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

“CSA serves as the principal link between students, the student governments, the faculty and administration to encourage a sense of community and improve the quality of student life on campus.”
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.
150th 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. 1st 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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