

COUNCIL ON STUDENT AFFAIRS: Meeting Minutes

Date and Attendance

3:30 PM – 5:00 PM

November 4, 2024

Attendance: Peter Carrera, Matt Couch, Adam Fromme, David Miller, Brittany Crall, Elizabeth Rowles, Mike Abito, Deborah Grzybowski, Jack Tumulty, Harpreet Singh, Jennifer Wolfe, Kirsten Myers, Sunny Saini, Kenneth Madsen, Danny Glassmann, Ashley Swisshelm, Rosemary Mullaghy,

Guest Attendance: Meagan Rinard, Kristen Rupert-Davis

Absent: Bobby McAlpine,

Old Business

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

New Business

1. Approval of Agenda
 - a. Motion to approve by Adam/Seconded by Sunny
2. Land Acknowledgement: earthworks.osu.edu/land
3. Prep for Salmon P. Chase Center for Civics, Culture, and Society presentation by Lee Strang on 11/18
 - a. [Lee Strang's OSU Page](#)
 - b. [OSU News Strang's Appointment](#)
 - c. [OSU's Chase Center Academic Council](#),
 - d. [Exec Director's Position](#)
 - e. Questions from Full Council
 - i. Political influence in creation – how will the center ensure that their work is not partisan in nature / is providing a foundation for all students to learn from?
 - ii. How will they become independent from potential entanglements given funding is from the state house and annual reporting is due to the state house?
 - iii. How does the work of the Chase center's work differ from the Center for Ethics and Human Values, other similar centers in John Glenn, etc. What is the distinct contribution the Chase center will make to civic education?
 - iv. How does Chase's mission align with other universities?
 - v. Do they all have the same mission?
 - vi. 15 tenure track faculty – why only tenure track? Do they have teaching? Are they new hires or moving faculty around?

- vii. What type of courses will the Center focus on teaching? Gen-eds, electives, etc. How many? By when?
- viii. What type of report will be submitted to the Board of Trustees / general assembly annually?

4. Committees: Issues & Allocations

- a. **Issues – Sunny Saini**
 - i. First meeting on October 28
 - ii. Issues of interest for this year
 - 1. Sustainability
 - 2. Safety
 - a. Frequency of Buckeye Alerts
 - 3. Transportation
 - 4. Housing – On and Off
 - 5. Dining Services
 - iii. Sunny was elected chair
 - iv. **Allocations - Kirsten Myers**
 - 1. Funding window closed November 1st.
 - 2. Allocations members will be sent a When2Meet and other information for upcoming meetings
 - 3. Appeals
 - a. Motion to approve Case #1
 - i. Approved
 - b. Motion to approve Case #2
 - i. Approved
 - c. Motion to approve Case #3
 - i. Approved
 - d. Motion to approve Case #4
 - i. Approved

5. Student Government Updates

- a. **USG**
 - i. A lot of programming and outreach are happening with other campuses
 - ii. Focusing on getting
- b. **CGS**
 - i. Dean Stromberger gave a presentation last meeting
 - ii. Communication of policies of university changes
 - iii. Academic policy
- c. **IPC**
 - i. Did meet with Lee Strang
 - 1. How can professional students be involved?
 - ii. Two upcoming events
 - 1. Mental Health Series Event
 - 2. Social Team doing a Trivia Night

- iii. Professional Development Fund cycle just closed; Justices are reviewing soon
 - 1. 120 applications
 - a. Up from 30, due to application changes
 - 2. Funds are down this year, so not all applicants will be able to receive full funding.
 - iv. Diversity Events
 - 1. Lunar New Year
 - 2. Drag Show in March
- 6. Office of Student Life (Update from Danny Glassmann)
 - a. Homecoming Week went well. Regional courts were able to have a better, meaningful experience.
 - b. Buckeyethon registration is up this year.
 - c. Greek Shriek took place last week
 - d. Mount Leadership celebrated 25 years last week
 - e. Student Life is partnering to help support students about diversity, culture, and awareness
 - f. Dr. Shivers is receiving 2024 Southern Association for College Student Affairs' (SACSA) Gavel and Gravel Society member
- 7. Code of Student Conduct Disruption Update
 - a. CSA may have to review the update depending on Rules' decision.
 - b. Get feedback from Peter
- 8. SAF Redistribution Consideration
 - a. CSA SAF Procedures were reviewed
 - b. Summary for Review
 - i. Last meeting, Buck-I-Serv was revisited and reviewed by guests and council.
 - 1. Question from the council:
 - a. Is there a precedent for this error?
 - i. No
 - b. Are spring trips out this year?
 - i. Yes, right now the deadline has passed to have a fully scheduled domestic spring.
 - 2. Observation by the council: While this error is unfortunate, students should have the opportunity to have spring opportunities if we can manage.
 - 3. Guest advocate: [CSA Meeting Handout.pdf](#)
 - a. We would love to offer at least summer programming as usual. Summer is our most popular time. Because domestic spring has been cancelled, the anticipation is that summer applications will increase.
 - b. \$30K would help get to the base
 - 4. Consensus

- a. Find money to fund \$30K for Buck-I-Serv
 - b. Motion to change lines and add funds
 - i. Approved
 - 5. By next full council meeting, Peter will return with confirmation and recommendations moving forward
- 9. SAF 2025-2028 update
- 10. Open Floor/Announcements/Questions
- 11. Adjournment
 - a. Motion to adjourn by Sunny/Seconded by Ashley