

## CSA meeting 11/13/2017

### Attendance:

Julie D (for Tracey), Jacob R, Andrew J, Alex W, Shawn K, Justin K, Bowen M, Amanda M, Virgil V, Matthew H., Erin D, Laureen S., Stephen P, Dan H, Jen P (for Matt C.), Pavan P (guest), Lindsey M, Doug K

Meeting called to order at 3:34

### Old business

1. Approval of meeting minutes
  - please include start and end time in minutes going forward
  - Minutes approved
2. Strategic programming Grant (SPG) Voting
  - a. CFAES Voyager Team \$3,150 – different ceremonies and cultural displays and ways they celebrate. No comments.

Discussion – food and drink above 40%. Need clarity on the flags or is it consumable. What rules / guidelines are we following for requests above \$3K. Consistency with guidelines. Percentage guidelines are not followed with these requests as the process is different. This is more like signature programming. These orgs still have to sign a MOU and Dr. Mull has to sign off on it as well. There are stipulations in the MOU to clarify use of funds. Should the MOU be done prior to approval so the requesting org will know what budget items will be paid for in the funding? Stephen can send out examples of MOUs from last year. Does it meet the criteria for CSA funding. Stick to the guidelines on fundable and non-fundable and include all the things that can and cannot be funded. CSA has the authority to decide what those guidelines are. Revisit process from last year and use as a framework or model of how it is done this year. Who sits down with the student orgs to go over the MOU. Add into the MOU the date and when receipts need to be turned in. Stephen and Lindsey will review the guidelines making sure they are followed through in the MOU.

Get insight into what the programs are and decide if they fit the broad spectrum of the fundable programming policy.

Motion was made to approve funding for CFAES and properly seconded. CFAES Voyager Team is approved for funding.

- b. Humans of Ohio State - \$6,840 (Strength of Dove) – bringing in two speakers – poet/spoken word and dance to engage the communities. Speaking and performing fees as well as lodging. They are also working with the MCC and may possibly be requesting funds from them on the location of the program which has not been decided yet. Will follow up on

location when discussing MOU. # of people expected – 300 attendees and 200 student attendees.

Motion was made to approve funding for Humans of Ohio State program (Strength of Dove) and properly seconded. Humans of Ohio State is approved for funding.

- c. Sustained Dialogue – Bowen will lead discussion because Stephen is applying for funding through his role with Sustained Dialogue. Request is for \$82,600. Police week, police centered dialogue. Week long attendance of over 2000 students. Colin Kaepernick is expected to be the invited speaker for this event to have current relevant conversation with students. Other collaborators include OUAB as well as USG, OSI and possibly others. Majority of funding will be coming from CSA. OUAB would be responsible for the contract, etc. with the speaker.

Discussion: What is actually being funded with the requested amount? Is there information about similar events that have been funded by CSA? Are there past speakers with similar costs? \$55K is not out of the norm for a speaker/talent fee and is reasonable for the talent. What type of marketing will be used? Some of the marketing dollars will be moved to t-shirts for those attending the event. OUAB is comfortable using some of their marketing budget for this event. Dates: March 19-23. Expenses would be written in the MOU. May try to solidify as a signature event. What is the highest amount CSA has funded for events such as this? Suggested tabling the vote on this to see if additional co-sponsorship dollars can be generated. For the record, the council would like to see the funding that others are providing. Questions regarding moderator training \$3500 – Sustained Dialogue nationals will bring in someone to facilitate the training. The highest funded last year \$40K and total amount allocated last year \$253K.

Motion was made to table the vote for funding to obtain additional information about co-sponsorship. Motion was properly seconded – vote carried. The vote to fund Sustained Dialogue for Police Week Programming is tabled.

- d. Public Interest Law – not fundable – part of the funds were only open to law students and was partially for fundraising and therefore did not meet fundable programming guidelines. Could appeal and reapply with a re-shaped program.
- e. Indian Student Association - \$24,375 – Collaborative 3-day weekend event celebrating cultures culminating in a final event. Buckeye Mela XI. Last year 1600 attended competition. Cricket tournament at RPAC and others at the Union - -mini involvement fair to educate students on different South Asian cultures. Foot traffic 500-600 students and approx. 700 students attending the competition. Goal is to fill Mershon this year with the additional funding. What will additional funding allow: Overall budget 66K-67K. This would mainly fund the venues. This funding would allow larger spaces and provide better food, better hospitality, assist with logistical communication and set a higher standard for years to come as they would like to continue this event. Discussion on misc. expenses (airport pick-up), Liaison retreats (food and drink during 2 hour training session), Review of applications

(breakfast, lunch, dinner subsidizing), Board bonding with the co-sponsors. One board hotel room for home base for the weekend. CSA funding would likely go toward the venue. Typically groups use operating funds for retreats.

Motion was made to approve Buckeye Mela. Properly seconded – vote passed. Buckeye Mela will be funded.

- f. African American Heritage Festival \$40K – weeklong program with different events catering to African Americans and overall cultural educational experiences. Events described. Discussion: What was the budget last year – approx. \$50K. Would like to “take it up a notch” since this is the 40<sup>th</sup> year. Provided some history of the program and how it has changed over time. Increased budget would go toward bringing larger recognized artists, increased scholarships. Also looking into more collaboration dollars. Trying to engage non-African-American students. Council would like a more detailed line item budget before considering funding.

Move to vote on the fundable expenses and for the subcommittee to review.

Motion was made and properly seconded to table vote to receive additional detailed information on the funding request.

Additional discussion – OUAB co-sponsoring Kaepernick event would need to know today as they are voting on sponsorships right now and the budget may be exhausted.

Great opportunity for students to engage in relevant topics with the speaker.

Would it be possible for OUAB to have a plan A if approved and plan B if not approved?

What is a ballpark amount?

For future - Set limits on time (of voting on funding) if possible. Try to make it to the review committee meeting to get pertinent questions answered, which would be helpful with time constraints and allow for a more timely voting procedure at the full council meeting.

New business

1. Student Org Funding Guidelines Review
  - a. Cost prohibitive - \$10 or \$15  
Length of the program / service trip
  - b. Would cost prohibitive guideline cause increased prices based on the hard-line cost.
  - c. Game of chance – defined by Ohio revised code
  - d. Prizes – student orgs need to find other ways to fund prizes– non-fundable.
  - e. What is a funding year – specify clearly in the guidelines
  - f. Parking for attendees for events
2. Student Life Update (Doug Koyle)

Dr. J presented at the Board of Trustee meeting re: student org  
CSA partnering with SL if OSU makes it to Big Ten Championship

Thanksgiving dinner – SL partners with OIA – tickets available today

Subcommittee:

Allocations – met and reviewed all applications to date of the meeting. Since last Wednesday – 50+ applications.

USG (Andrew)

Lighting task force

Access codes surveys

CGS – (Alex)

Graduate students on oval and in stairway rallying against the house of reps tax bill.

Analyse introduced and will be alternate

Hayes Research Forum March 3 – applications extended

Travel award

IPC – (Matt)

Bowling night and Blue Jackets game

Reviewing by-laws at next meeting

Open floor announcements or other items:

None

Motion was made to adjourn and was properly seconded. Meeting adjourned at 5:04 PM.