

CSA Meeting
10/2/17

Attendance: Stephen Post, Jacob Risinger, Virgil, Andrew Jackson, Bowen Marshall, Tracey Walterbusch, Amanda Montoya, Laureen Smith, Shawn Knecht, Erin Donnelly, Justin ?, Matt Couch, Dan Huffman, Lyndsey Marx, Dr. D'Andra Mull, Yvonne Dulaney (notes)

The meeting was called to order by Stephen Post.

Old Business

1. Approval of meeting minutes – Buckeye Box has been set up and minutes are in the box and everyone should have access. The excel spreadsheet with the carry forward and reconciliation has also been added to the box. Minutes were approved.

New Business

1. Carry Forward/Reconciliation Process – Procedural Vote

Discussion of options based on operating procedures

Student organizational funding and anticipated amounts that could be spent on student org funding - reviewed document of past expenditures. Currently good on student org funding, however if Lyndsey's projections are correct, there would be a deficit.

Current available CSA amount \$918K.

Question – should \$225K be allocated for student org funding which would take care of most of the deficit and leave a balance of 693,000.00 in carry-forward.

Questions – How was deficit covered from last year?

Suggestion: The student org deficit should be taken care of first and a vote should be taken today.

Discussion on the budget and deficit – is the student allocation amount just systematically deficient. The amount of requests has been more than the amount allocated for student orgs. The average program request has increased.

SAF increase is up for approval.

Current max \$2000-\$3000 per funding request. There are currently approximately 1400 student organizations which is an increase.

Other suggestions:

Should there be a fixed amount for student orgs per semester and once that is out, then it is gone to ensure ability to fund everything that has been approved.

What is being done in the short term with the projected deficit and what is the long-term plan?

Additional discussion on student org funding:

Why not move the total amount over to cover the projected deficit

Amend proposal – fully fund projected student orgs at \$300K which would leave a balance of approximately 600K.

Amanda Montoya? made a motion to fully approve the funding for the projected student org deficit. Motion was seconded by Shawn Knecht. Motion carried, none opposing, no abstentions, motion passed.

Discussion on process for requesting additional funds for programming.

Proposed starting the application process – discussion on the programming application. Still an opportunity to follow alternative distribution plan. What should the process be?

Questions regarding background of the application process. Previous process explained by Dr. Mull. Opportunities to assist students exist. Lyndsay gave a breakdown of the student org requests. Advertisement could be an issue – getting the word out to students that the funds are available. Anyone from this council can request funding for initiatives through the application process. There are certain parameters built into the application process (events, etc.) Look into process/application

Suggestion: Can an email be sent to those who have interfaced with the system before that applied for funding to see if they would like to apply for additional funding for their approved event/s.

Collaborative programming. Committee needed to review proposals starting from a certain amount. Keep in mind this is a large amount of money to funnel through this process and the amount of work to allocate the funds.

Will get former guidelines from Kenzie to assist with coming up with new guidelines.

How does committee look? What is the minimum amount for review of the full allocations committee vs. a smaller committee? We do not have all the data from last year. Goal is to fund programs that should be funded.

\$518K is a reasonable amount

Should there be an increase in the amount students can apply for?

Clarification on fulltime staff position funded through CSA.

Need more structure – might we consider a temp position for part of the year to assist Lyndsey because there is so much funding left.

Parameters for fall programming for student

Open to suggestions – send emails to Stephen. Goal is for the application to be in place within the next couple of weeks.

Tracey W. Motion to vote on the application process

Move to allocate 518K to supplemental funding applications with

And seconded by Bowen. all in favor. No abstentions.

Please send any suggestions on the application process to Stephen. Timeline for launching the application is before fall break.

A special committee can be created if necessary – anyone interested – (check with Stephen)

Budget discussion – keep \$100K to operate with for other things that may come up.

2. Code of Student Conduct Update

Went to steering to get on Senate agenda – changes on Title IV so it was not passed and put on the agenda.

Hearings, appeals, etc. Issues committee will review and go back to the steering committee.

3. Student Life Updates – no updates

4. Subcommittee Updates

a. Issues – Subcommittee Chair

– looking at the code of conduct

b. Allocations – Subcommittee Chair, Amanda Montoya

– reviewing second half of fall applications. Some ambiguity on what a prize is.

5. Student Government Updates

a. USG (Andrew Jackson)

In full swing. Events with safety. Cabinet positions filled.

b. CGS

Had retreat which brought forth great ideas. Hayes Research Forum scheduled for March 2. Still in need of judges.

c. IPC

Passed resolution to assist Latino Medical Student Association with a rally being held downtown regarding the appeal of DACA laws as well as students doing fundraiser for Puerto Rico. Planning the traditional IPC Halloween event.

6. Open Floor/Announcements
Homecoming week

Motion to adjourn the meeting, motion was seconded – meeting adjourned.