# **COUNCIL ON STUDENT AFFAIRS: Meeting Minutes**

### **Date and Attendance**

3:30 PM – 5:00 PM October 21, 2024

Attendance: Peter Carrera, Matt Couch, Harpreet Singh, Lorraine Pennyman, Sunny Saini, Ashley Swisshelm, David Miller, Elizabeth Rowles, Brittany Crall, Jack Tumulty, Adam Fromme, Mike Abito, Kirsten Myers, Bobby McAlpine, Akua Nelson

Guest Attendance: Sara Watson, Anne Schira, David Ingram, Kelly Smith, Jennifer Wolfe, Asha Raghavan

Absent: Danny Glassmann, Krutant Mehta

#### **Old Business**

- 1. Approval of Meeting Minutes
- 2. Motion to approve by Jack/Seconded by Adam

### **New Business**

- 1. Approval of Agenda
  - a. Motion to approve by Jack/Seconded by Adam
- 2. Land Acknowledgement: earthworks.osu.edu/land
- 3. Code of Student Conduct Disruption Update
  - a. Code of Student Conduct
  - b. Faculty Rules
  - c. In-meeting update/approval
    - i. Saini Question: What happens when a student has a pending criminal case, but they are also proceeding with student conduct?
      - 1. In most situations, the arrest and case have occurred prior to the student conduct process. Rarely do these situations overlap.
    - ii. Motion to approve Peter/Seconded by Bobby
    - iii. 3 in-person yes, 10 virtual yes. Unanimous
- 4. Vice-Chair Nominations and Election
  - a. Lorraine Pennyman Self-nomination
    - i. Seconded by Jack
  - b. Motion to vote Peter; Seconded by Jack
    - i. Unanimous vote for Lorraine Pennyman as Vice-Chair for 2024-25
- 5. Committees: Issues & Allocations
  - a. Issues
    - i. Committe has not met yet, however, positions are being filled.
    - ii. Issues can begin on October 28, however both chairs will be absent. Committee members elected to hold meeting on 10/28 with notice that elections will be held during this meeting.

- b. Allocations Kirsten Myers
  - i. All appeals have been reviewed and completed. Orgs can submit their decision to appeal this latest decision
    - 1. Next appeals will come to full council
  - ii. Reviewing further guidelines.
- 6. Student Government Updates
  - a. USG
    - i. Working on election preparation. 3000 postcards have been ordered and will be distributed in the Oval and may be dorms as a reminder for students to vote.
      - 1. November 5 (Election Day) will be asynchronous
    - ii. SVP Shivers Student consultation panel to discuss issues about Student Life and USG to improve service
    - iii. OSU Libraries collaboration trying to figure out how to help students be able to check in about availability in Thompson
    - iv. Wall Street Journal is now live.
    - v. OSU Staters are putting on How Farm Thy Friendship right now!
  - b. CGS
    - i. Has not met since last meeting
  - c. IPC
    - i. 3-year review has been submitted.
- 7. Office of Student Life Update from Matt Couch
  - a. Homecoming Week this is the longest continuous tradition at Ohio State
    - i. Homecoming Parade Friday at 6 PM
      - 1. Archie Griffin is the Grand Marshall this year
      - 2. 80 organizations will be participating
  - b. Buckeyethon
    - i. Registering students to participate this week
    - ii. Register for the Dance Marathon!
  - c. Election Day Asynchronous
    - i. OSUVotes and Student Life are now focusing on absentee voting
  - d. Graduate and Professional School Fair
    - i. Wednesday the 23rd from 4:30 to 6 PM.
    - ii. All graduate programs will be represented
  - e. Student Life Anniversaries
    - i. Mount Leadership Scholars Program
      - 1. 25 Years
    - ii. BuckID
      - 1. 30 Years
    - iii. Student Life Disability Services (SLDS)
      - 1. 50 Years
- 8. CSA Presentation Review
  - a. Group Preferences

- i. Conference and Event Management
- ii. Student Health Insurance
- iii. Risk and Emergency Management
- iv. Off-Campus and Community Engagement
- v. Dining Services
- b. Chair Suggestion
  - i. Lee J. Strang Director for the Center for Civics, Culture, and Society
- 9. Student Activity Fee Review
  - a. Committee
    - i. Members of CSA and non-members
    - ii. Review of procedures, different requests, new orgs' signature event presentations.
    - iii. Goal date for committee to convene by the end of this semester with the spring as a buffer.

### 10. Open Floor/Announcements/Questions

- a. Changes in how all fees will be distributed. There will no longer be margins, this will begin next year.
- b. Distribution Concerns and Voting Review
  - i. There were clarifications about different organizations' distributions and the potential programming cuts may pose a problem.
- c. Next Full Council Meeting
  - i. A review of org distribution as needed.

## 11. Adjournment

a. Motion to adjourn by Jack/Seconded by Kirsten