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