

## COUNCIL ON STUDENT AFFAIRS MEETING AGENDA

OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – JANUARY 13<sup>TH</sup> 2020

Attendance: Long, Boyle, Pelletier, Alisa Tate, Feth, Karrwisch, Britton, Crall, Post, Haynes, Sibley, Washington, Couch, Painter, Skinner, Josh Canavan (IPC Representative), Smith, De Blanco, Heathcock, Leuthold

### *Old Business*

1. Approval of Meeting Minutes
  - a. Minutes approved at 3:39 pm

### *New Business*

1. Student Life Updates
  - a. a. Dr. Matt Couch Receptions with Dr. Shivers have all went well
  - b. Student Life sponsored a successful Bowl Game Trip and Service Event
  - c. New Student Food Pantry has opened; will have event this evening
  - d. Student Involvement Fair • Monday, Jan. 20th - MLK Jr. Day of Service will take place
2. Open Floor for Ideas on Policy Tasks and Subjects — added by Chair
  - a. a. University Catering Costs — how to make food more affordable — greater student discounts or discussion of alternatives for using the service
  - b. b. Updates on Ombudsman for Graduate Students — still awaiting Senate update and action
  - c. c. Strategic Diversity Plan — CSA and USG diversity committee collaboration
  - d. d. Possibility of a set allocation funds for diversity and inclusion focused groups
  - e. e. CSA graphic and marketing
  - f. f. Benchmarking on CSI structure at other institutions — expanding access to information to teaching assistants
  - g. g. More accessible platform for accessing GA Appointments and Opportunities i. Figuring out ways to distribute opportunities
  - h. h. Methods for documenting CSA projects
  - i. i. Graduate Students & Family housing — an update post Buckeye Village closing?
    - i. i. Possibility for community collaboration
    - ii. ii. Bill being developed regarding tax and private investors
    - iii. iii. Possibility of building new housing
  - j. j. Exploring Emergency Fund for students
3. Subcommittee Updates
  - a. Issues – Subcommittee Chair, Elizabeth Painter
    - i. Issues meetings will take place at 3:45 pm this semester
  - b. Allocations – Subcommittee Chair, Kyle Boyle
    - i. Will meet two weeks from today' meeting
4. Student Government Updates
  - a. USG
    - i. Climate Action Plan Shuttle service with Marion Campus
  - b. CGS
    - i. Winter Party - Welcome Back event

- ii. Buckeye Diveristy Dialogue Series has launched w Spring Wellness Fair - April 15th at the Union Meeting Rooms

- c. IPC

- i. Mental Health Roundtable was impactful — continued conversations about how colleges are supporting

- d. Open Floor/Announcements

- i. Next month, the CGS, IPC, and UGS will launch Diversity Series - 1 to 1:15 diversity photo will be taken in KBK Photo area — series of events will take place from Feb 10 to March 3rd

- ii. Follow Dr. Shivers' on social media! @scarletgraySVP

## 5. Adjournment

- a. Meeting adjourned at 4:17 pm



**COUNCIL ON STUDENT AFFAIRS MEETING AGENDA**  
**OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – FEBRUARY 3<sup>RD</sup>, 2020**

Attendance: Alisa Tate, **Esperanza Carcoch-du-blau**, Jill Heathcock, Miles Sibley, Stephen Post, DaVonti' Haynes, Mark Pauley, Paul LaBaza (Shivani Patel - left at 3:55), Brittany Crall, Angela Britton, /Lawrence Feth, Peyton Batiato, Jen Pelletier, Karen Leuthold, Luchill Toth  
**(hyan skima)**

*Old Business*

1. Approval of Meeting Minutes
  - a. [Approved at 3:38 pm](#)

*New Business*

1. Presentation from Residence Life: Moe Samad and Paul Bellini, Associate Directors in Residence Life
  - a. [History & Overview of the Office](#)
  - b. [Lima and Marion are the only non-residential campuses within the OSU system](#)
  - c. [Currently have 19 learning communities on the Columbus campus](#)
  - d. [Offer peer tutoring and faculty engagement opportunities](#)
  - e. [Overall residents have a positive regard for residential advisors](#)
  - f. [Programming values: advocate wellness, create community, enhance learning, promote inclusion](#)
  - g. [Inclusive excellence – holistic approach to diversity and inclusion as an undeniable component of institutional success](#)
  - h. [R-Lead Program: Residential Leadership Program](#)
  - i. [Currently working to better help students get connected with residence life administration](#)
2. Student Life Updates
  - a. [Melissa Shivers](#)

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- i. Will maintain updates on Coronavirus cases; a task force will meet weekly to address concerns and establish communication
- ii. Buckeyethon will be happening this weekend
- iii. Addressing the graduate and professional students housing concerns and finding a solution are a top priority

### 3. Subcommittee Updates

#### a. Issues – Subcommittee Chair, Elizabeth Painter

- i. Updates provided by Chair; issues did not meet last time
- ii. Upcoming Issues
  - 1. Diversity
  - 2. Residence Life and Housing – would like to have more conversations about these issues with all student groups

#### b. Allocations – Subcommittee Chair, Kyle Boyle

- i. Updates provided by Chair: no updates
- ii. Student Organization Guidelines Review
  - 1. Most edits were centered on making policy and procedures better align – reducing the number of discrepancies
  - 2. **A Few of the Substantial Edits:** clarified the appeals process for student orgs of the 2 round appeal, updated language regarding honor societies, added sections about student body presidents not having to complete organization trainings, new section added about hall councils, student organization funding guidelines w. inclusion of Pay It Forward, edited to add “the expected number of participants shall be \_\_”, attendance in series of events (attendance

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shouldn't be based on previous attendance), updated language on number of hours of an event, added clarity on what is considered "on campus", clearer language on gambling (raffles)

- a. Statement from Haynes: there is a need for formalized training for treasurers

3. Voting: Motion passed at 4:52 pm

4. Student Government Updates

a. USG

- i. Affordability for study abroads
- ii. Working on focus
- iii. Diversity and inclusion committee is hosting a diversity summit
- iv. Worked to get the wellness app out
- v. Campus composting – using reusable bags and other sustainable practices

b. CGS

- i. Ray Travel Awards applications have been opened
- ii. Global gateway grant was approved for study abroad
- iii. Demographic reports
- iv. Spring Award Ceremony – April 13 with the nominations open now for the next couple weeks
- v. Buckeye Dialogue
- vi. Launched Together We Are campaign – leading to buckeyechat
- vii. Soliciting feedback in terms of the presidential search

1. Recommendation for regional student representative

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- viii. Searching for Hays volunteers still as well as 1 or 2 judges (particularly in the Arts)
    - ix. Meetings regarding the Sea campus grant and the meeting with Student Life to discuss what we do with Grads
    - x. CGS opening up their elections
  - c. IPC
    - i. Annual soccer tournament was a successful
    - ii. February 15<sup>th</sup> - Interprofessional Summit
- 5. Open Floor/Announcements
  - a. Hold the date of March 2<sup>nd</sup> - will be a full council meeting
  - b. New student ticketing committee
- 6. Adjournment
  - a. Meeting adjourned at 5:05 pm

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**COUNCIL ON STUDENT AFFAIRS MEETING AGENDA**  
**OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – FEBRUARY 17<sup>TH</sup>, 2020**

*Attendance:* Long, Boyle, Crall, Feth, Patel, Post, Haynes, Britton, Tate, Pauley, Washington, Painter (alternate Cooper attended), Britton, Shivers, Leuthold, Rush, Blanch, Couch, Skinner

*Old Business*

1. Approval of Meeting Minutes
  - a. Approved at 3:40 p.m.

*New Business*

1. Presentation: Brittany Crall and Angela Britton
  - a. Student Organization Funding – Operating & Programming Funds
    - i. Presented a comparison of the FY19 and FY20 Budget
    - ii. \$720,296 was the budget for FY20
      1. Predict to have an end of year balance of approx. \$155,564
    - iii. Will provide more accurate numbers in March when Fall 1 and 2 values are available
2. Student Life Updates
  - a. Melissa Shivers
    - i. No updates related to the Coronavirus - travel restrictions in place until March 6<sup>th</sup>
    - ii. Briefing documents and listening sessions have been opportunities to learn more about what is happening within Student Life
      1. Notes and feedback will be collected to use for discussion and planning with the Leadership Council – hoping to have an updated report in mid-March

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- iii. Board of Trustees meeting is upcoming and updates will be provided about: student conduct cases and numbers; update on fraternity and sorority life and addressing hazing (both in Greek life and greater campus community); full report on mental health resources
  - iv. More meeting with committee focused on students with children
    - 1. Possibility of study/play center and brief childcare possibilities
  - v. Conversations happening around USG incident
3. Subcommittee Updates
- a. Issues – Subcommittee Chair, Elizabeth Painter
    - i. Upcoming Issues – No updates to provide because there was not a meeting last week
  - b. Allocations – Subcommittee Chair, Kyle Boyle
    - 1. 1 regularly scheduled meeting and 2 ad-hoc meetings occurred last week; requests were completed and all organizations will have a week to appeal – those will be looked at on Monday
    - ii. Appeals
4. Student Government Updates
- a. USG
    - i. Diversity and Inclusion Committee has been working to continue conversations regarding the incident related to Black History Month
    - ii. Working on resources for undocumented students and a diversity fair
    - iii. Health and Safety hosted Sex Week last week and it went well
  - b. CGS

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- i. Diversity Series and dialogues are ongoing and going well – full video has been released
    - ii. Hayes Forum is on Feb. 28<sup>th</sup> - graduate student research fair
    - iii. Ombudsman ruling is now available and should be coming back to steering to be put on the Senate meeting agenda
    - iv. Graduate trustee member candidate selection should be completed soon
    - v. Presidential candidate search committee is ongoing – forums on regional campuses will be hosted
    - vi. Graduate Student Appreciation week – April 5-10<sup>th</sup>
  - c. IPC
    - i. Interprofessional Summit was successful
    - ii. Elections of President and VP will be in April
    - iii. Optometry College has implemented new process for out of state students who complete a full year – no longer paying out of state fees; they pay the in state rate with a \$5 surcharge
- 5. Open Floor/Announcements
  - a. Note: Added Full Council Meeting March 2<sup>nd</sup> in the Sphinx Suite
    - i. Searches for AVPs is in process and more information will come soon.
    - ii. Happy Birthday Anthony!
- 6. Adjournment
  - a. Meeting adjourned at 4:11 p.m.

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**COUNCIL ON STUDENT AFFAIRS MEETING AGENDA**  
**OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – MARCH 2<sup>ND</sup>, 2020**

*Attendance: Haynes, Post, Boyle, Feth, Karwisch, Daley (Alternate for Patel), Britton, Crall,  
Sibley, Batiato, Long, Tate, Painter, Pauley,*

*Old Business*

1. Approval of Meeting Minutes
  - a. Minutes were approved at 3:37 pm

*New Business*

1. Presentation: Shannon Jones, Student Advocacy
  - a. Student Advocacy Center works with all offices at the university and helps connect students to information on campus. Also, helps with campus/area emergency response.
  - b. The office helps to: increase a student's ability to navigate complex systems, communicate with the University when students are unable to, reduce or remove institutional barriers, and work for the most fair and appropriate outcomes.
  - c. Students can seek services via phone, email, or online form.
  - d. Working to better use data collected from cases to provide feedback to offices where there are gaps in their work and processes.
  - e. Student Assistance Fund – created to help students who would otherwise have to leave the university to address emergency financial expenses. Students can receive up to \$1,000 once
    - i. Eligibility: domestic undergraduate student, currently enrolled on Columbus campus, must have filed a FAFSA, documentation of financial

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emergency necessary – cannot pay tuition or fees and OSU expenses, legal fees, books or technology.

ii. In the process of building a fund for graduate and professional students

2. Student Life Updates – no updates

a. Melissa Shivers

3. Subcommittee Updates – motion to amend the meeting minutes and move up allocations' updates; motion approved at 4:11 pm

a. Allocations – Subcommittee Chair, Kyle Boyle

i. Appeals

1. Asian Business Student Association – was denied because CSA does not fund banquets, raffles, and events that are not open to the public.

a. Appeal – adjusted to have speakers, who were former presidents of the organization, for a 20<sup>th</sup> anniversary and would allow the event to be open to the group

b. Motion to deny – denied at 4:18 pm; 3 abstentions (Pauley, Tate, Haynes)

2. Student National Dental Association – was denied because majority of participants would not be OSU students

a. Appeal – did not provide new number for OSU students who would attend; still appeared to be focused on outside attendees

b. Motion to deny by Post – denied at 4:24 pm; 1 abstention

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3. Photography Enthusiast Society – was denied for lack of programming and being focused on poster/art presentations; also, the photographs
  - a. Appeal – adjusted to say that it would be a photo critique/Q&A session
  - b. Motion to deny at 4:29 pm – denied at 4:30 pm; 1 abstention
- b. Issues – Subcommittee Chair, Elizabeth Painter
  - i. CSA Operating Procedures Updates
    1. Article 3, Section A, pt. C: discussion about language used to describe the representative from Student Life/Student Services at the College level; change the term to three years for staff member at the College level and regional campus staff member representative
    2. Section C – discussion about CSA website updates by the secretary – possibility to update on University Senate website to be open to the general public
    3. Section D – discussion about CSA chair responsibility for an annual report each year
    4. Article 7, Allocations Chair Responsibilities, Section D – discussion about the chair maintaining the SAF beneficiary budget document and adding a timeline for completion depending on the type of report that council wants

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5. Section E – discussing the responsibilities of the Allocations, specifically, the language “termly”
  - ii. Issues will be meeting to discuss the edits at their next meeting and will bring to the council on March 23
4. Student Government Updates
  - a. USG
    - i. Working on a more streamlined international transfer credit system
    - ii. Gov't Relations is planning a D.C. trip
    - iii. Earth Day event coming up
  - b. CGS
    - i. March 13<sup>th</sup> - research abroad funding deadline
    - ii. Elections are coming up
    - iii. Sponsoring the Out of The Darkness walk on April 4<sup>th</sup>
    - iv. GAAsip appointments will change to beginning on August 1<sup>st</sup> instead of August 15<sup>th</sup>
    - v. Student family housing update – Senate Bill 120 passed and was approved
  - c. IPC
    - i. Pay It Forward grant for Ronald McDonald House – event with all 6 professional schools
    - ii. Currently revising bylaws and election notes
    - iii. Just opened nominations for President, VP and secretary
5. Open Floor/Announcements
6. Adjournment
  - a. Adjourned at 5:04 pm

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THE OHIO STATE UNIVERSITY

## UNIVERSITY SENATE

Shared Governance at The Ohio State University

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**COUNCIL ON STUDENT AFFAIRS MEETING AGENDA**  
**CARMEN ZOOM MEETING – 3:30PM – MARCH 23<sup>RD</sup>, 2020**

Attendance: Long, Feth, Couch, Esperanza, Pauley, Britton, Karwisch, Crall, Feth, Leuthold, Kyle, Post, Batiato, Skinner, Patel, Tate, Washington, Painter

*Old Business*

1. Approval of Meeting Minutes – approved at 3:37 pm

*New Business*

1. Student Life Updates
  - a. Dr. Melissa Shivers - Provided by Matt Couch
    - i. Updates related to coronavirus – we have moved out approx. 13,500 residential students and 830 accommodations for students to stay for the remainder of the academic year
    - ii. Student Advocacy Center has been helpful to aid with the transition to online education and financial emergencies --- able to provide up to \$1,000 per student in aid
    - iii. Prorated refunds for residence life and meals
    - iv. Counseling and Consultation Services has transitioned to remote services and students can still use the same contact information prior to the transition
    - v. Many events have been postponed and cancelled but some will be available virtually --- 2 graduate/professional programs were held by OUAB and were successful --- the MCC will have programming related to social justice and health/wellness

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- vi. Question from Karwisch – What are dining options available for on campus students? Are students still working these locations?
  - 1. Grab and go options are still open but traditions style eating is not available. Student employees are not working in those capacities.
- vii. Question from Post – Will recreational and Union fees be prorated? What do the CCS services look like during this time? What do we mean by remote and online services?
  - 1. Those conversations are happening but there is not a solidified plan yet.
  - 2. Adaptations are being made with in person interactions happening virtually. Unsure of how new appointments and requests are being handled.
- viii. Question from Tate – How has the housing situation impacted housing for graduate students and students with families?
  - 1. They have not been asked to vacate their halls and family housing remains
- ix. Question from Long – How are international students being supported? What are the criteria/review process for exemption requests?
  - 1. Most residence hall closure exception requests were submitted by international students; currently partnering with OIA to understand travel, Visas, etc.
  - 2. University website provides the most up to date information to help during the transitions – upper banner on [www.osu.edu](http://www.osu.edu).
  - 3.

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2. Subcommittee Updates

a. Issues – Subcommittee Chair, Elizabeth Painter

- i. CSA Operating Procedures Updates - There will be a Zoom meeting next week

b. Allocations – Subcommittee Chair, Kyle Boyle

i. Current Edits to the Student Organization Guidelines

- 1. Temporary changes include: all student programs scheduled for March 16<sup>th</sup>-20<sup>th</sup> have been cancelled, but students will still be reimbursed for what they have already purchased; audits are due no later than May 1<sup>st</sup>

- ii. Students have submitted new updates and information about doing virtual programs

- iii. There are currently 4 summer program requests

- iv. Zoom meeting will be held next Monday

3. Student Government Updates

a. USG

- i. Elections are complete and have selected new executive officers.

- ii. Virtual events such as Time for Change will still happen

- iii. Question from Tate – Has there been any discussion about Commencement?

- 1. Will check to find more information but have not gotten word about a new date for ceremonies; will look into virtual options if Commencement is required to be cancelled

b. CGS

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- i. Elections have been conducted and officers have been selected -- many officers from last year will remain
- ii. The Rules Committee has decided to hold off on creating an Ombudsperson role
- iii. Graduate student housing – Working to write a letter to the Provost and administration to prioritize building new housing and funding
- iv. Question from Leuthold – Have students been asking about what will happen to their GPAs and grades due to having to take online courses?  
Any updates on possibility of pass/fail grading?
  - 1. These have been concerns raised by students; the Graduate School is working to propose a pass/fail model with Graduate Council's approval --- there will be a meeting this week. The Law School has moved to a pass/fail system.

c. IPC

- i. Elections will be on Sunday and candidates will send in letters and submit video speeches
  - 1. The group advisor will review and announce the decision
- ii. Currently interviewing a candidate for a Vice Chancellor of the Professional Colleges
- iii. Newsletters are being used to keep the groups connected

4. Open Floor/Announcements

a. CSA Chair election April 27<sup>th</sup>

- i. Note: Only returning and new Full Council members can run and vote

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- b. Question from Tate – What accommodations are being remained related to food pantries on campus?
    - i. Buckeye Food Alliance Pantry will still operate but only in the Lincoln Tower location.
  - c. Question from Post – Is there a plan for addressing carry over funds?
    - i. There are discussions happening
5. Adjournment – meeting adjourned at 4:31 pm

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**COUNCIL ON STUDENT AFFAIRS MEETING AGENDA**  
**CARMEN ZOOM MEETING – 3:30PM – APRIL 13<sup>TH</sup>, 2020**

*Attendance: Aloysia, Britton, Haynes, Long, Painter, Feth, Vajda, Leuthold, Boyle, Patel, Post, Tate, Washington, Pauley, Couch, Karwisch, Shivers, Skinner, Heathcock, McCormick-Smith, Crall*

*Old Business*

1. Approval of Meeting Minutes

- a. Motion to approve by Boyle – seconded by Post – approved at 3:37 pm

*New Business*

1. Student Life Updates

a. Dr. Melissa Shivers

- i. Student advocacy funds as of April 10<sup>th</sup> - Have received 667 total applications across three different funds (Student emergency fund, Bush Assistance fund, and Student Now fund)
- ii. Average number of daily applications (as of April 9<sup>th</sup> )- approx. 65
  - 1. Alumni Association and Development has been working to increase donor assistance
- iii. Next steps – will continue working to increase the CARE Assistance Fund and provide more support students
  - 1. More information to come about regional student support and applications
- iv. Residence Life – approx. 1,000 students are still on campus
  - 1. Attempting to manage social distancing practices as best as possible with visitation procedures

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2. 206 began an application to stay over the summer; 43 applications have been completed
    - a. Applications will be open until the end of the semester
2. Subcommittee Updates
  - a. Issues – Subcommittee Chair, Elizabeth Painter
    - i. CSA Operating Procedures
      1. Most of the changes are focused on language and semantics.
      2. Motion to vote by Leuthold – seconded by Tate at 3:56 pm
        - a. 13 votes to approve the changes – motion has passed at 3:58 pm
  - b. Allocations – Subcommittee Chair, Kyle Boyle
    - i. Further adapting the programming guidelines to clarify virtual programs; organizations have begun applying for summer programs, however, those will not be reviewed until new criteria is finalized
      1. Ex: Zoom sessions will qualify versus watching a recorded video
3. Student Government Updates
  - a. USG
    - i. Appointing of new officers and leadership was successful
    - ii. Collaborative Leadership Board – there is a new role and seat for a representative from the Black Student Caucus
  - b. CGS
    - i. April 24<sup>th</sup> to May 1st ~ Delegate Elections
    - ii. Currently collecting and reviewing data on graduate student needs for aid
      1. Graduate School is now expediting the emergency fund process

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- iii. GAAs will not be a part of hiring holds, however, there may be less positions available
  - iv. Ohio Higher Department of Education provides more information on maintaining Ohio residency
  - v. Travel grants are on hold but professional development grants are still available
  - vi. New capital projects are currently on hold; more conversations regarding graduate and family housing will begin at the end of the semester
- c. IPC
  - i. Elections for executive board are complete and successful
  - ii. Continuing to raise funds for the Out of The Darkness Walk
  - iii. Hosting mental health round table events
  - iv. Developing a mental health series that each Professional School will host
- 4. Open Floor/Announcements
  - a. CSA Chair election April 27<sup>th</sup>
    - i. Note: Only returning and new Full Council members can run and vote
- 5. Adjournment
  - a. Adjourned at 4:12 pm

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**COUNCIL ON STUDENT AFFAIRS MEETING AGENDA**  
**CARMEN ZOOM MEETING – 3:30PM – APRIL 27<sup>TH</sup>, 2020**

*Attendance: Post, Long, Boyle, Hayne, Patel, Leuthold, Karwisch, Hayne, Couch, Washington, Feth, Britton, Heathcock, Pauley, Vajada, Crall, Painter, Aloysia, Ryan,*

*\*Incoming Members also in attendance*

*Old Business*

1. Approval of Meeting Minutes
  - a. Approved at 4:04 pm – motion by Post

*New Business*

1. OUAB Presentation: Matthew Bonner
  - a. Working to increase opportunities that improve the student experiences.
  - b. 2019-2020 OUAB Goals: increasing internal & external transparency, expanding outreach & assessment, and enhancing OUAB structure
  - c. Allocated over \$2 million from Student Life (activity fee funding) – over 905 of the funds went directly to supporting student programming
  - d. Quickly adapted spring 2020 calendar to maintain student experience
  - e. Events are organized by several major themes including: music, arts and film, body positivity, etc.
  - f. Social media is the main source of connecting and marketing to students – 5.8k Instagram followers on OUAB account and 100,000 event impressions on social media.
  - g. OUAB Major Initiatives 2019-2020
    - i. Implementing e-ticketing: Over 17,000 unique students have been created, however, the site experience crashes and capacity issues.

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- ii. Spirit & Traditions: Shifted the organization structure to merge with MEHC and implemented new strategies for event integration.
  - iii. Online Union Activities Board: Transitioned planned events to fit online platforms
- 2. Student Life Updates
  - a. Dr. Melissa Shivers
    - i. Provided by Dr. Matt Couch
    - ii. At the University level, a Post-Pandemic Task Force has been created and Student Life has formed a committee.
    - iii. Several contingency plans are in the works for planning next year. These include budget modifications.
- 3. Subcommittee Updates
  - a. Issues – Subcommittee Chair, Elizabeth Painter
    - i. Issues committee did not meet last week; no new updates
  - b. Allocations – Subcommittee Chair, Kyle Boyle
    - i. Last allocations meeting was last week; multiple requests were denied and may be appealed; still working through virtual program funding requests
- 4. Student Government Updates
  - a. USG
    - i. USG leadership transition is complete; in the process of organizing the new Black Caucus representative role
  - b. CGS
    - i. Delegate elections will be running until May 1<sup>st</sup>
    - ii. Student participation in post pandemic planning has been discussed.

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- c. IPC
  - i. Leadership transition has been successful; no new updates
- 5. Chair Elections
  - a. Boyle nominates Karwisch – nomination was accepted
  - b. Post nominates Haynes – nomination was accepted
    - i. Candidate rescinded and chose to decline nomination
  - c. Patel nominates Vajada – nomination was accepted
  - d. Voting opened at 4:37 pm and closed at 4:40 pm
    - i. Nomination results: Per committee vote, Jordan Vajada will serve as the 2020-2021 Chair of CSA
    - ii. Vice Chair role will be filled at the first meeting of the fall semester.
- 6. Open Floor/Announcements
  - a. SAF Pullback
    - i. Discussion on suspending this clause/section in the operating procedures
      - 1. Should CSA suspend pullback in 2021?
      - 2. Motion to vote by Haynes --- motion approved
- 7. Adjournment
  - a. Meeting adjourned at 4:54 pm

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**COUNCIL ON STUDENT AFFAIRS MEETING AGENDA**  
**OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – AUGUST 26TH, 2019**

Meeting Start: 3:35pm

Attendance: Doyle, Painter, Batiato, Karwisch, Britton, Skinner, Feth, Haynes, Post, Braun, Patel, Moore, Washington, Couch, Long, Dukes

*CSA Orientation*

1. Introductions
2. Operational Overview – University Senate, Quorum/Attendance, Committees, Roberts Rules-- Anthony Long
  - a. “the Council serves as the principal link between students, the student governments, the faculty and administration. The Council has the legislative authority and responsibility to make regulations pursuant to rules of the University faculty, the bylaws and the statutes insofar as they pertain to students.” - COUNCIL ON STUDENT AFFAIRS OPERATING PROCEDURES
  - b. Two subcommittees
  - c. Allocations Subcommittee
3. Student Activity Funding Guidelines - Will be under revision soon.

*Presentation*

1. Suicide and Mental Health Task Force – Matt Couch and Kellie Uhrig
  - a. Recommendation Categories
    - i. Six categories were created with the overarching theme and emphasis that it is the responsibility of all members of the university to encourage better mental health.
  - b. Task Force Accomplishments

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- i. Goal: Create a warm line for students
  - 1. Outcome: Peer Access Line (PAL) -- not a crisis response but a peer presence to discuss issues that may not be emergencies but may need processing and support; available 8pm to 12 am. (great response of 20-25 students interested in volunteering and have been trained by the Student Wellness Center) *\*\*will launch soon*
- ii. Goal: Collaborations between WMAC and student support areas
  - 1. Outcome: Stress Trauma and STAR received a grant that allows the mental health center to have a counselor available on Fridays for students.
  - 2. Wexner has launched outreach programs available to students.
- iii. Goal: Expansion of Reach Training and online suicide screening
  - 1. Added admin staff member for 2 years to assist with organization, facilitation and conducting trainings for suicide screening and added GAA to team.
- iv. Goal: JED campus
  - 1. Received 1<sup>st</sup> list of recommendations for improvements.
- v. Goal: Digital flagship – creating resources for awareness of suicide screening
  - 1. Outcome: Development of Discover app
    - a. In addition to enhancements to the OSU app --- about you section now has a “get help” tab which has crisis information and other crisis lines and title 9 situation recommendations; links to task force website

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vi. Goal: Help faculty and staff support students – cards for assisting and facilitating discussions.

1. Outcome: Number of embedded counselors increased in various departments and offices

vii. Goal: Support in academic pursuits

1. Progress on recommendation for mental health statement on syllabi.
2. Currently creating a Faculty Network.
  - a. MINDSTRONG Course
  - b. Working on improved withdrawal and re-enrollment process for students.

viii. Goal: Task Force website – with links for assistance

1. Question asked by Stephen: “has the embedded counselor modeled been explored for specific colleges?”
  - a. Answer: The modeled is becoming more popular and the force hopes to provide more counselors across campus.

#### *New Business*

1. Election of Vice Chair

- a. Elected for one term --- faculty and students are voting members
- b. Responsible for leading meetings in Anthony’s absence; ad hoc committee management and administrative duties
- c. Open of Vice Chair nominations:

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- i. Point of inquiry: evaluating membership --- grievance of incorrect appointment --- would like a voting student member/representative from a college
- ii. Response: Opening of a college member has been less involved in the past ---not every college has a student affairs members --- student life became more centralized and operating procedures would have to be revised and discussion of what structures now look like.

- 1. Full council question: Should Lane Washington be allowed to maintain his current seat or be placed in a non-voting role to account for lack of college member voting?

- a. Davonti Haynes “are we following the bylaws for the current term or modifying the operating procedures?

- b. Question from chair: should the vice

- c. Motion: To table vice chair until Sept. Meeting

- i. Voting has been tabled; chair asks that members overlook membership and makeup of current members in operating procedures by the Sept. 9<sup>th</sup> meeting.

## 2. Student Life Updates

- a. Dr. Mull

- i. Represented by Molly Calhoun
  - ii. Update on candidate pool; two candidates were interviewed by committee and next steps – recommendation of President for board of trustees.
  - iii. Updates to student code of conduct released on August 1<sup>st</sup>.

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- iv. Title IX training will be launched in September.
- v. Reminder of 150<sup>th</sup> anniversary of the institution.
- vi. Strategic plan will be released shortly.
- vii. September 17<sup>th</sup> and 18<sup>th</sup> upcoming events.

### 3. Subcommittee Updates

- a. Issues – Subcommittee Chair, (To be elected)
  - i. Upcoming Issues
  - ii. Floor open for nominations at 4:46 pm
    - 1. Elizabeth Painter – self nominated
      - a. Ran unopposed and will now Chair of Issues as of 4:47 pm
      - b. Update on previous year: Food insecurity was the large topic of last year --- considering revisiting the “You Got This” training
- b. Allocations – Subcommittee Chair, (To be elected)
  - i. Appeals
    - 1. Floor opened at 4:48 pm
      - a. Kyle Boyle nominated and ran unopposed and accepted at 4:49 pm
      - b. Update on previous year: ad hoc meeting will be soon --- final voting needed on appeals and applications
      - c. Ad hoc allocation meetings must make quorum to vote
        - i. Anthony “Please attempt to attend if you are able to.”

### 4. Student Government Updates

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- a. USG
  - i. First cabinet meeting will be on August 27<sup>th</sup>.
- b. CGS
  - i. Executive retreat and involvement fairs went well.
  - ii. Delegate seats are open – approx. 48 seats are open; applications are available online and due August 30<sup>th</sup> – voting will take place in September.
  - iii. Buckeye Experience program similar to Make A Wish program – provide opportunities for students with disabilities – app open until Oct. 20<sup>th</sup> --- students will be selected for a committee.
  - iv. 150<sup>th</sup> Celebration – social media giveaways and campaign.
- c. IPC
  - i. 1<sup>st</sup> meeting September 8<sup>th</sup>
  - ii. Electing new senators
  - iii. Mental health roundtable coming up
- 5. Open Floor/Announcements
  - a. Code of Student Conduct Update
    - i. Adjustments were passed
    - ii. Amnesty clause was created
    - iii. Goal: “be the principle link to appropriate stakeholders.”
- 6. Adjournment
  - a. Motion to adjourn - meeting adjourned at 4:57 pm
  - b. Next meeting date - September 9<sup>th</sup> at 3:30 pm

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**COUNCIL ON STUDENT AFFAIRS MEETING AGENDA**  
**OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – SEPTEMBER 9TH, 2019**

Meeting Start: 3:35pm

Attendance: **Painter, Britton, Feth, Haynes, Post, Moore, Couch, Long, Dukes, Mull, Batiato, Karwisch, Skinner, Braun, Patel, Boyle, (William Vu, vu.190, alternate for Shavani)**

*Old Business*

1. Approval of Meeting Minutes
  - a. Painter motion to accept.
  - b. \_\_\_\_\_seconds.
  - c. Approved.
2. Election of Vice Chair
  - a. Anthony explains ceremonial role of the Vice Chair
  - b. Dr. Couch nominated and accepts
  - c. Dr. Skinner nominated.
    - i. Couch

*New Business*

1. Student Life Updates
  - a. Molly Calhoun
    - i. BOT and land grant institutions in modern day.
    - ii. Air condition in residence halls. Next two years, it should be air conditions by Fall 2021
    - iii. \$15 raise and \$16 raise if already making \$15
    - iv. You got This training—this week and mandatory for first years.
    - v. ESports Arena in Lincoln Tower on 2<sup>nd</sup> floor

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- vi. HR Delivery Service – all student employees in Student Life will complete HR paperwork in Gateway
- 2. Subcommittee Updates
  - a. Issues – Subcommittee Chair, Elizabeth Painter
    - i. Upcoming Issues - no updates; will contact committee members about upcoming meeting
  - b. Allocations – Subcommittee Chair, Kyle Boyle
    - i. Three appeals
      - 1. Happiness Retreat – denied and advised that they should ask for funds for each individual days; originally cost prohibitive
        - a. Proposal was revisited to meeting funding requirements --- now a fundable program
        - b. Motion to approve by Karwisch and seconded by Painter -- approved
      - 2. Information Systems Professional Event – denied and seen as corporate recruitment
        - a. Appeal explains the event as an educational event with unorganized networking
        - b. Motion to approve by Karwisch --- approved at 4:05 pm
    - 3. Cupcake Creating for a Cause
      - a. Denied because of food sale philanthropy, which is not fundable under CSA guidelines.
      - b. Added programmatic elements to proposal, however, cupcakes will still be sold --- itemized list was not provided

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c. Motion to deny by Post – denied at 4:11 pm

3. Student Government Updates

a. USG

- i. Approx. 100 new members; increased number of applications
- ii. Back To School Bash collaboration with student organizations was successful

b. CGS

- i. Sept. 11 council application for delegates closes
- ii. Grad Associate compensation discussions; committee held first meeting
- iii. Distributed \$3,500 in graduate student grants
- iv. Q3 grants will open on Sept. 25<sup>th</sup>

c. IPC

- i. Inauguration event for new senators occurred on Sept. 8<sup>th</sup>
- ii. Increasing number of senators --- electing 6 new senators
- iii. New partnership with Buckeye Food Alliance
- iv. Looking to hold more discussions surrounding reducing attendance costs for professional students

4. Open Floor/Announcements

- a. Reminder that next Monday (Sept. 16<sup>th</sup>) will be a subcommittee meeting
- b. USG Update: judicial panel nominations were accepted
- c. Buckeye Experience Program nominations are still open

5. Adjournment

- a. Motion to adjourn by Painter --- seconded by Karwisch; meeting adjourned at 4:18 pm

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THE OHIO STATE UNIVERSITY

## UNIVERSITY SENATE

Shared Governance at The Ohio State University

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**COUNCIL ON STUDENT AFFAIRS MEETING AGENDA**  
**OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – SEPTEMBER 23RD, 2019**

*Start: 3:35pm*

*Long, Skinner, Wyant, Post, Haynes, Heahcock, Batiato, Patel, Britton, Crall, Washington, Boyle, Worksmith, Fith, Tate, McCormick Smith, Painter, Karwisch, Couch, Dukes, Moore, Laundry*

*Old Business*

1. Approval of Meeting Minutes
  - a. Meeting Minutes approved at 3:47 pm

*New Business*

1. Student Life Updates
  - a. Molly Calhoun
    - i. Updates provided by Matt Couch
    - ii. Tapingo and GrubHub – Tapingo was acquired by GrubHub; the app can still be used but will soon be required to use GrubHub
    - iii. Fill It Forward – students can add a barcode tag on water bottles; if barcode is scanned, it will help with environmental sustainability and funds will be donated to contribute to clean water efforts.
    - iv. Annual training commitment – please revisit
    - v. Buckeye PAL – a resource line for students who may need to talk to someone about any issue they are facing; the taskforce is now in implementation phase
      1. The line began 2 weeks ago and call volume is currently low.
    - vi. Reminders

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1. Values initiative survey should go out tomorrow until Oct. 2<sup>nd</sup> for invitations; survey is due October 22<sup>nd</sup>; Time and Change – new university campaign; launch with sesquicentennial
  2. University Homecoming celebration – concert will take place on South Oval and Amazon Student is the sponsoring group; Friday, October 4<sup>th</sup> is the Homecoming Parade
2. Subcommittee Updates
- a. Issues – Subcommittee Chair, Elizabeth Painter
    - i. Meeting did not occur last week --- there are still opportunities to join
    - ii. Members: *Long, Post, Pauley, Nikki, Hamrick, Heathcock, Skinner*
      1. Ex Officio Members: *Dr. Mull, Dr. Couch, Lane Washington*
    - iii. Upcoming Issues
      1. Discussion points from CGS at weekend event: increasing wages, grant access, and transparency of the university, mental health resources
      2. Discussion from UGS: food insecurity, housing insecurity, childcare for students and employees, statistics that Student Life is collecting on commuter students, parking and transportation, financial aid initiatives, recruitment and retention of minority students
      3. Discussion from IPC: resources for professional students and involvement on main campus
      4. Campus beautification efforts
  - b. Allocations – Subcommittee Chair, Kyle Boyle

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- i. First meeting last week; did meet quorum with more than enough members attending
    - ii. Will likely have an Ad Hoc meeting next week
    - iii. Appeals
- 3. Student Government Updates
  - a. USG
    - i. New committees will be released Sunday
    - ii. Sept. 26<sup>th</sup> - Resource Fair and Farmer's Market
  - b. CGS
    - i. Ray Travel Award Round 3 – open until Nov. 1<sup>st</sup>
      - 1. 6% acceptance – highly sought after resource but unable to meet the demand
    - ii. Diversity Luncheon in early winter and awareness campaign
    - iii. Housing survey to see what students need
    - iv. Added 30 new delegates to the organization
    - v. Buckeye Experience Program – application deadline is October 20<sup>th</sup>
    - vi. Increasing social media visibility
    - vii. Graduate School Emergency fund has been approved and will be announced to the public at a later time.
  - c. IPC
    - i. Has held one meeting
      - 1. Number of delegates has been increased (now 7-8 instead of 6 per college)
    - ii. Re-established how student organizations will receive funding

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1. Now a point system to receive funding
- iii. Charity volleyball game was successful
- iv. \$1,000 donation was made to the Buckeye Food Alliance from the IPC fund
4. Open Floor/Announcements
  - a. Please make sure to complete the university surveys --- will allow us to have an understanding of the student perspective
    - i. “You Got This” training – will likely be mandatory in 2020
  - b. Governmental Committee - Franklin Rose will be on the oval to assist with voter registration
5. Adjournment
  - a. Meeting was adjourned at 4:17 pm

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**COUNCIL ON STUDENT AFFAIRS MEETING AGENDA**  
**OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – OCTOBER 7<sup>TH</sup>, 2019**

*Attendance: Long, Boyle, Painter, Karwisch, Fefth, Britton, Crall, Patel, Beavers, Haynes, Post Pelletier (alt for Couch), Dukes, Washington, Wyant (alt. For Pauley), Smith, Batiato*

*Old Business*

1. Approval of Meeting Minutes
  - a. Caroline –move to accept
  - b. Elizabeth - 2nd

*New Business*

1. Brittany Crall: Student Activity Fee Presentation
  - a. Graphics/video, student org, and CGS had funds left over after carryforward
  - b. Total pullback after carryforward was 127,418.89
  - c. 2 discussion points
    - i. Council of Graduate Students
      1. Carry forward – funds were kept from previous administration \$4,760; would like to maintain a balance
        - a. Motion made by Post to approve was accepted at 3:50 pm
      2. Vote on propose to give remaining balance to supplement full amount for Buck-I-Serv
        - a. Per policy there is a motion to table at 3:56 pm
2. Anne Schira: Office of Legal Affairs
  - a. Discussion of and advisement regarding student activity guidelines for programming.
3. Student Life Updates

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- a. Molly Calhoun
  - i. Provided by Jen Pelletier
  - ii. Homecoming was a successful celebration; many enjoyed the live stream opportunity
  - iii. “Time and Change” fundraising campaign launched
  - iv. University values survey link has been sent out – should take approx. 20 minutes to complete
- 4. Subcommittee Updates
  - a. Issues – Subcommittee Chair, Elizabeth Painter
    - i. Upcoming Issues
      - 1. Issues will be meeting in the coming week and will review CSA bylaws
  - b. Allocations – Subcommittee Chair, Kyle Boyle
    - i. Appeals
      - 1. Regularly scheduled meeting well --- went through all of the funding applications and almost all appeals
- 5. Student Government Updates
  - a. USG
    - i. Academic Affairs committee grants and scholarships will be opening soon
    - ii. Health and Safety – Me Too programming
    - iii. Sustainability – 30 Day Green Challenge
  - b. CGS
    - i. Graduate school approval for student emergency fund; announcement coming soon

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- ii. GTA committee will be meeting to discuss recent graduate education changes
    - iii. Buckeye Experience Program applications close Oct. 20<sup>th</sup>
    - iv. Diversity dialogues series collaboration with dining services
  - c. IPC
    - i. 49 senators and 25 general members
    - ii. IPC Summit -- “Will Climate Change You?”
    - iii. Intergovernmental social extended to all branches.
- 6. Open Floor/Announcements
- 7. Adjournment
  - a. Meeting adjourned at 4:23 pm

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**COUNCIL ON STUDENT AFFAIRS MEETING AGENDA**  
**OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – OCTOBER 21<sup>TH</sup>, 2019**

*Attendance: Britton, Crall, Painter, Karwisch, Post, Palley, Washington, Couch, Mull, Patel, Long, Boyle, Vu*

*Old Business*

1. Approval of Meeting Minutes
  - a. Caroline Karwisch
  - b. Kyle Boyle - Seconded

*New Business*

1. Student Activity Fee Carryforward
  - a. Pullback totals \$127,418.89. The first \$100,000 is to be given to student organizations. This leaves \$27,418.89. Take out CGS approved carryforward of \$4,760.12 leaves \$22,658.77. Adding \$22,341.23 from the \$214,372.87, leaves \$192,031.64 in the SAF admin balance, and total \$45,000 for the Big Ten Championship Bus Trip.
  - b. Discussion regarding the numbers surrounding CSA carryforward
  - c. Motion to table the decision
    - i. Failed
      1. 4 Approved
      2. 6 Opposed
      3. 1 Abstention
  - d. Motion to approve the \$45,000
    - i. Passed
      1. 7 approved

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2. 2 Opposed
  3. 2 Abstentions
2. Student Life Updates
  - a. Molly Calhoun
    - i. Provided by Matt Couch
      1. Leadership Week
      2. Northwestern University Leadership Exchange was successful.
      3. Interim Leadership Changes – interim leadership for AVP positions has been identified
3. Subcommittee Updates
  - a. Issues – Subcommittee Chair, Elizabeth Painter
    - i. Upcoming Issues
    - ii. Low attendance for first meeting – please communicate attendance issues and view operating procedures for upcoming changes
      1. Would like 24 hours notice/reminder about meetings
      2. Would like more info on procedures for getting alternates
    - iii. Meeting will occur in the coming week
  - b. Allocations – Subcommittee Chair, Kyle Boyle
    - i. High attendance and focus on appeals
    - ii. Appeals
      1. Pilipino Student Association – appeal on admission fee and giveaways
        - a. Changed fee to \$5 and rephrased takeaway to momentos
        - b. Motion to approve – approved at 4:21 pm

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2. OAAB – appeal to only request money for referees
  - a. Motion to deny – denied at 4:28 pm
3. Bluefish Swim School – determining openness of organization; makeup of organization as there are more children than OSU students
  - a. Motion to approve – 4:33 pm
4. Symphonic Band – more clients than student; event expanding multiple days that need multiple requests
  - a. Motion to approve funds for one day – 4:38 pm
5. Buckeye Broomball – the event does not appear open to everyone with waiver requirement
  - a. Motion to approve – 4:41 pm
6. College Mentors for Kids –cost prohibitive and takeaways for some participants and not all
  - a. Motion to deny – 4:43 pm
7. Tau Beta Pi – Beat Michigan 5K – does not include programmatic elements
  - a. Motion to deny – 4:55 pm
8. Phi Kappa Tau – Pumpkin Fair – does not sponsor food sale philanthropy and lack of programmatic elements
  - a. Motion to deny – 4:59 pm
9. Experiential Game – Island – need clarity on programmatic elements
  - a. Motion to deny – 5:04 pm

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4. Student Government Updates
  - a. USG
    - i. Overall great week
  - b. CGS
    - i. Launched Diversity Dialogue Series – run through April
    - ii. GTA Feedback Meeting about general education requirement updates
    - iii. New business – would like to review allocations and update on BIG 10 Bus Trip
  - c. IPC
    - i. Donut Days to promote Halloween Party and Summit
    - ii. Partnership with Buckeye Food Alliance is still going.
5. Open Floor/Announcements
  - a. Note: December 9<sup>th</sup> meeting.
    - i. Final CSA Meeting of the semester
6. Adjournment
  - a. Adjourned at 5:08 pm

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**COUNCIL ON STUDENT AFFAIRS MEETING AGENDA**  
**OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – NOVEMBER 4<sup>TH</sup>, 2019**

*Attendance: Skinner, Boyle, Tate, Karwisch, Painter, Feth, Britton, Crall, Haynes, Post, Wyant, Cencach De Blanco, Vu, Washington, Dukes (alternate: Nicole Tascar), Leuthold, Couch, Heathcock, Pokel*

*Old Business*

1. Approval of Meeting Minutes
  - a. Motion to table
    - i. DaVonti Haynes
    - ii. Stephen Post- Seconded

*New Business*

1. Student Life Updates
  - a. Molly Calhoun
    - i. Motion to move updates to end of meeting
    - ii. Given by Dr. Matt Couch
      1. Big Ten Voter Challenge- OSU is in competition with other big ten schools for voter registration
        - a. OSU Votes Org is great
        - b. Encouraging stats about how OSU compares to other schools with civic engagement
        - c. Overall 31.9% college students vote
          - i. OSU has 43.3%
            1. 30% increase from last election
            2. Voter registration from 40% to 79.5%

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- ii. English Language and Lit students had largest increase
- iii. Highest voter turnout rate is from legal professional students
- iv. All In Campus Democracy has given OSU a Gold Seal in Civic Engagement

## 2. Subcommittee Updates

- a. Issues – Subcommittee Chair, Elizabeth Painter
  - i. Upcoming Issues
    - 1. Updates to operating procedure
    - 2. Next subcommittee meeting November 18th
- b. Allocations – Subcommittee Chair, Kyle Boyle
  - i. Able to get through a lot of applications
  - ii. Window closed Friday
  - iii. Adhoc meeting in the next week or two

## 3. Student Government Updates

- a. USG
  - i. Diversity and Inclusion Committee working on survey for international students
  - ii. Health Committee putting on events
  - iii. Student Affairs is working on bus for regional campuses to bring students to football games
- b. CGS
  - i. Presentation

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1. Buckeye Village-university announced it will be relocated
2. Working with university to form committee to create a plan moving forward
3. Resolution coming out on Friday
4. Currently working on CGS demographics report
5. Diversity Dialog series has launched this week
6. Initial proposal from graduate school was emailed to everyone
7. Current reporting system does not work between grad students and faculty
  - a. New position is to help fix this problem
  - b. No new authority in this position
  - c. Nonbiased guide for graduate students through unpleasant experience and provide advice
  - d. Will not cover GAs and funding
  - e. Would not be doing education and training
  - f. Language should be specific on what is a neutral party and what is a counselor
  - g. Possibly creating an anonymous form-another pathway for students to voice issues
  - h. Currently no one in Student Advocacy Center who represents grad students
  - i. OAA is where they currently think it should be held
  - j. Use regional campuses as a model if have a successful position already in place currently

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- k. Next step will be to bring formally rule change back to steering and then come back to these committees to have final checks before University Senate
  - c. IPC
    - i. Creating the diversity and inclusion committee and housing committee
    - ii. Having a tailgate this Saturday
    - iii. Had a really fun Halloween party
- 4. Open Floor/Announcements
  - a. December 9<sup>th</sup> Meeting- moving forward with student org guidelines
    - i. Please let Anthony know if you cannot make this meeting as soon as possible
- 5. Adjournment
  - a. Adjourned at 4:30pm

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**COUNCIL ON STUDENT AFFAIRS MEETING AGENDA**  
**OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – NOVEMBER 25<sup>TH</sup>, 2019**

**ATTENDANCE: SKINNER, VU, WASHINGTON, HEATHCOCK, HAYNES, FETA,  
KARWISCH, PAINTER, BATIATO, COUCH, TATE, BOYLE, CALHOUN, BRITTON,  
DUKES**

*Old Business*

1. Approval of Meeting Minutes
  - a. Elizabeth motioned and Stephen seconded
  - b. Unanimous approval

*New Business*

1. Presentation: Sorority and Fraternity Life: Director Kim Monteaux De Freitas, Ed.D. and Assistant Director Hunter Hartwig
  - a. Currently 11% of undergraduate population involved in FSL
  - b. Spring 2020 Preview
    - i. Launching new Standards of Excellence
    - ii. Piloting Fraternal Educators program – peer education program
    - iii. Advisor and Advocate Leadership Series
    - iv. Potential New Member Education Sessions
    - v. New Member orientations
    - vi. Student Life Program Review (began Fall ‘19)
  - c. Current Events – HB 360 Anti-Bullying and Hazing Act Updates
2. Student Life Updates
  - a. Molly Calhoun
    - i. Information: Program review rotates amongst departments

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- ii. Board of Trustees Meeting – now has a new format; meetings on Wed.  
And Thurs.
    - 1. New Chairman has changed subcommittee name
    - 2. Monthly focus: Health and Wellness (took a look a financial wellness, debt, and Scarlet and Gray Financial program)
  - iii. Reading Day is coming up
  - iv. BIG 10 Bus Drive – tickets will go on sale next Monday
3. Subcommittee Updates
- a. Issues – Subcommittee Chair, Elizabeth Painter
    - i. Upcoming Issues
      - 1. Finalized changes to operating procedures and personal policies
  - b. Allocations – Subcommittee Chair, Kyle Boyle
    - i. Waiting on appeals to review next Monday
    - ii. Student Organization Guidelines Review
    - iii. Will look at those in more detail in the spring – hoping to update and be reflective of current policies and structure
4. Student Government Updates
- a. USG
    - i. Spring recruitment is now open for applications
    - ii. Diversity & Inclusion Committee - Successful International Student Alumni Panel
  - b. CGS
    - i. Reading Day – Dr. Lori Patton Davis & Shannon
    - ii. Filming of Diversity campaign will begin soon

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- iii. International Film Series – began this month; series highlights different countries, issues, etc.
    - iv. Buckeye Experience – 9 students were selected for wishes; still waiting to hear back about requests
  - c. IPC
    - i. Mental Health Roundtable – discussed resources and needs
    - ii. Affordability Committee – discussed student finances with Deans of colleges – discussions have been very productive
- 5. Open Floor/Announcements
  - a. Update from Chair: Ohio Union Council – finals week operation hours have been changed to close at 12 a.m. and no longer 1 a.m.
    - i. Noticed less student traffic during this time; wanting to be considerate of student employees who were working those shifts
  - b. Points/Voice from CSA to Dr. Drake – none from collective
  - c. Question from Haynes – How can CSA work with dining to work on pricing on catering options for student organizations in the Union?
  - d. Farewell Party for Dr. Mull – Dec. 2<sup>nd</sup> from 4-6 p.m. in Curl Market Viewpoint
  - e. OSU Trivia – Currently have 1,447 registered student organizations
  - f. HEA Day of Action – OSU students were the biggest contributors to organization's petition
- 6. Adjournment
  - a. Adjourned at 4:27 p.m.

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**COUNCIL ON STUDENT AFFAIRS MEETING AGENDA**  
**OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – DECEMBER 9<sup>TH</sup>, 2019**

*Old Business*

1. Approval of Meeting Minutes

*New Business*

1. Student Life Updates
  - a. Molly Calhoun
2. Subcommittee Updates
  - a. Issues – Subcommittee Chair, Elizabeth Painter
    - i. Upcoming Issues
  - b. Allocations – Subcommittee Chair, Kyle Boyle
    - i. Appeals
3. Student Government Updates
  - a. USG
  - b. CGS
  - c. IPC
4. Open Floor/Announcements
5. Adjournment
  - a. Happy Holidays!

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