Welcome - Chair Singla called the meeting to order at 4:08 p.m.

Members Present: Dupaix, Summerhill, Dodovich, Singla, Knapp, Reed, Hodak (Gordon), Boley, Vollmar, (Klosterman), Lee, Mull, Stuck, Hollingsworth, Thatcher, Spinrad

Members Absent: Smith, Stetson, Cano, Mrozek, USG Regional Campus representative (unnamed)

Speaker / Presentations

Office Campus Safety - Barbara Rich

- Rich reported that OSU has not experienced any riots in the last four years, and in currently constructing a plan focused on deterring riotous behavior during the OSU/Michigan weekend game. Rich reported that OSU and the city of Columbus have worked with a community police officer who has been continually building relationships with students living in the university district.
- The university is also working with the city to empty all trash dumpsters in the district prior to game day; area landlords have also distributed literature to tenants that discuss the ramifications for riotous and bad behavior. With the help of the Office of Student Affairs, community ambassadors have sent out emails to students to discuss potential problems and prohibited behavior.
- Rich reported that United Dairy Farmers within the university area have agreed to stop selling bottled beer, as per a request from the university, in an attempt to limit items to potentially bring thrown. In response to a question from Summerhill, Rich reported that UDF will refrain from selling bottled beer until at least summer quarter.
- Rich reported that OSU will also show documentaries to students to aid in deterring riotous behavior; in respond to a question from Klosterman, Rich reported that the university has employed documentaries in response to an initial effort by residence halls to do so in the hopes of getting the message of prohibited behaviors out to students.
- Rich noted that the residence halls, in an attempt to provide an incentive for students to celebrate on campus, would be raffling off three bowl game tickets to students in the residence halls.
- Hollingsworth noted that public service announcements were set to begin on November 12, 2006, in an attempt to counter the messages being given in regard to poor sportsmanship. He noted
that the intent of the campaign to be the dissemination of information that promotes positive fan behavior and sportsmanship.

• **RPAC Construction Phase II - Diane Jensen**
  
  o Jensen reported that the construction of Phase II of the RPAC project is 88% complete, and is expected to be finished by January 18, 2007.
  o Jensen noted that Phase II would include more recreational space for the facility, but would mainly be composed of classroom and office space for the College of Education and Human Ecology’s School of Physical Activity and Educational Services (Ed PAES).
  o Jensen noted that the lawns, seeding, and color coating for outdoor facilities is expected to be completed in the spring, as the weather allows.
  o Jensen reported that RPAC has experienced a number of problems with its natatorium, and is currently working with the facility’s contractors to rectify the problem of defective paint and tiles used in the project. She also noted that RPAC is bringing in consultants to analyze the problems and noted that repairs to the natatorium will begin in the spring, and will be completed over the remaining duration of the warranty period. Jensen noted that the pool (defective tiles) is scheduled to be repaired during the lowest usage times of the summer quarter.
  o In response to Summerhill’s question of the future of Cunz Hall (the current home of Ed PAES), Jensen reported that the building would be taken over by the Public Health Program during the winter quarter.
  o Jensen noted that a two-year moratorium had been placed on the RPAC for usage by outside organizations, and the moratorium still has one year remaining. At the end of the year, Jensen noted, the RPAC would evaluate usage and the facility to determine if it would then choose to open up the facility to rental to outside units.
  o Jensen noted that RPAC’s current usage averages 5-6 thousand users daily.

**Approval of Minutes from 10.10.06**

- The approval of minutes from 10.10.06 was tabled until next meeting.

**Old Business**

- None
Subcommittee Reports

Student Affairs

- Hollingsworth reported that all elevators on campus have been properly inspected, and all elevators that were taken off line for repair will be return to public use by the end of the week.
- Chair Singla congratulated Hollingsworth on his appointed as the Vice President for Student Affairs.

Sub A

- The committee is currently working on issues related to attendance policies in place during OSU’s bowl game appearance during spring quarter 2007.
- The committee reported that it has been given the charge of evaluating the issue of compensation of the Inter Professional Council’s executive board members.

Sub B

- The committee met with Mac Stewart and Rebecca Nelso to discuss issues of diversity, from both the academic and Student Affairs perspective. Nelson informed the committee that a complete assessment of the Multicultural Center is underway, and once the final report is complete, she would like to present the findings to CSA. Nelson also informed the committee that the MCC has scheduled focus groups with students to discuss issues of diversity.

Allocations

- The committee has completed its fall quarter appeals and tabled requests, and is currently discussing usage of funds to support the regional campus newsletter.

Chair

- Chair Singla noted the addition of artwork to the SPAH as being a positive effort and improved to the space.
- Singla is in the process of appointing an Ad Hoc committee to begin a review of the Student Activity Fee, and noted that the committee would be composed of students, faculty, and staff members.
- Singla noted that the committee for the review of the Code of Student Conduct would be in place by the end of fall quarter, and would be
composed of students, faculty and staff members, with recommendations from Legal Affairs and Vice President Hollingsworth

**New Business**
- None

**Student Government Reports**

**IPC**
- Vollmar reported that IPC had raised approximately $4,500 from its Halloween party, and nearly 1,000 people had attended. She reported that the group would retain all party profits to be distributed among the schools within the IPC. In response to a question from Mull in regard to the previous meeting minutes that states that the IPC would give a portion of the proceeds to the Special Wish Foundation of Ohio, Vollmar noted that she would bring the issue up for discussion at the following meeting of IPC.

**CGS**
- CGS is currently working on an issue presented by a student that focuses on a personal communication sent by the student to another student. The email was forwarded to a faculty member, which has now resulted in what the student feels to be unfair behavior for the student. CGS is working on figuring out how to appropriately direct the student to resources.

**USG**
- The president and vice president sent out an email to students asking for stories that details interactions with campus police
- The USG has instituted a phone bank focused on encouraging students to vote on election day.

**Announcements**
- Chair Singla congratulated Hollingsworth on his appointment as Vice President of Student Affairs, and also thanked him for his continued hard work and dedication to students.
- Singla reminded the council that voting would remain open until 7 p.m.

**Adjournment:** @ 5:27 p.m.