

CSA Meeting – 11/27/17

Attendance: Shawn K, Annalise (for Alex), Julie D (for Amanda), Amy D, Scott D, Justin K, Bowen M, Erin D., Carolina, Tony B, Andrew J, Tracey W., Matt H., Kevin M, Jacob R, Matt C, Jen P, Dr. Mull, Dr. J, Stephen P

Meeting called to order by Stephen at 3:34 PM.

1. Approval of meeting minutes – Motion was made to approve meeting minutes, it was properly seconded. Motion carried and minutes approved.

Two new faculty members – Scott Dennison – Assistant Professor, Dept of Design and Amy Garrah – Associate Professor School of Health and Rehabilitation Science

2. Strategic Programming Grant (SPG) Voting
 - a. African American Heritage Festival (tabled from last meeting – needed updated budget). Provided information again about the event and the direction of the event this year. Please review the new budget information in Buckeye Box. All events are free to students. Traditional events have been kept and new events added to enhance programming already in place. No further questions. Motion was made and properly seconded to approve the requested funding for AAHF. Motion carried – Funding approved for \$40,000.
 - b. Sustained Dialogue / OUAB - \$64,100 (tabled at last meeting - needed additional budget info). Updated budget provided. Provided information again about the event and the speaker, Colin Kaepernick. Additional funding for event will be received from OUAB as well as other collaborators. The funding request to CSA will cover the speaker fees and police dialogue. Suggestion was made for OUAB to try to negotiate the talent fee which they agreed to do. Questions: Will this event be open to regional campus students? Event will be opened to regional campuses if tickets are still available. If talent fee is successfully negotiated, the savings will be returned to CSA. These events are free and open to students. Motion to close discussion. Bowen called to question for a motion. Motion was made and properly seconded to approve funding for up to 64,100K – Motion carried – funding approved for \$64,100.
 - c. Association of Market professionals – event explained by Stephen Post, no additions. No questions. Motion was made and properly seconded to approve the requested amount. Motion carried, funding approved for \$1600.
 - d. Tango OSU – 5K – event explained by Stephen Post, no additions from committee. # of people expected – 250 (150 OSU students). What are prizes/giveaways? For example, pens, depending on funding. Keep in mind the policy about party favors and giveaways. The MOU can be written to include language about the giveaways must be something everyone receives. Prize rule vs. giveaways. No other questions. Motion was made to and properly seconded to approve funding for \$4,000 as the extent of the giveaways/prizes is unknown. Motion carried -funding approved for \$4000.
 - e. Backburner Sketch Comedy Event – Space and pizza from Woody's. Have them revise their budget to actually include Woody's (instead of Donato's). Motion was made and properly seconded to approve funding for Backburner Sketch Comedy Event. Motion carried - Funding approved for \$795.00.

- f. ODI Annual Thanksgiving Dinner – Ohio Union cost (food, AV, etc.) – Event has already taken place. Cost includes additional food options to accommodate special dietary requests. Dinner is a partnership with a number of organizations and should be reflected. Properly motioned and seconded to approve for \$4,850. Motion carried – funding approved.

New Business

1. Big 10 Championship Bus Tour Discussion – Students interested in Student Affairs (student org) partnering with Student Life. 720 students will benefit from bus trip to the Big Ten plus 15 support staff and student staff. Departs on Saturday afternoon providing snacks, games, etc. Substance free trip. Tickets are \$55/students – 605 tickets through lottery system. Explained savings for the students and discussed the process of the ticket release and distribution. Requesting \$55,225. Students pay \$50/ticket. Open to Columbus campus, however, will open to regional campuses if tickets remain. Properly motioned and seconded to approve funding requested. Motion carried - funding approved for \$55,225.
2. Additional Student Organization Funding Guidelines Review (Jen Pelletier)
 - a. Cleary Language – rec sports presented to CSA earlier
 - b. Sport Club Language
Number of students they want to require to be a sports club moves from 8-15. --
Report from the Office of Internal Audit – concerns around advisors – no longer required to be on checking account.

Recommendation that student org advisors upload indemnification letter and to update if their role with the university changes. (Pg. 6). Strongly encouraged but not required.

Created system to collect information from Student Orgs for their off-campus activities where they are directly controlling space. (Page 9) – Cleary Report). Share report please.

Suggestion to change the dates of registration window which are currently Aug 1-Oct 15 and Feb 15-Apr. 30. Proposed dates – Aug 15-Oct 30 and Feb 1-Apr 15.

Change some wording in the document for clarity.

Can a retired or emeritus faculty or staff serve as an advisor? If they don't have a supervisor they should probably not be primary advisor, only co-advisors. Will get full copy of tracked changes for review.

Changes will be effective the following academic year. Can the council suggest changes take place in the spring? As long as changes are made prior to next training should be appropriate.

3. CSA Operating Procedure Review

Some revisions suggested in preparation for the vote, Stephen reviewed the changes suggested. See suggested revisions in Buckeye Box. Please review and voting will take place next meeting.

4. Dec. 11 change full council meeting to Dec. 4th –

Updates:

Student Life – Dr. J

- One year anniversary of campus incident – Buckeye Strong program tomorrow in remembrance of the strength of community to heal and keep ourselves safe. Therapists will be available if needed.
- Dean and Associate Dean of Students (Dr. Mull – focusing on strategic initiatives and engagement for our students and Dr. Matt Couch – co-curricular student development). Focusing on student experience outside the classroom.
- Best wishes for the end of the semester finals.
- Questions – suspensions of fraternity/sorority life...no fraternity suspended in this last round of issues. They are taking a pause in their social activities that involve alcohol, recruiting and new member activities. Would like to assist them with restructuring and moving forward. Meeting with IFC this week and speaking with the leaders of the fraternities. They are allowed to submit a list of things they thought central to continuing their endeavors that are not social.

Subcommittee Updates:

Issues – CSA operating review

Allocations – 250 applications – reviewed all except 65 – meeting will be Wednesday.

Student Govt

USG – Andrew

Not much happening – finals study tables – therapy dogs and food

General assembly with several resolutions

CGS – Julie – none

IPC – Matt –

Last meeting on 19th. Distribution of prof dev funds. Preparing for finals and break.

Open Floor/Announcements:

Root for Bucks this weekend at the Big Ten Championship.

Motion to adjourn at 4:48 PM – seconded....meeting adjourned.