

## COUNCIL ON STUDENT AFFAIRS MEETING AGENDA

OHIO UNION – 3:30PM – FEBRUARY 20, 2017

Andrew – alternate voter for USG

1. Approval of minutes – Cannot due because they don't have quorum
  - a. Motion –
  - b. Second -

### *Old Business*

1. Vote on Special Program Funding Presentations & Discussion
  - The Akumanyi Foundation – Service Trips
    - i. Requesting \$13,500.
    - ii. Discussion – Matt – PDF has nothing on it. Dr. Mull – not a scholarship because a fair distribution across the board for students attending. CSA ruled that scholarships not funded. This will go to offset costs so that cost is less.
    - iii. Question – What number are we starting at that is currently in the fund after the last approval – remaining is \$481,700.
    - iv. Concern – understanding of student activity fee – funds paid by students and funds supposed be to offered to students on campus – travel elsewhere is concern. Helping students going on trip, but doesn't see how helping others on campus who cannot afford to go.
    - v. Response – large precedent for funding this – allocate all of the time for events for specific organizations – not one event that applies to everyone so as long as can help in moderation than go forward with it.

- vi. Bowen – is the trip open to everyone to apply.
  - vii. Question – Open to everyone to apply versus open to everyone to join – difference.
  - viii. Dr. Mull – no different than having students apply to lottery with D-tix. Already do this with Buck-I-SERV funding, this is just an extension. Every student has opportunity to apply and attend. Rare to turn down, and if so, do divert to other trips. If a student that has interest in service-learning and not a concert, then hope it's open to them as well. 30 students.
  - ix. Motion – Gerard
  - x. Second – Sarah
  - xi. All in favor of approval – approved
- Buckeye Campaign Against Suicide - RUOK Day
    - i. Discussion
      - 1. Already received signature event funding, but that doesn't exclude them from funding
      - 2. Question – how much asking for - \$1,500
    - ii. Motion – Bowen
    - iii. Second – Sarah
    - iv. All in favor
- Buck-I-Serv - Buck-I-SERV Alternative Spring Break Scholarships/Additional Funding; Baton Rouge, LA Buck-I-SERV
    - i. Discussion

1. Dr. Mull – cannot fund scholarships – what can do if BIS willing, they said they are, is to give money to BIS in same way that TAF is asking for funding – can distribute without scholarship/application process.
2. McKinzie – will alter application – funding details needing changed. Starting with Baton Rouge Trip – want it fully funded (\$20,000).
3. Dr. Mull - It's a natural disaster and completely new trip not budgeted in, so they don't have resources set aside. Aiming to get people who cannot always do a BIS trip. Can take 50.
4. Question – what is combined funding - \$40,000.
5. Dr. Mull – concern is if students are paying for meals on own with exception for group meals from meet up. \$1,000 is very low.
6. Question – Student Activity Fee goes to travel/lodging, so what can the money go towards – Dr. Mull – other listed parts considered standard cost so included in ability to allocate money.
7. Bowen – meals not included, so not all meals subsidized.
8. Matt – advisor costs can be included because it's already a part of the BIS trips funded by Student Activity Fee in prior years.
9. Matt – clarifying with Rebecca – question on meals and if students paying for some meals to make sure \$1,000 enough for food allocation.

10. McKinzie – question on paying staff – Dr. Mull - not a paycheck so it's considered differently. It's used more as meal cards and funding for staff to take part in activities. Paying for expenses associated with that travel.
11. McKinzie – now at \$466,000 left.
12. Motion – Bowen
13. Second – Sarah
14. Approval – all in favor

ii. Second BIS application

1. McKinzie - Consider using funds across board to lower cost of BIS trips instead of using as scholarships.
2. Question – now that model changed, what is the impact on students now that the money is distributed across all students?
3. Dr. Mull- for some trips that notice higher financial costs of trips
4. Matt – can specific that trips in certain price range are lowered to x price with infusion of funds. Ultimate point is to make trips more affordable. Doesn't need to mean that making every trip more affordable.
5. Question to table so there can be better detail on exactly where the money will go and which trips it will be allotted towards.
6. Motion to table with request that BIS comes back with specific trips they want to see across the board be more affordable - Gerard
7. Second – Andrew

- IPC - Casino Night
  - i. Discussion
    - 1. Question on amount – roughly \$6,500 and funding used for room reservation because prices went up and price of actual casino company to come.
    - 2. Dr. Mull – as long as no money, then no gambling happening.
  - ii. Motion – Gerard
  - iii. Second – Andrew
  - iv. All in approval
- Office of International Affairs - Taste of OSU
  - i. Discussion
    - 1. McKinzie - \$3,000 being requested.
    - 2. Question – is this for the event that just occurred – retrospectively funding and for future events.
    - 3. McKinzie – has to be within 2016-2017 academic term – doesn't preclude them from receiving funding.
    - 4. Bowen – motion to approve
    - 5. Second – Gerard
    - 6. All in favor
- Student Activities/Discount Ticket Program - D-Tix
  - i. Discussion
    - 1. McKinzie – requesting \$27,000-\$32,000

2. Question – do we decide on all or individual options being approved
  3. Matt – range depended mostly on how many Columbus zoo passes being purchased. Itemized Zoombeezi bay, North Market, Jennie’s Ice Cream at locked price. Proposed variation in Zoo passes, accounting for range.
  4. Question – can they put timelines on purchasing tickets at different times to make sure don’t lose money on wasted tickets because they are very popular. The zoo won’t allow her to give them back.
  5. Comment –she decides the limit bought per window, but spacing out over periods.
  6. Example of what students really do like, and something that can affect most number of students.
- ii. Gerard - Motion to approve with notion that buy Columbus zoo in increments
  - iii. Second- Bowen
  - iv. All in favor
- Sustained Dialogue- Rights, Responsibilities, and Relations Police Dialogue
    - i. Discussion
      1. Requesting \$11,800
      2. Bowen – motion to approve
      3. Second – Sarah
      4. All in favor

- Time for Change Week Planning Committee - Time for Change Week
  - i. Discussion
    1. Requesting \$27,000
    2. Buckeye blackout – asked to turn off all of own personal devices, to help understand how much energy saved in time participating in that event. It is related to sustainability. Not just a concert at the Newport. That portion run by separate organization, so unclear of exact details.
    3. Comment – the whole week will be cornerstone for what can show to other schools. Discussed with other big 10 schools and surprised anyone would want to go. Buy-in on these events is very important, and buckeye blackout will most likely get high attendance. This is a collaboration with 30+ organizations.
    4. Question – how many persons for the concert and what is the fee for insurance at Newport. (\$2,500). Built into overall rental costs and not itemized usually when OUAB books it.
    5. Comment – this is not a USG event, but tied to the Sustainability Council. USG has a large role in the week/events. The sustainability council is running this. USG ensures it is going well. USG has put funding into it in the past. Some events put on specifically by the sustainability orgs have been ongoing but not given money by USG in past.

6. Question – budget doesn't show who is contributing what from outside of USG. If other orgs funded this in the past, why are we giving them the full budget. Are these all new events?
7. McKinzie – in past, all of these events with exception of a few, this funding is supplementing a week of activities already planned. The funding will be used for additional events (other than blackout). Many are tied to events already occurring – but with enhancements to events.
8. Bowen – can we have them come back and show overall cost of this event. If events currently in place, what is being funded that is additional and new, and what exactly is being funded. Wanting more context on who the people are doing this event. Clarifying what percentage of funding we contribute to overall event.
9. Motion to table until better understanding of full budget – Bowen
10. Second – Sarah

### *New Business*

1. Code of Conduct Update
  - a. McKinzie – the reason for scheduling change is because the code of conduct was going to be introduced. Timeline has been adjusted, so new target dates. A full look will occur closer to the beginning of March.
  - b. Edits – introducing good Samaritan language, medical amnesty language. Always call when friend can't support self, even if underage. Making sure aligning what process is in practice with what's in code, so students aware of rights and



responsibilities as move through conduct process. Wrapping up ad-hoc committee updates within next few weeks, which will then provide a full document showing new code and suggested edits, and comparison of what was there/what is new/rational for different conditions.

- c. If any questions about code, send to McKinzie.
2. Student Life Updates
- a. Doug
    - i. Campus climate survey launched February 5<sup>th</sup>. Live until March 10<sup>th</sup> for all students to participate. On track to have better response than last year.
  - b. Dr. Mull
    - i. March 5<sup>th</sup>, 4:30pm in Ballroom – Dr. Patty’s celebration. Dress (anything – political t-shirts, costumes, etc).
3. Subcommittee Updates
- a. Issues – Janet Schroeder, Subcommittee Chair
    - i. Hearing from Matt Page from Conduct Office.
  - b. Allocations – Lauren Todd, Subcommittee Chair
    - i. Meeting right now to meet goals within window. Better update next meeting.
4. Student Government Updates
- a. USG
    - i. Affordability at large
      - 1. Text book affordability – working with administrators – CFO, CIO, DR. J, President, etc., and faculty council. One major finding

– by faculty getting in textbook orders by certain date, can save 2.5 million (could be up to 5 million) based on resale and used textbooks. Working on making date more well known. One of 6 issue areas within textbooks that they are working on.

2. Watching RFP and CFP – events in past few weeks (taste of OSU, etc)
3. Death of undergraduate student impacted campus community – students reaching out for help. Connected to mental health counseling, safety, etc. Released lifeline response App.

b. CGS

- i. At next delegate meeting is nominations for CGS officers. Elections will be March 31<sup>st</sup>. Nominations for CGS recognition awards open up. Hayes Research forum on track (in need of volunteers).
- ii. Certificate on implicit bias passing 300 mark. 100 more than last year.
- iii. Ray travel Award – Reception tonight to recognize past winners and share research.

c. IPC

- i. HPS coming up in two weekends.
- ii. Monitoring professional development fund for Spring session. Working with CGS with that committee to work on graduate/professional housing.
- iii. Upcoming officer nominations and elections.

5. Announcements

- a. Next week will be subcommittee meeting – adjustment to schedule will be sent out via email so there will be back to back meetings to discuss and vote.
- b. Matt – is the remaining meeting schedule available – 27<sup>th</sup> subcommittee, march 6 – full council, march 13 – break, march 20<sup>th</sup> and march 27<sup>th</sup> – full council.
- c. Matt – have there been additional special program requests – Mckinzie – they have to go through subcommittee first and then will be put on March 6<sup>th</sup> agenda.

6. Adjournment

- a. Motion – Gerard
- b. Second- Sarah