## CSA Full Council Meeting Monday, January 11, 2016 Student Alumni Council Room 3:30PM

Welcome: reviewing the calendar and reasoning behind certain date changes --roger

- 1) Should there be some sort of note about groups that keep carry forward?
  - a. i.e. OUAB keeps \$50,000
  - b. Anything above 10% will be under review draft from 2007
    - i. CSA reserves the right to open discussion with organizations that keep more than 10% of their original allocation
  - c. Look into a definition. In place to promote fairness.
  - d. Includes student government
- 2) "Intent of redistribution" Roger
  - a. Noel: redistribution -> to reallocation
  - b. Would result in an application
- 3) Reconciliation intended to go into the formula ROGER
  - a. Draw clearer lines between the two
- 4) Process could be more detailed Roger, other staff
- 5) What happens to the funds that are not distributed in the second application?
  - a. Could make a proposal
  - b. CSA could be an applicant
  - c. Intention that student organizations can apply...if no one applies
- 6) Reconciliation preferred to be split
  - a. Asked for clarification
  - b. Transparency
  - c. Doesn't necessarily have to go through formula
  - d. Number of students we are basing this on, any above could be flexible
- 7) Certain groups may not be able to use it and just push back carryforward
  - a. Seems to delay using the funds
  - b. Application quickly and immediately
    - i. Guidelines, high consideration towards events that are most in the spirit of the student activity
    - ii. Cautious of subjectivity
      - 1. Signature events
    - iii. Do we create a crutch?
      - 1. I.e. Buck-I-Serv additional funds have been provided
    - iv. Noel- this is a one time thing should be program based
- 8) This scenario helps us to look at distribution.
  - i. Evaluating signature events
    - ii. \*\*Capital purchase items
      - 1. i.e. campus locator booths
      - 2. Should we set money aside for capital? This money is originally designed for capital.

- 9) Timing will council know
  - a.  $10^{th} day not in recent years$ 
    - i. How can we get that data quicker so we know?
- 10) Fear of spending binge?
  - a. Have not been following that 10% what happens when it is mandatory?
    - i. Up to council they will look into it Noel
    - ii. Needs to be a standard
      - 1. Do not want to abuse the system
      - 2. Most do a good job of spending money
    - iii. Set a standard and appeal process
- 11) Original Amendment tabled
  - a. History of how Board of Trustees disregarded a minimum for student governments.
  - b. Students government's want to match 10% minimum
  - c. All three approved allocation
- 12) Minimum 7%
  - a. Should we allow student governments to go down?
  - b. What if revenue drops?
  - c. DaVonti It may not be necessary.
  - d. Noel who sits on committee? All student governments included in conversation
  - e. 7% of what? Gross versus Net?
    - i. After fixed costs
    - ii. Have ability to staff and run programs, could be dangerous without
  - f. DaVonti Should be able to go below that minimum?
  - g. Noel- Left up to student government representatives
  - h. Megan Weight is on committee
    - i. What is the makeup of the committee?
  - i. All student governments as a whole accepted?
    - i. 7% broken down between USG CGS IPC
  - j. Other student orgs versus student governments
    - i. Why do they get a 7% minimum and others don't?
    - ii. Student governments approve the fee and we have to get this much
    - iii. Historical context: student government funded through the university, honor that space.
      - 1. Faculty and staff are here. It is more than that.
    - iv. 7% respects that space and can't intrude any further below.
    - v. Historical context: Kent State
      - 1. Student governments are important
    - vi. Revisited minimum amount is not subject to reduction unless in the case of a fee increase
  - k. 3 year model
  - l. Operating procedures can be updated \*\*2 year mandatory

- Edits:
  - Student government
  - Rake back in with appealing process
  - One time programs
    - Add details that it is specifically for programming
    - Define programming
- Dates when reconciliation comes?
- Programs that benefit all students
- Eligibility to apply
  - Great events not a student organization
  - Difference between carry forward and programming?
  - Allocations subcommittee rules apply
  - What if they have maxed out
- All authority goes to allocations subcommittee

MacGregor:

-creating application -may be too much of stretch -signature events process -should be a CSA function -Form a subcommittee -Allocations could review

- Application is created by the end of the year
- Signature events application as a guide

C. Council on Student affairs has authoritative power....

- Student activity fee area
- How do we ensure students are involved?

Academic units and parts that are working with students at all times

-student orgs are protected in this part

Department example: Social change

-Roger: will the application process be enumerated?

-Noel: does not reside in operating procedures

-May live in allocation's procedures

Updates:

-Student Life

- won our bowl game, community service St. Mary's Foodbank, partnered with University of Notre Dame, doubled outcome 80,000 lbs.

-CCS 8 new positions -MLK -Issues: no -Subcommittee: next funding deadline is February 1<sup>st</sup> -USG: expand STEP program, consolidate, little bugs, with more students, dining review -CGS -IPC

CSA: A Beautiful Partnership

Signature Event: Involvement fair and the zoo

Human Interest: Eddie George is opening Billy Flynn

Mirror Lake:

- traditions to keep students engaged
- details, students are still going to jump if there is water
- Student led or student life or public safety
  - Needs to be organic

24 hours ahead of time for documents for processing.

Student survey through student government