

**CSA Full Council Meeting  
Monday, November 2, 2015  
Barbie Tootle Room  
3:30PM**

1) Welcome

*New Business*

- 2) Presentation from Micky Sharma of Counseling and Consultation Services
- 3) Approval of meeting minutes from our last meeting
- 4) FY16 Cash Balance Redistribution Continued...
  - a) Noel – Time constraints present issues
  - b) Bowen- Visuals, evidence, and discussion with necessary authorities on the subject is needed before moving forward.
  - c) Appendix 1 reference:
    - i) Career fair, BCEC, Misc., Staffing (examples of areas not funded by the normal formula.)
  - d) Roger- Take 100,000 out of the formula for these bodies.
    - i) Then discussion amongst the body to allocate remaining funds to account for areas not covered in most recent formula.
  - e) Noel = This would not equate to much. Would it be worth it?
  - f) Bowen= Asking for thoughts from Matt Couch
  - g) Matt Couch:
    - i) Question to be answered: What was unspent (referencing carry forward)? This is money that the beneficiaries should've gotten, but the University miscalculated. This amount should be returned via the formula, but if the

300,000 carry forward was paid in from students from previous years, that looks a bit different.

- ii) Dubious of the staffing, if it appears that student activities would be receiving two or three full time staff. Would want it to be very clear that it is for unfunded mandates. Needs to be very clear. Most equitable allocation would be to work off of CSA allocations of past. BCEC should be considered as regular. One time funding = no way to sustain it.
- h) Bowen= 2 weeks for discussion to flesh out proposals. Motion to table
  - i) Roger 2<sup>nd</sup>
  - ii) Motion passed.
- i) Noel= Asking about expectations.
  - i) Bowen = Suggested bringing proposals to subcommittee meetings. Due by Nov. 9<sup>th</sup>.
- 5) Student Life Updates – No representative – nothing to report.
- 6) Subcommittee Updates
  - a) Issues:
    - i) Doubling of international student fee – tried reaching out to graduate student on the board, next step is OIA.
  - b) Allocations
    - i) Spent time reviewing student organization guidelines and information.
    - ii) Discussed edits and recommendations
    - iii) Next allocation window is Nov. 15. Will begin reviewing proposals to prevent overload.

7) Student Government Updates

a) USG

- i) Focus on reforming the dining plan. Currently a resolution for steering (rollovers and expirations). May be referred to CSA

b) CGS

- i) Annual applications
- ii) National Association for Graduate and Professional Conference
- iii) Ray travel award winners

c) IPC

- i) Committee on reviewing intellectual property
- ii) Supported two more projects
  - (1) Buckeye Blanket Bash
  - (2) College of Pharmacy Chili Cook-Off (Nov. 14th)
- iii) Halloween Event success
- iv) Inter-professional Summit regarding mental health, putting together
  - (1) Fawcett center in April

8) Announcements

9) Adjournment

10) Kinzie Motion, Bowen Second