## **COUNCIL ON STUDENT AFFAIRS: Meeting Minutes**

## **Date and Attendance**

3:30 PM – 5:00 PM May 19, 2025

Attendance: Peter Carrera, David Miller, Bryan Perez Soto, Jennifer Wolfe, Matt Couch, Kellie Uhrig, Kirsten Myers, Kenneth Madsen, Brooke Olsen, Sahana Prabhu, Akua Nelson

**Guest Attendance:** 

Absent:

## **Old Business**

- 1. Approval of Meeting Minutes (April 28, 2025)
- 2. Motion to approve by Peter/Seconded by Bryan

## **New Business**

- 1. Approval of Agenda
  - a. Motion to approve by Peter/Seconded by Kirsten
- 2. Land Acknowledgement: <u>earthworks.osu.edu/land</u>
  - Doc Shivers sent in request to the legal team to review CSA's passed Senate Resolution to create a committee to create a university wide land acknowledgement; feedback is still pending
- CSA Student Org Registration and Funding Guidelines Voting: (<u>Student Organization Registration and Funding Guidelines Track Changes.docx</u>)
  - a. Discussion to change 15 members requirements to 10 members to allow smaller groups to maintain their organization and to add more authority to approve groups with smaller numbers.
    - i. SFL Director language added to increase group access
    - ii. Question: under what circumstances would the director need to approve a group less than 10?
      - Maybe considering the engagement levels of the group i.e. use of funds, number of active years, involvement on campus.
    - iii. Determined to stay at 15 with the allowance through director
  - b. Registration versus funding requirements were updated for clarity
  - c. Subscriptions added for organization management; subscription cannot be in the name of the individual but in the name of the organization. Purpose is to support groups being independent + to support their event planning
  - d. Gifts for speakers now added to the Other section of programming funds
  - e. Modified restriction on all SAF funds from "revenue generating" to "profit generating" since many SAF beneficiaries do generate revenue

- f. Programming funds more language added to clarify communication with fiscal coordinator.
- g. Clarified language of majority of attendees being fee paying students for programming funding, matching language in greater community events
- h. Addition of residence halls for on-campus events as long as the group provides access to residence hall reserved spaces during the event
- i. Service and outreach updates for supplies and equipment rentals for volunteer activities during a service trip. Clarified that supplies must be used during the activities related to the service trip and by fee paying students. Service trips can get 50% of trip covered by programming funds
- j. Galas added to banquets as non fundable
- k. Clarity for Tabling and Drop-In events there should be engagement that is meaningful, not just handing out items. This is only if tabling or drop-ins funded by programming funds
- I. Recommendation to update donated speaker time
- m. Added pre-event tabling to be funded as part of an events publicity budget
- n. Updated reimbursement process
- 4. CSA Appeals
  - a. To be completed in the upcoming week in a smaller group meeting
- 5. Committees: Issues & Allocations (to be emailed)
  - a. Allocations
    - i. Still working on the Student Organizations Guidelines during full council
    - ii. Looked over the 29 applications for Summer Funding applications and now need to go over the Summer Appeals
- 6. CSA Reporting update
- 7. Open Floor/Announcements/Questions
- 8. Adjournment
  - a. Motion to adjourn by Peter/Seconded by Kirsten