## COUNCIL ON STUDENT AFFAIRS MEETING AGENDA OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30pm – Feb. 19th, 2018

**Attendance:** Erin D., Matthew H., Scott D, Annaliesse (for Alex), Andrew J., Stephen P., Bowen M., Justin K., Lindsey M., Yvonne, Tracey W., Amanda M.

Meeting called to order at 3:37 PM by Stephen Post.

Stephen introduced Marci and Dave from SL Rec Sports.

## Presentations

Student Life Recreational Sports - Marci Shumaker & Dave DeAngelo, Co-Interim Directors

Dave - over facility end at Rec Sports

North Rec Center – averaging approx. 1300 daily Only place other than RPAC where fitness classes are held Outdoor spaces with controlled access (basketball courts) Facility being honored at annual conference NIRSA – will receive award

Outdoor space changes reviewed

Roller Hockey rink will be added near ARC – will enter through the ARC for controlled access

Marci - oversees programs and fitness camps

Changes in sports club process Great relationship with Sports Medicine Leading two trips to Australia this June for 40 students 80% increase in outreach classes

Questions:

Dress code and consistent implementation.

Dave appreciated the feedback and indicated that they are working on trying to be more consistent across facilities. The dress code is not a new policy, just a friendly reminder of the dress code.

Room reservations | Meeting space | Multipurpose Rooms No true meeting spaces

Club Teams – wellness intervention, training? Several trainings have been provided.

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Marketing resources and outreach that are not the normal work-outs – how do you get the word out?

Penny Barkhurst collaborative programming with Michaela Martin

Outreach to graduate students?

Open to suggestions – grad student only workout classes; including underused resources in newsletter.

Rec Sports fee questions -

\$123 during fall/spring; \$82 during summer – portion goes towards building and other portion goes towards programming. Total cost has not changed in 7 years. Email if you have questions.

## Old Business

- 1. Approval of Meeting Minutes motion to approve, seconded, vote carried, minutes approved.
- 2. Strategic Programming Grant (SPG) Updates
  - a. Student Life Student Organization Connections \$54,648 (vote)
  - b. Students Interested in Student Affairs A Day in the Life of a Buckeye \$25,500
  - *c*. Graduate Association of Chinese Linguistics The 30th North American Conference on Chinese Linguistics – *Not Fundable – majority of participants were not OSU students*
  - *d.* Society of Asian Scientists and Engineers SASE Professional Development Conference - \$3,000
  - *e*. Habitat for Humanity at The Ohio State University Habitat for Humanity Wall Build *Not Fundable The money requested would be a direct donation to Habitat to Humanity*.
  - f. Office of International Affairs Taste of OSU \$5,000
  - g. USG Time For Change Week Pending need further breakdown of budget
  - *h.* Fishbowl Improv Comedy Group Fishbowl Improv's 5th Annual Tides Improv Festival - \$2,000

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- *i.* Buck-I-Serv International Service Trips \$37,500 (vote) \$500/73 total participants (students). Total should be 36,500 instead of 37,500. Motion to approve \$36,500. Approved for \$36,500.
- *j.* Climate Reality Project Achieving the Impossible from Paris to Houston: a night with Dominic Frongillo *Pending need further breakdown of budget*
- *k*. Disability Studies Graduate Student Association Disability and Incarceration: The Politics of (En)closure - \$534.15
- *l.* Migration Studies Working Group Music as a Passageway to Community-Building: Visiting Artist Series with Ezé Wendtoin and Amir Issaa - \$3,940
- *m.* Society of Sisters Gathering of Women \$5,000 approved smaller amount no collaborators lined up \$5000 towards speaker and food costs
- *n.* Recreational Sports/Undergraduate Student Government Gravity Check Climbing Competition \$1,500
- *o.* The Taiwanese American Student Association -OSU TASA & EACC Presents: 6th Annual Night Market \$700
- p. Buck-I-SERV/ Pure Water Access Project Buck-I-SERV Trip to Nicaragua -\$7,500
- q. Public Interest Law Foundation Gala Fundraiser Night \$1,200
- r. Somali Student Association Somali Night \$2,300
- s. Pi Delta Psi Chinese New Year \$2,500
- 3. Stephen will add three other proposals that had been pended.
- 4. Total amount allocated so far through SPG \$406,042.15. Still another 6-8 applications to review. Total allotted for funding \$519,000.

## New Business

1. Student Life Updates – no updates

a. Dr. J

2. Subcommittee Updates

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- a. Issues Subcommittee Chair no updates. Will set up something surrounding mental health. Looking to identify issues
- b. Allocations Subcommittee Chair, Amanda Montoya
  - i. Went through quite a few applications.
  - ii. Discussion in meeting regarding art, photographs, research rule found it confusing and would like to review later.
- 3. Student Government Updates
  - a. USG Andrew
    - i. Safety app for students
    - ii. Campaign started on Sunday
    - iii. Issue forum next week
  - b. CGS Tracy
    - i. Hays Forum on March 2 Great Hall meeting rooms posters regarding research
    - ii. Nominations for officers will be opening soon
    - iii. CGS awards ceremony on March 29.
  - c. IPC Matthew
    - i. Health Professional summit 175-200 in attendance
    - ii. Social and Community Day
    - iii. Nominations for elections coming up.
- 4. Open Floor/Announcements
- 5. Adjournment Motion to adjourn vote carried meeting adjourned at 4:28 PM