

COUNCIL ON STUDENT AFFAIRS: Meeting Minutes

Date and Attendance

3:30 PM – 5:00 PM

January 8, 2024

Attendance: Peter Carrera, Jack Tumulty, Adam Fromme, Annie Maxwell, Kirsten Myers, Jordan Kalthoff, Michelle Beverly, Matt Couch, Akua Nelson, Brittany Crall, Harpreet Singh, Deborah Grzybowski, Ayah Aldosari, Elizabeth Rowles, Sheridan Tassej, Lorraine Pennyman, David Graham

Absent: Alison Armstrong, Mandy Fox, Melissa Shivers, Danny Glassmann, Emily Buck, Bobby McAlpine, Anthony Alatalo

Old Business

1. Approval of Meeting Minutes (December 4, 2023)
2. Motion to approve by Jordan/Seconded by Krutant

New Business

1. Approval of Agenda
 - a. Motion to approve by Jordan/Seconded by Krutant
2. Land Acknowledgement: earthworks.osu.edu/land
3. Planning for next presentation Buckeye Careers
 - a. Questions for Nancy Thompson
 - i. How does Buckeye Careers interact with the larger landscape of Career Services on campus? How can Graduate and Professional students benefit from these services?
 - ii. What are the career outcomes for graduates?
 - iii. What are the performance outcomes for students reached through initiatives like internship fairs, one-on-ones, etc.
4. Review Upcoming CSA Changes
 - a. Proposed Allocation Changes & Student Organization Guideline Changes
 - i. [Proposed Guideline Changes \(Ongoing\)](#)
 - ii. Running list of changes/suggestions that come up throughout the year.
 1. In the appeals process, there is no mention of groups increasing their funding request while appealing.
 2. Specify that food and apparel need to be requested for all OSU attendees.
 3. Training must be provided if it is a requirement to participate in the event. This promotes inclusion for all participants.
 4. To be SAF-eligible, most attendees should be Columbus Campus students due to revenue.
 - a. Conflicting language in the guidelines section regarding the formation/makeup of student organizations (Columbus campus OSU students vs all OSU students)

5. Add rule allowing Allocations Committee Chair to make additional appointments as deemed appropriate.
 6. Lower the quorum required to decide on a request from four to three.
 7. Making gallery presentations fundable and distinguishable from tabling.
 8. Adding details to help organizations navigate the post-event audit process.
 9. Require orgs to post events on the Student Life Calendar to ensure marketing/openness.
 10. Gather additional information from Student Life/Organization's team to be shared in the future.
 11. Expanding Signature Events to Signature Events and Operations.
 - a. Allows student orgs who purpose to provide free services to student yearlong access to Signature funds.
 12. Later in the semester, changes will be revisited.
- b. Proposed SAF Procedures: Carryforward Redistribution
 - i. Updated system from this year will be formalized to become the standard procedure moving forward
 1. Ensure that the Student Organizations line has enough funds for expected programming/operating requests (important given increases)
 2. Allow beneficiaries to submit requests for additional funds for planned uses in the upcoming year & make their requests for allowable amounts of carryforward to be kept
 3. Distribute to the beneficiaries that have the most flexibility in increasing their budgets (OUAB, D-Tix, Buck-I-SERV) and ensure carryforward is collected from areas that do not require carryforward (Staffing, Resource Room, Graphics/Video/Photo, Signature Events)
 - c. Signature Operations
5. Committees: Issues & Allocations
 - a. Issues (Kirsten Myers, Hawwii Asoba, Krutant Mehta)
 - i. Co-chairs will be meeting January 29th
 - ii. Major issues from last semester have follow up emails and meetings scheduled for this semester.
 - b. Allocations (Jack Tumulty)
 - i. One appeal to review today.
 1. Feedback for original request: Clarity for who this event serves and the mission of the event.
 2. Solution: Direct this organization to Operating Funds because this event seems like a recruitment event. Programming funds cannot be used for recruitment or general body meetings.
 3. Motion to deny the appeal based on CSA feedback – Jordan/seconded by Peter. Unanimous vote to reject.

6. Student Government Updates
 - a. USG
 - i. Beginning to meet and plan for the upcoming semester.
 - b. CGS
 - i. Executive committee meeting last Friday
 - ii. Working on identifying where funds should go before
 - iii. Preparing for Graduate Student Appreciation Week
 - c. IPC
 - i. Senate meeting yesterday.
 1. Planning Spring Cooke Day
 - ii. IPS in February; Lunar New Year event in February
 - iii. Trying to increase professional outreach to increase fund spending
7. Office of Student Life (Updates from Matt Couch)
 - a. New President Carter – began January 1st
 - i. Student Welcome Event on Wednesday evening in Keith B Key
 - b. Successful Commencement Week and Buckeye Serve trips
 - c. Cotton Bowl: Service project sponsored by Student Life. Alumni and students were able to network
 - d. Next Monday: MLK Day of Service, starting at 8:30 AM
 - i. Sites happening across the community
 - e. Later in week: Spring Involvement Fair
 - f. Strategic Goals: Building student organization engagement
 - g. Winter Wonderland Event – January 21st
8. Student Living Wage Update
 - a. CSA has tried working on this for the last 2 years. Support from Dr. Shivers and USG.
 - b. Last semester, the university agreed to increase wages for athletics (720), student life (3000), and administration (50) for \$13/hour. Max increase allowable was \$14.18.
 - c. The new wage went into effect Dec 31 2023 and paychecks from January 26 2024 on will reflect these changes
 - d. Different colleges wanted to make these changes but could not complete them in time.
9. Open Floor/Announcements/Questions
 - a. On Thursday, January 11 – Transition and Academic Growth team will be hosting a Spring Transfer Event.
 - b. Student/Staff Committee – conference funding and other professional development provided. Apparel is distributed as well. May be working on an end-of-the-year service event.
10. Adjournment
 - a. Motion to adjourn by Jordan/Seconded by Krutant