



**COUNCIL ON STUDENT AFFAIRS MEETING AGENDA  
OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – OCTOBER 2ND, 2017**

Roll Call: Stephen, Bowen, Tony, Justin K, Amanda, Erin, Matthew H, Lorene Smith, Shawn K,  
Andrew J, / Matt K, D’Andra M, Dr. J

*Old Business*

1. Approval of Meeting Minutes

*New Business*

1. Student Org. Programming Appeal – Allocations Committee
  - a. Amanda – Presented that Student group will charge \$10 for students
  - b. Discussion
    - i. Dr. Mull - May need to update the definition of what “cost prohibitive is” in the CSA guidelines that is tied to a dollar amount
    - ii. Lindsay – would be helpful to have this firm guideline before funding window closes for first half of spring
    - iii. Referring issue back to allocations as the most recent appeal fits programming guidelines for CSA Allocations Committee
2. “Strategic Programming Grant” Application Review
  - a. Committee
    - i. Stephen Post
    - ii. Amanda Montoya
    - iii. Shawn Knecht
    - iv. Mike Natalizio
    - v. Kyle Boyle

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- b. Description of application process: Proposals will be voted on for full council if someone requests over \$5,000.
  - i. Presentations will be heard by the committee for this process and will be able to provide context for full council
  - ii. Application will be modeled after last year's application, we'll look at having people to apply for up to a calendar year once the process is started: October 17, 2017 to October 18, 2018
  - iii. Discussion from first glance:
    - 1. Lindsay: Reimbursement only for these events, timeline for when it is due in application (or 30 days from the date of the event), active status of group required for application
    - 2. Matt: Should we have student groups partner at the \$5,000 amount or above?
    - 3. Stephen: Suggestion, that at \$5,000 student group show evidence that they have this amount of money for the program since it is a reimbursement model.
    - 4. Dr. Mull At \$30,000 a student group needs to have a campus partner.
    - 5. Invite a faculty member to sit on that committee
    - 6. Will send out document this week (Stephen).
- 3. Student Life Updates
  - a. Dr. J
    - Successful HC Parade
    - Fall break

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Drug related programs (HECAOD)

STEP going well – Dr, Linda Martin leaving for a new opportunity. She has been a great supporter of faculty in the STEP Program.

LGBTQ Month

University strategic plan – of 11 areas, OSU had excellence in 6 areas.

150<sup>th</sup> year for the University – 2020 – would like heavy student participation

VP Advisory group -

#### 4. Subcommittee Updates

- a. Issues – Subcommittee Chair, Andrew Jackson

By-laws of CSA review

Free speech

- b. Allocations – Subcommittee Chair, Amanda Montoya

Appeals process – 21 appeals

Not meeting next week

#### 5. Student Government Updates –

- a. USG – Andrew Jackson conference last week SHOWA Foundation – discussed diversity and inclusion .

Ohio Student Government Conference coming up

Resource fair

- b. CGS – Tracy

Resolution to celebrate Columbus Day in a different way

Nov. 1<sup>st</sup> deadline for two grant programs (travel and professional development)

Hosted workshop

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- c. IPC –
  - Free speech discussion
  - Halloween Party in 2 weeks
- 6. Open Floor/Announcements
  - Motioned and seconded to approve last week's minutes
- 7. Adjournment
  - Meeting adjourned

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