

Council on Student Affairs  
Meeting Agenda  
January 11<sup>th</sup>, 2010

Attendees: Adams-Gaston, Ashton, Pelletier, Sinram, Stuck, Mull, Nutt for Azevedo, Gadepally, Stewart for Mullin, Hill, Brahm, DeDonato, Lechner, Mikac, Clark, Evans, Beasely, Mulick, Stolfus,

- Hodak reviewed process of ad-hoc committee referrals and recommendations. Hodak also reviewed Robert Rules of Order and parliamentary procedure.
- Ashton referred to emails that were sent over the winter break to encourage informed conversation and vetting of the carveout.
- Ashton – ad-hoc committee was made of student government members, csa members etc. The final recommendation was a unanimous vote 8-0 removal of carveout as it applies to general membership.
  - 5-3 in favor of a blanket carveout. As it pertains to an exception for leadership positions in student organizations.
- Gadepally motion to move forward with recommendation from ad-hoc committee. Second by Mulick.
- Ashton opened the floor for discussion.
- Gadepally – representing CGS, passed a resolution that supports a blanket repeal of the carveout, thus am voting in support of a repeal.
- Nutt for Azevedo – CGS discussed the matter at length starting in the summer. Had Hodak give a non-bias presentation of the facts. Vetted the issue through the delegate body. In winter quarter did a secret ballot. Only one delegate was in support of the carveout. Thus the CGS has taken the position of a repeal of the carveout in its entirety.
- Clark – IPC went through a similar process and came to the same conclusion (as CGS) without a resolution.
- Mikac – USG took a similar vote but it was not unanimous. 19 for 15 against 2 abstentions to remove the carveout.
- Motion to call the question – Dr. Mulick
- Ashton – vote will be resolved using majority.
- Roll call vote was called.
  - To adopt ad-hoc committee recommendation – blanket carveout removal
    - USG – Brahm nay
    - USG - DeDonato aye
    - USG – Lechner aye

- USG - Mikac- aye
  - IPC- Clark aye
  - IPC – Evans aye
  - CGS- Nutt (for Azevedo) aye
  - CGS - Gadepally aye
  - CGS– Stewart (for Mullin) aye
  - Faculty - Beasely aye
  - Faculty - Mulick aye
  - Faculty - Stolfus aye
  - Staff Ginn – absent
  - Staff Hill – aye
  - Motion carries 12-1
- CSA accepts the ad-hoc committee recommendation and will move forward to Dr. J as a recommendation.
- Ashton – moves to the approval of the minutes.
  - Minutes approved sans grammatical errors.

## Updates

### Student Life –

- Dr. Adams-Gaston –
  - Gave kudos to Ashton for the open process. Gave reminder about the motion being a recommendation. Kudos to CSA for perseverance in a time consuming process. Decision is still to be made.
  - Student Life is preparing to move the agenda forward. Looking for opportunities to do our work in a strengthened way.
  - Pleased with growth in student organizations on campus. We want to continue to grow and help students find their place in our community.
  - We completed a very successful bowl tour. Had a great opportunity to complete an extremely meaningful community service project in the lower 9<sup>th</sup> ward. Had a great collaboration with the University of Arkansas.
  - Kudos to Stuck, Sinram, Ullum and the entire staff and team for their great work.

## Chair

- Ashton
  - Thanks to Student Life and Dr. J for allowing CSA to look at the issue.
  - Kudos to Kamrass and Nutt and all student government leaders and supporters for time spent reading, vetting, asking good questions etc.
  - Reminder – will beginning the Student Code of Conduct discussion. The code is reviewed every three years and it is time again.
    - Brahm will chair the sub committee

- Has been in touch with Andrea Goldblum (Director of Student Judicial Affairs) to gather information.
- Have a full committee and it should be an enriching experience.
- It will start on committee level and will come before full council ultimately.

#### Sub Committee A

- DeDonato
  - Currently looking into requiring off campus student addresses when registering for classes.
  - Met with Associate Director of Off Campus Student Services and they feel it would be/would have been of great help to them to have.
    - During H1N1 for example.

#### Sub Committee B

- Ashton
  - Two charges on their immediate agenda.
    - Student Life Fees and a looking into ways of highlighting benefits that students receives
    - Examine the creation of a Dining Advisory Board
    - More to come

#### Allocations

- Pelletier
  - Deadline for Spring Quarter requests 2/14
  - Presentations from events receiving Student Activity Fee money coming soon.
- Ashton
  - Allocations will also look at funding structure under the semester system.
  - Any group that receives Student Activity Fee money will report through Allocation

#### URSC

- Edwards
  - Lounge Opening is today at the RPAC. Nike as furnished a lounge/rec room for students.
  - Next meeting: 1/28 re: How Rec Sports does its budgets.
  - Stuck – they also added soft seating

#### OUC

- Sinram
  - Next meeting: 1/20
  - Review of office space tenant agreements. Will review and notify applicants
  - OUAB will have a new board coming in very soon and will present to the council shortly after.
  - Signature events review underway.
  - Centennial celebration next week.

#### Announcements

- Mikac – looking to fill vacancies senate vacancies (dentistry, continuing ed, John Glenn, Lima and Newark campuses). Also moving forward with funding sub-committee
- Gadepally – Mullin has stepped down as VP. Azevedo is interim and has been nominated for the role. We will be having elections soon. New website is up. Funding opportunities Ray Travel, Hayes Forum, and Career development going well.
- Evans – just had a BuckeyeThon fundraiser at Garage Bar was a success.
- Clark – currently looking into a Battle of the Bands event between schools/programs, more to come.
- Stolfus – tonight at RPAC 7:30 Meetings room 1 & 2 Pelatonia kickoff event.

Next Meeting 1/18 – Transportation and Parking will come and solicit feedback regarding pedestrian bike, and motor vehicle safety. Connie Boehm will present from the Student Wellness Center she will give Gatekeeper training (suicide prevention).

Meeting adjourned at 5:06pm.