

COUNCIL ON STUDENT AFFAIRS MEETING

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

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

Meeting called to order.

Old Business

1. Approval of Meeting Minutes - Approved

Strategic Programming Grant

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

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

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

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

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

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

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

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

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

New Business

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

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

3. Student Life Updates (Dr. Mull)

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

Student Govt Updates

USG (Andrew)

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

CGS (Tracey)

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

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

IPC – no updates

Open floor announcements - none

Motion to adjourn at 4:53 PM.

Have a great break – Happy Holidays!!