

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA

OHIO UNION – 3:30PM – OCTOBER 31, 2016

1. Welcome
2. Presentation from STEP – Vicki Pitstick
 - a. Leadership team for STEP
 - b. Second Year Transformational Experience Program
 - i. “Transformation”
 1. Hoping this happens for students and faculty.
 - c. The program is four years old.
 - d. Faculty members who work as mentors for a group of around 20 students.
The goal is to help students make connections and build community.
 - e. Second year in college is a crucial year.
 - f. Different tiers for students to achieve different goals
 - g. Updates
 - i. (2015-2016) Last year about 1500 students in the program and 103 faculty.
 1. 1,163 submitted a proposal
 2. Artistic and Creative Endeavors
 3. Internship
 4. Leadership
 5. Service learning
 6. Study abroad
 7. Undergraduate research
 - ii. (2016-2017) 134 faculty, 2,500 students
 1. More focused goals on
 - a. Getting acquainted
 - b. Building community
 - c. Identity exploration
 - d. Exploration of TEP categories
 - e. Personal Statement
 2. Additional Service Abroad Trips
 3. STEP Expo
 - a. Highlights the students who completed their projects
 - iii. Always need more faculty to participate
 - iv. Continuing to build campus partnerships
 - v. Hoping to have a second year conference at some point in the future

New Business

1. Proposal for Reconciliation Fund Disbursement
 - a. Section C
 - i. Sub-Section C

- ii. Need to determine if we want to move into the grant process as outlined or if we want to move into an alternative distribution plan.
 - iii. Any discussion?
 - 1. How does this flow with the other work in allocations?
 - a. Reviewing applications ahead of time. Plenty of time for allocations to review- may take a bit longer initially as the process will be different.
 - 2. Why are we considering this move?
 - a. The amount is much larger.
 - i. This opens it up for other groups that can still meet the SAF requirements.
 - ii. Gives some flexibility for CSA.
 - iv. Vote on whether to move into subsection 1 or to move into an alternative distribution plan.
 - 1. Yes vote is to move into subsection
 - 2. No vote means to move into an alternative distribution plan.
 - 3. 11 Yes, 1 No motion passes.
 - b. There is a suggestion/example of an alternative distribution plan on the Box. “Reconciliation Funding Proposal: Open Application”
 - i. If we went with this proposal, full council would review the applications on a rolling basis.
 - ii. McKinzie taking all of the discussion suggestions and creating a few different ideas moving forward.
2. Student Life Updates
 - a. Dr. J
 - i. Students voting.
 - ii. Board of Trustee meeting
 - 1. STEP and NRDT Program and what has been done with that program and how we have become a model.
 - iii. Push for positive use of language during the OSU games
3. Subcommittee Updates
 - a. Issues
 - i. Advocacy and Activism on campus
 - ii. None of the orgs. followed up and made it to the meeting. Re-booting how to reach out to the organizations.
 - b. Allocations
 - i. November 15th, next programming funding deadline
4. Student Government Updates
 - a. USG
 - i. Held a free screening “Before the Flood” at the Wexner
 - ii. No cabinet next week
 - iii. Second monthly forum on Nov. 8th
 - b. CGS
 - i. Retreat went well a couple of weeks ago
 - 1. A bit of strategic planning taken care of.

- c. IPC
 - i. Halloween Event on Friday
 - ii. Business as usual with the events coming up in March.
- 5. Announcements
- 6. Adjournment
 - a. 4:49pm