



COUNCIL ON STUDENT AFFAIRS MEETING AGENDA
OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – APRIL 9TH, 2018

Attendees: Scott D, Julie D. (for Tracey), Andrew J., Justin K., Matthew H., Virgil V. Jacob R. Carolina L., Kristyn (for Alex), Amanda M., Amy D., Anthony L.(for Shawn K.) Bowen M., Stephen P., Dr. Mull, Dan H., Lindsey M., Matt C.

Old Business

1. Approval of Meeting Minutes – Motion to approve, and seconded, motion passes.

Approved

2. SPG Updates – Total allocated: \$473,896.24; Remaining: \$44,103.76 *Corrected Number (subtract \$900),= \$43,203.76*

- a. Council on Graduate Students – Diversity and Bias Training – *Denied*

- i. *Stephen: Denial based on lack of openness*

- b. Sociology and Criminology – Rikers Event – \$900

- c. Student Life Multicultural Center – NCORE – *Denied*

- i. *Could not fund due to cost.*

- d. Office of the Senior Vice President for Student Life – Career Fair Business

Nametags - \$75,000 (*Full Council Vote*) –

- i. *Stephen: Open Discussion, motion and second.*

- ii. *Amanda: Move to discussion, can we move to have a discussion without*

Dr. Mull and Bowen in the room due to their presenting and bringing this forward

- iii. *Stephen: We have not had other presenters leave the room for the course of discussions*

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- iv. *Amanda: Corporate recruitment is not fundable under CSA guidelines, we cannot fund based on non-fundable programs as defined by allocations*
- v. *Carolina: Distinction between CSA funding and SPG funding?*
- vi. *Erin: Question: Advantage for disposable nametags is that people may change majors?*
- vii. *Dr. Mull: The career fair is perceived as career development, not corporate recruitment. In response to disposable vs permanent name tags, is giving a name tag different than giving a t-shirt?*
- viii. *Amanda: How is this not corporate recruitment?*
- ix. *Dr. Mull: This is an event in which we provide professional development to students. Return on investment for prof–devo as the entire fair includes programming to help students ready themselves for the job market.*
- x. *Jacob: Is restriction based on giving specific companies a leg up or not providing professional development?*
- xi. *Amanda: Within CSA, we’ve denied visits to specific companies, and to have specific companies recruit companies.*
- xii. *Carolina: We would not have seen this as a fundable program in CSA Allocations.*
- xiii. *Lindsay: Would not have funded in allocations on the basis of corporate recruitment.*
- xiv. *Carolina: Is there a different set of guidelines for SPG?*
- xv. *Stephen: That has been the part of the process for the year. Those policies have been decided in this room for the SPG grant.*

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- xvi. *Erin: Intrinsically these name tags are not considered corporate recruitment. Professional Development, and other name tags, and professional development conferences are spaces these could be used at?*
- xvii. *Amy: Seems inconsistent with how we have been funded in the past.*
- xviii. *Carolina: These nametags can be used for all sorts of things, in which one of these things is career fair, that could make it more inclusive.*
- xix. *Matt: Do students have to attend career fair to get these?*
- xx. *Dr. Mull: No. We used career fair as an estimate as we have gotten the feedback that we need these nametags in this particular way. Intention was to lessen the cost to students*
- xxi. *Matt: We approved the law event in SPG but denied in CSA allocations.*
- xxii. *Amanda: We approved law event in SPG and CSA allocations.*
- xxiii. *Carolina: How did this number come up?*
- xxiv. *Dr. Mull: We based on attendance to University Wide Career fair and subsequent events*
- xxv. *Carolina: Could we rephrase?*
- xxvi. *Amanda: Can we fund something separate and apart from a program?*
- xxvii. *Dr. Mull: Career event, larger context, is all the programming in addition to the career fair.*
- xxviii. *Amy: Is there comprehensive programming for the two weeks?*
- xxix. *Dr. Mull: Yes, it is. There is extensive programming beyond the career fair.*
- xxx. *Amy: Students could apply for name tags for any career event during those two weeks.*

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- xxxi. *Dr. Mull: Yes*
- xxxii. *Andrew: Are we holding this application to the same standard as all other applications? Application only talks about these specific pieces of career fair.*
- xxxiii. *Stephen: We have asked others to come in and present more information even if an application has not had all information.*
- xxxiv. *Amanda: Other people have not had information about the restrictions on funding.*
- xxxv. *Dr. Mull: We have asked questions in SPG to provide additional information on restrictions on funding*
- xxxvi. *Amanda: There are questions that I did not ask in SPG.*
- xxxvii. *Dr. Mull: We do not have to approve this; but also, there is nothing that we said we could not ask in SPGs to groups who were presenting. I asked any question I felt pertinent.*
- xxxviii. *Stephen: We can also table this until we get more information.*
- xxxix. *Scott: This cost for name tags is high for \$75,000 for 7,500, we can talk about the economy of scale that these nametags don't need to cost that much. If we can go back, can we shop tighter and bring the cost down?*
- xl. *Stephen: Other discussion, motion on the floor?*
- xli. *Justin: Motion to table the discussion for more information. Second, All Aye for discussion, Motion to table passes.*
- xl.ii. *Stephen: Table discussion for additional information in final meeting.*

New Business

1. Student Organization Funding Guidelines Changes – Vote

“CSA serves as the principal link between students, the student governments, the faculty and administration to encourage a sense of community and improve the quality of student life on campus.”



- a. Lindsay: Page 19, Columbus Partnership Language,
 - i. Difficulty in defining the boundaries of this area off campus but within reasonable distance for students to be able to accessible. Programs that are not service or outreach.
 - ii. In the past, have not funded any transportation beyond service trips.
 - iii. To what extent does adding this language
 - iv. Amanda: Move to amend this proposal and remove Columbus partnerships from the proposals, Second Kristen, Motion to approve, Yes. Motion Passes
 - v. Stephen: All those in favor, Aye, Motion Passes
 - b. Lindsay: Page 21, Signature events
 - i. Lindsay: Added statement that we do not fund signature events
 - c. Lindsay: Page 22, Apparel
 - i. Added language that we cannot fund apparel that will not be funded if apparel is sold for fundraising
 - d. Matt: request amendment to clarify that “Signature events” be specified as “Student Activity Fee funded” Signature events
 - e. Stephen: Motion? Amanda: Motion to approve all Changes, Second: Yes, Vote Call: Aye, Motion passes
2. Student Activity Fee Review – Discussion
- a. Anthony Long: SAF is gaining more money in subsequent years and there was an intentional allocation to Resource room and IPC
 - b. Stephen: Full list of recommendations: See report and recommendation break down.

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- c. Dan: FY18 should say FY 19 in report.
- d. Amanda: Why was signature events moved to fixed allocations?
- e. Anthony Long: We worried that if enrollment drops signature event funding would be more variable.
- f. Stephen: Signature events being fixed helps to limit carry forward. Will not vote today, need two weeks for discussion.
- g. Lindsay: Student Org Funding, We have been underfunded in the past, compared to previous years requested amounts, and it is an unpredictable amount for funding. May limit budget for allocations
- h. Stephen: Logistics of funding for CSA may need to look at allocations language revision based on available funds in future years.
- i. Amanda: Growth of program applications from 25 the initial year to the current volume. In the past, there was a process of ranking proposals based on merit.
- j. Dr. Mull: Moved away from ranking programs due to entrance of values and viewpoints in funding
- k. Lindsay: Cannot imagine having parameters set by July 1 for funding.
- l. Dr. Mull: Do student orgs get the amounts they actually apply for?
- m. Lindsay: Programs come in two forms, those student orgs who apply and spend their full amount and those over budget and don't spend everything.
- n. Dr. Mull: Could we reduce the amounts per student org to \$1,700 and \$2,700
- o. Dan: There is difficulty in estimating the redemption rate which is around 80% in making sure to allocate and disperse funds correctly.
- p. Stephen: Main changes to SAF: see document.

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- q. Dan: We were overfunded this year. We are going to owe back next year to the tune of \$14,000. Will likely not have reconciliation to fall back on.
 - r. Dan: removal of “Funding for an additional full-time Student Activities Inter Professional Council (IPC) employee within staffing” will be removed as this was an inaccurate request.
 - s. Dan: Staffing cost is getting back to funding 8 or so positions funded annually instead of funding these positions partially through carry forward
 - t. Dan: \$35,000 is for resource room student employees that was previously funded by general funds
 - u. Erin: If funding was cut? How did the percentage increase?
 - v. Dan: The Signature events funding went from a variable percentage amount to a fixed amount. OUAB is getting a larger percentage of a smaller pool of funding
 - w. Dr. Mull: Funding is approximately the same, even though funding was changed.
 - x. Dan: Only incoming students will be assessed the additional fee of \$2.50 per semester.
3. CSA Chair Nominations
- a. Stephen: Open of CSAS Chair Nominations
 - i. Bowen: Can we do this over email?
 - ii. Dr. Mull: We cannot because we need an open floor to accept. We may have issues with people being nominated during timeline because of elections/nominations for student governments
 - iii. Stephen: Can accept nominations over email but not discussion, will send this out. Will open nomination and have discussion and voting next meeting.

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4. Student Life Updates
 - a. Dr. Mull
 - i. Memorial service for students lost over the last year.
5. Subcommittee Updates
 - a. Issues – Subcommittee Chair
 - b. Allocations – Subcommittee Chair, Amanda Montoya
 - i. Lindsay: meeting Monday next week for summer review
6. Student Government Updates
 - a. USG\
 - i. Andrew: Time for change week went well last week. End hate is this week. New admin is finished picking leaders, now selecting senate liaisons
 - b. CGS
 - i. Kristen: Tracy and Alex are VP and Pres., Kristen is Treasurer, Hannah is Secretary
 - ii. CGS Awards Ceremony, 1st one went well
 - c. IPC
 - i. Matt: No updates
7. Open Floor/Announcements
 - a. Erin: End hate week, event today from 5:30-7p in the senate chamber of Ohio Union.
8. Adjournment
 - a. Motion to Adjourned, Seconded, motion passes

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CSA Meeting

8/28/17

Present: Stephen Post, Andrew Jackson, Shawn Knecht, Shamina Merchant, Averil Townsend, Tracey Walterbusch, Alex Wesaw (phone), Amanda Montoya, Matthew Hamrick, Jacob Risinger, Carolina Lopez-Ruiz, Keith Warren, Laureen Smith, Mollie Blackburn, Bowen Marshall, Noah Bidna, D'Andra Mull (phone), Matt Couch, Doug Koyle, Lindsey Marx, Lauren Todd, Katie Dziabis, Dan Huffman, Erin Donnelly, Kyle Boyle, Mike Natalizio, Yvonne Dulaney (minutes)

CSA Orientation

1. Introductions
2. Operational Overview – University Senate Quorum/Attendance; Committees; Roberts Rules; University senate main link – overview of CSA, its purpose, make-up and charge. Operating procedures included in binders. Issues and allocating student activity fee.
Article II (lays out duties and responsibilities)
 - Reviewing student activities fee this year and allocation of funds
 - Code of conduct completion
 - 18 voting members and must meet quorum – alternates must be indicated on first missed meeting.
 - Weekly meetings (full/subcommittees – allocations and issues committee)
 - Issues committee – taking up some things affecting students this upcoming year, e.g. free speech, code of conduct, etc. Will be more focused on policy and programming this year.
 - Would like more voice surrounding programming.
 - Roster will show which committee you are on. Trying to keep the committees diverse.
 - Allocations – may not be in full council meetings at all times – deals with SAF as it pertains to student orgs and programming funds. Review applications for funding, etc.

Question about the alternates: Would prefer that it is someone from your department or you can reach out to any other colleagues within your department. Does not have to be a university senator.

Robert's Rules – included in binder – please read.

3. Student Activity Funding Guideline

Student Activity funding guidelines – please read and familiarize yourself with these guidelines. Lyndsey Marx gave a general review of guidelines – operating funds and programming funds - the guidelines are different for each. This group will talk most about programming funds – pg. 15 provides clarity on what is allowed and what is not. Pg. 19- 20 has the chart of guidelines that this group refers to most frequently.

Again, please read guidelines!!

New Business

1. Election of Vice Chair

Properly motioned and seconded to open floor for nominations for Vice Chair

Bowen Marshall nominated – no discussion – Bowen unanimously elected as Vice Chair

2. Review of the Code of Conduct Revision

Changes made so far have been approved. However, Senate has not voted on this yet, so will have to revisit. Dr. Drake may not have had an opportunity to review. May have to look at it again after first university senate meeting.

Major changes from last year – Doug explained changes – amnesty language, standardized language, and other less significant changes. Still under review by president, provost and Dr. J.

Q: Any specific controversial issues surrounding code of conduct?

A: Discussion by Doug Koyle

Stephen will send out revisions from last year for review to anyone that requests.

3. Carry Forward/Reconciliation Process

\$440K carry forward

Special programming funds – allowing student orgs to apply for funding for programs that they traditionally do not apply for.

Start thinking about how to allocate funds – do you want to keep the same percentages going forward. Opportunity to vote on doing a different process for those funds. Special programming funding is an option written in to provide additional options for allocations.

Dan Huffman explained the reconciliation process and the reason for the carry forward. Should have approximately 650K after all funds are available which includes carry forward. Need to set up a structure to decrease carry forward amount if possible.

- a. Ideas (e.g. Big 10 Championship buses)

4. Student Life Updates - none

5. Subcommittee Updates

- a. Issues – Subcommittee Chair, (To be elected)

A chair should to be elected at the first subcommittee meeting.

- i. Upcoming Issues

Open floor discussion:

Political climate – policies coming out of administration, demonstrations/protests, etc.

Free speech on campus – must be open to all unless it becomes hate speech

Mental health – students, staff and faculty

Making sure students of color are safe on campus
Policy changes with the windows in res life
Creative ideas on role for mental health issues
Enhanced attention on suicide prevention
Diversity and inclusion aspect – inclusion of interfaith
Cabs route changes this year

b. Allocations – Subcommittee Chair, (To be elected)

Current Appeals

– allocations subcommittee met twice this summer re: appeal
Autumn kick off BBQ for student org (International Student Community Service)
– appeal discussed
Initial request read / denial read (initial consensus - sounds like recruitment event)
Appeal reviewed/read by Lyndsey
Up to this group to decide if this is a recruitment event or not
Discussion – sounds like it is not programming but recruitment
Actual definition of program/events that are fundable – pg. 19 – beneficial to send the policy verbatim? Student org can use their operating funds for programs/events such as the one requested.
Does this group feel this is a recruitment event? Motion to vote – properly motioned and seconded
In favor of denying funds – I's have it and event is denied. Lyndsey will notify the student org.

6. Student Government Updates

USG: Andrew

Scholarship registry – collecting scholarship opportunities to get all in one place for students

Working with FOD to get feminine items in restrooms for ladies for free

First cabinet meeting is tomorrow

CGS: Tracy Walterbusch?

Officer seats filled

Created government relations committee – senators and general grad student

Graduate student affairs committee

IPC: Matthew Hamrick

In process of electing senators

Cabinet met twice over summer

Activities at Crew Stadium, signature event, trying to get law school more involved

Announcements or other events:

None

Motion to adjourn / motion properly seconded – meeting adjourned.

No subcommittee next week due to holiday. May break out in committees at next full council meeting to get chairs of subcommittees elected.

Meeting begins at 3:30-5:00 – not 3-6 as indicated.

COUNCIL ON STUDENT AFFAIRS MEETING

OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – DECEMBER 4, 2017

Attendance: Amt D (phone), Justin K (phone), Shawn K, Bowen M, Erin D, Laureen S, Andrew J, Annaliese (for Alex), Tracey W, Scott D, Amanda M, Jacob R, Matt Couch, Dr. Mull, Dan Huffman, Stephen Post

Meeting called to order.

Old Business

1. Approval of Meeting Minutes - Approved

Strategic Programming Grant

- a. Buck-I-Serv - \$43,275 –Rebecca Delo presenting. As each trip was presented individually, approval will be individual as well.

Biloxi Trip - \$16,275.00 – Thought: at least \$50.00 should be charged per student for this trip to decrease the rate of no show. Discussion – two advisors and trip leaders – do they get charged? 45 student participants at \$50; leaders at \$25 each and advisors – free. Subtracting that, the amount for request would be reduced to \$13,950.00. Properly motioned and seconded to approve request for reduced amount. Motion carried – funding approved for \$13,950.00.

Mystery Experience - \$3,900.00 – Discussion – no details available – does this fit with the funding model? Concerned about precedent of approving without details. Could info be shared with select members of the Council? Feeling is that the decision can with full information disclosed and that the council will be discreet. Motion was made to table decision on funding until further detailed information can be provided. Seconded, motion carried with one abstention. Vote on funding will be tabled. Stephen will follow up with Rebecca.

Guatamala - \$6,000 - Properly motioned and seconded to fund the requested amount. Motion carried – funding approved for \$6000.

Ghana - \$5,500 – Questions/Discussion – Properly motioned and seconded to approve for full amount requested. Motion carried - funding approved for \$5,500.

Costa Rica - \$7,500 – Questions/Discussion – none. Properly motioned and seconded to approve for full amount requested. – Motion carried and funding approved for \$7,500.

Total amount requested for Buck-I-Serv \$43,275 total approved - \$32,950.00, Total tabled - \$8000.

The amount already allocated through CSA can be found on Buckeye Box.

- b. African Youth League - \$4,000 – African night, cultural festival signature event. Offset food and cost of Ohio Union facility. Questions/Discussion – Properly motioned and seconded to approve for the full amount. Motion carried – funding approved for full \$4,000.
- c. MAASU – committee vetted proposal and was unable to consider them a fundable event due to lack of student participation.
- d. Project Heal Gala event - \$2,430. Additional information shared about the event and the organization regarding eating disorders. Cost per student to attend event is \$20.00 (required). Language must indicate a drawing and not a raffle due to legalities – see language on website. Expected attendance 250 students. Suggestion to potentially table the vote and request additional information – making sure this is not cost prohibitive for students. Work with them on wording of proposal and amount charged to students. Properly motioned and seconded to table – motion carried, vote tabled and Stephen will go back to group for additional information.
- e. Pi Delta Psi - \$1,450. – New Year Show in partnership with CASA – charge to students \$1.00. Budget for funding reviewed. Performance expenditures in question – CSA unable to pay student orgs nor can CSA directly donate to student org social causes. Suggestion to table vote on this request. Lindsey and Stephen to follow up with CASA and Pi Delta Psi. Perhaps a small paragraph defining budget/event will be helpful when discussing funding for events. Properly motioned and seconded to table vote – Motion carried – tabled.
- f. Beat Michigan Week - \$10,750. – Signature event – Questions/Discussion – Bowen provided context for event. Any discussion/question – question regarding Pack Shack and if this was a SL sponsored event. SL offset the cost for the pack shack event. Properly motioned and seconded to approve the full amount. Motion carried – funding approved for \$10,750.
- g. Off the Lake Productions - \$5,000 – Winter musical Hunchback of Notre Dame. Budget discussed. Charge \$1.00/student or canned food donation for food bank. Be sure they are aware of the guidelines of funding. Properly motioned and seconded to approve for full amount. Motion carried – funding approved for \$5000.
- h. Somali Student Association – Somali Night - \$3,800. Budget reviewed. Event highlights Somali culture and artistic expression. Questions regarding space for event and date of event and number of participants – (250 anticipated). Would it be helpful for someone from the business office to attend the allocations subcommittee meetings? March 23, 2018 is tentative date for this event. Who is the speaker going to be? If OSU affiliated cannot be paid. Suggested additional information prior to voting. Properly motioned and seconded to table vote until additional information is received. Motion carried – funding tabled. Will get additional information.

New Business

- 1. Student Organization Funding Guidelines Vote
Document uploaded to Buckeye Box. Any initial questions or thoughts? Opening discussion on guidelines – no discussion. Stephen summarized the proposed changes that were uploaded. The biggest change is the registration window dates discussed at last meeting. Would like to initiate change in registration window dates in August if approved. Motion for approval – properly motioned and seconded to approve the changes in the Student Organization Funding Guidelines. Motion carried – funding guideline changes approved.
- 2. CSA Operating Procedure Vote

Updated on Buckeye Box – changes reviewed/summarized. Stephen hit key components of changes proposed. Stephen asked for clarity on the ASI. Meeting minutes should be completed and distributed at least 3 days prior to next meeting. Motion to approve the changes. Properly motioned and seconded to approve changes in the CSA operating procedures. – Motion carried – changes approved.

3. Student Life Updates (Dr. Mull)

- a. Game this weekend – headed to Cotton Bowl – Tour packages went on sale today for the Student Life Student/Faculty/Staff and Friends Bowl Tour.
- b. Finals week – best wishes
- c. Been a great semester – thanks for being dedicated and have a great remainder of semester and a good break.
- d. Met with members of IFC and had really good discussion regarding temp hold on activities. Reviewing proposal and will have a follow up meeting with them.
- e. Dr. Couch added announcement about Reading Day – Ohio Union/ RPAC and other student life facilities with variety of low engagement activities.
- f. Assortment of commencement week activities and candlelight ceremony on Thursday night in the Performance Hall.

Student Govt Updates

USG (Andrew)

No updates, good luck on finals have a great break.

CGS (Tracey)

- Passed resolution opposing tax bill, which they feel will have negative financial implications on grad students in particular)
- still looking for judges for Hays Forum
- \$14,000 awarded for the Ray travel award.

Stephen mentioned some students had concerns about the commencement speaker, Rob Portman and asked if anyone present had comments or concerns

IPC – no updates

Open floor announcements - none

Motion to adjourn at 4:53 PM.

Have a great break – Happy Holidays!!



**COUNCIL ON STUDENT AFFAIRS MEETING AGENDA
OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – FEB. 5TH, 2018**

**AMANDA M.,ANNELIESE A.(FOR ALEX),VIRGIL V.,JUSTIN
K.,CAROLINA L.,ERIN D.,JACOB K.,SCOTT D.,MATHEW H.ANDREW
J.LINDSEY M.,STEPHEN P.,DOUG K.,DAN H., AMY D.**

MEETING CALLED TO ORDER AT 3:44 PM

Old Business

1. Approval of Meeting Minutes – motioned and properly seconded to approve– approved
2. Strategic Programming Grant (SPG) Updates- SPG review committee will be meeting later tonight per discussion. Instead of voting in the full committee, Stephen will give a quick overview of the funding that has been approved. If requesting \$30K or more, the full council will review.

Programming tracker - \$308,000 distributed so far (from first semester and first few weeks of current semester) for events. \$200,000 remains for distribution. Still another 12-15 applications to review tonight and next week.

Approved at last meeting:

One Asian Nation Program

Buckeye Soup

Animal Alliance

Eastern Mixer

Research Fair

Are you OK Day

Early Voting Busing

Donuts and Civil Discourse

Spring into Service

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New Business

1. Student Investment and Transparency Review Committee – Discussion

USG passed a resolution calling for a senate committee to be created (resolution uploaded in Buckeye Box).

Resolution is different from what was brought to the floor. According to Andrew, USG President, there will not be a committee formed from the USG side. USG has looked into the investments. Andrew will wait before settling anything until after meeting with Dr. J.

Context: Discussed within the issues subcommittee – good gesture for the university to publish something clarifying their investments or provide higher transparency. University has private investments, therefore not sure what the subcommittee could actually do. Would it be a waste of time?

Creating a report with more transparency to provide to students so they are clear on where the funds are going would be helpful. The transparency issue is with the investments not the SAF. Perhaps advocating for students to be included on a committee regarding investments would be beneficial. They are not investing student fees, but rather an endowment is being invested.

Forming a student committee just to have a line of communication was suggested. Faculty is curious about the investments as well. Could a request be made on behalf of the students for general information? Most of the info can be found online already.

Please contact Stephen with additional questions or comments.

2. Student Life Updates

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- a. Dr. J (Dr. Mull) – successful PHA recruitment day. Moving into SL conference season, lots of presentations, etc. This week is BuckeyeThon!
- b. Student code of conduct update? - No current updates
- 3. Subcommittee Updates
 - a. Issues – Subcommittee Chair
 - i. Mental Health issues
 - ii. Student Investment and Transparency issues discussed
 - b. Allocations – Subcommittee Chair, Amanda Montoya
 - i. Reviewed applications and will continue reviewing next week.
- 4. Student Government Updates
 - a. USG (Andrew)
 - i. Campaigning starts in 2 weeks.
 - ii. Access code survey
 - iii. Trip to Apple HQ in California to design and develop AP for students with the digital classroom initiative. Helping incoming first year students navigate orientation and lay out plan towards degree. Developers at OSU will take what was worked on and will build that out. Incoming freshmen from Columbus and regional campuses will receive iPads
 - iv. Question re: regional campus representation – rep stepped down and has not been replaced especially with the campaign kicking off in a couple weeks.
 - b. CGS (Tracy)
 - i. Hayes Forum
 - ii. Awards Ceremony (3/29)

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- iii. Elections for CGS
- iv. Received 80 applications for Ray Travel Award
- v. Working on internal assessment of CGS to see what can be done better in the future
- c. IPC (Matthew)
 - i. Free donuts and coffee outreach event
 - ii. Community Day with high school students
- 5. Open Floor/Announcements - None
- 6. Adjournment
 - a. Someone from Rec Sports will be at the next full council meeting.
 - b. Meeting adjourned at 4:16PM

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COUNCIL ON STUDENT AFFAIRS MEETING AGENDA
OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – FEB. 19TH, 2018

ATTENDANCE: ERIN D., MATTHEW H., SCOTT D, ANNALIESSE (FOR ALEX), ANDREW J., STEPHEN P., BOWEN M., JUSTIN K., LINDSEY M., YVONNE, TRACEY W., AMANDA M.

Meeting called to order at 3:37 PM by Stephen Post.

Stephen introduced Marci and Dave from SL Rec Sports.

Presentations

Student Life Recreational Sports – Marci Shumaker & Dave DeAngelo, *Co-Interim Directors*

Dave – over facility end at Rec Sports

North Rec Center – averaging approx. 1300 daily

Only place other than RPAC where fitness classes are held

Outdoor spaces with controlled access (basketball courts)

Facility being honored at annual conference NIRSA – will receive award

Outdoor space changes reviewed

Roller Hockey rink will be added near ARC – will enter through the ARC for controlled access

Marci – oversees programs and fitness camps

Changes in sports club process

Great relationship with Sports Medicine

Leading two trips to Australia this June for 40 students

80% increase in outreach classes

Questions:

Dress code and consistent implementation.

Dave appreciated the feedback and indicated that they are working on trying to be more consistent across facilities. The dress code is not a new policy, just a friendly reminder of the dress code.

Room reservations | Meeting space | Multipurpose Rooms

No true meeting spaces

Club Teams – wellness intervention, training?

Several trainings have been provided.

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Marketing resources and outreach that are not the normal work-outs – how do you get the word out?

Penny Barkhurst collaborative programming with Michaela Martin

Outreach to graduate students?

Open to suggestions – grad student only workout classes; including underused resources in newsletter.

Rec Sports fee questions –

\$123 during fall/spring; \$82 during summer – portion goes towards building and other portion goes towards programming. Total cost has not changed in 7 years. Email if you have questions.

Old Business

1. Approval of Meeting Minutes – motion to approve, seconded, vote carried, minutes approved.
2. Strategic Programming Grant (SPG) Updates
 - a. Student Life - Student Organization Connections – \$54,648 (vote)
 - b. Students Interested in Student Affairs - A Day in the Life of a Buckeye - \$25,500
 - c. Graduate Association of Chinese Linguistics - The 30th North American Conference on Chinese Linguistics – *Not Fundable – majority of participants were not OSU students*
 - d. Society of Asian Scientists and Engineers - SASE Professional Development Conference - \$3,000
 - e. Habitat for Humanity at The Ohio State University - Habitat for Humanity Wall Build - *Not Fundable – The money requested would be a direct donation to Habitat to Humanity.*
 - f. Office of International Affairs - Taste of OSU - \$5,000
 - g. USG - Time For Change Week – *Pending – need further breakdown of budget*
 - h. Fishbowl Improv Comedy Group - Fishbowl Improv's 5th Annual Tides Improv Festival - \$2,000

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- i. Buck-I-Serv - International Service Trips - \$37,500 (vote) - \$500/73 total participants (students). Total should be 36,500 instead of 37,500. Motion to approve \$36,500. Approved for \$36,500.
 - j. Climate Reality Project - Achieving the Impossible from Paris to Houston: a night with Dominic Frongillo – Pending – need further breakdown of budget
 - k. Disability Studies Graduate Student Association - Disability and Incarceration: The Politics of (En)closure - \$534.15
 - l. Migration Studies Working Group - Music as a Passageway to Community-Building: Visiting Artist Series with Ezé Wendt and Amir Issaa - \$3,940
 - m. Society of Sisters - Gathering of Women - \$5,000 – approved smaller amount no collaborators lined up - \$5000 towards speaker and food costs
 - n. Recreational Sports/Undergraduate Student Government - Gravity Check Climbing Competition - \$1,500
 - o. The Taiwanese American Student Association - OSU TASA & EACC Presents: 6th Annual Night Market – \$700
 - p. Buck-I-SERV/ Pure Water Access Project - Buck-I-SERV Trip to Nicaragua - \$7,500
 - q. Public Interest Law Foundation – Gala Fundraiser Night - \$1,200
 - r. Somali Student Association – Somali Night - \$2,300
 - s. Pi Delta Psi – Chinese New Year - \$2,500
3. Stephen will add three other proposals that had been pended.
4. Total amount allocated so far through SPG - \$406,042.15. Still another 6-8 applications to review. Total allotted for funding - \$519,000.

New Business

- 1. Student Life Updates – no updates
 - a. Dr. J
- 2. Subcommittee Updates

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- a. Issues – Subcommittee Chair – no updates. Will set up something surrounding mental health. Looking to identify issues
- b. Allocations – Subcommittee Chair, Amanda Montoya
 - i. Went through quite a few applications.
 - ii. Discussion in meeting regarding art, photographs, research rule – found it confusing and would like to review later.
- 3. Student Government Updates
 - a. USG - Andrew
 - i. Safety app for students
 - ii. Campaign started on Sunday
 - iii. Issue forum next week
 - b. CGS – Tracy
 - i. Hays Forum on March 2 – Great Hall meeting rooms – posters regarding research
 - ii. Nominations for officers will be opening soon
 - iii. CGS awards ceremony on March 29.
 - c. IPC – Matthew
 - i. Health Professional summit – 175-200 in attendance
 - ii. Social and Community Day
 - iii. Nominations for elections coming up.
- 4. Open Floor/Announcements
- 5. Adjournment – Motion to adjourn – vote carried – meeting adjourned at 4:28 PM

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COUNCIL ON STUDENT AFFAIRS MEETING AGENDA
OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – MAR. 5TH, 2018

Attendance: Carolina L., Sara A (for Matt/Virgil), Erin D., Justin K., Tracey W., Amanda M., Scott D., Jacob R., Amy D. Anneliese A. (for Alex), Stephen P., Pavan P., Lindsey M., Dan H., Yvonne D., Matt C.

Meeting called to order by Stephen at 3:35 pm

Presentations

Ohio Union Activities Board – Pavan Peketi, *President*

Reviewed mission and information about the organization

Impact – over 100,000 students attended OUAB events in 2016-2017. On target to surpass that this year.

Reviewed some of the events they had this year and shared comments from students

Shared a few upcoming events

Event ideas and collaborations

New chair positions – including Chair of Alumni relations, Data Analytics, diversity and inclusion ambassador for each committee, OUAB newsletter

Also reviewed small scale programming and their impact

Incorporate more post event surveying

Discussed challenges

Questions – point person for small scale events?

How frequently is the submission box on their website utilized?

Data on who attends the events? Will send info

Student representation – make sure it is inclusive

How many collaborative events per semester?

What process of negotiation do you go through for big talent names?

How do you determine allocation of funds proportional to attendance/enrollment?

Presentation will be uploaded on Buckeye Box.

Old Business

1. Approval of Meeting Minutes - uploaded to box with inclusion of the first three SPG events below. Motion for approval, seconded, motion carried, minutes approved.
2. SPG Updates – Total allocated: \$457,831.15; Remaining: \$60,168.85

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- a. Public Interest Law Foundation – Gala Fundraiser Night - \$1,200 -
- b. Somali Student Association – Somali Night - \$2,300 – *was originally pended for further information. Approved*
- c. Pi Delta Psi – Chinese New Year - \$2,500 – *initially pended for further info, approved*
- d. Buck-I-Serv - International Service Trips - \$37,500 – *approved in full council*
- e. Student Life - Student Organization Connections – \$15,939 – *use of instructional kitchen (7 sessions with student orgs instead of initial 30).*
- f. MCC, Women’s Student Initiatives – Women’s History Month - \$10,000
- g. MCC, LGBTQ Student Initiatives – Lavender Graduation Ceremony – *Not Fundable – felt it was not open to all students.*
- h. MCC, LGBTQ Student Initiatives – Buckeye Pride - \$3,000 – *representation in the annual Columbus Pride parade*
- i. OHI/O – Hack OHI/O 2018 – *Not Fundable – cost prohibitive for student participation. Additionally, they already receive signature event funding as well as other funding.*
- j. Black Graduate and Professional Student Caucus – An Evening with Dr. Brittany C. Cooper - \$6,000
- k. Council on Graduate Students – Diversity and Implicit Bias Awareness Certification Program – *Non fundable, however, will redeliberate on this event as additional information was provided. Vote will likely be electronic.*
- l. Mountaineers at Ohio State - \$2,600 – *Speaking event*
- m. Off the Lake Productions – Dog Sees God - \$3,000 – *Spring play*
- n. American Institute of Architecture Students – Quad Conference – *Not Fundable*
- o. Yesplus Club – OSU Mindfull Wellbeing Initiative - \$8,250
- p. OSU SACNAS – Dr. Kantokie Ford Event - \$3,000 – *speaker fees and space*
- q. Buckeyes for Save a Child's Heart – Eat Your Heart Out – *Not Fundable – food sale philanthropy*
- r. USG - Time For Change Week – *Pending (electronic vote in process) – waiting for additional info on budget*

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- s. Climate Reality Project - Achieving the Impossible from Paris to Houston: a night with Dominic Frongillo – *Pending (electronic vote in process) – waiting for info on budget*

New Business

1. Student Life Updates

- a. Dr. J – (Matt Couch provided update)
 - i. Student life representing at NASPA conference doing presentations, etc. Shared booklet.
 - ii. Hosted SL Connections event – talked about strategic plan and high level overview of roadmap for next 5 years.
 - iii. Looking forward to spring break

2. Subcommittee Updates

- a. Issues – Subcommittee Chair – Stephen
 - i. Will meet after spring break to lay out issues that should be addressed next year.
- b. Allocations – Subcommittee Chair, Amanda Montoya
 - i. Application review nearing completion. Reviewed 230+ with approximately 7 more to review
 - ii. Crafted survey regarding allocations process. Will use information to inform changes to the guidelines.

3. Student Government Updates

- a. USG – Andrew
 - i. Elections last week and voting started today at noon – the newly elected leaders will be announced on Thursday.
 - ii. Trip to DC – March 18-20 and in April to do lobbying.
- b. CGS – Tracy
 - i. Hays Forum occurred this past Friday
 - ii. Ray Travel award application is coming for this summer – info on website
 - iii. Career development award – info on website
 - iv. CGS award reception March 29 in the Ohio Union – doing event a little differently.
 - v. Going to DC to advocate for grad students nationwide.
- c. IPC – Sarah
 - i. Health Professional Summit in February – approx. 150 people in attendance. Very well received. Formulating plans for next year.

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- ii. Community Day this past Saturday – underserved high school students to campus to learn about professional careers. Will partner with Social Change in the future.
 - iii. Nominations for executive positions are in and elections will be on 25th, inauguration on April 15.
- 4. Open Floor/Announcements - None
- 5. Adjournment – motion to adjourn – meeting adjourned at 4:22 PM

Next meeting on March 26th. Enjoy Spring Break!!

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COUNCIL ON STUDENT AFFAIRS MEETING AGENDA
OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – MAR. 26TH, 2018

Attendance: Carolina L, Alex W, Andrew J., Amanda M., Julie D.(for Tracey W.), Justin K., Jacob R., Amy D, Virgil V., Matthew H., Stephen P., Bowen M., Lindsey M., Jen P(for Matt C.), Dr. Mull, Yvonne D.

Meeting called to order by Stephen Post at 3:35PM

Old Business

1. Approval of Meeting Minutes – motion was made to approve minutes of last meeting, properly seconded, vote carried, minutes approved.
2. SPG Updates – Total allocated: \$ \$473,896.24; Remaining: \$44,103.76
 - a. USG - Time For Change Week – \$19,865 (*funded*)
 - b. Council on Graduate Students – Diversity and Bias Training - \$29,000 (Appeal)

Floor opened for discussion – Proposal was denied as the Chair presented that the program was open to graduate students only. Alex indicated this was incorrect information (target is grad students, but event open to all students) and requested to appeal the decision to deny funding. However, a formal appeals process does not exist for the strategic grants. While this cannot be considered for appeal, it can be resubmitted as a new application. Further discussion culminated with the resolve that this proposal will be resubmitted (properly in the queue with other proposals) as a new application dated March 5 and will be reviewed in the order of receipt from that date.

New Business

1. Appeal – Central Ohio Flute Association at OSU – on Buckeye Box. Originally denied because majority of attendees were not from Ohio State. Asked for additional information regarding fees and if they will be donated to 501c3 or cost of program.

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Please see appeal in Buckeye Box. Based on the guidelines with the changes they have made, they meet the guideline. Motion was made to fund the appeal, properly seconded, vote carried and the program will be funded.

2. Indigenous People's Day Resolution – Alex Wesaw - Resolution uploaded onto Buckeye Box. Alex discussed the resolution to recognize the second Monday of October as Indigenous People's Day with increased awareness and education surrounding indigenous people. The President's cabinet has already considered and approved the resolution. It has been added to the academic calendar on the website –Indigenous People's Day/Columbus Day and will be observed on the day after Thanksgiving. Alex asked if CSA would support the measure. Other student governments are in support of this measure. CSA would like to include a letter or resolution of support to submit to the University Senate Committee. Discussion on process to support. Other committees have been supportive with just a motion. Motion was made for CSA to submit a written statement of support, properly seconded, vote taken – 1 nah, vote carried. Stephen will work with Alex and draft a written statement of support.
3. Student Organization Funding Guidelines Changes – Discussion - Per operating procedures, discussion on funding guidelines will take place first (today) after which necessary changes will be made and voted on at next full council meeting. Please see proposed tracked changes in Buckeye Box. Some changes have been suggested based on treasurer training survey responses.

Current changes reviewed by Lyndsey.

Discussion:

- i. Boundaries for events and the possible need to extend the borders beyond campus to allow for campus community partnerships keeping in mind the

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goal of having events on campus. Consider whether there is a lack of opportunities within these boundaries. List out some of the things that are not available on campus. Think about it and come back with the specific language that should be included.

- ii. Cost to the student for Buckeye Serv trips (domestic vs international) – be sure to include in the language.
- iii. Additional discussion on the cost for students per event and Columbus partnership language. The changes discussed will be updated in the document. Shorter discussion and vote at next full next council meeting.

4. Student Life Updates

- a. Dr. J (Dr. Mull) –
April 11 University memorial service;
April 13 – Leadership Awards Celebration;

5. Subcommittee Updates

- a. Issues – Subcommittee Chair – no updates
- b. Allocations – Subcommittee Chair, Amanda Montoya – not meeting next week.

6. Student Government Updates

- a. USG – Stephen –
New president and VP elected.
Time for change week.
Sustainability Fair – week long events

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- b. CGS – Alex –
 - Elections for officers on Friday.
 - Next meeting on the 13th - senator elections.
 - Hosting event at Barrister Club on 3/29 to celebrate recipients of Ray Travel Award and others.
- c. IPC – Matthew –
 - Cabinet social (retreat).
 - Elections this past Sunday.
 - Approved new internal committees.
- 7. Open Floor/Announcements -
- 8. Adjournment
 - Motion to adjourn, properly seconded, voted, meeting adjourned at 4:55 PM.

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CSA meeting 11/13/2017

Attendance:

Julie D (for Tracey), Jacob R, Andrew J, Alex W, Shawn K, Justin K, Bowen M, Amanda M, Virgil V, Matthew H., Erin D, Laureen S., Stephen P, Dan H, Jen P (for Matt C.), Pavan P (guest), Lindsey M, Doug K

Meeting called to order at 3:34

Old business

1. Approval of meeting minutes
 - please include start and end time in minutes going forward
 - Minutes approved
2. Strategic programming Grant (SPG) Voting
 - a. CFAES Voyager Team \$3,150 – different ceremonies and cultural displays and ways they celebrate. No comments.

Discussion – food and drink above 40%. Need clarity on the flags or is it consumable. What rules / guidelines are we following for requests above \$3K. Consistency with guidelines. Percentage guidelines are not followed with these requests as the process is different. This is more like signature programming. These orgs still have to sign a MOU and Dr. Mull has to sign off on it as well. There are stipulations in the MOU to clarify use of funds. Should the MOU be done prior to approval so the requesting org will know what budget items will be paid for in the funding? Stephen can send out examples of MOUs from last year. Does it meet the criteria for CSA funding. Stick to the guidelines on fundable and non-fundable and include all the things that can and cannot be funded. CSA has the authority to decide what those guidelines are. Revisit process from last year and use as a framework or model of how it is done this year. Who sits down with the student orgs to go over the MOU. Add into the MOU the date and when receipts need to be turned in. Stephen and Lindsey will review the guidelines making sure they are followed through in the MOU.

Get insight into what the programs are and decide if they fit the broad spectrum of the fundable programming policy.

Motion was made to approve funding for CFAES and properly seconded. CFAES Voyager Team is approved for funding.

- b. Humans of Ohio State - \$6,840 (Strength of Dove) – bringing in two speakers – poet/spoken word and dance to engage the communities. Speaking and performing fees as well as lodging. They are also working with the MCC and may possibly be requesting funds from them on the location of the program which has not been decided yet. Will follow up on

location when discussing MOU. # of people expected – 300 attendees and 200 student attendees.

Motion was made to approve funding for Humans of Ohio State program (Strength of Dove) and properly seconded. Humans of Ohio State is approved for funding.

- c. Sustained Dialogue – Bowen will lead discussion because Stephen is applying for funding through his role with Sustained Dialogue. Request is for \$82,600. Police week, police centered dialogue. Week long attendance of over 2000 students. Colin Kaepernick is expected to be the invited speaker for this event to have current relevant conversation with students. Other collaborators include OUAB as well as USG, OSI and possibly others. Majority of funding will be coming from CSA. OUAB would be responsible for the contract, etc. with the speaker.

Discussion: What is actually being funded with the requested amount? Is there information about similar events that have been funded by CSA? Are there past speakers with similar costs? \$55K is not out of the norm for a speaker/talent fee and is reasonable for the talent. What type of marketing will be used? Some of the marketing dollars will be moved to t-shirts for those attending the event. OUAB is comfortable using some of their marketing budget for this event. Dates: March 19-23. Expenses would be written in the MOU. May try to solidify as a signature event. What is the highest amount CSA has funded for events such as this? Suggested tabling the vote on this to see if additional co-sponsorship dollars can be generated. For the record, the council would like to see the funding that others are providing. Questions regarding moderator training \$3500 – Sustained Dialogue nationals will bring in someone to facilitate the training. The highest funded last year \$40K and total amount allocated last year \$253K.

Motion was made to table the vote for funding to obtain additional information about co-sponsorship. Motion was properly seconded – vote carried. The vote to fund Sustained Dialogue for Police Week Programming is tabled.

- d. Public Interest Law – not fundable – part of the funds were only open to law students and was partially for fundraising and therefore did not meet fundable programming guidelines. Could appeal and reapply with a re-shaped program.
- e. Indian Student Association - \$24,375 – Collaborative 3-day weekend event celebrating cultures culminating in a final event. Buckeye Mela XI. Last year 1600 attended competition. Cricket tournament at RPAC and others at the Union - -mini involvement fair to educate students on different South Asian cultures. Foot traffic 500-600 students and approx. 700 students attending the competition. Goal is to fill Mershon this year with the additional funding. What will additional funding allow: Overall budget 66K-67K. This would mainly fund the venues. This funding would allow larger spaces and provide better food, better hospitality, assist with logistical communication and set a higher standard for years to come as they would like to continue this event. Discussion on misc. expenses (airport pick-up), Liaison retreats (food and drink during 2 hour training session), Review of applications

(breakfast, lunch, dinner subsidizing), Board bonding with the co-sponsors. One board hotel room for home base for the weekend. CSA funding would likely go toward the venue. Typically groups use operating funds for retreats.

Motion was made to approve Buckeye Mela. Properly seconded – vote passed. Buckeye Mela will be funded.

- f. African American Heritage Festival \$40K – weeklong program with different events catering to African Americans and overall cultural educational experiences. Events described. Discussion: What was the budget last year – approx. \$50K. Would like to “take it up a notch” since this is the 40th year. Provided some history of the program and how it has changed over time. Increased budget would go toward bringing larger recognized artists, increased scholarships. Also looking into more collaboration dollars. Trying to engage non-African-American students. Council would like a more detailed line item budget before considering funding.

Move to vote on the fundable expenses and for the subcommittee to review.

Motion was made and properly seconded to table vote to receive additional detailed information on the funding request.

Additional discussion – OUAB co-sponsoring Kaepernick event would need to know today as they are voting on sponsorships right now and the budget may be exhausted.

Great opportunity for students to engage in relevant topics with the speaker.

Would it be possible for OUAB to have a plan A if approved and plan B if not approved?

What is a ballpark amount?

For future - Set limits on time (of voting on funding) if possible. Try to make it to the review committee meeting to get pertinent questions answered, which would be helpful with time constraints and allow for a more timely voting procedure at the full council meeting.

New business

1. Student Org Funding Guidelines Review
 - a. Cost prohibitive - \$10 or \$15
Length of the program / service trip
 - b. Would cost prohibitive guideline cause increased prices based on the hard-line cost.
 - c. Game of chance – defined by Ohio revised code
 - d. Prizes – student orgs need to find other ways to fund prizes– non-fundable.
 - e. What is a funding year – specify clearly in the guidelines
 - f. Parking for attendees for events
2. Student Life Update (Doug Koyle)

Dr. J presented at the Board of Trustee meeting re: student org
CSA partnering with SL if OSU makes it to Big Ten Championship

Thanksgiving dinner – SL partners with OIA – tickets available today

Subcommittee:

Allocations – met and reviewed all applications to date of the meeting. Since last Wednesday – 50+ applications.

USG (Andrew)

Lighting task force

Access codes surveys

CGS – (Alex)

Graduate students on oval and in stairway rallying against the house of reps tax bill.

Analyse introduced and will be alternate

Hayes Research Forum March 3 – applications extended

Travel award

IPC – (Matt)

Bowling night and Blue Jackets game

Reviewing by-laws at next meeting

Open floor announcements or other items:

None

Motion was made to adjourn and was properly seconded. Meeting adjourned at 5:04 PM.

CSA Meeting – 11/27/17

Attendance: Shawn K, Annalise (for Alex), Julie D (for Amanda), Amy D, Scott D, Justin K, Bowen M, Erin D., Carolina, Tony B, Andrew J, Tracey W., Matt H., Kevin M, Jacob R, Matt C, Jen P, Dr. Mull, Dr. J, Stephen P

Meeting called to order by Stephen at 3:34 PM.

1. Approval of meeting minutes – Motion was made to approve meeting minutes, it was properly seconded. Motion carried and minutes approved.

Two new faculty members – Scott Dennison – Assistant Professor, Dept of Design and Amy Garrah – Associate Professor School of Health and Rehabilitation Science

2. Strategic Programming Grant (SPG) Voting
 - a. African American Heritage Festival (tabled from last meeting – needed updated budget). Provided information again about the event and the direction of the event this year. Please review the new budget information in Buckeye Box. All events are free to students. Traditional events have been kept and new events added to enhance programming already in place. No further questions. Motion was made and properly seconded to approve the requested funding for AAHF. Motion carried – Funding approved for \$40,000.
 - b. Sustained Dialogue / OUAB - \$64,100 (tabled at last meeting - needed additional budget info). Updated budget provided. Provided information again about the event and the speaker, Colin Kaepernick. Additional funding for event will be received from OUAB as well as other collaborators. The funding request to CSA will cover the speaker fees and police dialogue. Suggestion was made for OUAB to try to negotiate the talent fee which they agreed to do. Questions: Will this event be open to regional campus students? Event will be opened to regional campuses if tickets are still available. If talent fee is successfully negotiated, the savings will be returned to CSA. These events are free and open to students. Motion to close discussion. Bowen called to question for a motion. Motion was made and properly seconded to approve funding for up to 64,100K – Motion carried – funding approved for \$64,100.
 - c. Association of Market professionals – event explained by Stephen Post, no additions. No questions. Motion was made and properly seconded to approve the requested amount. Motion carried, funding approved for \$1600.
 - d. Tango OSU – 5K – event explained by Stephen Post, no additions from committee. # of people expected – 250 (150 OSU students). What are prizes/giveaways? For example, pens, depending on funding. Keep in mind the policy about party favors and giveaways. The MOU can be written to include language about the giveaways must be something everyone receives. Prize rule vs. giveaways. No other questions. Motion was made to and properly seconded to approve funding for \$4,000 as the extent of the giveaways/prizes is unknown. Motion carried -funding approved for \$4000.
 - e. Backburner Sketch Comedy Event – Space and pizza from Woody's. Have them revise their budget to actually include Woody's (instead of Donato's). Motion was made and properly seconded to approve funding for Backburner Sketch Comedy Event. Motion carried - Funding approved for \$795.00.

- f. ODI Annual Thanksgiving Dinner – Ohio Union cost (food, AV, etc.) – Event has already taken place. Cost includes additional food options to accommodate special dietary requests. Dinner is a partnership with a number of organizations and should be reflected. Properly motioned and seconded to approve for \$4,850. Motion carried – funding approved.

New Business

- 1. Big 10 Championship Bus Tour Discussion – Students interested in Student Affairs (student org) partnering with Student Life. 720 students will benefit from bus trip to the Big Ten plus 15 support staff and student staff. Departs on Saturday afternoon providing snacks, games, etc. Substance free trip. Tickets are \$55/students – 605 tickets through lottery system. Explained savings for the students and discussed the process of the ticket release and distribution. Requesting \$55,225. Students pay \$50/ticket. Open to Columbus campus, however, will open to regional campuses if tickets remain. Properly motioned and seconded to approve funding requested. Motion carried - funding approved for \$55,225.

- 2. Additional Student Organization Funding Guidelines Review (Jen Pelletier)

- a. Cleary Language – rec sports presented to CSA earlier
- b. Sport Club Language

Number of students they want to require to be a sports club moves from 8-15. - - Report from the Office of Internal Audit – concerns around advisors – no longer required to be on checking account.

Recommendation that student org advisors upload indemnification letter and to update if their role with the university changes. (Pg. 6). Strongly encouraged but not required.

Created system to collect information from Student Orgs for their off-campus activities where they are directly controlling space. (Page 9) – Cleary Report). Share report please.

Suggestion to change the dates of registration window which are currently Aug 1-Oct 15 and Feb 15-Apr. 30. Proposed dates – Aug 15-Oct 30 and Feb 1-Apr 15.

Change some wording in the document for clarity.

Can a retired or emeritus faculty or staff serve as an advisor? If they don't have a supervisor they should probably not be primary advisor, only co-advisors. Will get full copy of tracked changes for review.

Changes will be effective the following academic year. Can the council suggest changes take place in the spring? As long as changes are made prior to next training should be appropriate.

3. CSA Operating Procedure Review

Some revisions suggested in preparation for the vote, Stephen reviewed the changes suggested. See suggested revisions in Buckeye Box. Please review and voting will take place next meeting.

4. Dec. 11 change full council meeting to Dec. 4th –

Updates:

Student Life – Dr. J

- One year anniversary of campus incident – Buckeye Strong program tomorrow in remembrance of the strength of community to heal and keep ourselves safe. Therapists will be available if needed.
- Dean and Associate Dean of Students (Dr. Mull – focusing on strategic initiatives and engagement for our students and Dr. Matt Couch – co-curricular student development). Focusing on student experience outside the classroom.
- Best wishes for the end of the semester finals.
- Questions – suspensions of fraternity/sorority life...no fraternity suspended in this last round of issues. They are taking a pause in their social activities that involve alcohol, recruiting and new member activities. Would like to assist them with restructuring and moving forward. Meeting with IFC this week and speaking with the leaders of the fraternities. They are allowed to submit a list of things they thought central to continuing their endeavors that are not social.

Subcommittee Updates:

Issues – CSA operating review

Allocations – 250 applications – reviewed all except 65 – meeting will be Wednesday.

Student Govt

USG – Andrew

Not much happening – finals study tables – therapy dogs and food

General assembly with several resolutions

CGS – Julie – none

IPC – Matt –

Last meeting on 19th. Distribution of prof dev funds. Preparing for finals and break.

Open Floor/Announcements:

Root for Bucks this weekend at the Big Ten Championship.

Motion to adjourn at 4:48 PM – seconded....meeting adjourned.

CSA Meeting
10/2/17

Attendance: Stephen Post, Jacob Risinger, Virgil, Andrew Jackson, Bowen Marshall, Tracey Walterbusch, Amanda Montoya, Laureen Smith, Shawn Knecht, Erin Donnelly, Justin ?, Matt Couch, Dan Huffman, Lyndsey Marx, Dr. D'Andra Mull, Yvonne Dulaney (notes)

The meeting was called to order by Stephen Post.

Old Business

1. Approval of meeting minutes – Buckeye Box has been set up and minutes are in the box and everyone should have access. The excel spreadsheet with the carry forward and reconciliation has also been added to the box. Minutes were approved.

New Business

1. Carry Forward/Reconciliation Process – Procedural Vote

Discussion of options based on operating procedures

Student organizational funding and anticipated amounts that could be spent on student org funding - reviewed document of past expenditures. Currently good on student org funding, however if Lyndsey's projections are correct, there would be a deficit.

Current available CSA amount \$918K.

Question – should \$225K be allocated for student org funding which would take care of most of the deficit and leave a balance of 693,000.00 in carry-forward.

Questions – How was deficit covered from last year?

Suggestion: The student org deficit should be taken care of first and a vote should be taken today.

Discussion on the budget and deficit – is the student allocation amount just systematically deficient. The amount of requests has been more than the amount allocated for student orgs. The average program request has increased.

SAF increase is up for approval.

Current max \$2000-\$3000 per funding request. There are currently approximately 1400 student organizations which is an increase.

Other suggestions:

Should there be a fixed amount for student orgs per semester and once that is out, then it is gone to ensure ability to fund everything that has been approved.

What is being done in the short term with the projected deficit and what is the long-term plan?

Additional discussion on student org funding:

Why not move the total amount over to cover the projected deficit

Amend proposal – fully fund projected student orgs at \$300K which would leave a balance of approximately 600K.

Amanda Montoya? made a motion to fully approve the funding for the projected student org deficit. Motion was seconded by Shawn Knecht. Motion carried, none opposing, no abstentions, motion passed.

Discussion on process for requesting additional funds for programming.

Proposed starting the application process – discussion on the programming application. Still an opportunity to follow alternative distribution plan. What should the process be?

Questions regarding background of the application process. Previous process explained by Dr. Mull. Opportunities to assist students exist. Lyndsay gave a breakdown of the student org requests. Advertisement could be an issue – getting the word out to students that the funds are available. Anyone from this council can request funding for initiatives through the application process. There are certain parameters built into the application process (events, etc.) Look into process/application

Suggestion: Can an email be sent to those who have interfaced with the system before that applied for funding to see if they would like to apply for additional funding for their approved event/s.

Collaborative programming. Committee needed to review proposals starting from a certain amount. Keep in mind this is a large amount of money to funnel through this process and the amount of work to allocate the funds.

Will get former guidelines from Kenzie to assist with coming up with new guidelines.

How does committee look? What is the minimum amount for review of the full allocations committee vs. a smaller committee? We do not have all the data from last year. Goal is to fund programs that should be funded.

\$518K is a reasonable amount

Should there be an increase in the amount students can apply for?

Clarification on fulltime staff position funded through CSA.

Need more structure – might we consider a temp position for part of the year to assist Lyndsey because there is so much funding left.

Parameters for fall programming for student

Open to suggestions – send emails to Stephen. Goal is for the application to be in place within the next couple of weeks.

Tracey W. Motion to vote on the application process

Move to allocate 518K to supplemental funding applications with

And seconded by Bowen. all in favor. No abstentions.

Please send any suggestions on the application process to Stephen. Timeline for launching the application is before fall break.

A special committee can be created if necessary – anyone interested – (check with Stephen)

Budget discussion – keep \$100K to operate with for other things that may come up.

2. Code of Student Conduct Update

Went to steering to get on Senate agenda – changes on Title IV so it was not passed and put on the agenda.

Hearings, appeals, etc. Issues committee will review and go back to the steering committee.

3. Student Life Updates – no updates

4. Subcommittee Updates

a. Issues – Subcommittee Chair

– looking at the code of conduct

b. Allocations – Subcommittee Chair, Amanda Montoya

– reviewing second half of fall applications. Some ambiguity on what a prize is.

5. Student Government Updates

a. USG (Andrew Jackson)

In full swing. Events with safety. Cabinet positions filled.

b. CGS

Had retreat which brought forth great ideas. Hayes Research Forum scheduled for March 2. Still in need of judges.

c. IPC

Passed resolution to assist Latino Medical Student Association with a rally being held downtown regarding the appeal of DACA laws as well as students doing fundraiser for Puerto Rico. Planning the traditional IPC Halloween event.

6. Open Floor/Announcements
Homecoming week

Motion to adjourn the meeting, motion was seconded – meeting adjourned.



COUNCIL ON STUDENT AFFAIRS MEETING AGENDA
OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – OCTOBER 2ND, 2017

Roll Call: Stephen, Bowen, Tony, Justin K, Amanda, Erin, Matthew H, Lorene Smith, Shawn K,
Andrew J, / Matt K, D’Andra M, Dr. J

Old Business

1. Approval of Meeting Minutes

New Business

1. Student Org. Programming Appeal – Allocations Committee
 - a. Amanda – Presented that Student group will charge \$10 for students
 - b. Discussion
 - i. Dr. Mull - May need to update the definition of what “cost prohibitive is”
in the CSA guidelines that is tied to a dollar amount
 - ii. Lindsay – would be helpful to have this firm guideline before funding
window closes for first half of spring
 - iii. Referring issue back to allocations as the most recent appeal fits
programming guidelines for CSA Allocations Committee
2. “Strategic Programming Grant” Application Review
 - a. Committee
 - i. Stephen Post
 - ii. Amanda Montoya
 - iii. Shawn Knecht
 - iv. Mike Natalizio
 - v. Kyle Boyle

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- b. Description of application process: Proposals will be voted on for full council if someone requests over \$5,000.
 - i. Presentations will be heard by the committee for this process and will be able to provide context for full council
 - ii. Application will be modeled after last year's application, we'll look at having people to apply for up to a calendar year once the process is started: October 17, 2017 to October 18, 2018
 - iii. Discussion from first glance:
 - 1. Lindsay: Reimbursement only for these events, timeline for when it is due in application (or 30 days from the date of the event), active status of group required for application
 - 2. Matt: Should we have student groups partner at the \$5,000 amount or above?
 - 3. Stephen: Suggestion, that at \$5,000 student group show evidence that they have this amount of money for the program since it is a reimbursement model.
 - 4. Dr. Mull At \$30,000 a student group needs to have a campus partner.
 - 5. Invite a faculty member to sit on that committee
 - 6. Will send out document this week (Stephen).
- 3. Student Life Updates
 - a. Dr. J
 - Successful HC Parade
 - Fall break

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Drug related programs (HECAOD)

STEP going well – Dr, Linda Martin leaving for a new opportunity. She has been a great supporter of faculty in the STEP Program.

LGBTQ Month

University strategic plan – of 11 areas, OSU had excellence in 6 areas.

150th year for the University – 2020 – would like heavy student participation

VP Advisory group -

4. Subcommittee Updates

- a. Issues – Subcommittee Chair, Andrew Jackson

By-laws of CSA review

Free speech

- b. Allocations – Subcommittee Chair, Amanda Montoya

Appeals process – 21 appeals

Not meeting next week

5. Student Government Updates –

- a. USG – Andrew Jackson conference last week SHOWA Foundation – discussed diversity and inclusion .

Ohio Student Government Conference coming up

Resource fair

- b. CGS – Tracy

Resolution to celebrate Columbus Day in a different way

Nov. 1st deadline for two grant programs (travel and professional development)

Hosted workshop

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c. IPC –

Free speech discussion

Halloween Party in 2 weeks

6. Open Floor/Announcements

Motioned and seconded to approve last week's minutes

7. Adjournment

Meeting adjourned

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COUNCIL ON STUDENT AFFAIRS MEETING AGENDA
OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – SEPTEMBER 18TH, 2017

Presentations

1. Presentation by Dr. Micky Sharma, Director – Counseling and Consultation Services (15min)
 - Have 2 locations as of last year, Lincoln Tower & Younkin Success Center
 - Highlighted ease of access through where they locate fulltime employees on campus
 - Overview of all of the services provided including: languages offered, types of issues counseling covers, liaisons, ProtoCall (available past business hours), urgent appointments, crisis response, and drop-in workshops which are available everyday of the week
 - Number of clients +26%, Number of URGENT visits +50%
 - Anxiety has topped depression for biggest concerns, studies show it's due to less interpersonal interaction in today's society
- a. Discussion on State of Mental Health (10-20 minutes)
 - 8% of the student body is regularly attending counseling
 - Self-Care, Resiliency, GRIT...these 3 concepts help defeat anxiety.
Usually when students are experiencing problems, one or more of these areas is lacking.
 - Services vs. Stigma: What does CCS need to continue to progress? Looking at underserved populations, students of color was the example used but they were able to access this population via special programming in the MCC.

Old Business

1. Approval of Meeting Minutes
 - Approved

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New Business

1. Carry Forward/Reconciliation Process – Procedural Vote

-Motion made and seconded

-A deficit took place last year in regards to student organizations

-As the population grows there is more of a need for review

-Board of Trustees approved an increase in the Student Activity Fee

-It is in line with tuition increases

-Fee is undergoing a review

-Motion made and seconded

-Voted: Further discussion to be had in 2 weeks and it is not going through the CSA formula yet

2. Student Life Updates

a. Dr. J (Doug)

-Ohio State to participate in Big Ten voting initiative

-Board of Trustees approved the strategic plan, want to make sure all 5 pillars are met and there is alignment

3. Subcommittee Updates

a. Issues – Subcommittee Chair, (To be elected)

i. Upcoming Issues

-Mental Health: possible campaign to bring students together

-Free Speech-Oct. 16th : How it is displayed/how can it be displayed on campus

b. Allocations – Subcommittee Chair, Amanda Montoya

-185 applications to go through

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- Meeting this week, if on committee and haven't gotten emails let Amanda know

- Received additional requests for funding

4. Student Government Updates

a. USG

- Taken in new members, 107 new, 250 total

- Next week everyone will have a committee assignment

b. CGS

- Executive retreat at the end of the month

- Increase in new delegates

c. IPC

- Had first full meeting yesterday, 40 delegates, 36 voting

- Stated mission for the year and went over bylaws

5. Open Floor/Announcements

- October 18th: Resource Fair on the South Oval

- Homecoming Parade route change, will now go down College Rd.

6. Adjournment

- Motioned and Seconded

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