

**CSA Full Council Meeting
Monday, September 14, 2015
Barbie Tootle Room
3:30PM**

In attendance:

- D'Andra Mull
- Garret Lambert (IPC)
- Joey Kaiser (OUAB)
- Mckinzie Harper – USG
- Noel Fisher – USG
- Cole Ledford – USG
- Jennifer Valez – USG
- Daneile Di Scala – USG
- Matt Couch – director student activities
- Megan Fitze – CGS
- Roger Anderson –treasurer
- David bowers – HDFS
- Elizabeth black – faculty council
- Bowen Marshall – student life staff
- Tim Gerber – secretary university senate
- Tom wells

Welcome and Council Introductions

- Dr. Mull going over meeting agenda and everyone's personal introductions

Welcome from University Senate (Drs. Tim Gerber and Tom Wells)

- Dr. Gerber speaks
 - Gaps to fill with faculty members – IPC, USG regional campus representative still needed – option for call-in
 - University senate – not a faculty senate – student members, administration members, and faculty members (senate.osu.edu). 1972 started. Opportunity for students to have a greater voice in university activities.
 - Duty today – hold election for new chair of CSA (student)
 - New chair send to (Hannah) to disperse to full body
 - Rules of faculty – 335-48-4
 - Talks about CSA – membership and duties/responsibilities

- If have suggestions or revisions of wording of duties/responsibilities then propose to senate rules committee. If senate agrees, goes to Board of Trustees as advisory recommendation
- Dr. Wells speaks – chair of senate steering committee
 - Anything that goes to senate must go to steering committee
 - 17 members
 - If suggestion, submitted in form of proposal to senate faculty leadership
 - Meeting Friday at 11:30am
 - Communication key* - keep everyone updated on business and ensure everyone has a say in business

New Business

- Dr. Mull introduces election of chair
 - One candidate running, Noel Fisher
 - With singular candidate, can do an affirmative vote
 - Noel will present platform
 - Noel will exit room during vote
 - Any objections? – None
- Noel's Platform
 - Served on subcommittees – Issues and Allocation
 - Seen ways can benefit students and student organizations
 - Served in USG in various positions – senator, etc.
- Questions/Comments?
 - Noel's been with group for 3 years so has familiarity
- Noel Exits for vote
- Review of CSA Election Procedures

Election of Chair: Candidate: Noel Fisher

- Discussion
 - Dr. Gerber giving senate perspective
 - Bulk of committee work resides on chair. Chairing a committee is not for everyone
 - Senate looking for leadership and succession – for others, think about stepping into position next year and begin preparing yourself for a chair position now. It can be chaired by graduate or undergraduate student.
- All those in favor – unanimous vote for Noel's election
- Noel takes over position starting now

Handout Sheet on Robert's Rule of Order

Noel Speaking

- Operate formally on Robert's Rules in hopes of facilitating discussion and dialogue. Ensure to bring up everything through motions. Every time meet, need motions.
 - Looking at revision of operating procedures this year.
- What will be working on this year - Step, dining, meal plans
- Open up to council for suggestions on what want to see discussed this year on council
 - Cole
 - mental health – nationwide students looking for events to engage with on mental health week – letting students know resources available and making them available is important. Wants to increase knowledge of the mental health events and resources
 - Daniele
 - in works of planning mental health program. Agrees university can improve efforts to educate students on where to find resources. With CSCC, can get long wait times, which can discourages students and they are hesitant about other options (group therapy, etc)
 - *reach out to Nicky to have come in
 - Roger Anderson
 - General fee for international students has doubled and concerns about that increase and where funding is being used in university
 - International students have no space to practice driving for maneuverability exam to get license in state
 - Jennifer
 - Affordability and transparency of that
 - Transparency on where tuition dollars go to and exactly what programs benefit from money
 - Mckinzie
 - Focusing on students with disabilities and issues facing them
 - David Bowers
 - Looking at student health plan and procedures in place for when changes made in that. Doug Coyle is looking for two graduate students to serve on that committee. Bowen will be sending that information out.

- Noel – any concerns limited to graduate students?
 - If ideas come email Noel. Email address is (fisher.1137@osu.edu)

Student Life Updates

- Dr. Mull
 - university wide career fair is this week and has employers from various sectors. Good for any students, graduates or undergraduates to stop by to see internships, jobs, etc.
 - One feature of CCS – starting a new hotline speaking to mental health more. Resource will be further discussed by Dr. J in coming weeks.
- Matt Couch
 - As compliment to last year's review of student activity fee, another review occurring this year on signature events funding. Processing staff in student activities helps to administer, so hoping for conclusive review this semester to then be communicated to university committee about opportunities to apply for these funds.
 - Wanting to make recommendations for a 2 year cycle to align with 3 year review of activity fee at large

Student Government Updates

- USG
 - Daniele: USG recently partnered with RHAC to participate in dining discussion where students can have a meeting with Zia, who works with dining to discuss meal plans.
 - Jennifer – Lifeline safety app purchased. Can be used anywhere in the country and will be announced soon once final details and purchase finished.
- CGS
 - David: Middle of Fall delegate election wrapping up Wednesday.
- IPC
 - Garret: looking for second person to fill spot on council. Goal for year is improving collaboration among schools starting with professional schools. Supported resolution yesterday to screen film to open discussion on late term abortions. Health professional summit on mental health approved occurring end of march or start of april.

Vice Chair Election

- Full council next week. Start breakouts the following week.
- Dr. Mull
 - Looking to fill Vice Chair position
- Matt
 - section G, article 4 – vice chair can be a faculty or staff member
 - Article 4, Section B – not in bylaws of faculty senate.

Noel

- Would anyone like to move for nominations?
- Matt – who is eligible to be considered for Vice Chair
- Dr. Mull – eligible members are Bowen, Elizabeth, Matt
- Bowen –Point of order? Does person have to be present to vote into position
- Dr. Mull clarifies question and if accepted the individual has to accept nomination.
- Roger moves to nominates Beth as vice chair
- Beth – wants to learn more about role
- Noel – points out responsibilities of Vice Chair to council.
- Matt Couch – seconds nomination of Beth as Vice Chair.
- Beth – Declines nomination, setting aside it for today.
- Cole moves to postpone election of Vice Chair
- Anderson seconds
- Noel - All in favor – all respond, so nomination postponed to next week for Vice Chair. If members cannot make it, must find alternate for next week's meeting, who is eligible to vote. Alternates must remain the same for the entire semester.

Short Subcommittee cohort meetings

- Dr. Mull – Issue committee A and B on Page 7, article 6. Allocations is the secondary committee. Issues A dealt with issues mentioned earlier. Issue B special issues.
- Pass around rosters for
- CSA fiscal coordinator – McGregor O
- Noel – overview of allocations
 - Student org guidelines – that outlines funding process for programming funds and that is what allocations does. Student orgs can apply for programming funds and dependent on

- active status, can apply for 2,000-3,000\$ for programming throughout year. Guidelines for how funding used.
 - At end of every year go through guidelines on how student orgs can receive programming funds, and vote on any recommended changes.
 - McGregor will reach out to all members to discuss allocations process. Volume of requests can be very high, and extra time may be allocated at times to go through volume of requests.
- Noel – Issue A Committee
 - More vague on responsibilities. Committee members have the decision to decide issue they want to focus on. Can receive recommendations from outside councils or individuals, asking them to review proposals.
- Noel – Issues B Committee
 - Uncommon. Last response was the student activity with the signature events fund discussion.
- Roger – point of information – how many requests for allocations?
 - Noel's response
 - 100-150 applications per meeting
 - meetings are 3-4 hours meetings, occasionally going past 6pm.
 - Issues typically finished by 5-5:30pm.
 - Mckinzie - Point of information – will know if longer meeting?
 - Noel – yes, McGregor will provide a heads up
- Dr. Mull – point of information – is there a need to break into subcommittees?
 - All agree no.

Announcements

- Motion to adjourn – Mickinzie
- Jennifer – second
- All In favor of adjourn – all approve

Adjournment