

**Council on Student Affairs
Full Council Meeting
February 20, 2007**

Welcome: Singla called meeting to order at 4:10 p.m.

Members Present: Stuck, Hollingsworth, Cano, (Dodovich), Knapp, Smith, Mahida, Gordon, Lee, Thatcher, Summerhill, Dupaix, Singla, Stetson, Boley

Members Absent: Spinrad, Reed, Mrozek

Speaker and Presentation

- **Office of Information Technology: John Ellinger**
- Ellinger gave the Council an update on several different projects, including OSU Wireless, Buckeye Secure, Enterprise Messaging, Carmen, and the security incident response team
 - Wireless is on schedule, and currently guest accessibility is being set up
 - Showing high rates of usage from students
- Buckeye Secure includes transition from using SSN for identification
 - Starting with the freshman class of 2009, a separate 9-digit ID number will be used (NOT SSN)
- Anti-spam improvements: students are auto-opted into the program
 - Automatically set at “medium”, getting at 90% of the spam
 - Faculty and staff have to opt-in
- Microsoft Livemail has been rejected as a program, due to it being unsecure and unencrypted
 - Google (Gmail) also approached with a proposal, and while there was more storage and encryption, they would not agree to the compliance review clause the University has to maintain
 - By the fall current program (Webmail) will be updated, with a new calendar function
 - Summer of 2009 new contract will go out for bid
- Carmen has been highly successful, and usage has gone up
 - Will hopefully add a live chat room (LiveRoom) function by fall 2007
- In regard to a question posed by Singla, Ellinger confirmed that there will be more storage available in Webmail with the upgrades being made this fall
- Cano inquired about the department Carmen contacts, and Ellinger replied that he would get a list of that to Dr. Cano, and it is perhaps already available on Carmen

- Hollingsworth pointed out that removing SSN from student identification is such a long process because of multitude of agencies involved which require usage of SSN
- Knapp inquired about the spam blocking certain group emails, especially student organizations; if there is a possibility, how do student orgs go about getting their groups white-listed. Ellinger responded that it would be best if Student Activities could get a list of these possibility to OIT, but the trigger is 2000 emails at one time which is not likely for most groups.
 - **University Police: Chief Paul Denton**
 - **Columbus Police: Lieutenant David Watkins**
- Council welcomes and congratulates Chief Paul Denton, as this is the first time he has come before Council as the Chief of University Police
- Chief Denton and Lieutenant Watkins report that the joint University and Columbus police substation is on schedule
- Will be on E. 11th between 4th and Summit, on the North corner
- Emphasis on **joint** project; will also serve as community center, including the Community Crime Patrol (CCP).
- The design process is complete
- Upcoming meeting with the University Area Commission and the University Area Review Board
- Would encourage public presence at both of these meetings for support
- Looking for the ground breaking to occur before June 2007
- Definitely in need of new location, evidenced by state of current office
- Smith asked where exactly the substation will be in relation to the new school in Weyland Park, and Chief Denton explained.
- Hollingsworth also encouraged attendance at the public meetings for support of the substation, especially at the Review Board as they have been particularly hard on the budget
- Cano inquired where the OSU Police's main headquarters will be; Chief Denton answered that the main station would remain where it is now, and that once the building was in place then processes will change and adapt to the new location.
- Christobek asked if there would be an open forum at the University Area meetings; Lieutenant Watkins said that it's a small room, and presentations are made, but not sure about the open forum. They do ask for input after the presentations.
- In response to Smith's question regarding the projected completion of the project, Chief Denton stated that if all things start on schedule, the project will be complete in March-April 2008.

Approval of Minutes

- Motion to approve minutes from February 6, 2007, was made and seconded. Motion carried.

Subcommittee Reports

- No subcommittee reports were given as the subcommittees did not meet in between the last Full Council meeting and this one; the weather necessitated the cancellation of meetings on Tuesday, February 13th.
- **Chair**
 - Singla reported that the Student Activity Fee review committee continues to meet, and that their report should be given to full Council in April.
 - Singla will go ahead and convene the Code of Conduct review committee, although there is no current faculty representative.
- **Student Affairs**
 - Hollingsworth went over the process and policy for class closure
 - Important to clarify that the University itself does not close, simply classes are cancelled
 - Consultation between the President, Provost, and a number of vice presidents
 - Two main reasons: extremely low temperatures (if below –20 degrees Fahrenheit, for any period of time; assumption that if above this adults can clothe themselves appropriately) or for snow
 - Working with the city: what type of access will there be? What will be clear? What is the forecast, specifically ice?
 - This is not a decision taken lightly, safety is always the primary concern.
 - Knapp: seemed as if there was a delay in putting out the salt; many steps and paths were treacherous. Waverly also contributed that several roads on South Campus (10th, 11th) were in very bad shape
 - Hollingsworth suggested that students take these complaints to the city and it is the city's responsibility to take care of the off-campus area
 - Part of the problem is that salt trucks aren't able to get through streets with parking on both sides
 - Hollingsworth noted that so much time was spent on contingency plans for an Avian flu outbreak that not enough time was spent on weather and snow plans. During debriefing, there will be evaluation done and more coordination called for.
 - Singla asked why notification of class cancellation took so long; Hollingsworth responded that the emails take time to go through and that the osu.edu was severely slowed down because it had so much traffic

- Smith enquired about the water main break on 9th and Hunter; Hollingsworth didn't have any news to report, saying that it would take a few days to clear up.
- Cano suggested that there be better directions to alternate parking locations when a parking lot is closed
- Singla asked about the Drackett Tower incident
 - University Police are investigating
 - Student judicial is looking into it
 - Suggestions for code review: sexual misconduct, ethnic intimidation

New Business

- Knapp introduced the Religion Tolerance Project
- Singla explained that this policy would eventually be brought to CSA after it was brought to University Senate, so decided to bring it here to speed up the process
- Also, in order to receive guidance from Legal Affairs, necessary to field policy through a Senate committee
- The Religious Tolerance Project was referred to Subcommittee B, and Singla noted that she would contact Legal on behalf of CSA.

Student Government Reports

- Singla made the decision to forego student government reports, in the interest of time, unless any of the student governments had something of note to report. No reports were made.

Announcements

- Boley announced the Hayes Research Forum is well into its planning, but having difficulty finding faculty judges from the College of Business. Hollingsworth recommended communication with the deans again, highlighting that business students might be unable to participate if no judges are found.

Adjournment

- Full Council meeting adjourned at 5:25pm, and council members divided into their respective subcommittees in order to discuss the matters missed by the previous week's cancellation.