



COUNCIL ON STUDENT AFFAIRS

MEETING AGENDA

3:30 PM – 5:00 PM

JANUARY 24<sup>TH</sup>, 2022

*Caroline K called meeting to order at 3:34pm*

*Attendance: Caroline Karwisch, Mandy Fox, Kameron Rinehart, Dr. Couch, Gabe Myers, Brian Menard, Peter Carrera, Ryan Skinner, Jill Heathcock, Alisa Tate, Kidron Stamper, Rowles, Sarah Heemstra, Jordan Kalthoff, Jacob Chang, Will Vu, Baffoa Baffoe-Essilfie*

*Old Business*

1. Approval of Meeting Minutes (January 10th, 2022)
  - a. Motion to approve Kameron Rinehart / Seconded Peter Carrera

*New Business*

1. Approval of Agenda
  - a. Motion to approve Peter Carrera / Seconded Jordan Kalthoff
2. Voting on two Resolutions around Religious Accommodations for students
  - a. A Resolution Initiating a Modification to the Faculty Rule 3335-9-21 to Guarantee that Students Receive Excused Absences from Scheduled Course Instruction and the Necessary Accommodations When Absent Due to Religious Observances
    - i. Motion to approve by Jordan Kalthoff / Seconded by Alisa Tate
    - ii. 10 votes of approval, zero abstentions, zero votes against
  - b. A Resolution Initiating Action from the Office of Academic Affairs to Inform Course Instructors About the Religious Accommodations Available to Students and Encourage Course Instructors to Make Note of These Accommodations in Course Syllabi
    - i. Motion to approve by Ryan Skinner / Seconded by Kameron Rhinehart
    - ii. 10 votes to approve, zero abstentions, zero votes against
3. Committees: Issues & Allocations
  - a. Issues- Kelsey Lowman
    - i. Meeting with regional campus reps that work with first gen students
      1. Tri Alpha conversation
      - ii. Meeting with student life about basic needs center
  - b. Allocations- Peter Carrera
    - i. First meeting is next week
    - ii. Programing requests total is 25 for Spring semester
    - iii. Student activity fee review
4. Student Government Updates
  - a. USG
    - i. Conversation around digital flagship
      1. Is not going away but may be functioning on reduced capacity
    - ii. Mental Health Update
      1. 27 recommendations being implemented in the next 2-3 years
      2. Dr. Shivers is presenting in late February to talk about funding
  - b. CGS
    - i. Passed a resolution to require covid 19 booster for all students on campus
    - ii. Ad hoc on inclusivity worked over break to get a new copy of CGS constitutions ready – vote to move forward on Friday
  - c. IPC
    - i. Have not had a meeting this semester – first one on Sunday
    - ii. Working to reschedule in person events for later in the semester

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5. Office of Student Life: Updates from Dr. Couch
  - a. Virtual Student Involvement Fair had 416 student orgs and 3,100 students
    - i. More participation this year than last on a virtual platform
  - b. Over 650 students participate in virtual MLK Day of Service
  - c. OUAB Winter Wonderland event last week had great turnout
  - d. End of this month nomination for commencement speakers are due
  - e. Encouraging students to receive booster shots
  - f. No formal updates on how long virtual events/programs will take place
6. Open Floor/Announcements/ Questions
  - a. Plan to have next full council meeting virtually unless told otherwise
  - b. CSA passed to add a student seat for a regional campus student
    - i. Under the impression that it was done but that needs to go through a more formal university rule committee approval
    - ii. Will talk more about this next week
7. Adjournment
  - a. Motion to adjourn by Peter Carerra / Seconded Kameron Rhinehart

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