

**CSA Full Council Meeting
Monday, January 25, 2016
Student Alumni Council Room
3:30PM**

1. Welcome

New Business

1. Presentation from Don Stenta, Director of Rec Sports

a. Annual Visit

- i. Program Updates
- ii. Financial Picture of Rec Sports
- iii. Upcoming Initiatives
 - 1. Opening of new North Recreation Center
 - 2. Beekman Turf Field
 - 3. 40th Anniversary of Jesse Owens Rec Centers
- iv. Facilities
 - 1. Uses
 - 2. Expenses
 - 3. Budgets
- v. Social Media
 - 1. Facility changes
 - 2. Driving traffic to specific locations/giveaways
- vi. Impact Testing
 - 1. Concussions- 10 reported
 - 2. 400 impact tests
 - 3. All participants in sports clubs go through concussion training
- vii. Support of Employees
 - 1. Professionals, GAAs, Students
 - a. More than half of the staffing profile goes into supporting student jobs
 - b. Ryan Story- Cardiac Arrest

b. Questions

- i. (Roger) How much is the student fee a semester? How much are intramurals? Where does the money come from for the new facility?
 - 1. \$123
 - 2. Range \$70-110
 - a. Ex. Basketball- Premium “package” v. non-premium

3. Reserved dollars, current funds, currently in the process of determining this
2. Presentation from Zia Ahmed, Senior Director of Dining Services
 - a. 6 million transactions a year
 - i. 30,000 a day during the regular semester
 - b. 30 different operations across Columbus, and three branch campus
 - i. Wide variety of dining
 - ii. Traditional
 - iii. Fast casual
 - iv. Quick Service Restaurants
 - v. Food Service Restaurants (Sloopy's, catering)
 - c. Employment
 - i. 2700 students, fluctuates depending on semester (Highlight of the program)
 - ii. Brought in 7 students who graduated- moved on to profession, discussed all of the transferable skills in their careers (leadership, time management, manage peers, interpersonal relationships, pressure, multiple priorities)
 - iii. Around 250 full time employees
 - d. Budget
 - i. Revenue from student meal plan
 - ii. Catering, cash/credit card sales
 - iii. Off-Campus meal plans
 - e. Food
 - i. Approx. 100 sandwiches on the menu daily
 - ii. Sophisticated software to manage food options
 - iii. Chef's design the menu
 1. Student focus groups to develop menus
 2. Program instituted two years ago- limited time offer, keeps menu exciting
 - iv. Food has to pass nutritional content, food cost management test, recipe has to be entered and sourced properly
 - f. North Res. District Project
 - i. Created culinary production kitchen- Kenney Road
 1. Grab and go sandwiches, sushi, salad, etc. prepared there
 2. Bakery- all made from scratch (majority of work done by students)
 - ii. Traditions at Scott
 1. Around 8,000 meals a day
 2. Curl Market- similar to union market

- 3. Connecting Grounds- direct trade coffee shop
 - a. Sustainability initiatives
- g. Ability to assist students with special food needs
 - i. Solution Stations
 - 1. Gluten free, peanut allergies, etc.
 - ii. Self declared allergy is less than 2% but the options are offered to students
 - iii. Parent/student appreciation having their dietary needs met
 - iv. Registered dietician
 - v. Expanded halal program; evaluating how students are utilizing these resources
- h. Meal Plan
 - i. Based on feedback from students...
 - 1. Adjustments to dining plans
 - 2. More flexibility to use “visits” at retail food stores on campus
 - 3. Online ordering system
 - a. Courtyard Café
 - b. Woody’s
 - 4. Traditions to Go
 - a. Piloted at Kennedy Commons
- i. Projects
 - i. Collaborating w/ student government
 - 1. What needs to be developed to reach students effectively
 - ii. Accommodating students on campus with the influx
- j. Questions
 - i. (Megan) What’s an off campus meal plan?
 - 1. Anyone can purchase the plan, the meal plan is smaller, Carmen 1, Carmen 2.
 - ii. (Roger) Are we making the goal to use locally grown Ohio food?
 - 1. Recently created goal, partnership w/ college of agriculture
 - 2. Goal was to maximize all meat product that could be utilized, goal met
 - 3. Beyond meat- dairy and produce
 - a. Dairy- under development
 - b. Produce- Green program, dedicated green house space to see if they can grow produce
 - 4. Can Ohio State feed itself?
 - a. Working on greenhouse on campus.

- d. Student Governments Fee Revision
 - i. The student governments shall receive a minimum of 10% of the fee. This minimum amount is not subject to reduction regardless of the amount of the Fee.
- e. Section B. Distribution Guidelines
 - i. The student governments shall receive a minimum of 7% of the non-fixed allocated portion of the fee.
- f. Dan's Position
 - i. Student Activity Fee Business Manager
 - 1. Friendly Amendment
- g. (Dr. Mull) Keep it at two representatives for the General Undergraduate Student Members Section B. Distribution Guidelines
 - i. Friendly amendment
 - ii. Question (Mary) How are students selected and briefed?
 - 1. Chosen by the chair of CSA (Noel)
 - iii. (Dr. Mull) All representatives need to be briefed because they are coming from different places.
- h. Noel
 - i. Section B. Distribution Guidelines
 - ii. Changing Ohio Union to Student Activities
- i. David
 - i. Redistribution of Student Activity Reconciliation and Carry Forward Dollars
 - 1. Adding a layer to what was discussed previously based on what would trigger CSA exercising it's discretion on dispersing student funds
 - 2. General number that we can always point to. Before any discretion gets exercised there is amount that is transparently run through the formula.
 - 3. Noel- One of the benefits, makes sure student dollars are going back to students. Prevents us from having huge cash flow one year and then dumped back out to beneficiaries without them knowing what to do with it.
 - a. Carry Forward Section (B)
 - b. (Dan) Are we talking fiscal year?
 - i. July 1st-June 30th (Dan)
 - ii. Noel made note to change on document.
 - c. Leave the decision about carry forward procedure until we are able to define it more? (David)

- i. (Bowen) the fiscal deadline is whatever is it, restart the day after the new fiscal year begins. Encumbrance is already factored in.
 - ii. (Dan) Encumbrance stays until PO is opened. Close unnecessary POs as quickly as possible. Walk through the committed funds with the orgs- doesn't need full committee action.
 - iii. (Dr. Mull) Students can show invoice to cover the issues with a vendor.
 - iv. (Noel) Does not define an appeal process.
 - v. (Roger) Defining what is encumbrance?
 - vi. (Dr. Mull) Defining encumbrance- budgetary commitments.
 - vii. Changes (Noel)
 - 1. Unused- uncommitted, academic year to fiscal year
- j. (Dr. Mull) By the first meeting of the year reporting what last year's enrollment figures where. Change the language. Section C. a. Reconciliation
 - i. Proposal for Summer
 - 1. (Roger) Should we keep these numbers conservative and not include the summer? Should we add an acknowledgement note to say the summer isn't included?
 - a. Put a footnote to include this. Change fall to autumn (Noel). We acknowledge that the ASI does not include summer enrollment.
- k. Section C. a. (at the bottom) – change accountant to business manager
- l. Section C. b. (next page)- change italics
- m. Section C. c. – change italics
- n. Section. C. c. i. – Move bullet point three to become the first bullet
- o. Section C.c. add a letter f
 - i. A pre-established emergency fund as set at no less than \$50,000 shall be maintained year to year and shall come by carry forward. (not word for word from what Noel said).
- p. Megan
 - i. Need 24 hours to digest the information shared. Not comfortable voting just yet.
 - ii. Roger seconds this statement.
- q. Bowen

- i. Are these changes for next year?
 - ii. (Noel) I would say for next year.
 - r. Dr. Mull
 - i. The minute it's adopted it's effective.
 - s. Voting will take place next meeting.
- 5. Student Life Updates
 - a. Dr. J
- 6. Subcommittee Updates
 - a. Issues
 - b. Allocations
- 7. Ohio Union Council Update
- 8. Student Government Updates
 - a. USG
 - b. CGS
 - c. IPC
- 9. Announcements
- 10. Adjournment

***Meeting dissolved without quorum at 5:37pm.**