



**COUNCIL ON STUDENT AFFAIRS MEETING AGENDA  
OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – FEB. 5TH, 2018**

**AMANDA M., ANNELIESE A. (FOR ALEX), VIRGIL V., JUSTIN K., CAROLINA L., ERIN D., JACOB K., SCOTT D., MATHEW H. ANDREW J. LINDSEY M., STEPHEN P., DOUG K., DAN H., AMY D.**

**MEETING CALLED TO ORDER AT 3:44 PM**

*Old Business*

1. Approval of Meeting Minutes – motioned and properly seconded to approve– approved
2. Strategic Programming Grant (SPG) Updates- SPG review committee will be meeting later tonight per discussion. Instead of voting in the full committee, Stephen will give a quick overview of the funding that has been approved. If requesting \$30K or more, the full council will review.

Programming tracker - \$308,000 distributed so far (from first semester and first few weeks of current semester) for events. \$200,000 remains for distribution. Still another 12-15 applications to review tonight and next week.

Approved at last meeting:

One Asian Nation Program

Buckeye Soup

Animal Alliance

Eastern Mixer

Research Fair

Are you OK Day

Early Voting Busing

Donuts and Civil Discourse

Spring into Service

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*New Business*

1. Student Investment and Transparency Review Committee – Discussion

USG passed a resolution calling for a senate committee to be created (resolution uploaded in Buckeye Box).

Resolution is different from what was brought to the floor. According to Andrew, USG President, there will not be a committee formed from the USG side. USG has looked into the investments. Andrew will wait before settling anything until after meeting with Dr. J.

Context: Discussed within the issues subcommittee – good gesture for the university to publish something clarifying their investments or provide higher transparency. University has private investments, therefore not sure what the subcommittee could actually do. Would it be a waste of time?

Creating a report with more transparency to provide to students so they are clear on where the funds are going would be helpful. The transparency issue is with the investments not the SAF. Perhaps advocating for students to be included on a committee regarding investments would be beneficial. They are not investing student fees, but rather an endowment is being invested.

Forming a student committee just to have a line of communication was suggested. Faculty is curious about the investments as well. Could a request be made on behalf of the students for general information? Most of the info can be found online already.

Please contact Stephen with additional questions or comments.

2. Student Life Updates

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- a. Dr. J (Dr. Mull) – successful PHA recruitment day. Moving into SL conference season, lots of presentations, etc. This week is BuckeyeThon!
  - b. Student code of conduct update? - No current updates
3. Subcommittee Updates
- a. Issues – Subcommittee Chair
    - i. Mental Health issues
    - ii. Student Investment and Transparency issues discussed
  - b. Allocations – Subcommittee Chair, Amanda Montoya
    - i. Reviewed applications and will continue reviewing next week.
4. Student Government Updates
- a. USG (Andrew)
    - i. Campaigning starts in 2 weeks.
    - ii. Access code survey
    - iii. Trip to Apple HQ in California to design and develop AP for students with the digital classroom initiative. Helping incoming first year students navigate orientation and lay out plan towards degree. Developers at OSU will take what was worked on and will build that out. Incoming freshmen from Columbus and regional campuses will receive iPads
    - iv. Question re: regional campus representation – rep stepped down and has not been replaced especially with the campaign kicking off in a couple weeks.
  - b. CGS (Tracy)
    - i. Hayes Forum
    - ii. Awards Ceremony (3/29)

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- iii. Elections for CGS
- iv. Received 80 applications for Ray Travel Award
- v. Working on internal assessment of CGS to see what can be done better in the future
- c. IPC (Matthew)
  - i. Free donuts and coffee outreach event
  - ii. Community Day with high school students
- 5. Open Floor/Announcements - None
- 6. Adjournment
  - a. Someone from Rec Sports will be at the next full council meeting.
  - b. Meeting adjourned at 4:16PM

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