

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA

OHIO UNION – 3:30PM – MARCH 6TH, 2017

Start of Meeting: 3:35pm

Members present: Elizabeth Black, Molly Blackburn, McKinzie Harper (non-voting), Bowen Marshall, Shamina Merchant, Gerard Basalla, Matt Couch (non-voting), Annie Greer, MacGregor Obergfell (non voting), Sara Adelman, Janet Schroeder

1. Approval of minutes – cannot approve because no quorum

Old Business

1. Schedule Updates & Full Council Business Outlook
2. CSA Special Program Voting – Cannot vote because we did not achieve quorum
 - Buck-I-Serv
 - i. Presented: Rebecca Delo, addressed issue and removed scholarship disbursement of money.
 - Time for Change Week
 - i. Discussion: None.

Discussion: Moving forward with an email vote for these two agenda items.

New Business

3. Special Program Funding Presentations & Discussion
 - A Day in a Life
 - Presented: LeRoy and DaVonti'
 - Description: Motivate urban and rural students to attend college/OSU by pairing students with Mentors at OSU. Started in 2013, began with 60 students, now at 400 students with six districts from across the state. High or very high poverty rates in locations where students come from. Day for

students to visit and have questions answered. Shadow Ohio state experience.

- Q: For minors, how do we ensure that they are protected?
- A: With a onetime event and with the presence of the staff members from high schools, they have responsibility of care, not OSU. Other applicable waivers are filled out

▪ African American Heritage Festival

- Description: Katherine Betts: Celebration 39th year on campus. Allocated funding to help offset costs associated with cookout. Taking place 12-2 on Friday at the Frank Hale Cultural Center
- Q Matt: How much are you requesting?
- A: 2,000
- Q: This is adding to something that already exists?
- A: Yes
- Q Bowen: How will this enhance the bbq?
- A: first time hosting it, this will allow us to have the BBQ

▪ APTE

- Description: Asking for 3,000. Have brought speakers before. In total, there will be six speakers.
- Q Shamina: Are you making any changes from last year?
- A: Yes, we are making changes based on feedback from last year.

▪ Caribbean Student Association

- Description: Create event to the scale of Africa Night; Sean Paul – perfect person to create cultural immersion between American and Caribbean Students
- Q Sara: has your organization put on an event this big? If not, how would you?
- A: Partnerships
- Q Matt: What about capacity?
- A: We will likely reach max capacity
- Q McKinzie: Do you want to be in a larger space?
- A: Looking at budget, we didn't see a larger space as financially viable.
- Q: McKinzie: How much is your organization contributing or planning to contribute to the event?
- A: We are doing what we can to contribute and are looking for sponsors.
- C: Matt: Prepare for additional costs for an artist like Sean Paul
- A: Expressed that the 50,000 would cover all costs for the artist
- Q: Gerard: would you be interested in partnering with other organizations
- A: Yes, when we have them. Prospective date is March 25.
- Discussion without presenter present: Does this organization have the capacity to fund this based on a reimbursement model? Is the timeline feasible?
- Indian American Association
 - Description: Expecting 300. Review of Application.
 - Q: Shamina: Did you charge the 15 dollar fee?

- A: No, we did not. Increased because we didn't have access to event
- Q: Asking for whole budget from CSA?
- A: Yes, full 16,000.
- Q Why not using CSA funding?
- A: We have exhausted our funding.
- Q: 15 dollars per ticket goes to charity?
- A: Yes. We use our own money for these events, profits go to charity.
- Performance Studies Working Group
 - Description: Bringing MacArthur fellow for 2,000 from Denison, author Guillermo Gomez-Pena for 25 people. All OSU needs to pay for is lodging and fee for one day residency. Food, lodging and accommodations paid for by
 - Q: Bowen: How is this open?
 - A: First come first serve, put out there as a bulletin and getting people to sign up. Workshop is in the RPAC.
 - Q: McKinzie: Does this cover just the workshop
 - A: This covers just the workshop
- Society of Sisters
 - Description: Group Not present: Could not review because application was blank.
- Students for South Asian Service
 - Description: Group Not present: March 2nd Event, follow up on this as event has always happened.

- Discussion: McKenzie: Are we comfortable funding something that has already happen when they applied before the event?
 - Q Bowen: Can we fund an event that buys permanent equipment for an event?
 - A McKinzie: Unsure.
- TedX
 - Description: Holly Rack, Director of Finance, TedX, Requesting 3,000 for Precipice. Ideas worth spreading within the Ohio State Community, sixth annual event.
 - Q McKinzie: What is the \$3,000 going towards specifically?
 - A: This helps us to foot the bill.
 - C McKinzie: We would like specific items.
 - Q: Why \$3,000 over \$6,000 given the current funding gap in the proposal?
 - A: We are still fundraising.
 - Q: We are voting on March 20 are you comfortable keeping this proposal in given that the event is March 25?
 - A: Yes.
- Women's Summit 2017
 - Description: Group Not Present, review of proposal document
 - Comment Beth: Clearly delineate what is being requested from CSA and what is not.
 - Q: Are they requesting the full amount?
 - A: Bowen: Yes.

- YesPlus Club
 - Description: Meditation event to help people destress and to put a smile on every Buckeye's face. 3,000 total request
- Sikh Student Organization
 - Group Not Present: Discussion: Requesting clarity on what the \$2,500 amount applies to in their budget.

4. Student Life Updates

- a. Dr. J

5. Subcommittee Updates

- a. Issues – Janet Schroeder, Subcommittee Chair
 - i. None
- b. Allocations – Lauren Todd, Subcommittee Chair
 - i. None

6. Student Government Updates

- a. USG
 - i. Gerard: Elections are happening
- b. CGS
 - i. Successful Hayes Research Forum
- c. IPC

7. Announcements

- a. McKenzie: Code of Conduct will take up next two full council meetings. Please review draft
- b. Will not hear proposals after April 3rd

8. Adjournment