



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

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

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

Old Business

1. Approval of Meeting Minutes – motion was made to approve minutes of last meeting, properly seconded, vote carried, minutes approved.
2. SPG Updates – Total allocated: \$ \$473,896.24; Remaining: \$44,103.76
 - a. USG - Time For Change Week – \$19,865 (*funded*)
 - b. Council on Graduate Students – Diversity and Bias Training - \$29,000 (Appeal)
Floor opened for discussion – Proposal was denied as the Chair presented that the program was open to graduate students only. Alex indicated this was incorrect information (target is grad students, but event open to all students) and requested to appeal the decision to deny funding. However, a formal appeals process does not exist for the strategic grants. While this cannot be considered for appeal, it can be resubmitted as a new application. Further discussion culminated with the resolve that this proposal will be resubmitted (properly in the queue with other proposals) as a new application dated March 5 and will be reviewed in the order of receipt from that date.

New Business

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

“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.”



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

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

Current changes reviewed by Lyndsey.

Discussion:

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

“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.”



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

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

4. Student Life Updates

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

5. Subcommittee Updates

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

6. Student Government Updates

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

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

“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.”