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
    o Assisting all students in becoming intercultural citizens who engage confidently with diverse others
    o 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
    o Prior offices for various identity groups - MCC combined all offices into one
  - 3 Parts - Academic Initiatives
    o 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
    o 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
  o 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
  o 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
  o 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
  o Request for additional 2 weeks to go back and talk to her constituents
  o Are ways to increase overall allocation to buck-i-serv?
    ▪ Allocation was increased with $60,000 and 20,00 directly gong 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
  o 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.
  o 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
  o 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
o Matt – question about process
  ▪ Between now and CSA convenes – if ideas come up how do we collect and share in advance?
o 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.
o 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
o Dan – when talking about ideas – don’t want to start an initiative that can’t fund in future
o 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
o Bowen – can we endow different areas?
  ▪ Dr. Mull – we cannot because it is paid for with student fees
o 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,
o 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
  o Trying to bring President Drake into meeting for a presentation
  o 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
  o Approval of last meeting’s minutes
    ▪ Motion – Danielle
    ▪ Second – mckinzie
  o All in favor – everyone, so minutes approved

- Noel – updates
  o Student life – Dr. Mull
    ▪ homecoming festivities this week
    ▪ fall break upcoming
  o 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