CSA Full Council Meeting Monday, March 28, 2016 Student Alumni Council Room 3:30PM

- 1. Welcome
- 2. Presentation from Connie Boehm, Director of Student Wellness
 - a. *See email with PowerPoint attachment for **specific** details from the presentation
 - i. Competing Concerns
 - 1. Alcohol abuse
 - 2. Stresses of academic workload (#1 on our campus)
 - 3. Financial (#2 on our campus)
 - 4. Mental Health
 - 5. Title IX
 - a. Sexual Violence
 - ii. Wellness Coaching
 - 1. Program continues to grow
 - 2. Benchmarked by other institutions often
 - iii. Scarlet and Gray Financial
 - iv. 10:30-2:30: Bucks Bus on March 29th out on the oval
 - 1. Golf carts out on the oval and will take you to class if you answer a question about financial wellness
 - v. Collegiate Recovery
 - 1. Raised \$175,000 for students in recovery (in scholarships)
 - 2. Recovery ally training (similar to Open Doors in MCC)
 - vi. Alcohol and Drug Prevention
 - 1. Evidence based practice
 - 2. Alcohol screenings
 - vii. Wellness Ambassadors
 - 1. Help to conduct presentations across campus for different departments
 - viii. Healthy Relationships
 - 1. Condom Club
 - 2. Partnership w/ MCC to provide free STI testing for students
 - ix. Presentations
 - x. Nutrition Coaching
 - xi. Higher Education Center for Alcohol and Drug Misuse Prevention and Recovery
 - 1. Take the survey
 - xii. Opportunities
 - 1. Wellness Ambassadors
 - 2. Coaching
 - 3. Summer Student Experience
 - 4. Research projects

- 5. Grant writing
- 6. Conference planning
- 7. Follow them on twitter and Facebook!
- xiii. Gold Award Winner! 2015 NASPA Student Health, Wellness, Counseling Excellence Award
- xiv. Questions
 - 1. Still involved in FYE?
 - a. Yes! Changing some titles soon.
 - 2. Graduate students trained?
 - a. Yes! And some staff.
 - 3. Level of depth of the financial training?
 - a. Students get semester long training
 - b. A lot of budgeting advice, having students sort through loans and understanding them better

New Business

- 1. Approval of last meeting's minutes
 - a. Approved
- 2. Request to move Student Activity Fund dollars to Council of Graduate Students (Bowers)
 - a. Caught in a unique situation. Made the budget based on the number received by CSA for the year.
 - i. \$10,000 less than what the formula has allocated this year
 - ii. Getting closer to their bottom line
 - iii. Group of delegates that has gotten the word out about CSG and what they can do for students
 - 1. More folks have stepped out to have events
 - b. Looking for \$10,000 to be moved over to this year
 - c. How will you budget for next year? (Dr. Mull)
 - i. Based on the formula, the amount they should expect is \$75,000 instead of \$85,000
 - d. David motioned
 - i. McKinzie seconded the motion
 - e. Discussion
 - i. Jen
 - 1. This seems reasonable.
 - 2. Positive for students.
 - 3. Impact of what the events have on students
 - f. Call to question
 - i. Unanimous approval of the request!
- 3. Discussion over Student Organization Registration Guidelines amendments (Obergfell)
 - a. Most of the changes are friendly in the first 15 pages based on recent changes on how teams like to be identified.
 - b. Pg. 14, updating funding guidelines
 - c. Change on p. 14 to \$120,000 instead of \$125,000
 - d. Pg. 16, operating funds expenses

- i. Currently student orgs. can use \$200 in funds
 - 1. Only 50% of this money can be used toward foods
 - 2. Thoughts of potentially raising it to 75%
 - a. Would allow students to recruit both fall and spring.
- e. Pg. 17 Programming funds
 - i. Confusion about the \$2000 but the event costs way more, the answer is no
 - ii. Language has been entered that the money provided should be supplemental to the funds the organization already has
- f. Pg. 17 Programming Funds Deadlines
 - i. Are there better dates to turn in funding requests?
- g. Pg. 17 Outreach and Service
 - i. Intent of this is to go outside of campus and do hands on service. Clarification on what that means
- h. Pg. 18 Fundable Programs
 - i. Category- Additional Considerations
 - 1. Breaking this out into two separate sections
 - a. Nuts & Bolts and then Additional Criteria
- i. Pg. 19 Non-Fundable Programs
 - i. Philanthropic Sales
 - ii. Clarifying which meetings are not fundable
- j. Pg. 20
 - i. Clarification- programs need to have more bulk to the program and not just a walk through
- k. Pg. 21
 - i. Food and Beverage
 - 1. Can only spend 40% on food for a given program
 - 2. Has to be provided for everyone at the event
- 1. Pg. 22
 - i. Friendly amendments
- m. Changes have been thought of throughout the year when reviewing applications, etc.
- 4. OUC
 - a. Last months meeting got their recommendations through to be voted on, on April 21st meeting
 - i. Electing new chair on the same day
 - b. Article I
 - i. Separating director of Ohio union and director of student activities
 - c. Article III, E, 1
 - i. Change to make sure all at-large members are not coming from one group
 - 1. Cannot all be student life staff, etc. to promote diversity
 - ii. F
- 1. Added the director of Ohio union catering onto the council
- 2. Catering provides food to the council for every meeting in order for the council to provide feedback

- d. B
- i. Removed the alternate section and reworded
- e. Article four, section a
 - i. Change when chairs should be elected
 - ii. Plans for if the chairs are graduating members
- f. Article five, a, c
 - i. Added the chair of the council needs to attend CSA meetings
- g. Article seven
 - i. Membership numbers do not add up to how many people have to be in the council
 - ii. Eliminated the one alumni representative
 - iii. Three students should be on the committee, one from each government
 - iv. Alumni rep. and staff member will be appointed (they will still be on full council but not on committees
- h. Questions
 - i. Beth
 - 1. How often do committees meet?
 - a. Usually once a month, sometimes more.
 - ii. Dr. Mull
 - 1. Reflect it to say sub-committee v. committee. May be helpful!
 - 2. Article 5, a, c
 - a. May want to vet the language a bit "report to" and say instead come to CSA and provide information to the group
 - iii. Roger
 - 1. Attendance policy: is a member allowed to miss one general body meeting and the subcommittee (change to "designated" subcommittee)
 - a. Combination of both
 - b. Something that wants to be enforced this year
 - 2. Shall or Must?
 - iv. David
 - 1. Article 3, a
 - a. Description of student members
 - i. Change #4 and #5,
 - ii. Should be appointed
 - 1. Supposed to come through the governments
 - 2. Final say would be appointed by Office of Student Life- essentially they are there to represent graduate students

- v. Jen
 - 1. Have they designated advisors for the ex-officio?

- a. President
- vi. Dr. Mull
 - 1. F, 7
 - a. Should there be two?
 - i. Work together
 - ii. In the past has come from Ohio Union Events- appoint someone from their staff
 - iii. Change the lingo to Office of Student Life
- vii. Noel
 - 1. Chair election dates
 - a. If this change is approved are we waiting until the fall for elections?
 - i. Yes, we would wait until the fall.
- viii. Voting on these changes in next meeting
- 5. Student Life Updates
 - a. Dr. J
 - i. Successful program, "A Day in Life"
 - 1. Student Life social change program
 - 2. Coordinated 300 high school students w/ emphasis on seniors and juniors to come to the university to spend the day with a college student
 - a. Columbus City, Appalachia
 - ii. Four of the administrators from Wuhan university are on exchange here at OSU
 - 1. We send two of our administrators to China
 - 2. They send two to four to come to OSU
 - 3. Exchange of information and learning
 - iii. Zika
 - 1. University committee
 - a. Looking at any diseases that can impact the campus
 - b. Includes on campus physicians, public health, Columbus Public health, state public health
 - 2. Can impact from male to female in terms of pregnancy
 - iv. STEP
 - 1. Will now be in its full inaugural year in fall 2016
 - 2. All sophomores are to be on campus next semester
 - 3. North Residential buildings are on track
 - 4. 2200 students have opted into STEP next year
 - v. Nationally
 - 1. Divestment conversation
 - 2. USG meeting last week was well handled
 - 3. Support by student life members
- 6. Subcommittee Updates
 - a. Issues
 - i. Touch base for a meeting after the main meeting

- b. Allocations
 - i. Discussed the guideline revisions earlier
- 7. Student Government Updates
 - a. USG
 - i. Finished elections!
 - ii. Process of training administrators
 - iii. Working on structuring people to find out how to most effective next year
 - b. CGS
 - i. Officer elections
 - ii. Capstone of implicit bias and diversity program
 - 1. Diversity and the academic workplace sessions (April 14th)
 - 2. Panel & Luncheon
 - c. IPC
 - i. Process of electing new members
 - ii. Health Professionals summit on Saturday, Fawcett Center
- 8. Announcements
 - a. Code of Student Conduct Revisions was approved, will go onto the board of trustees
- 9. Adjournment
 - a. 4:47pm