



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

Attendance: Carolina L., Sara A (for Matt/Virgil), Erin D., Justin K., Tracey W., Amanda M., Scott D., Jacob R., Amy D. Anneliese A. (for Alex), Stephen P., Pavan P., Lindsey M., Dan H., Yvonne D., Matt C.

Meeting called to order by Stephen at 3:35 pm

Presentations

Ohio Union Activities Board – Pavan Peketi, *President*

Reviewed mission and information about the organization

Impact – over 100,000 students attended OUAB events in 2016-2017. On target to surpass that this year.

Reviewed some of the events they had this year and shared comments from students

Shared a few upcoming events

Event ideas and collaborations

New chair positions – including Chair of Alumni relations, Data Analytics, diversity and inclusion ambassador for each committee, OUAB newsletter

Also reviewed small scale programming and their impact

Incorporate more post event surveying

Discussed challenges

Questions – point person for small scale events?

How frequently is the submission box on their website utilized?

Data on who attends the events? Will send info

Student representation – make sure it is inclusive

How many collaborative events per semester?

What process of negotiation do you go through for big talent names?

How do you determine allocation of funds proportional to attendance/enrollment?

Presentation will be uploaded on Buckeye Box.

Old Business

1. Approval of Meeting Minutes - uploaded to box with inclusion of the first three SPG events below. Motion for approval, seconded, motion carried, minutes approved.
2. SPG Updates – Total allocated: \$457,831.15; Remaining: \$60,168.85

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- a. Public Interest Law Foundation – Gala Fundraiser Night - \$1,200 -
- b. Somali Student Association – Somali Night - \$2,300 – *was originally pended for further information. Approved*
- c. Pi Delta Psi – Chinese New Year - \$2,500 – *initially pended for further info, approved*
- d. Buck-I-Serv - International Service Trips - \$37,500 – *approved in full council*
- e. Student Life - Student Organization Connections – \$15,939 – *use of instructional kitchen (7 sessions with student orgs instead of initial 30).*
- f. MCC, Women’s Student Initiatives – Women’s History Month - \$10,000
- g. MCC, LGBTQ Student Initiatives – Lavender Graduation Ceremony – *Not Fundable – felt it was not open to all students.*
- h. MCC, LGBTQ Student Initiatives – Buckeye Pride - \$3,000 – *representation in the annual Columbus Pride parade*
- i. OHI/O – Hack OHI/O 2018 – *Not Fundable – cost prohibitive for student participation. Additionally, they already receive signature event funding as well as other funding.*
- j. Black Graduate and Professional Student Caucus – An Evening with Dr. Brittany C. Cooper - \$6,000
- k. Council on Graduate Students – Diversity and Implicit Bias Awareness Certification Program – *Non fundable, however, will redeliberate on this event as additional information was provided. Vote will likely be electronic.*
- l. Mountaineers at Ohio State - \$2,600 – *Speaking event*
- m. Off the Lake Productions – Dog Sees God - \$3,000 – *Spring play*
- n. American Institute of Architecture Students – Quad Conference – *Not Fundable*
- o. Yesplus Club – OSU Mindfull Wellbeing Initiative - \$8,250
- p. OSU SACNAS – Dr. Kantokie Ford Event - \$3,000 – *speaker fees and space*
- q. Buckeyes for Save a Child's Heart – Eat Your Heart Out – *Not Fundable – food sale philanthropy*
- r. USG - Time For Change Week – *Pending (electronic vote in process) – waiting for additional info on budget*

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- s. Climate Reality Project - Achieving the Impossible from Paris to Houston: a night with Dominic Frongillo – *Pending (electronic vote in process) – waiting for info on budget*

New Business

1. Student Life Updates

- a. Dr. J – (Matt Couch provided update)
 - i. Student life representing at NASPA conference doing presentations, etc. Shared booklet.
 - ii. Hosted SL Connections event – talked about strategic plan and high level overview of roadmap for next 5 years.
 - iii. Looking forward to spring break

2. Subcommittee Updates

- a. Issues – Subcommittee Chair – Stephen
 - i. Will meet after spring break to lay out issues that should be addressed next year.
- b. Allocations – Subcommittee Chair, Amanda Montoya
 - i. Application review nearing completion. Reviewed 230+ with approximately 7 more to review
 - ii. Crafted survey regarding allocations process. Will use information to inform changes to the guidelines.

3. Student Government Updates

- a. USG – Andrew
 - i. Elections last week and voting started today at noon – the newly elected leaders will be announced on Thursday.
 - ii. Trip to DC – March 18-20 and in April to do lobbying.
- b. CGS – Tracy
 - i. Hays Forum occurred this past Friday
 - ii. Ray Travel award application is coming for this summer – info on website
 - iii. Career development award – info on website
 - iv. CGS award reception March 29 in the Ohio Union – doing event a little differently.
 - v. Going to DC to advocate for grad students nationwide.
- c. IPC – Sarah
 - i. Health Professional Summit in February – approx. 150 people in attendance. Very well received. Formulating plans for next year.

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- ii. Community Day this past Saturday – underserved high school students to campus to learn about professional careers. Will partner with Social Change in the future.
 - iii. Nominations for executive positions are in and elections will be on 25th, inauguration on April 15.
- 4. Open Floor/Announcements - None
- 5. Adjournment – motion to adjourn – meeting adjourned at 4:22 PM

Next meeting on March 26th. Enjoy Spring Break!!