

**CSA Full Council Meeting
Monday, October 5, 2015
Barbie Tootle Room
3:30PM**

Noel – introductions of guest speakers

- Todd from the MCC – required department to visit CSA and talk to us

Todd – MCC Presentation

- Mission of an inclusive community
 - Assisting all students in becoming intercultural citizens who engage confidently with diverse others
 - When looking at issues of diversity – operate a lot in silence, so MCC tries to combat that silence and provide safe space for students to express themselves.
- MCC is over 10 years old – started 2001
 - Prior offices for various identity groups - MCC combined all offices into one
- 3 Parts - Academic Initiatives
 - Social justice engagement
 - Buck identity workshops – started 2012 – over 4,500 participants
 - Awarded grant of 19,000 to start program for male allies program to support gender equity in college of engineering
 - Workshops for entire 1st year engineering class
 - Workshops with OSU campus police
 - Dice program
 - Certificate program – courses, workshops, different programs for certification in competency in area of diversity
 - Alonso Family Dialogue Series
 - Community Cinema/Indie Lens Popup
 - What’s Your Story
 - Learning from your Community
 - International Coffee Hour
 - Intercultural Areas
 - Intercultural Specialist Cohorts
 - Different specialists for different identity groups
 - Cohorts, groups, and committees meeting regularly
 - Community Celebrations

- Heritage and awareness celebrations
 - Drums and dough, heritage festival, etc
 - Ally-building trainings
 - Safe zone – program to create more inclusive environment – can request these trainings
 - Advocacy and Resources
 - Bias Assessment and Response Team - monitor and attract bias related incidents and in some cases to find ways to actively engage and reporting out what OSU looks like in cases of bias
 - Free HIV/STI testing – 96 people September 2015
 - Gender inclusive housing – policies to help shape and influence
 - No place for hate – combating issues of bias
 - Open Doors
 - Anti-bias training for students, faculty, and staff on campus
 - Bowen created Open Doors
 - Contracting with Kenyon College for Open Doors training
 - Reached 1,000+ students, faculty, and staff in past year
 - Community Graduations
 - Farewell celebrations for various communities
- Future
 - Missed opportunity on campus – engagement with alumni who have been through various programs and getting them back to the center
 - Expanding BART – what can be done for expansion on smaller campuses where rarely receive incidents
 - Going deeper into intercultural model – building and developing sustained relationships across groups and effective engagement to international community
- Questions
 - Noel – what do you have in place right now to reach out to regional campuses and what programs are done across those campuses
 - Don't do programs from Columbus campus to others
 - Each campus has own multicultural staff and they are the primary responder for BART. Not meeting regularly, so want to work to build teams at smaller campuses.
 - Want to know about collaboration with OIA
 - Currently extending invitation to general programming
 - Goal to be more intentional – partnering with them on the evenings they get groups from the OIA community together
 - Do you work with issues relating to international students
 - Want to expand that relationship currently involved with BART
 - Dr. Mull – someone from OIA sits in MCC - pre-departure orientation which includes MCC staff who attend the orientations

Noel – introduction into meeting

- First area to discuss – the student activity fee

Dan Huffman updating on student activity fee

- FY 15 and FY 16 budget passed around to everyone
- **FY 15's budget**
 - Way SA fee is allocated – estimate enrollment in SA and then give projected allocation based on that
 - After year 1 give \$ for what was actually allocated based on enrollment and money given during start of second year
 - Starting in year 2 look at enrollment compared to last year
 - Provide + or – margin
 - Last year expecting enrollment to be down compared to FY 14 so negative margin
 - Year prior to that had significant reconciliation
 - Certain areas got additional funds compared to last year
 - Fixed allocation section
 - Certain areas get flat rate of activity fee each year
 - Staffing, resource room, graphics and video
 - Reconciliation got 10,000 incase university asked for reimbursement at end in case were given too much money
 - Haven't had to pay anything back for awhile so CSA stopped funding the \$10,000
 - Everything under fixed amounts are percents based on remaining amount
 - FY 14 carry-forward is money left from previous year
 - Third column is total expenses spent
 - Encumbrance is an expense placeholder – guaranteed pay but haven't pay
 - Some areas have negative budget balances
 - Some PO's set up needing to be closed which haven't been used. So no concerns on negative balances currently
- **FY 16 Allocation for this year**
 - 4.132 million with margin of \$50,000 total allocation \$4.182 million
 - some changes
 - buck-i-serv a little more money and OUAB lost a little. Everyone else stayed around same. Staffing line allocated a bit more.
 - Important piece
 - On FY 15 page on the first line of fixed allocation – 300,000 leftover from last year and this year's reconciliation is 471,000 that university underfunded us from activity fee – largest ever

- been. Gives 771,000 that are unallocated to student activity fee areas. Leave some for student organization funding in case overspending occurs
 - Ex: buck-i-serv, big ten championship game
- Bowen – are we concerned because of underfunding that might be overfunded – should we keep a larger reserve as a safety?
 - Dan – the trend has been being conservative, so not expecting to be overfunded
- Question – can we allocate funding to benefit multiple groups and not just one?
 - Ex: increasing access points of wifi
 - Answer- yes there are options to do that in the committee – in past have allocated to career fairs
- Dr. Mull – suggestions on trends in student activities
 - Buck-i-serv – request to take increased amount of students, and thus \$ per student is lowered. Students continue requesting buying on this area
 - Big 10 championship – students have voiced concern around this
 - In past – students pay full ticket price and busses provided – safety being a big focus on that with the busses being substance free
 - Career fair – university wide career fair – have increased students
- Request for additional 2 weeks to go back and talk to her constituents
- Are ways to increase overall allocation to buck-i-serv?
 - Allocation was increased with \$60,000 and 20,00 directly going to lowering cost of expenses and 40,000 to send more students
 - On annual basis difficult because of the funds taking away from other areas – why wasn't put in as a sustainable allotment
- Noel – clarification
 - Just discussion today about funding with goal of next meeting putting things in place
 - Buck-i-serv is department always needing most money. Fastest growing. Goal to allow more students to go and to drop costs of trips.
- Jen – comment on buck-i-serv
 - Domestic trips more affordable
 - International trips- increase from 4-10
 - Making international trips affordable would be a great way to use large pot of \$ and help students gain global perspectives
- Dan – can leave money sitting and decide later
 - Ex: sporting events – final four if basketball team does well
 - To leave space for ideas later on

- Matt – question about process
 - Between now and CSA convenes – if ideas come up how do we collect and share in advance?
- Noel – if have ideas that come later, email to Noel and he will check in 1 week from now with an email to the body. From there will bring a preliminary memorandum to adjust and amend, but finalize that day.
- Dr. Mull
 - What amount of money suggested to set aside to leave untouched?
 - Dan - \$50,00 to cover overspending and 100,000 to cover in case huge change in enrollment
- Dan – when talking about ideas – don't want to start an initiative that can't fund in future
- Mckinzie – for signature events, what does that include
 - African American heritage festival, a taste of osu, homecoming, welcome week, involvement fairs, alleviating poverty through entrepreneurship, are you okay day, block o watch parties, thanksgiving dinner
- Bowen – can we endow different areas?
 - Dr. Mull – we cannot because it is paid for with student fees
- Question – can you share about criteria for new initiatives
 - There is a sheet talking about criteria that can be brought for next meeting. Only criteria in place is for signature events. Criteria for new events is open.
 - Typically haven't funded student organizations because get block funding,
- Noel
 - Will send out google form to the body to place ideas about funding allocation out
 - Will send out an update in 1 week on where we are at and the main ideas from everyone
 - Cannot refund students the SA fee
- Noel's Updates
 - Trying to bring President Drake into meeting for a presentation
 - Sending an email out about editing the operating procedures with hopes of finalizing something by the end of the semester
- Noel- moving into new business
 - Approval of last meeting's minutes
 - Motion – Danielle
 - Second – mckinzie
 - All in favor – everyone, so minutes approved
- Noel – updates
 - Student life – Dr. Mull
 - homecoming festivities this week
 - fall break upcoming
 - Allocations

- Michelle Bennet elected to attend full council from meetings moving forward
 - Went on base training for reviewing fund applications
 - Issues update
 - Small turnout last week, but started brainstorming
 - International student fee increases – did research on that
 - Followed up with others student governments about what can collectively be done to address this
 - Chari not elected and will elect following meeting
 - USG Update
 - This week is mental health awareness in collaboration with various organizations
 - Initiatives around mental health getting positive feedback on inclusion of mental health statement on course syllabus – came from issues discussed 3 years ago
 - CGS Updates
 - Finished elections, doubled size allowing to fill internal committee seats
 - IPC Updates
 - Social events for IPC that went successfully
 - Revised guidelines for professional development fund
 - Partnered with college of dentistry program helping underserved individuals with no insurance to get dental care
- General announcement
 - Beth – USG, university libraries, and office of distance education and learning worked on textbook affordability – 11 applicants for grant
- Matt – questions about starting operating procedures review – anything about signature events review committee
 - Noel will email Matt and Carrie Miller
- Motion to Adjourn
 - Motion – mckinzie
 - Second- Danielle