?
 1. Appears there is no entrance fee at all.
 - a. Incorrect- \$30 for students to participate.
 2. They are trying to fund the shirts, etc.
 3. If there is a cost for students, then CSA cannot fund the proposal.
 4. Their proposal cannot be approved as written.
 - b. Sikh Student Association
 - i. \$2500 proposal.
 1. Funded!

New Business

3. Code of Conduct Discussion & Vote
 - a. Bottom of the first page, note on regional campuses.
 - i. Was not clear on whether or not the code directly applies to regional campuses?
 1. Applies to all and they do not have their own specific codes.
 2. Meant to say: no matter where you attend the code applies to everyone
 3. May discuss that regional campuses have different resources, etc.
 - ii. Minor Deviations Piece
 1. Who should people follow up with on their regional campuses to get needed information?
 2. Listing out the potential resources for students on the website as clarification.
 - iii. What other additional rules does a regional campus have (in the context that some of the campuses share the spaces with other institutions)?
 1. Chief of Student Life Officer- Every campus has one (with varying names).
 2. Ex. Parking Rules
 - iv. Is there a centralized location for students for the Office of Student Conduct?
 1. Kinzie working on the language for that.

- b. Pg. 1 Paragraph E
 - i. Can we define when it is actionable under the code?
 - ii. Gives the right to investigate
- c. Pg. 1 Statute of limitations for students who are no longer students.
 - i. Depends on the case if something happened while the person was a student.
 - ii. No pre-set statute of limitations.
 - iii. Limitations are set later on in the code of conduct
- d. P. 1 Yik Yak? Etc.
 - i. Is it an overreach to declare social media a non-private space?
 - 1. Not seeking to dig into individuals' social media but rather "what you put out to the world" is not private to the people you are sharing with
 - a. We are able to investigate this depending on the situation
 - i. Ex. Other students can provide the information on your social media.
- e. On page 2, Sub section b
 - i. Add a "to" in front of whom (David proposed this amendment)
 - ii. Add an "and" after the word extended (David proposed this amendment)
 - iii. Do we need to have the word any? (Bowen)
 - 1. Then we need to add another
 - iv. Are we moving from contractual relationship to agreement
 - v. Wording of this sentence was confusing
 - 1. Particularly the definition of student
 - a. List of qualifications
 - vi. Which students are actually held to the Student Code of Conduct?
 - 1. Does the "or" make it confusing? If you qualify for one of those statements means you are covered under the code.
 - 2. How do we market to students that they are under the student code of conduct so they know they are under the code once they are admitted to the institution?
 - a. Is there a way to add this note after students submit their application? *External to the review!
 - b. At what point does an offer of admission expire?
 - i. We would have to take a look at those stipulations. A lot of the code gives the school the opportunity to be discretionary.
 - ii. We think it's when the "slots are filled."
 - vii. Professional Students?!
 - 1. Making sure they know they are officially under the code. (Explicit language).
- f. P. 2, last sentence
 - i. Can we put quotes around "amend" to be clearer.
- g. P. 2
 - i. Can we highlight the (Ohio revised code?) administrative code coincides with the student code of conduct?

- h. P. 3
 - i. Period missing on number 12.
- i. P. 3, #2
 - i. As defined by whom? By the course instructor by the syllabi?
- j. P. 6, Section D, Riot Behavior
 - i. Thought it was being changed to explicit threats and eliminating implied threats. How do we define “implied”?
 - 1. Would move that implied is taken out. (David)
 - 2. Threshold standard
 - a. Student Conduct would have to do a sufficient investigation to prove that the an individual was...
 - ii. Explicit or implied is taken out and it just leaves three
- k. There are places where educational discussion v. educational conference are highlighted throughout the code.
 - i. Is there a definition for this terminology?
- l. P. 8, Amnesty Language
 - i. In the second paragraph, the final sentence there is a typo.
 - ii. First sentence under amnesty, gives the university discretion. The second sentence sounds like people have a safe “get out of jail free card” which they may not have depending on the university’s discretion.
 - iii. Supposed to be an “if/then”.
 - iv. See Kinzie’s language change.
- m. P. 10, Hearing Bodies, Part C
 - i. More than one student involved and accused of an infraction. What happens in terms of what kind of body hears the case?
 - ii. Friendly amendment: language that reserves the administrative capacity to keep groups together but allow students to choose which groups they are able to be a part of.
- n. P. 4, K
 - i. Making sure “unauthorized” is defined somewhere.
 - 1. As defined in those facilities.
 - 2. Does that include public spaces. Yes, from campus entirely.
- o. P. 5, M
 - i. Hazing
 - 1. Second line, two “ors”, should we change it commas.
 - ii. Is there a reporting guideline for this?
 - 1. Greek Life has very specific instructions.
- p. P. 6
 - i. 75% down the page, there is an oxford comma missing (did not know if that needed to be added)
- q. P.6, B, Actual or threatened damage
 - i. What does that mean?
 - 1. Context of a riot
- r. P. 7, Under 5, second line
 - i. Are we capitalizing Ohio State University consistently?
- s. P. 8

- i. Missing period in amnesty.
 - t. P. 9, bottom
 - i. Underneath administrative decision
 - 1. Change the wording, add a the
 - u. P. 10, Referencing the document within the document
 - i. Adding a reference to it so students know where to go
 - v. P. 10, B, Hearing bodies
 - i. Remove the comma, add an and.
 - w. Motion to approve the changes made by our council to this document accept the new proposed code to send to the university senate
 - i. Motion moved.
- 4. Student Life Updates
 - a. Dr. J
- 5. Subcommittee Updates
 - a. Issues – Janet Schroeder, Subcommittee Chair
 - b. Allocations – Lauren Todd, Subcommittee Chair
- 6. Student Government Updates
 - a. USG
 - b. CGS
 - c. IPC
- 7. Announcements
- 8. Adjournment
 - a. 5:30pm

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA

OHIO UNION – 3:30PM – NOVEMBER 14TH, 2016

1. Welcome
2. Approval of last meeting's minutes
 - a. Minutes approved.
3. Presentation from Recreation Sports – Dr. Don Stenta
 - a. PowerPoint Presentation (ask from Stenta)
4. Presentation from University Dining Services – Zia Ahmed
 - a. Will meet some time during the semester.

New Business

1. Proposed Plan for Reconciliation Fund Disbursement
 - a. Kinzie added the language discussed last meeting to the new proposed plan.
 - i. See the document on the Box for review.
 - b. Dr. Mull
 - i. Clarify any department to (department serving student organizations)
 - ii. Vote in the same meeting that the proposal is being made
 - c. Second Page, If the full council is going to be voting then what is the purpose of the issues committee?
 - i. Previewing, making sure everything is there before we have full council meetings.
 - d. Does it need to be 2/3 to review?
 - i. Can it be a majority vote?
 - e. Is there a reason why there is not a cap on the amount of money? Consider what this looks like.
 - i. What are some of the larger events we have on campus?
 1. OUAB Events: Concert could be upwards of \$200,000
 - f. Making funds available to the groups who have experience working with it
 - i. Sponsorship?
 - g. Is it ethical to have CSA members and their constituencies apply for the money?
 - i. Some suggest yes, since the money is coming from extra funds.
 - ii. There are ways to keep each other accountable.
 - h. Would it be appropriate to require the larger organizations who already receive extensive amounts of money to have to partner with another organization?
 - i. How do we make sure there is some infrastructure in place to give student groups so much money for events? How are they managing the event?
 - j. Can we add in what Matt said about interdepartmental transfers? Do we need to add anything in the proposal about what funds are leftover?

- k. Amendments:
 - i. \$30,000 or above is subject to additional requests by the Council
 - ii. Discretion of the Council to allocate funding to beneficiaries
- l. Vote on proposal: 12 Yay, 0 Nay
- m. Motion: MacGregor for \$125,000
 - i. 12 yes, 0 nay
- n. Motion: \$50,000 to busses for the Big 10 championship
 - i. 10 yes, 2 abstain
- 2. Student Life Updates
 - a. Dr. J
 - i. New President, tense on campus
- 3. Subcommittee Updates
 - a. Issues
 - i. Issues continues to research Free Speech on campus and related incidents.
 - ii. Survey to be released second semester
 - b. Allocations
 - i. 130 apps, expectation for 100 more
- 4. Student Government Updates
 - a. USG
 - i. First student sponsored resolution in University Senate recent history, mental health statement on syllabi
 - ii. USG Wellness Week
 - iii. Buckeye Road trip, 2 sold out, 2 almost sold out, and 3 are almost full
 - iv. Green and Clean Eating Event, chef cooking with students
 - v. Clean Up Columbus, 25 orgs 190 students
 - vi. Israeli and Palestinian discussion, USG Diversity & Inclusion Committee
 - vii. Cupcakes and Conversation sponsored, USG Health and Safety Committee
 - viii. Gerard on Election: Planned conversation on Friday, constant contact with OSUPD, visiting rallies, promoting reporting, taking suggestions on conversations that are necessary to be a part of.
 - b. CGS
 - i. Upcoming loss of housing in Buckeye Village, taking time to meet with them and make the best of the situations.
 - c. IPC
 - i. Hockey Night
 - ii. Each professional group is dealing with election
- 5. Announcements
- 6. Adjournment

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA

OHIO UNION – 3:30PM – OCTOBER 3, 2016

1. Approval of minutes
 - a. Motion to approve. Seconded.
2. Presentation from the Multicultural Center
 - a. Presentation is online for member review (Buckeye Box)
3. Presentation from the Office of Government Affairs and Legal Affairs
 - a. Political Protocols for Political Visits...Guidelines for Political Procedures for Faculty/Staff (document on the government affairs website)
 - i. Establishes how the university responds to candidates who come to the university
 - ii. Works to ensure the student community is able to attend these political events
 - b. The university cannot endorse a political candidate so the guidelines are in place.
 - c. Encourage political members to work through the student organizations on campus as well to involve students in the process of planning.
 - d. Questions
 - i. Freedom of Speech on campus?
 1. We allow those who want to speak at the university regardless of the message they have (with some limitations).
 2. Consideration about “first amendment” spaces
 - ii. Is there a section about time/place etc. for protests?
 1. University rules about use of outside spaces (and/or overall spaces).
 2. University Registrar’s Office has the policies on space.
 - iii. Who is involved when a candidate/surrogate comes to campus?
 1. Legal to get the contract together
 2. Public Safety on Campus
 - a. Police officers?
 - b. Secret Service?

New Business

1. Student Life Updates
 - a. Dr. J
 - i. Successful homecoming! ☺
 - ii. Events regarding the political
 - iii. Fair Labor Standards Act: All state employees have to make around \$47,000 in salary if they are not going to be provided over time.
 1. We have 6 staff members are funded by CSA.
2. Business Manager Update
 - a. Dan Huffman
 - i. Got our cash infusion from central. (Dr. Mull is sending over these updates via email).
3. Subcommittee Updates

- a. Issues – Janet Schroeder, Subcommittee Chair
 - i. Discussion of how we address free speech on campus (see document on the box- Issues- Notes & Action Items)
 - 1. The hope is that this will turn into a report on the campus climate related to this topic.
- b. Allocations – Lauren Todd, Subcommittee Chair
 - i. Finished reviewing the 148 applications
 - 1. Approved 40
 - 2. 70 or so are pending
 - 3. 40 denials; any appeals are due by Wednesday
- 4. Student Government Updates
 - a. USG
 - i. Events
 - 1. Hosting a Framework 2.0 Townhall in the U.S. Bank conference theater at 7pm
 - 2. Academic Enrichment Grants is opened.
 - 3. Buckeye Road Trip program is opened so students are able to use ways to get home for Thanksgiving.
 - 4. First meeting for the textbook availability group is on Friday
 - 5. Blank Life Matters is a collaboration with the Council of Black Student Leaders- Wednesday at 6pm, in the Moritz Auditorium
 - b. CGS
 - i. Finished the fall elections
 - 1. 110 delegates
 - ii. Workshop on grants tomorrow
 - iii. Executive committee trip this month
 - c. IPC
 - i. Not much to report
 - ii. Looking at the reimbursement and allocation policies
- 5. Announcements
 - a. Updated Operating Procedures on the box
- 6. Adjournment
 - a. Motion to adjourn
 - i. Adjourned at 4:39pm

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA

OHIO UNION – 3:30PM – OCTOBER 17, 2016

1. Approval of minutes
 - a. Approved
2. Presentation from Counseling and Consultation Service, Director Micky M. Sharma, Psy.D.
 - a. See PowerPoint Presentation.
 - b. Questions
 - i. What is the current wait time for students to begin receiving individual counseling appointments?
 1. Varied.
 2. 1st contact with the student within a week.
 - ii. Is the goal of CCS to eventually be able to provide consistent care or to send students out to different locations?
 1. Short Term Outpatient Treatment Module
 - iii. Do you have information on the impact of Fall Break?
 1. Dr. J- when we did not have fall break we could feel the tension among students. It appears that the change has been helpful for students. More reasoned approach.
 - iv. What is the availability during the summer months?
 1. If the university is open then the center is open?
 2. Shrink down the groups and walk in workshops due to the decrease in students.

New Business

1. Vote on Reconciliation Funding
 - a. Pg. 11
 - i. Large amount of reconciliation funding so it was important to determine procedures for this funding.
 - ii. Voting on if we should move into a separate process.
 1. Point C
 2. The vote is on whether or not we should move forward to initiate a new process.
 - iii. Current Allocation
 1. Review the document titled FY17 Student Activity Fee (highlights the budget, allocation, etc.
 - iv. Motion to Vote
 1. Seconded.
 2. Motion has been made to not use the established formula and go in a different direction.
 3. All those in favor for opening up to a new funding model.
 - a. The vote has been to incorporate a new funding model.
2. Student Life Updates
 - a. Dr. J

- i. The campaign for the university closed at \$3 billion. Large portion going to students and scholarships.
 - 1. 750,000 individuals who contributed to the campaign.
 - ii. Council of Black Leaders and USG had an event called “_____ lives matter.”
 - iii. College Democrats
 - 1. Hilary Clinton came to campus.
 - iv. Legends and Legacies
 - 1. Put on by the King Art Center, major fundraiser. Each year they honor someone in the community who they believe is making an impact.
 - v. Other Wes Moore Events
 - 1. Wes Moore came to campus and interacted with the community.
 - vi. Mirror Lake District Renovation
- 3. Subcommittee Updates
 - a. Issues – Janet Schroeder, Subcommittee Chair
 - i. Did not meet this past week.
 - ii. Broader round table focusing on activism for the issues committee meeting on Monday.
 - b. Allocations – Lauren Todd, Subcommittee Chair
 - i. Approved 112 applications, denied 18.
 - 1. Met last week to go over 15 pending applications
 - ii. Overall \$92,000 approved through December.
- 4. Student Government Updates
 - a. USG
 - i. _____ lives matter event was awesome for students.
 - ii. Met with Columbus PD and OSU PD to build a relationship with them.
 - iii. Hosted a public forum where students could address what is happening with USG.
 - iv. Textbook affordability discussions with administrators.
 - v. CMP discussion with the provost. Looking forward to release student recommendations.
 - vi. Innovation in the classroom- academic affairs team
 - vii. Survey with campus partners
 - b. CGS
 - i. Committees are active with programming.
 - ii. Certificate of Diversity and Implicit Bias
 - iii. Retreat this weekend.
 - c. IPC
 - i. Revamping the professional development funding
 - ii. Health summit in February.
- 5. Announcements
- 6. Adjournment
 - a. Motion to adjourn.
 - b. Seconded.
 - c. 4:38pm

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA

OHIO UNION – 3:30PM – OCTOBER 31, 2016

1. Welcome
2. Presentation from STEP – Vicki Pitstick
 - a. Leadership team for STEP
 - b. Second Year Transformational Experience Program
 - i. “Transformation”
 1. Hoping this happens for students and faculty.
 - c. The program is four years old.
 - d. Faculty members who work as mentors for a group of around 20 students.
The goal is to help students make connections and build community.
 - e. Second year in college is a crucial year.
 - f. Different tiers for students to achieve different goals
 - g. Updates
 - i. (2015-2016) Last year about 1500 students in the program and 103 faculty.
 1. 1,163 submitted a proposal
 2. Artistic and Creative Endeavors
 3. Internship
 4. Leadership
 5. Service learning
 6. Study abroad
 7. Undergraduate research
 - ii. (2016-2017) 134 faculty, 2,500 students
 1. More focused goals on
 - a. Getting acquainted
 - b. Building community
 - c. Identity exploration
 - d. Exploration of TEP categories
 - e. Personal Statement
 2. Additional Service Abroad Trips
 3. STEP Expo
 - a. Highlights the students who completed their projects
 - iii. Always need more faculty to participate
 - iv. Continuing to build campus partnerships
 - v. Hoping to have a second year conference at some point in the future

New Business

1. Proposal for Reconciliation Fund Disbursement
 - a. Section C
 - i. Sub-Section C

- ii. Need to determine if we want to move into the grant process as outlined or if we want to move into an alternative distribution plan.
 - iii. Any discussion?
 - 1. How does this flow with the other work in allocations?
 - a. Reviewing applications ahead of time. Plenty of time for allocations to review- may take a bit longer initially as the process will be different.
 - 2. Why are we considering this move?
 - a. The amount is much larger.
 - i. This opens it up for other groups that can still meet the SAF requirements.
 - ii. Gives some flexibility for CSA.
 - iv. Vote on whether to move into subsection 1 or to move into an alternative distribution plan.
 - 1. Yes vote is to move into subsection
 - 2. No vote means to move into an alternative distribution plan.
 - 3. 11 Yes, 1 No motion passes.
 - b. There is a suggestion/example of an alternative distribution plan on the Box. "Reconciliation Funding Proposal: Open Application"
 - i. If we went with this proposal, full council would review the applications on a rolling basis.
 - ii. McKinzie taking all of the discussion suggestions and creating a few different ideas moving forward.
- 2. Student Life Updates
 - a. Dr. J
 - i. Students voting.
 - ii. Board of Trustee meeting
 - 1. STEP and NRDT Program and what has been done with that program and how we have become a model.
 - iii. Push for positive use of language during the OSU games
- 3. Subcommittee Updates
 - a. Issues
 - i. Advocacy and Activism on campus
 - ii. None of the orgs. followed up and made it to the meeting. Re-booting how to reach out to the organizations.
 - b. Allocations
 - i. November 15th, next programming funding deadline
- 4. Student Government Updates
 - a. USG
 - i. Held a free screening "Before the Flood" at the Wexner
 - ii. No cabinet next week
 - iii. Second monthly forum on Nov. 8th
 - b. CGS
 - i. Retreat went well a couple of weeks ago
 - 1. A bit of strategic planning taken care of.

- c. IPC
 - i. Halloween Event on Friday
 - ii. Business as usual with the events coming up in March.
- 5. Announcements
- 6. Adjournment
 - a. 4:49pm

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA

OHIO UNION – 3:30PM – SEPTEMBER, 2016

1. Welcome
 - a. Motion to Approve Minutes by Bowen
 - i. Seconded by...
2. Presentation on the Code of Student Conduct – Doug Koyle, Assistant VP for Student Life; Matt Page, Director, Student Conduct; Kellie Brennan, Director of Compliance and Title IX/Clery Act Coordinator
 - a. Doug
 - i. Code of student conduct is reviewed every five years. Code currently sits on the boards website. This is a review year for us. Have to consider the timing of submitting any recommendations moving forward. Making sure it gets to the right place at the right time. Putting together a subcommittee to work on the revisions.
 1. A lot has happened in the world of compliance since the letter (Dear Colleague letter) that came out regarding sexual assault, etc.
 2. Reviewing issues related to due process, compliance, legal affairs, etc. A lot of the “homework” has been done as we look at changes.
 - ii. Now a part of the required training of incoming students
 - b. Kellie Brennan
 - i. Dear Colleague letter gave basic guidelines about what should be included in policies across institutions.
 - ii. Agreed to sixteen pages worth of process improvements and working to get the community to understand what the policies are.
 - iii. Align, consistent, readable and understandable. Illuminates everyone’s rights and responsibilities effectively. Sexual assault policies.
 - iv. See PowerPoint Handout: Legal and Regulatory Requirements
 - c. Matt Page
 - i. Student Conduct- all students are beholden to the student code of conduct
 - ii. Goes in depth from jurisdiction, to prohibitive behavior, all the way to the rights students have
 - d. Questions
 - i. What is the relationship between this work and the campus climate committee?
 1. Kellie- One of the university’s goals was to create a taskforce of people coming from all over the university (lots of high level administrators). Buckeyes Act Taskforce. There’s a faculty taskforce as well with research interests in these areas.

2. Doug- You being at the table is how the relationship happens. It's our job to connect the dots.
- ii. How do you clarify or qualify if something is a hate crime or not?
 1. Kellie- Sexual Misconduct Policy covers interpersonal behavior of a sexual nature. Title IX itself covers discrimination policies. Broad enough to cover instances of gender based harassment, or discrimination and bullying based on norms of gender stereotypes
- iii. Are there certain rules outside of the code that apply to the regional locations?
 1. Matt- If you are enrolled at OSU you are beholden to the student code of conduct.
 2. Kellie- There could always be other policies added at regional campuses. In the hopes these do not conflict.

New Business

1. Student Life Updates
 - a. Doug
 - i. Last week we had a successful career and internship fair. Over 200 organizations were here last week.
 - ii. On Wednesday of this week, the university will be releasing the results of the campus climate survey. The survey is on issues of sexual misconduct and relationship violence.
 - iii. Enhancing the counseling and consultation services for students.
 1. Additional location in Lincoln Tower.
2. Subcommittee Updates
 - a. Issues – Free Speech, STEP
 - i. Diving deep into free speech on campus as well as the STEP program
 - ii. Discussion was centered around what the goals were in discussing these issues
 - b. Allocations – Lauren Todd, Subcommittee Chair
 - i. Currently early for updates.
3. Student Government Updates
 - a. USG
 - i. Up and running
 - ii. New member class: 108
 - iii. There has been a decrease in the length of wait times in the dining halls. Pleased with the status of the meal plans.
 - iv. USG is playing a role in Mirror Lake discussions this year. However, they are not planning any events around Mirror Lake.
 - v. CMP; in discussion with grad and professional students shortly
 - vi. Working with student and safety services- hoping to person more lighting off campus
 - b. CGS
 - i. Waiting to here on elections
 - ii. Planning an overnight retreat for CGS executive committee

- iii. Continuing to work with residents and student life at Buckeye Village
 - c. IPC
 - i. Reps were unable to make it.
- 4. Announcements
- 5. Adjournment
 - a. Motion to adjourn meeting.
 - b. Meeting adjourned.