COUNCIL ON STUDENT AFFAIRS MEETING AGENDA Ohio Union, Sphinx Leadership Suite – 3:30pm – January 11th, 2019

Attendance: Kyle Boyle, Elizabeth Painter, Caroline Karwisch, Justin Khol, Brittany Crall, Angela Britton, Julie Dentzer, Lyda Garcia, Amy Darragh, Jordan Vajda, Esperanza Carcache de Blanco, Matt Couch, Lane Washington, Dr. J, Kristyn Gumpper, Weidong Li

Start: 3:35 pm

Old Business

- 1. Approval of Meeting Minutes
 - a. Motion to approve: Kyle Boyle
 - b. Second: E. C. de Blonco

New Business

- 1. Student Life Updates
 - a. Dr. J
 - i. Matt Couch
 - 1. Rose Bowl, partnership at Rose Bowl
 - 2. Spring Involvement Fair
 - 3. MLK Day of Service
- 2. Subcommittee Updates
 - a. Issues Subcommittee Chair, Lyda Garcia
 - i. Upcoming Issues
 - 1. Training for graduate and undergraduate students
 - 2. Food insecurities
 - 3. Sexual Violence
 - b. Allocations Subcommittee Chair, Kyle Boyle

- i. 100 applications for second half window
- 3. Student Government Updates
 - a. USG
 - i. No update.
 - b. CGS
 - i. Meeting with Provost in February
 - c. IPC
 - i. First senate meeting held January 14, 2019
 - ii. Annual Day of Learning, first Saturday of February 2, 2019
 - 1. The Opioid Epidemic: Next Steps
 - a. Pre-Register
- 4. Open Floor/Announcements
 - a. No full council next week. MLK
 - b. Next subcommittee on February 4
 - c. Student Code of Conduct presentation to faculty council on Thursday, January 10, 2019
- 5. Adjournment at 3:48pm

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA Ohio Union, Sphinx Leadership Suite – 3:30pm – January 28th, 2019

Attendance: Lauren Smith, Matt Hamrick, Jordan Vajda, Esperanza Carccache de Blanco, Justin Khol, Julie Dentzer, Sara Mueller, Elizabeth Painter, Kyle Boyle, Lyda Garcia, Caroline Kansisch, Amy Darragh, Angela Britten

Start 3:35pm

Old Business

1. Approval of Meeting Minutes

New Business

- 1. Student Life Updates
 - a. Dr. J
 - i. Welcome back and thank you for MLK day of service
 - ii. 650 people attended

2. Subcommittee Updates

- a. Issues Subcommittee Chair, Lyda Garcia
 - i. Upcoming Issues
 - 1. Has not met yet
 - 2. Continue on tackling food insecurity, international students, and

sexual misconduct training

- b. Allocations Subcommittee Chair, Kyle Boyle
 - i. Has not met yet
 - ii. Have meeting next Monday
- 3. Student Government Updates
 - a. USG
 - i. Coming up is Sex Week

- ii. Events about consent and sex education
- iii. Went out to coppertino to work with apple and digital flagship to make new app for mental health
- iv. Planning state house day with University of Cincinnati in April
- v. Community week with sustained dialogue
- vi. Diversity and inclusion has Unhate Week coming up
- b. CGS
 - i. CGS Updates
 - 1. Office of HR has taken on classification of GRAAs as hourly employees because of regulations from federal government
 - a. Two options
 - i. status quo grad student are student employee or
 - stipend students (similar to fellowships)

- c. IPC
 - Senate meeting discussed signature event is coming up on saturday called Interprofessional Summit
- 4. Open Floor/Announcements
 - a. Code of Conduct Update
 - i. Presented code of conduct revision to the senate and it passed
 - ii. Will be on board of trustees desk in February
 - iii. Jurisdiction changed to apply to behavior conducted electronically
 - iv. Definitions has no updates
 - v. Falsified materials are academic misconduct
 - vi. If you see a violation and report it then you cannot be retaliated against

- b. Subcommittee to review Allocations Program Guidelines
 - i. Anyone can sit on subcommittee
- 5. Adjournment at 3:48

The Ohio State University

Shared Governance at The Ohio State University

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – FEBRUARY 11TH, 2019

Attendance: Lauren Smith, Matt Hamrick, Jordan Vajda, Esperanza Carccache de Blanco, Justin Khol, Julie Dentzer, Sara Mueller, Elizabeth Painter, Kyle Boyle, Lyda Garcia, Caroline Kansisch, Amy Darragh, Angela Britten, Noah Bidna, Peyton Batiato, Kristyn Gumpper, Laureen Smith, Weidong Li, Jacob Risinger, Matthew Couch, Chase Moore

Start: 3:37

Presentations

- 1. Noah Bidna: Chair of the Ohio Union Council
- 2. Todd Suddeth, PhD: Executive Director of the Multicultural Center

Old Business

- 1. Approval of Meeting Minutes
 - a. Motion: Gumpper
 - b. Second: Boyle

New Business

- 1. Student Life Updates
 - a. Dr. J: Dr. Couch
 - i. Buckeyethon: 1.7 M plus raised this weekend. Record Breaking Year!
 - Student Life named Most Promising Places to Work for 5th year in row by Diversity In Higher Education
 - iii. Selection processes going on right now. Time for new student leaders as we complete this schoolyear
 - 1. RA
 - 2. Pay It Forward, etc...
 - iv. Nominations for Leadership Awards closed tonight.

- 2. Subcommittee Updates
 - a. Issues Subcommittee Chair, Lyda Garcia
 - i. Upcoming Issues
 - 1. Sexual Misconduct Training
 - 2. Buckeye Food Alliance
 - 3. International Legal Services
 - b. Allocations Subcommittee Chair, Kyle Boyle
 - i. First Ad-Hoc Meeting: 2-3:30pm, today.
 - ii. Another meeting next week.
- 3. Student Government Updates
 - a. USG
 - i. Health and Safety Week this week.
 - ii. Sunday, Civil Discourse workshop
 - iii. End Hate Week Week soon.
 - b. CGS
 - i. Hayes Forum in desperate needs for judges and volunteers
 - ii. Judges must hold terminal degree in their field.
 - c. IPC
 - i. Had annual day of learning at The Ohio Union, 150 People in attendance.
 - ii. Looking for theme for 2020
 - iii. Collaborative event for USG for Environmental Wellness.
- 4. Open Floor/Announcements
 - a. Code of Conduct Update
 - i. Process is moving forward. Meeting with Legal to get more clarity.

- b. Subcommittee to review Allocations Program Guidelines
- 5. Adjournment at 4:24

The Ohio State University

Shared Governance at The Ohio State University

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30pm – February 25th, 2019

Attendance: Lauren Smith, Matt Hamrick, Jordan Vajda, Esperanza Carccache de Blanco, Justin Khol, Julie Dentzer, Sara Mueller, Elizabeth Painter, Kyle Boyle, Caroline Kansisch, Amy Darragh, Angela Britten, Noah Bidna, Peyton Batiato, Kristyn Gumpper, Laureen Smith, Weidong Li, Jacob Risinger, Matthew Couch, Chase Moore

Start 3:36pm

Presentations

1. Kathleen Hatch: Executive Director of Recreational Sports, University Recreational

Sports Committee

Old Business

1. Approval of Meeting Minutes

New Business

- 1. Student Life Updates
 - a. Dr. J:
 - i. With bittersweet, I, [Dr. J] will becoming the President for Norfolk State University in VA. Thank you for the work that we have done together. Its hard to leave home, but I am excited to push the needles at NS. We are graduating together. Class of 2019. I am extremely happy and sad.

2. Subcommittee Updates

- a. Issues
 - i. Subcommittee Chair Elections
 - 1. Lyda has stepped down; we need a new chair for the subcommittee for issues.
 - 2. Long: Nominations will be taken now.

- 3. Sara nominates Elizabeth Painter.
- 4. Shawn Knecht nominates self.
- 5. Presentations by nominees.
- 6. Questions... none
- 7. Vote:
 - a. Elizabeth voted in as Chair of Issues
- ii. Upcoming Issues
 - Buckeye Food Alliance meeting soon. Dealing with food insecurities.
 - 2. You Got this Catharsis Training
- b. Allocations Subcommittee Chair, Kyle Boyle
 - i. Extra meeting on Friday eveing. Finished all spring request and appeals.

Totally up to date.

- ii. We will be looking at summer request soon.
- 3. Student Government Updates
 - a. USG
 - i. Successful workshop recently.
 - ii. Preparing for Date at Statehouse and DC at end of March
 - iii. Sex Week was successful, partnered with SASHA
 - b. CGS
 - i. Hayes Research Forum, still looking for volunteers
 - ii. Health and wellness event is at end of month. Still looking for partners.
 - c. IPC
 - i. Nomination for exec board last night. Elections in March.

- ii. Revamping Professional development fund program
- iii. Community Day planning soon.
- 4. Open Floor/Announcements
 - a. Code of Conduct Update
- 5. Adjournment at 4:22 pm

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30pm – MARCH 18TH, 2019

Attendance: Kyle Boyle, Weidong Li, Amy Darragh, Lauren Smith, Elizabeth Painter, Lyda

Garcia, Julie Dentzer, Kristyn Grumpper, Justin Khol, Matt Couch, Angela Britton, Jaub

Risinger

Start: 3:37 pm

Old Business

- 1. Approval of Meeting Minutes
 - a. Motion to approve: Kyle Boyle
 - b. Second: Elizabeth Painter

New Business

- 1. Student Life Updates
 - a. Dr. J
 - i. Matt Couch
 - 1. BuckISERV trips connected students with communities in need
 - 2. ACPA and NASPA conferences
 - 3. Campus Climate Survey launched today
 - Suicide mental health task force is addressing recommendations made
 - 5. Esports combine coming up on March 30th and 31st
- 2. Subcommittee Updates
 - a. Issues Subcommittee Chair, Lyda Garcia
 - i. Upcoming Issues

1. Panel of guests from Buckeye Food Alliance at last meeting to

address food security on campus and what they need in the future:

- a. Increased accessibility
- b. Help spreading the word
- c. Want to hire a full time staff member
- b. Allocations Subcommittee Chair, Kyle Boyle
 - i. Three second round appeals:
 - 1. UNICEF@OSU
 - a. Motion to deny program by Shawn
 - b. Second motion by Matthew Hamrick
 - c. Vote to deny passes
 - 2. Comparative Studies Graduate Student Group
 - a. Motion to approve by Kristyn Gumpper
 - b. Second motion
 - c. Vote to approve passes
 - 3. Bluefish Wim School
 - a. Motion to approve by Kristyn Gumpper
 - b. Second motion by Shawn
 - c. Vote to approve passes
- 3. Student Government Updates
 - a. USG
 - i. Congratulations to rising President and Vice President to Student

Government

b. CGS

- i. Next delegate meeting on March 29^{th,} this is when elections will take place
- c. IPC
 - i. New standard committee created around parking
 - ii. Senate meeting next Sunday, this is when elections will take place
- 4. Open Floor/Announcements
 - a. Code of conduct second meeting on Wednesday
 - Justin Khol asks about regional campus students having the opportunity to participate in campus events
- 5. Adjournment at 4:22pm

COUNCIL ON STUDENT AFFAIRS MEETING MINUTES OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30pm – April 1st, 2019

Began at 3:35pm

Attendance: Jacob Risinger, Esperaya Carache deBlanco, Shawn Khecht, Peyton Batiato, Elizabeth Painter, Caroline Karwisch, Stephen Post in the stead of Alex Wesaw, Angela Britton, Brittany Crall, Matt Couchm Kristin Gumpper, Julie Dentzer in the stead of Tracey Walterbusch, Shivani Patel in the stead of Matt Hamrick, Justin Khol, Laureen Smith Guests: Kelly Smith and Missy Mayhan

Old Business

1. Approval of Meeting Minutes -

Motion to approve: Kristen Gumpper

Second: Caroline Karwisch

New Business -

- 1. Student Code of Conduct Presentation
 - a. Comprehensive review of the policy changes for the new Code of Conduct led by

Chair Long and supported by university officials Kelly Smith and Missy Mayhan

- b. Vote
 - i. Motion to approve- Kristen Grumpper
 - ii. Second: Shawn Hecht
 - iii. Unanimous Consent
- 2. Student Life Updates
 - a. Dr. J
 - i. Will work to get this Code of Conduct reviewed quickly
 - Leadership Change: Cheryl Lyons is new Director of Office of Disability Services
- 3. Subcommittee Updates
 - a. Issues Subcommittee Chair Elizabeth Painter

- i. How can CSA better assist the Buckeye Food Alliance
- b. Allocations Subcommittee Chair, Kyle Boyle
 - i. 1 Appeal was resolved previous allocation meeting
 - ii. Currently looking to make reviews to current bilaws
- 4. Student Government Updates
 - a. USG
 - i. Inauguration are tomorrow
 - b. CGS
 - i. Officer elections were occurred, new leadership has been announced
 - c. IPC
 - i. Elections took place last week with new leadership being determined
 - ii. Student community event taking place next week

5. Open Floor/Announcements

- a. Code of Conduct Update
- 6. Adjournment

a.

Motion: Elizabeth Painter

Second: Kristen Gumpper

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA Ohio Union, Sphinx Leadership Suite – 3:30pm – April 15, 2019

Attendance: Jacob Risinger, Kyle Boyle, Matt Couch, Sarah Gartner (Matt Hamrick), Elizabeth Painter, Peyton Batiato, Carolina Karwisch, Angela Britton, Lyda Garela, Krysten Gumpper, Erin Hill (Justin Khol), Esperanze Carcache De Blanco, Amy Darragh, Laureen Smith

Start: 3:35 pm

Old Business

- 1. Approval of Meeting Minutes
 - a. Motion to approve: Kristyn Gumpper
 - b. Second: Carolina Karwisch

New Business

- 1. Presentation from OUAB- Danielle Diersing
 - a. Recap on the year
 - b. Overall goals: Cross Committee Integration, Brand the Experience, Assessment & Accessibility
- 2. Voting on CSA-R-2
 - a. Amend more accurate description of CSA and who it represents
 - b. Passes
- 3. Student Life Updates
 - a. Dr. J
 - i. Search committee chaired by Jean Smith for new Senior Vice President for Student Life
 - ii. Commencement week will have many activities for graduating class
- 4. Subcommittee Updates

- a. Issues- Subcommittee Chair Elizabeth Painter
 - i. Did not meet last week
 - ii. Will send out an email to committee
- b. Allocations- Subcommittee Chair Kyle Boyle
 - i. Discussed four funding requests at last meeting
 - ii. Twenty funding requests at next week meeting
- 5. Student Government Updates
 - a. USG
 - i. Currently in transition
 - ii. First cabinet meeting past Tuesday
 - b. CGS
 - i. Last spring meeting past Friday
 - 1. Had Senate elections
 - ii. Delegate elections next week
 - c. IPC
 - i. Last meeting past Sunday
 - ii. Jordan Beta taking over as President
 - iii. Last two events: Casino night for professional students and Charity

Volleyball Tournament

- 6. Open Floor/Announcements
 - a. Code of Conduct Update
 - i. Presenting on Sunday to Senate
 - b. Intent to Return or Leave CSA
 - i. Send physical email with intent to return or not to CSA to Anthony Long

- c. CSA elections will occur on last meeting (April 29th, 2019)
- d. Matt Couch
 - i. On reading day from 11:00-1:00pm there will be an event celebrating and

thanking Dr. J

7. Adjournment at 4:20pm

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30pm – April 29th, 2019

BEGIN AT 3:37

Attendance: Elizabeth Painter, Jordan Vajda, Shivani Patel (alt. for Matt Hamrick), Amy Darragh, Esperanza Carcache De Blanco, Kristin Gumpper, Julie Dentzer (alt. for Alex Wesaw), Justin Khol, Angela Britton, Jen Pelletier, Matt Couch, Kyle Boyle, Jacob Risnger, Lawrence Feth, DaVonti' Haynes, Stephen Post

Old Business

- 1. Approval of Meeting Minutes
 - a. Motion to Ammend Agenda
 - i. Move Voting to end of meeting to me Quorum

New Business

- 1. Student Life Updates
 - a. Dr. J
 - i. D
 - ii. Graduation
 - 1. 9:00pm Candlelight Ceremony
- 2. Subcommittee Updates
 - a. Issues Subcommittee Chair Elizabeth Painter
 - i. Upcoming Issues:
 - 1. Reflection of year
 - 2. Food Insecurity
 - a. Buckeye Alliace will hire full-time role.
 - b. Allocations Subcommittee Chair, Kyle Boyle
- 3. Student Government Updates
 - a. USG

- i. Kate Greer and Julia Dennon, new leadership for 2019-2020
 - 1. New Policy Document ahead
- b. CGS
 - i. First Summer Meeting: May 10
 - 1. Sustainability seeking to lose waste at delegate meeting
 - 2. Delegate elections complete
 - 3. Open Seats for Fall 2019
- c. IPC
 - i. In 2 weeks, annual volleyball event
 - ii. Transition
- 4. Open Floor/Announcements
- 5. Vote to Revise Student Organization Guidelines
 - a. See Markup in Document
 - i. Discussion
 - 1. about "3 unique events per funding window"
 - a. Suggestions to amend language?
 - Check in with Legal Counsel concerning "majority-focused events"
 - 3. "Majority" is concerning.
 - a. "Marketed within a single college" concern from IPC
 - 4. "Not affiliated with OSU"
 - a. No legal jurisdiction to stop legal business
 - b. Motion to Table: K.G.
 - c. Second: K.B.

- d. Vote: Pass
- 6. Vote for Chair of CSA 2019-2020
 - a. Nominations
 - i. Anthony Long
- 7. Vote for Vice Chair of CSA 2019-2020
 - a. No Nomination, tabled for Autumn 2019
- 8. Motion to Skip Comments on Planning and Vote of Affirmation
 - a. Vote: Unanimous
- 9. Adjournment at 4:33pm

UNIVERSITY SENATE

Shared Governance at The Ohio State University

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – AUGUST 27TH, 2018

Meeting begins at 3:40 pm

CSA Orientation

1. Introductions: Anthony Long, Chair Opens

a. Name, Classification (Role on Campus),
Matt Hamrick.78, Jordan Vajda.12, Peyton Batiato.1, Caroline Karwisch.2, Julie,
Dentzer.3 for Alex Wesaw.1, Laureen Smith.5764, Jacob Risinger.13, Elizabeth
Painter.134, Lindsay Marx.78, Brittany Crall.26, Amy Darragh.6, Justin Khol.4,
Kristyn Gumpper.1, Matt Couch.28, Kyle Boyle.282, Weidong Li.832,

Washington.262, Moore.3693, Mull.67, Long.1496

2. Operational Overview - University Senate, Quorum/Attendance, Committees, Roberts Rules

a. OUR MAIN FOCUS: "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."

- b. Roles and Responsibilities of committee members
- c. Quorum is a priority; it is essential to productivity of CSA.
- d. Attendance: Attend as many as possible. Please email for CSA Long, *Chair* and Moore, *Secretary* for any absences. 3 missed meetings are automatic removal from committee. Everyone has the opportunity to assign a designee and the designee's status must be recorded *before* the committee member's first missed meeting.
- 3. Student Activity Funding Guidelines
 - a. View Section in CSA binder-most useful for Allocation Committee

New Business

UNIVERSITY SENAT

Shared Governance at The Ohio State University

1. Election of Vice Chair

a. Per by-laws, Vice Chair (VC) must be faculty or staff member.

i. Dr. Mull offers roles and core duties of VC: VC will oversee meetings in

Chair absence and responsible for ensuring proper voting procedure.

- b. Chair opens the floor for nominations
 - i. Dr. Mull nominates Dr. Smith; declines.
 - ii. Nomination falls to the floor. No nominations submitted.

2. Review of the Code of Conduct (SCC) Revision

- **a.** The SCC is up for revision every 2-4 years. It's time to review.
 - i. Dr. Mull informs that we are waiting for University leadership to make revisions (Legal, Federal, Title IX, etc...)
 - ii. Chair will share SCC for review. It is also assessable online.

3. Student Life Updates

- a. Dr. J
 - i. Dr. Mull: "Welcome back!" Thank you all for your presence and help in the Involvement Fair.
 - Several fraternities have been suspended. Dr. Mull sent message on Saturday, August 25 concerning registered and non-registered

organizations. All information is now publicly viewable online.

iii. Holiday: Monday, September 3, 2018. Labor Day

4. Subcommittee Updates

- a. Issues Subcommittee Chair, (To be elected)
 - i. (Page 7) Chair will appoint members for committees
 - ii. Upcoming Issues (Potential Issues)

"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."

Commented [MOU1]:

UNIVERSITY SENATE

Shared Governance at The Ohio State University

1. [Member] Graduate students applying for funding reimbursements are not consistent. (2 months to 8 months)

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

- i. Student organizations can apply for funding.
- ii. Appeals
 - 1. Group Name: American Marketing Association; Name of

Program: American Marketing Association Career Fair

- i. "Networking" and "internships" cause apprehension to accept appeal.
- Organization states expresses that this is not recruitment.
- b. Risinger motion to deny. Kyle Boyle seconds
- c. Chair: Motion has been mad and properly second—moved to discussion.
- d. Weidong: "I think their purpose is not for recruitment but to provide opportunities for students in that major to talk to professionals in that field..."
- Member: Concerned that "not all companies will have positions available…" but some will, which creates assumptions that some companies will offer positions.
- f. (Nursing Faculty) Member: "Our hope is to create the best possible career fair" which is distinction from learning about a major or opportunities.
- g. Dr. Mull: "We have career expos...and career fairs..."

UNIVERSITY SENATE

Shared Governance at The Ohio State University

- h. Marx: The primary purpose of the program is recruitment.
- i. Weidong: Amend motion: In the event of denial, CSA

would provide supplemental information to cause of denial.

- j. Risinger: Accepts ammendments
- k. Chair: Questions; None
- 1. Chair: Vote
- m. All in favor of denying appeal: Deny: Unanimous; Accept:
 - None
- n. Motion Carries
- 5. Student Government Updates
 - a. USG
 - b. CGS
 - c. IPC

Open Floor/Announcements

d. Lindsey: Allocations to needs to meet September 5, need at least 6 people present

to meet quorum.

- e. Next meeting we will provide updated list of CSA Roster
- 6. Adjournment 4:32 pm

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – SEPTEMBER 10TH, 2018

Meeting begins at 3:38 pm

Old Business

- 1. Introductions: Anthony Long, Chair Opens
 - a. Weidong, Jordan Vajda, Sara Mueller.352, Julie Dentzer.3, Matt Couch.28,
 Caroline Karwisch.2, Peyton Batiato, Laureen Smith.5764, Lyda G. Garcia.625,
 Amy Darragh.6, Risinger.13, Elizabeth Painter.134, Justin Khol.4, Polly Sy.31,
 Kyle Boyle.282, Lindsay Marx.78, Mull.67, Anthony Long
- 2. Election of Vice Chair
 - a. Floor open for Nominations
 - b. Chase Moore, Secretary nominates Jake Risinger
 - i. Unanimous vote: Jake Risinger

New Business

1. Resolution for the Creation of a Special Subcommittee to Review the Student Code of

Conduct

- a. Lindsay Marx: "Who would the subcommittee be made of?"
- b. Mull: Dr. Mull and Chair will appoint committee member and committee will convene this week." (Go into Minutes).
- c. [Member]: Time commitment?
- d. Mull: Over the next few to 3 weeks, 15 hours total.
- e. Smith: Motion; Garcia: Second
- f. Vote- Pass: Unanimous, Deny: None, Abstentions
- 2. Student Life Updates

a. Dr. J

- i. Mull: Hope that you're off to a great start. Autumn Break will be here soon.
- 3. Subcommittee Updates
 - a. Subcommittee Appointments
 - i. Chair sent google poll; appointments will be assigned today September 10, 2018.
 - ii. Must follow bylaws for appointments.
 - b. Issues Subcommittee Chair, (To be elected)- Meet next week.
 - i. Upcoming Issues Ideas
 - 1. Justin Khol: We would love to explore the student experience on regional campuses.
 - c. Allocations Subcommittee Chair, (To be elected)- Wednesday, September 12,

2018, Keith B. Key Center, Ohio Union, Capital Room

- i. Early Allocations Meeting
 - Last meeting, we "struggled" to meet quorum. Please keep in mind for future. "We can't operate."
 - 2. Please notify by Noon, September 11
 - 3. Chairs will be voted at first subcommittee meetings. Per bylaws, there are no other officers per subcommittee.
 - 4. Garcia: Expressed interest into Vice Chair for subcommittees
- 4. Student Government Updates
 - a. USG
 - i. Last week we welcomed over 170 individuals to our first cabinet meeting

- ii. Passed two student legislation proposals
- b. CGS
 - i. 110 delegates
 - ii. Primary goal of council is reviewing edits of Graduate School Handbook
- c. IPC
 - i. IPC Senate will have first senate meeting Sunday, September
 - ii. Annual conference, February 2, 2019; Keynote Speaker: Deputy Director

of Ohio Health

- 5. Open Floor/Announcements
 - a. None
- 6. Adjournment
 - a. Chair: Motion to Adjourn
 - b. [Member]: Second.
 - c. Adjourns

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA Ohio Union, Sphinx Leadership Suite – 3:30pm – September 24th, 2018

Meeting begins at 3:37 pm

Present:

Weidong Li, Jordan Vajda, Sara Mueller.352, Julie Dentzer.3, Matt Couch.28, Caroline

Karwisch.2, Peyton Batiato, Laureen Smith.5764, Lyda G. Garcia.625, Amy Darragh.6, Jacob

Risinger.13, Elizabeth Painter.134, Justin Khol.4, Polly Sy.31, Kyle Boyle.282, Lindsay Marx.78,

D'Andra, Mull.67, Anthony Long, Chase Moore, Matthew Hamrick, Amy Darraugh, Kristyn

Gumpper, Caroline Karwisch, Dr. J,

Presentation

- 1. Presentation by Dr. Micky Sharma, Director Counseling and Consultation Services
- 2. Motion to amend the presentation to a later time: Caroline K.
 - a. Second: Chase Moore

Old Business

- 1. Approval of Meeting Minutes
 - a. Meeting August 27th, 2018
 - i. Motion to approve: Sara Mueller
 - ii. Second to approved: Kyle Boyle
 - b. Meeting September 10th, 2018
 - i. Motion to approve: Peyton Batiatio
 - ii. Second to approve: Elizabeth Painter

New Business

- 1. Student Life Updates
 - a. Dr. J

- i. Mull First Six Week Initiatives
 - 1. MCC Block Party. Please come out to attend others.
 - 2. Homecoming is coming! October 6, 2018
 - 3. Micky will share more about CCS

2. Subcommittee Updates

- a. Issues Subcommittee Chair, Lyda Garcia
 - i. Brainstorm ideas of Issues Main Purpose
 - ii. Upcoming Issues
 - 1. Student Mental Health, which led to reaching out to Dr. Sharma
 - 2. Sexual Assault Awareness
 - 3. Regionals' Transfer Students Issues

b. Allocations - Subcommittee Chair, Kyle Boyle

- i. Very productive meeting: 44 applications
- ii. 16 remaining
- iii. 5 appeals currently
- iv. \$91,000 and \$11,000
- v. 26 pending request
- vi. Question
 - 1. Krystin G. :What percentage of the budget has been allocated?

3. Student Government Updates

- a. USG
 - i. Peyton R.: Governmental relations-- voting, You can sit with me signs,

resource fair, community engagement, recycling events, honors and

scholars improvement services, etc....

b. CGS

- Sara: Appointed all committee chairs, international community affairs committee looking how to provide support for graduate international students; senate and delegate elections; and updating Graduate Handbook
- c. IPC
 - i. Full seats, professional development.
- 4. Open Floor/Announcements
 - a. Lyndsay: Has the committee been formed?
 - i. Random selection will be announced "very soon."
 - ii. Mull: Division of processes; will be meeting with Legal and others.
 - iii. Justin Khol: Is it tied to the student activity fee?
 - iv. Mull: No.
 - v. Justin Khol: Can you share the "You can Sit with me signs?"
- 5. Motion to go into recess for 10 minutes until 4:01 pm.
- 6. Presentation: Dr. Micky Sharma, Director, CCS at 4:03 pm
- 7. Adjournment at 4:49 pm

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30pm – October 8, 2018

Meeting begins at 3:41 pm

Present: Jordan Vajda, Sara Mueller.352, Julie Dentzer.3, Matt Couch.28, Caroline Karwisch.2, Peyton Batiato, Laureen Smith.5764, G. Garcia.625, Jacob Risinger.13, Elizabeth Painter.134, Justin Khol.4, Polly Sy.31, Kyle Boyle.282, Lindsay Marx.78, D'Andra, Mull.67, Anthony Long, Chase Moore, Amy Darraugh, Kristvn Gumpper, Dr. J.

Old Business

- 1. Approval of Meeting Minutes
 - a. Motion to Approve: Justin Khol
 - b. Second: Laureen Smith

New Business

- 1. Student Life Updates
 - a. Dr. J
 - i. University acknowledges this as Indigenous Day, today.
 - ii. Great Parade, Thanks Matt!
 - iii. Evening Events: Pack Shack for Franklin County-food insecure families
 - 300 students put together 100,000 meals for local residents of Franklin County.
 - iv. Task Force for Mental Health has been approved by the President to begin implementation committee.
 - Recently achieved an A+ Rating and ranked 14th in Nation for Student Life Experience.
 - vi. Mull: Great Homecoming and looking forward to Homecoming

- 2. Subcommittee Updates
 - a. Issues Subcommittee Chair, Lyda Garcia
 - Talked about ideas like food insecurities, culture of care, fighting stigma; getting faculty more engaged; confidentiality; regional campues pantries to do outreach
 - ii. Upcoming Issues
 - b. Allocations Subcommittee Chair, Kyle Boyle
 - i. Fall appeals have an ad-hoc meeting in KBK at 10 am, Wednesday,

October 10

- 3. Student Government Updates
 - a. USG
 - i. Academic working on course offerings.
 - ii. Inclusion: trans awareness week, and assessment
 - iii. Government relations, getting students to vote
 - iv. Health and safety, mental health and sexual assault forum
 - v. Sustainability
 - vi. Overall: University of Cincinnati and OSU collaboration, and going to OU soon.
 - b. CGS
 - i. Delegate meeting on Friday, October 5
 - ii. Set of concerns through committees
 - 1. International student concerns
 - iii. Graduate student handbook
 - 1. Parental leave and childcare

c. IPC

- i. Next meeting is on Sunday, October 14
 - 1. Professional development funds
 - 2. Social coming up, annual tailgate

4. Open Floor/Announcements

- a. Note: Change to CSA Dates
- b. Subcommittee for Student Code of Conduct
- 5. Adjournment at 3:58 pm

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30pm – October 22th, 2018

Meeting begins at 3:45 pm

Present: Sara Mueller.352, Caroline Karwisch.2, Peyton Batiato, Laureen Smith.5764,

Elizabeth Painter.134, Justin Khol.4, Polly Sy.31, Kyle Boyle.282, Lindsay Marx.78, D'Andra,

Mull.67, Anthony Long, Chase Moore, Amy Darraugh, Kristyn Gumpper, Lane Washington,

Matthew Hamrick Proxy: Shivani Patel.2152

Old Business

- 1. Approval of Meeting Minutes
 - a. Kristyn motion
 - b. Sara second.
 - c. Approved

New Business

- 1. Student Activity Fee Presentation
 - a. Brittany Crall
 - i. Allocation FY18-19
 - 1. Fixed and Variable
 - 2. Student Orgs and Buck-I-Serve received extra funding this year.
 - "Carryfoward" is \$164, 577.87. At the next full council, we will decide where the money goes forward.
 - ii. Allocation FY17-18- Lindsay Marx
 - 1. Summer, Fall1 and Fall2
 - - a. Programming 275,000
 - b. Operating funds:?

- iii. Allocation FY18-19- Lindsay Marx
 - 1. Summer, Fall1 and Fall2
 - a. Currently: \$235,000 Total
 - i. \$35,000 Operating Funds
- 2. Student Life Updates
 - a. Dr. J- Dr. Mull, 6 more weeks. Hang On.
- 3. Subcommittee Updates
 - a. Issues Subcommittee Chair, Lyda Garcia
 - i. Upcoming Issues
 - Peyton B.- Top priority is food insecurity, international students and green card accessibility.
 - b. Allocations Subcommittee Chair, Kyle Boyle
 - i. Completed all appeals.
 - ii. Motion to amend agenda: Kyle Boyle
 - iii. Second:
 - iv. Anthony opens floor for discussion for Young Americans for Freedom (13402)
 - The appeal was is in question because the speaker's topic was not expressed. The debate about appeal and partisans views
 - a. Kyle: "Spread of conservative ideas" on *original* proposal application
 - b. Mull: "He will not *necessarily* pull to one side."
 - c. Lindsey: Non-Funding Program: "non-political activities"
 - d. Sara: Sufficiently vague wording merits denial.

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- e. Long: Any other discussion.
- f. Elizabeth: Creative wording to mask "partisan" events
- g. Mull: Policy and not politics guide our decisions.
- h. Peyton: The proposal is not clear, therefore we should not approve.
- i. Long: Any other discussion.
- j. Krysten Motion to deny request based on lack of clarity of partisan activities.
- k. Caroline: Second
- 1. Vote in favor: Unanimous
- m. Oppose: None
- n. Long: Appeal- Denied.

4. Student Government Updates

- a. USG
 - i. Peyton B.
 - 1. Short North Expo
 - 2. Advisor's Dinner, Green Event, etc. coming

b. CGS

- i. Last spring, formed ad-hoc committee on reimbursement expediency
 - 1. Met with Interim Sr. VP for Business and Finance
 - Sustainability and responsibility is looking how to reduce waste for meetings
 - 3. Health and wellness is planning for spring event.
- c. IPC

- 5. Open Floor/Announcements
 - a. Note: Change to CSA Dates
 - b. Allocation meeting next Monday: Spring Programs
 - c. Motion to adjourn: Krystyn
- 6. Adjournment at 4:26 pm

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

Meeting begins at 3:40 pm

Present: Sara Mueller.352, Caroline Karwisch.2, Peyton Batiato, Laureen Smith.5764, Elizabeth Painter.134, Justin Khol.4, , Kyle Boyle.282, Lindsay Marx.78, D'Andra, Mull.67, Anthony Long, Chase Moore, Amy Darraugh, Kristyn Gumpper, Lane Washington, Matthew Hamrick Proxy: Shivani Patel.2152, Matthew Couch, Julie Dantzler, Jordan Vajda, Esparanza C. Blanco, Weidong Li

Old Business

- 1. Approval of Meeting Minutes
 - a. Motion: Kyle Boyle
 - b. Approved: Elizabeth Painter
- 2. Allocations
 - a. Appeal
 - i. Dr. Mull: Appeal the former denial.
 - 1. Analysis:
 - a. "Primary [majority] student attendance"
 - b. Non-Partisan activity stated in the proposal. Acknowledge what the speaker is bringing and not what potentially what can happen.
 - CSA needs to review composition for event planning across the board.
 - 3. Question: Laureen Smith: Did the Counsel make recommendation to approve or denial?

- Mull: They did, but CSA has full control or jurisdiction to make decision. Legal makes informed recommendations based on precedent.
- 4. Khol: Can we review the first proposal?
 - a. Counsel, Phone: Based on precedent, you can view both,but the appeal is the most up-to-date document.
- 5. Batiato: Student centered event or primary attendance?
- 6. Member: Can we make sure that our funds are used correctly?
 - a. Per our body, we do not police the actual use of funds. We are an allocating body—not to control what happens afterwards.
- Sara Mueller: What are we trying to do? Do we need to revote?
 Does this happen for other orgs? Is this protocol?
 - Mull: We should consider the implications and decisions that have been made with how we made the decision to decline.
- 8. Peyton Batiato: We aren't focused on how organizations are funded, but if we find that the event is partisan, can we retract funding?
 - Mull: If monies are for food have exceeded the 40%, but never have we retracted funded. Reimbursement is protocol.
 - b. Marx: Budgets can be "tweeked."

- c. Couch: It's within CSA rights to do so, but in this case,
 there is a lot of interpretation of political activity. If we
 should start to legislate partisan nature, it would oppose
 neutrality we have adopted to govern our process and
 approvals.
- 9. Marx: There's nothing written in the guideline about who and how to evaluate reimbursement for events.
- 10. Long: We will review this idea later, post-this proposal.
- Marx: The initial proposal had no statement about majority of students.
- 12. Couch: Can't use state monies to lobby the state.
- Karwisch: We need a definition of what "partisan" means in our by-laws or student organizations requesting funds.
- 14. Couch: Yes, we need a clarifying question for Legal too.
- 15. Sara Meuller: It is not clear. "Not necessarily..."
 - Long: He can't control what questions may be spoken, and we don't know what questions may be asked.
- 16. Mull: Is this event campaign or lobbying?
- 17. Grumper: His TALK will "not necessarily" be partisan...
- 18. Mull: They have a 501(c)3 and they are trying to protect that status. "We are a 501(c)3 organization and we are not permitted to condone any partisan politics..."
- 19. Le: We can't assume what is going to be talked about...

- 20. Boyle: Here we are disgusting what HE will speak in the first 30 minutes not questions that may come forward via particiapnts.
- 21. Couch: For allocations, when clarifying for lectures, why?
- 22. Boyle: For most allocations, we want to make sure we are within guidelines. "we want to make sure we are keeping the standards across all organizations" what is being discussed.
- 23. Smith: Is this detail in the application? Explicit? To know that you have to provide that much information.
- 24. Boyle: It is not as detailed enough.
- 25. Smith: We can't hold them to that "standard" them.
- 26. Smith: Did you hold them accounatlbe for this group.
- 27. Boyle: There were more.
- 28. Grumper: Motion to close discussion.
- 29. Second: 5
- 30. Deny: 7
- 31. Floor still open.
- 32. Peyton Batiato: Vague wording is in the bylaws. 501(c)3 is allowed to do lobbying. "May engage in lobbying..."
- 33. Mull: Do we believe that political political lobbying?
- 34. Smith: We cant allow bias into conversation?
- 35. Mull: Yes, this is a neutral body.
- 36. Grumper: Urge counsel to approve appeal because to the best of their knowledge, they are not trying to lobbying. Based on the topic, this should be approvable.

- 37. Mull: The group is 501(c)3 and cannot lobby.
- 38. Sara Mueller: The process has continued over the last few weeks. What is closed and what is not?
- 39. Mull: The group is a biased process because of a political persuasion. CSA can make more decisions and I decided as admin to move forward to legal.
- 40. Li: Based on the proposal and appeal? Why are we guessing about lobbying?
- 41. Li: Motion to approve and fund the proposal.
- 42. Grumper: Second.
- 43. All in favor: 7
- 44. Opposed: 5
- 45. Motion Passed and approved.
- ii. Grumper: Motion to the chair to create sub committee to review allocation bylaws.
- iii. Long: I hear and these thoughts are in consideration.

New Business

- 1. Student Life Updates
 - a. Dr. J/Mull
 - i. Beat Michigan Blood Battle
 - ii. Alumni Advisory Council invited BSEP to present with KBK
 - iii. Big 10 Housing Conference was amazing and well done. Great collaboration across the Big 10.
 - iv. Held a vigil for recent events in Pennsylvania shootings.

- 2. Subcommittee Updates
 - a. Issues Subcommittee Chair, Lyda Garcia
 - i. Upcoming Issues
 - 1. Peyton B.: Food insecurity
 - 2. International students and legal services
 - b. Allocations Subcommittee Chair, Kyle Boyle
 - i. Reviewing spring first half applications
 - ii. Ad hoc meeting scheduled for Friday or now and next committee meeting.

3. Student Government Updates

- a. USG
 - i. Advisors Dinner on November 29
 - ii. International Student Professional Panel
 - iii. OSU 2nd Annual #MeToo Week working with Title IX
- b. CGS
 - i. Delegate meeting last Monday.
 - ii. Are you Ok Buckeye Program
 - iii. Looking for Faculty Judges for Hayes Forum, looking for faculty in Arts and Sciences
 - iv. Health and Wellness, March 2019
- c. IPC
 - i. Senate meeting last night.
 - ii. ProDevo funds are being distributed next month
 - iii. Annual Halloween party was a success. Over 1000 students present
 - iv. Charity Soccer event.

- 4. Open Floor/Announcements
 - a. Note: Change to CSA Dates
 - **b.** Attendance Requirements: Max of 3 absence in sub- and full council meetings.
 - c. Next full meeting is November 26. Last meeting is December 10.
 - d. Potential of phone meeting for December 10
 - e. Li: Can start meetings on time
- 5. Adjournment at 4:37 pm

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30pm – November 26th, 2018

Meeting begins at 3:40 pm

Present: Sara Mueller.352, Caroline Karwisch.2, Peyton Batiato, Laureen Smith.5764, Elizabeth Painter.134, Justin Khol.4, , Kyle Boyle.282, Lindsay Marx.78, D'Andra, Mull.67, Anthony Long, Chase Moore, Amy Darraugh, Kristyn Gumpper, Lane Washington, Matthew Hamrick Proxy: Shivani Patel.2152, Matthew Couch, Julie Dantzler, Jordan Vajda, Esparanza C. Blanco, Weidong Li, Jacob Risinger, Poly Sy, Lydia Garcia

Old Business

- 1. Approval of Meeting Minutes
 - a. Motion: Kyle Boyle
 - b. Approved: Elizabeth Painter

New Business

- 1. Student Activity Fee Report
 - a. \$163,163.49 available
 - b. \$29,974.15(expired and cancelled status) and \$9184.78
 - c. Total \$202,611.42
 - d. Allocated to Big 10 Game (\$45,000), Student Organizations (\$100,000), and Buck-I-Serve (\$57,611.42

2. Student Code of Conduct Presentation

- a. CSA must review every 5 years.
- b. Motion: Peyton Batiato
- c. Approved: Laureen Smith
- d. Jacob Risinger: What is highlighted?

- i. New points of change
- e. Peyton Batiato: Changes made are clarifications.
- f. D'andra Mull: The document is misleading in showing what has been edited this year versus previous years.
- g. Peyton Batiato: Retract motion to vote.
- h. Motion to vote next meeting: Lydia Garcia
- i. Unanimous vote
- 3. Motion to suspend agenda to amend for Student Activity Fee Vote: Elizabeth Painter
 - a. Second: Kristyn Gumpper
 - b. Questioning: Sara Mueller: Where did this list come from?
 - i. Mull: Areas in need; 20 min
 - ii. Peyton Batiato: What are the cost offset for Big10.
 - 1. Mull: Safe traveling for students and food choice. We do not pay for tickets.
 - iii. Gumper: Motion to approve
 - iv. Second: Mueller
 - v. Unanimous Vote
- 4. Student Life Updates
 - a. Dr. J
 - i. Mull: One week left of class, Big 10 this weekend.
- 5. Subcommittee Updates
 - a. Issues Subcommittee Chair, Lyda Garcia
 - i. Talked with OSU Legal
 - ii. Continuing move forward on food insecurity

- iii. You Got this Training and issues
- b. Allocations Subcommittee Chair, Kyle Boyle
 - i. Appeals
 - 1. Public Affairs Student Association
 - a. Motion: Gumper
 - b. Second: Poly Sy
 - c. Unanimous
 - 2. Arab Student Union-Arab Night
 - a. Violation of Cost Prohibitive Policy 40 min
 - b. Motion: Gumper
 - c. Second: Poly Sy
 - d. Unanimous
 - e. Motion to approve appeal with amendment of \$5 instead
 - \$15: Sara Mueller
 - f. Second: Gumper
 - g. Vote: Unanimous
 - 3. Women in Math and Science (WIMS)
 - a. Ohio State Student Attendees issue
 - b. Motion to deny: Kyle Boyle
 - c. Second: Gumper
 - d. Unanimous Pass
 - 4. Omega Tau Sigma Vet Fraternity
 - a. Violation of Cost Prohibitive Policy- \$15 reservation

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b. Motion to approve with amend to charge students \$5

instead of \$15: Kyle Boyle

- c. Second: Garcia
- d. Unanimous Pass
- 5. Mirrors Sophomore Class Honorary
 - a. Violation of Cost Prohibitive Policy- \$15 or \$20 for couple
 - b. Motion to approve with amendment: \$5 for single and \$8 for couple: Li
 - c. Second: Gumper
 - d. Unanimous Approval
- 6. Vietnamese Student Association
 - a. All fixed.
 - b. Motion to Peyton B
 - c. Second: Li
 - d. Unanimous Approval
- 6. Student Government Updates
 - a. USG
 - i. Kicked off MeToo Week, Prep work for winter break plans, mental health programing
 - b. CGS
 - i. Hayes Forum Judges search
 - Resolution about appropriate representation on research committee (senate committee)
 - iii. Health and Wellness event: March 20, 2019

- c. IPC
 - i. End of term bar social
- 7. Open Floor/Announcements
 - a. Changes in December meeting times.
 - b. Lindsay's last meeting
- 8. Adjournment at 4:52 pm

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30pm – DECEMBER 10TH, 2018

Meeting began at 3:35pm

In attendance: Amy Darragh.6, Jordan Vajda (Jordan.vaijda@osumc.edu), Erin Hill.2304 in the

place of Justin Khol.4, Chris Pierce.508 for Kristyn Gumpper, Sara Mueller.352, Mahmoud

Elkhatib for Peyton Batiato, Cierra Caratice for Elizabeth Painter, Polly Sy, Matt Couch.28, Kyle

Boyle.282, Lorraine Smith, Caroline Karwisch.2, Dr. Mull, Lane Washington, Jacob Risinger,

Lyda Garciaß

Old Business

- 1. Approval of Meeting Minutes
 - a. Motion Sara Mueller
 - b. Approved Kyle Boyle
- 2. Student Code of Conduct Presentation
 - a. Ann Shara Presentation Legal Affairs
 - i. Reviewed the first four section for review
 - ii. Changes are mostly to document processes. Helps with clarity.
 - iii. Changes regarding firearm policies in reflection of state changes
 - iv. Motion Sara Mueller
 - v. Approved Kyle Boyle
 - vi. Unanimous approval by the committee

New Business

- 1. Student Life Updates
- 2. Subcommittee Updates
 - a. Issues Subcommittee Chair, Lyda Garcia

- i. Upcoming Issues
- ii. Survey or questionnaires for food insecurity for the Spring to learn more for the future
- iii. Sexual Violence training review/assessment
- b. Allocations Subcommittee Chair, Kyle Boyle
 - i. Appeals

Asian American Association: Event - One Asian Nation

- ii. Motion to approve this appeal once the group provides 5 organizations
- iii. Motion: Lyda Garcia
- iv. Second: Kyle Boyle
- v. Unanimous Vote
- 3. Student Government Updates
 - a. USG
 - i. Finals week
 - b. CGS.
 - Motion was passed to reconsider the way the rules are structured for the research council committee. This resolution requests to expand the counsel for more graduate student representative.
 - ii. Meeting with Dr. Drake with an extensive Q&A
 - iii. Fair Standards Act and how that effects TA, GAA, GRA appointments.Reviewing how the hourly appointments could influence the pay.
 - c. IPC
 - i. Last senate meeting last Sunday. Open up registration for annual daylong conference that IPC puts on.

- 4. Open Floor/Announcements
 - a. Next CSA Full Council Meeting is January 14th
- 5. Adjournment

Motion to adjourn: Kyle Boyle