

**CSA Full Council Meeting
Monday, December 7, 2015
Barbie Tootle Room
3:30PM**

1. Welcome
2. Presentation from Joey Kaiser, President of the Ohio Union Activities Board
 - a. Membership overview
 - i. Applications Received: 239
 - ii. New members selected: 70
 - iii. Internal development:
 1. Created 23 new leadership positions, all of which contributed to alumni relations, data analysis, new member education, hospitality, and social interactions
 - b. Fall highlights
 - i. 161 events
 - ii. 57,925 attendance at events
 - iii. Welcome week concert
 1. ~15,000 students in attendance
 - iv. Nick Offerman
 1. 2300 students attended (sold out)
 - v. Alex Guarnaschelli
 1. 422 students
 - vi. Brittany Snow
 1. Body Sense

2. 596 attendees
- vii. OUABlast into Space
 1. Mart Kelly
 2. 394 attendees
- viii. OUABetween the World and Me with Ta-Nehisi Coates
 1. 596 students (sold out)
- ix. Hunter Hayes with Special Guest Ryan Lafferty
 1. 1505 attendees at the LC Pavilion
- c. Graduate/Professional School Program
 - i. 5 area focus
 1. Personal enrichment, professional growth, social engagement, family programming, etc.
- d. Collaborations
 - i. FYE, Student Life, MCC, CGS, IPC, Buckeyethon
- e. 2015-2016 Budget
 - i. 95% Programming
 - ii. 4% Marketing
 - iii. 0.7% Professional development
 - iv. 0.3% Operational
- f. Challenges and Successes
 - i. Two new advisors
 - ii. Decentralization of Social Media outlets
 1. i.e. looking to utilize other forms of social media

- iii. Less traffic through the Union
- g. Future?
 - i. Over 300 events planned for next semester
- h. Questions:
 - i. “Is there a way to open events to the Columbus community?”
 - 1. Answer: Due to the fact that students pay \$37.50 per semester for events, the programming is prioritized for students.
 - 2. The events are open to faculty and staff as well.
 - ii. What is the process of choosing events?
 - 1. Long process - most events are planned about seven months in advance.
 - 2. Committees brainstorm and then send proposals are sent to executive boards. The ideas are then voted on.

New Business

- 3. Motion to approve our previous meeting’s minutes
 - a. Motion moved by Kinzie Harper
 - b. Seconded by Danielle Discala
 - c. Approved
- 4. Motion to approve Resolution R-1-2015
 - a. Dr. Mull: The 7% of the student activity fee that is meant to be given to the student governments is in fact an error in the operating procedures. When the fee was increased, the decrease from 10% to 7% was proposed

to the Board of Trustees and approved by the Board of Trustees. This change in the percentages should have been a line item change in the operating procedures. This change was not reflected in the operating procedures that are before the CSA full council at this time. Approving Resolution R-1-2015 would cause for CSA to take this suggestion to the Board of Trustees.

- b. This decrease in percentage of Student Activity Fee allocated to student governments was approved Winter Quarter 2010.
 - c. David Bowers: Motion made to table Resolution R-1-2015
 - d. Roger Anderson: Seconded motion
 - e. Motion passed to table Resolution R-1-2015
5. Discussion on amending the Operating Procedures
- a. Spring Semester 2016: Complete review of Operating Procedures
 - b. Bowen Marshall: Proposed that there be two separate options for how the funds should be distributed
 - c. Dan Huffman: Refer to the appendix in Student Activity Fee Reallocation of 2008 for instructions on how to allocate reconciliation and carry forward.
 - d. Roger Anderson: There is still a lack of clarity regarding what is carry forward and reconciliation
 - e. David Bowers: Motion to postpone the discussion on allocation of the carry forward and the reconciliation of the student activity fee.
 - f. Motion seconded

- g. Motion passed – the discussion regarding the allocation of the student activity fee carry forward and reconciliation

6. Ohio Union Council Update

- a. DaVonti Haynes
 - i. Presentations from Buckeyethon and other student organizations
 - ii. Need faculty seats filled on the committee
 - iii. Ohio Union will be staying open until 1:00am during finals week
 - 1. This is a pilot program
 - iv. Union will go on summer hours on December 18
 - v. Created an external committee to look over the Ohio Union policies and procedures. Chair, Noel is representing CSA on committee

7. Student Life Updates

- a. Dr. Mull
 - i. Seven students have passed away this semester
 - ii. Memorial Service on December 10, 2015
 - iii. Roger Anderson: Request that there be more communication regarding how the Mirror Lake Jump will be put to an end.
 - iv. Beth Black: Student led initiative to find alternatives to Mirror Lake Jump
 - v. Kinzie Harper: Request that the process be a more thought out process

8. Subcommittee Updates

a. Issues

i. Bob Eckhart

1. Discuss international student fee
2. Transparency on the fee is requested

b. Allocations

i. 235 applications

1. 86 Approved
2. 36 denied
3. 113 pending
4. \$88,676 approved

9. Student Government Updates

a. USG

- i. Passed resolution to stop Mirror Lake Jump
- ii. Passed resolution to support a Women's Center
- iii. Working on putting together a committee to review USG organization bylaws

b. CGS

i. Hayes Forum

1. About 420 applications

ii. Diversity Committee

1. Promoting diversity for graduate students

c. IPC

- i. Working on event to help distress students this week focusing on the health of students

10. Announcements

- a. Pause for Paws this Thursday
- b. Focus on mental wellness

11. Adjournment

- a. Motion to adjourn
- b. Motions seconded
- c. Motion passed