Council on Student Affairs May 31st, 2011

Attendees: Dr. Adams-Gaston, Niraj Antani (sitting in for Andrew Mikac), Bryan Ashton, Kenyatta Beasley, Mark Brahm, Alyssa Chen, Joey Clark, Allen Cochran (sitting in for CJ Mullin), Megan Couling, Brandon Edwards, Kierra Hill, Dr. James Mulick, Dr. Thelma Patrick, Jeff Pelletier, Ashley Sinram, Dr. Matthew Stolzfus, Tracy Stuck, Shirley Tan (sitting in for Ana Azevedo)

Welcome

Presentations

- OUAB Stephen Humphries
 - o **Events**
 - Total: 186
 - Attendance: 77,512
 - Fall Highlights: Welcome Week, Aziz Ansari, Ace of Cakes, Lt. Dan Choi
 - Winter: Mike and Mike in the Evening, Michael Ian Black, Craft Night
 - Spring: Aron Ralston, Iliza Shlesinger, Harry Potter, Best in Show, Modern Family, Ramp Jam feat. CarnOval, Big Thr33 Weekend raised \$17,790
 - Collaborations: Over 30 university departments and student organizations for events throughout the year
 - Grad/Prof
 - Total Events: 64
 - Total Attendance: 5,048
 - First time with full-time staff member
 - Culture shift to get grad/profs interested and involved, Professional Development opportunities were successful
 - Social, Family, Professional Development are three types of activities
 - o Budget
 - **\$1,874,022.92**

Summer: \$33,506
Fall: \$356,759
Winter: \$213,852
Spring: \$492,286
Grad/Prof: \$136,700

- Membership
 - 3rd year for membership process
 - 269 applications, most ever
 - 71% Female, 29% Male
- Challenges and Opportunities
 - Event Cancellations, Transparency with general members, Semester transition

- Successes
 - Voting Procedures
 - Marketing
 - Social media
 - The Lantern
 - Improving relationship
 - Innovators
 - What sets them apart
- Looking forward
 - New Graduate Advisor-Vian Barwari
 - One full year in the Union
- o Questions?
 - How to get feedback after events?
 - Keeping number counts, Twitter, official surveys
 - How to continue innovation in events?
 - Building relationships with agents, internal leadership
- Recreational Sports Dr. Don Stenta (Director)
 - o Started April 1 this year but been at Ohio State for 18 years
 - Goals: Outstanding set of facilities and programs, Outstanding levels of customer service
 - During his first two months
 - Toured all facilities
 - Met 1-on-1 with full time staff and grads
 - Attended National Recreational and Intramural Sports Conference
 - Attended Big Ten Rec Sports Conference
 - Met 1-on-1 with peers in Student Life, student leadership in USG, CGS, IPC, CSA
 - People, Programs, Places
 - o Points of Pride
 - Marketing and Creative Services
 - Social Media Outlets continuing to grow
 - Student videographer received Creative Excellence award
 - Member Services
 - Given 332 impromptu tours of RPAC since January 1 of this year
 - 1,322,233 member and guests interactions by Member Services student staff
 - 26,876 unique swipes to the indoor recreation facilities
 - RPAC most frequently swiped in followed by Jesse Owens South, Jesse Owens North, ARC, then OAC
 - Looking for patterns and working with Student Life Research and Assessment

Facilities

 Installing additional terrazzo instead of replacing carpet in Cardio Canyon

Programs

- Group Fitness Programs- have increased classes offered and outreach opportunities
- Worked with Student Life IT to develop online registration for Intramural Sports
- Certain intramural sports might be added when we convert to semesters, like lacrosse and broomball
- 65 student employees in Community Programs
 - Sports instruction, swim lessons, adapted recreational sports
- Outdoor Adventure Center has taken 221 participants out for 66 days in the field for a total of 754 user days since last April for human powered, facilitated adventures

Capital Projects

- Replacing turf field at Lincoln Tower Park
- Building a Leadership Challenge Course-high and low ropes as well as team building activities
- Installation of a bouldering cave at OAC
- Cooling options for Jesse Owens North as we transition to semesters
- Dedicated cycling studio
- Repairs to the competitive natatorium ceiling will take place this summer

Reviewing:

- Mission Vision Values
- Staffing
- Bringing Programming to Students
- Connections across campus
- Focusing on Well Student Leaders
- Infusing technology with programs
- Establishing an Alumni Society, preparing for celebration of centennial
- Hosting Lead On, National Intramural Sports Symposium, Regional Outdoor Adventure Conference

Questions/Suggestions:

- Allen: Morning Yoga at the Union, Partnering with Service Student Organizations, Using Student Leadership terminology when reaching out to university departments
- University Recreational Sports Committee Brandon Edwards (Chair)
 - URSC Basics
 - Subcommittee of university senate, reports to CSA

- Meets monthly
- 13 members-undergrad, grad, prof, staff, faculty
- Presentations heard from the following groups:
 - Outdoor Adventure center, Intramurals, SL Research and Assessment, Fiscal Office, Jesse Owens Facilities, RPAC Energy Audit, Leadership Challenge Course, Framework Plan
- o 2010-11 Major Issues
 - Director Search
 - Multiple search committees were formed but concluded with hiring of Dr. Don Stenta
 - Student Life Departmental Review
 - External Collaborations, Buck-i-Frenzy, Parent and Family Weekend
 - Capital Projects
 - Turf fields, Jesse Owens North Air Conditioning, Leadership Challenge Course
 - Amendment to Committee Charter
 - Reducing number of meetings
 - Club Sports
 - Crew team Memorandum of Understanding
 - Student Organizations
 - Limitations of use of Pomerene Hall due to construction
 - Student Fee
 - Transparency
 - Staff Memberships
 - Going through Dean's offices
- Next Year
 - Membership review
 - Capital Projects
 - Club Sports
 - Intramurals
 - Semester transition
 - Further integration of URSC into Department
 - Taking a more proactive role
- o Questions?
 - Role of social media-opening up dialogue
 - Cancellation of intramurals-text systems

Approval of Minutes May 17-Approved May 24-Approved

Updates

- Student Life
- Chair
- OUC
- Final Meeting this Thursday and voting

Old Business

- Operating Procedure Changes
 - Section F. and G. page 5
 - Niraj moves to restore the strike and remove the highlighting in first sentences
 - Allen Cochran seconds
 - Motion carries
 - Section D. page 5
 - Niraj moves to strike first sentence and change second sentence to "It shall be the responsibility of the Council Administrator to ensure the request for a replacement representative is initiated in accordance with Article 3, Section A."
 - Allen seconds
 - Motion carries
 - Niraj moves adopt changes
 - Allen seconds
 - Motion carries

New Business

- Signature Events MOU
 - o Changing page 2, Requirement 8e
 - Niraj move to adopt
 - Joey second
 - Motion carries
- Election of a Chair and Vice Chair
 - o Chair
 - Brandon Edwards moves to keep Bryan Ashton as chair
 - Niraj Antani seconds
 - Approved
 - o Vice Chair
 - o Brandon moves to suspend; withdrawn
 - Vijay moves to suspend the rule "no proxies"
 - o Brandon second
 - Motion carries

Adjournment