

**CSA Full Council Meeting
Monday, September 21, 2015
Barbie Tootle Room
3:30PM**

1. Welcome
 - a. Noel gives updates
 - i. Wants to focus on international fee increase to see if anything can be done. Will bring in guests in future meetings to discuss this issue.
 - b. Dr. Mull passes around updated operating procedures including 5/12 updates.

Old Business

1. Motion to move into old business – Harper
 - a. Di Scalia second
2. Approval of meeting minutes from last week
 - a. Motion – Di Scalia and Black second
 - b. All approved
3. Election of the Vice Chair
 - a. Any faculty or staff member is eligible
 - b. Have to be voting member
 - c. Any nominations?
 - d. Beth – Nominates Bowen Marshall for Vice Chair
 - e. Bowen – accepts nomination
 - f. Noel – move to discussion on election of Vice Chair. Bowen discusses platform – to support Noel and help with efficient running of meetings.

- g. Noel – move into voting
 - i. All in favor – anonymous
 - ii. Bowen becomes new Vice Chair

New Business

- 1. Motion to move into new business – Harper
 - a. Marshall- second
- 4. Noel - Discuss the creation of an *ad hoc* CSA Operating Procedures Review Committee
 - a. Hopeful additions – procedure for how review student activity fee and signature events – goal to bundle into one.
 - b. Noel - Who wants to sit on this committee – open for discussion
 - i. David Bowers
 - ii. Matt Couch
 - iii. Dr. Mull – point of information – Noel has power to nominate *ad hoc* members
- 5. Student Life Updates
 - a. Dr. Mull – Career fair went successfully with great feedback and great turnout.
- 6. Subcommittee Updates
 - a. Issues – no updates because they have not met
 - b. Allocations
 - i. MacGregor – allocation subcommittee will meet of weeks between full council meetings reviewing programming funds requests by

student organizations. They will approve/deny programs. Each meeting 3:30-6pm. There may be one additional meeting to cover all applications in required time frames. 100-200 requests per funding timeframe.

7. Student Government Updates

a. USG

- i. Di Scalia – Had It's On Us campaign and Joe Biden in for a successful event. Estimated 1,000 in attendance.

b. CGS

- i. Successful fall elections. 41 new delegates.

c. IPC

- i. No updates to report. Next senate meeting in 2 weeks.

8. Announcements

- a. none

9. Adjournment

- a. Motion - Roger Anderson
- b. Second - Harper