# Council on Student Affairs Meeting Agenda November 23, 2010

Attendees: Dr. Javaune Adams-Gaston, Bryan Ashton, Ana Azevedo, Mark Brahm, Alyssa Chen, Joey Clark, Megan Couling, Emily DeDonato, Brandon Edwards, Anne Evans, Vijay Gadepally, Maddie Luna, Andrew Mikac, Dr. James Mulick, Jeff Pelletier, Lindsay Stallings (sitting in for Carrie Lechner), Dr. Matthew Stolzfus, Tracy Stuck, Kellie Uhrig

### Welcome

# **Presentations**

- Office of Legal Affairs Michael Layish
- Ohio Union Kerry Hodak
  - o Presentation regarding history of religious carveout for student organizations
  - o Please view PowerPoint that Bryan sent out
  - o Benefits of being a registered student organization
    - Book meeting spaces in Ohio Union for free
    - 50% discount of performance spaces in Ohio Union
    - Market/Advertise events or programs using digital signage in Ohio Union
    - Graphics/Video Services from Ohio Union staff
    - Use Student Organization Insider
    - Resource Room-\$250 line of credit
      - Balloons
      - Buttons etc.
    - Buckeye Event Network
      - Ability to reserve outdoor space
    - Office space, locker space, classroom space
    - Ability to apply for funding from CSA
    - Full range of benefits listed in guidelines

# **Approval of Minutes**

- DeDonato spelled incorrectly in Announcements of 11/9 Minutes
- Mark Brahm Moves to Approve
- Joey Clark Seconds
- Unanimous Approval

# **Updates**

- Student Life
- Chair
  - o USG hosted roundtable of discussion to address carveout
  - o Let Bryan know if:
    - o Interested in serving on student code of conduct committee
    - o You want specific presenters at next quarter's CSA meetings

- O You have any charges that you want to address next quarter
- o Were supposed to have walk through of Drake space for crew team
  - o Dr. J was ill and MOU been put on hold
- o Sarah Blouch from T&P will be presenting early winter quarter

# Subcommittee A

- Working to determine how to get off-campus students to have students report their off-campus addresses
  - o Potentially when registering for classes but checking with other universities to create benchmarks

#### Subcommittee B

- o Working on focus groups that discuss Student Life fees
  - o Having difficulties finding people but focus groups will happen:
    - Monday, November 29<sup>th</sup> at 5:30 p.m.
    - Tuesday, November 30<sup>th</sup> at 6:30 p.m.
- o Addressing possible need for Dining Advisory Board
  - o Determining what constituency

### Allocations

#### URSC

- Met this past Friday
- Staff introduced themselves
- o Presentation by Jason Percival on JO facilities
  - o Perhaps build new facilties on North and South Campuses
- o New Interactive Marketing Coordinator
  - o Focusing on media outlets like Facebook, Twitter
- o Framework-Molly Ranz-Calhoun discussed how housing plan would affect RecSports and Jesse Owens facilities

# OUC

- o Met last week and reviewed policies for overnight events at the Ohio Union
- o In the process of making amendments to the Outside Catering policy section of the Operating Manual
- o Reviewing the fall quarter Signature Events
- o Prepared MOUs and planned meetings for winter quarter Signature Events
- o In winter quarter, council will begin to plan the review process for student organization tenant agreements in the Center for Student Leadership and Service
- o Will be analyzing if tenants are using their office through door swipe data
- o People must apply for office space yearly
  - Taking University of Minnesota case into account
- o Classroom reservation
  - Have Colette Masterson come in to present reserving classroom space reservation policies

### **New Business**

- Allocation Appeals
  - o Process:
    - Application for funding must be sent in by the fifth Friday of the quarter before the program occurs
    - Allocation approves or denies and explain why denied based on allocations rules
    - Organization is able to appeal twice, which then brings appeal to full council
  - Jewish Business Student Association
    - According to guidelines, programs must Be:
      - o Open for any students
      - o Have developmental/learning outcomes
      - o Educational Content
      - o Corporate Recruitment not approved in guidelines
    - Originally denied due to lack of sufficient information
    - Will Council allow additional information from the e-mail sent to Jeff Pelletier to affect decision process?
      - o Vijay Gadepally moves to not allow additional info
      - o Lindsay Stallings seconds
      - o Unanimous approval
    - Uphold denial of allocation?
      - o Joey Clark moves to uphold denial
      - o Vijay Gadepally seconds
      - o Unanimous approval
  - o Public Interest Law Foundation
    - Non-profit 501 (c)(3)
    - Program is auction used to raised funds and then distribute to law students who work in unpaid positions over the summer
    - Money could be used as a living stipend for the summer
    - The student organization is an independent operation; no national governing board
    - Denied on basis that proceeds were staying within organization
    - Funds would go to event, not as direct scholarship but still denied because members benefitted themselves
    - Ouestions?
      - o Alyssa Chen-have we funded all events in past?
        - Yes, but guidelines updated from time to time and unintentionally some events no longer funded
      - Emily DeDonato-do organizations receive guidelines prior to funding apps?
        - Yes, treasurers must go to training w/ Jeff and discuss what has changed from year to year
        - Guidelines publicly available
    - Not minimizing value of group's activities
    - Dr. Mulick moves to uphold denial of funds

- Vijay Gadepally seconds
- No discussion
- Unanimous approval

# **Student Government Updates**

- USG
  - Hosting student organization roundtable discussions
  - Focuses include:
    - o Service
    - o Religious orgs.
    - Honoraries
  - USG has been working to bring on a new press secretary
  - Moving forward with trying to extend Thompson Library hours
    - o Open 12-2 a.m. during finals weeks
  - Looking into Buckeye Alert System

#### CGS

- Potentially starting new award for grad students to recognize excellence
- Still working with Student Life IT on new website
- Sent out Ray Travel Award notifications
- Leadership Retreat, December 10
  - o Hard deadline for strategic plans
  - o Will be discussing what they want to accomplish now and for the future
- Creating documents on how to successfully transition to new officers
- Hayes Forum
  - o Increasing its publicity for 25<sup>th</sup> anniversary
  - o Abstracts due Jan. 7

### IPC

- Trying to figure out how to utilize service committee
  - o Garage Bar-Battle of the Bands
  - o Pelotonia
- Student Life Research and Assessment will create a survey for students w/ questions regarding IPC
  - o Determine how well they know what IPC does, see if they know their senators etc.
- Creating transitions for new officer for future years
- Reports for Professional Development money

# Announcements

• Next Meeting: 11/30 4:00 p.m. Full Council meeting

# Adjournment