

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA

OHIO UNION – 3:30PM – NOVEMBER 14TH, 2016

1. Welcome
2. Approval of last meeting's minutes
 - a. Minutes approved.
3. Presentation from Recreation Sports – Dr. Don Stenta
 - a. PowerPoint Presentation (ask from Stenta)
4. Presentation from University Dining Services – Zia Ahmed
 - a. Will meet some time during the semester.

New Business

1. Proposed Plan for Reconciliation Fund Disbursement
 - a. Kinzie added the language discussed last meeting to the new proposed plan.
 - i. See the document on the Box for review.
 - b. Dr. Mull
 - i. Clarify any department to (department serving student organizations)
 - ii. Vote in the same meeting that the proposal is being made
 - c. Second Page, If the full council is going to be voting then what is the purpose of the issues committee?
 - i. Previewing, making sure everything is there before we have full council meetings.
 - d. Does it need to be 2/3 to review?
 - i. Can it be a majority vote?
 - e. Is there a reason why there is not a cap on the amount of money? Consider what this looks like.
 - i. What are some of the larger events we have on campus?
 1. OUAB Events: Concert could be upwards of \$200,000
 - f. Making funds available to the groups who have experience working with it
 - i. Sponsorship?
 - g. Is it ethical to have CSA members and their constituencies apply for the money?
 - i. Some suggest yes, since the money is coming from extra funds.
 - ii. There are ways to keep each other accountable.
 - h. Would it be appropriate to require the larger organizations who already receive extensive amounts of money to have to partner with another organization?
 - i. How do we make sure there is some infrastructure in place to give student groups so much money for events? How are they managing the event?
 - j. Can we add in what Matt said about interdepartmental transfers? Do we need to add anything in the proposal about what funds are leftover?

- k. Amendments:
 - i. \$30,000 or above is subject to additional requests by the Council
 - ii. Discretion of the Council to allocate funding to beneficiaries
- l. Vote on proposal: 12 Yay, 0 Nay
- m. Motion: MacGregor for \$125,000
 - i. 12 yes, 0 nay
- n. Motion: \$50,000 to busses for the Big 10 championship
 - i. 10 yes, 2 abstain
- 2. Student Life Updates
 - a. Dr. J
 - i. New President, tense on campus
- 3. Subcommittee Updates
 - a. Issues
 - i. Issues continues to research Free Speech on campus and related incidents.
 - ii. Survey to be released second semester
 - b. Allocations
 - i. 130 apps, expectation for 100 more
- 4. Student Government Updates
 - a. USG
 - i. First student sponsored resolution in University Senate recent history, mental health statement on syllabi
 - ii. USG Wellness Week
 - iii. Buckeye Road trip, 2 sold out, 2 almost sold out, and 3 are almost full
 - iv. Green and Clean Eating Event, chef cooking with students
 - v. Clean Up Columbus, 25 orgs 190 students
 - vi. Israeli and Palestinian discussion, USG Diversity & Inclusion Committee
 - vii. Cupcakes and Conversation sponsored, USG Health and Safety Committee
 - viii. Gerard on Election: Planned conversation on Friday, constant contact with OSUPD, visiting rallies, promoting reporting, taking suggestions on conversations that are necessary to be a part of.
 - b. CGS
 - i. Upcoming loss of housing in Buckeye Village, taking time to meet with them and make the best of the situations.
 - c. IPC
 - i. Hockey Night
 - ii. Each professional group is dealing with election
- 5. Announcements
- 6. Adjournment