Call to Order & Land Acknowledgement by Jordan Vajda at 3:31pm
Roll Call by Jordan Vajda at 3:33pm – DaVonti’ Haynes, Jordan Vajda, Caleb Hineman, Caroline Karwisch, Dr. Matthew Couch, Abigail Grieff, Elizabeth Painter, Josh Canavan, Dr. Jill Heathcock, Stephen Post, Dr. Mandy Smith, Dr. Ryan Skinner, Dr. Aloysia, Alisa Tate, Karen Leuthold, Angela Britton, Zach Snyder, Brittany Crall

Approval of Agenda motion to approve by DaVonti’ Haynes’ and Elizabeth Painter
Approval of Meeting Minutes (Jan 25th, 2020) motion to approve by Alisa Tate and DaVonti’ Haynes

Presentations
1. Dr. Shawnté Elbert, Office of Student Life, AVP Wellbeing & Health
   a. From Central Washington University
   b. Been in higher education for 15 years
   c. Vision includes to figure out what health and wellness looks like for students and staff – how does it fit into the culture here?
   d. Want to hear the stories of students and find out what they like and don’t like
   e. Caroline Karwisch asked how the COVID-19 will impact her plans and her role
      i. Remind administrators that preventative measures can be as helpful as clinical measures
   f. Elizabeth Painter asked how she will show support for the regional campuses

Old Business
2. CSA regional student representation:
   a. comparing online BoF approved operating procedures for CSA vs. our text (see supplemental doc in mtg agenda folder for a side-by-side comparison)
      i. in last meeting voted on resolution to add a seat for regional campus student but we have learned that rules in CSA are different that rules board of trustees has for CSA
      ii. we want to clarify all of that before pushing through resolution
   iii. DaVonti’ Haynes asked if regional campus student would represent graduate students on regional campuses as well
      1. Elizabeth Painter said it could complicate would does approvals
   iv. Regional campus dean can select students they want to put forth for position and then USG would select from those students
      1. Language change could say CGS will make decision upon the recommendation from regional dean

“CSA serves as the principal link between students, the student governments, the faculty and administration to encourage a sense of community and improve the quality of student life on campus.”
(see section 3335-5-48.4 Council on student affairs.)

New Business
3. Committee Reports (next scheduled Committee Meetings: Mon/Feb 15)
   a. Issues Chair: Elizabeth Painter
      i. Met last week
      ii. Going to be inviting members from Buckeye Food Alliance to be honorary
          members of Issues for the rest of the semester
      iii. Started talking about mental health resources through the pandemic
   b. Allocations Chair: Caroline Karwisch
      i. Getting through requests at the next meeting
      ii. Finished up OUAB exec board interviews

4. Student Government Updates
   a. USG: Kelsey Lowman
      i. One-year anniversary of USG incorporating Black History Month
      ii. MCC and other student orgs are putting on a lot of events and
          programming this month for Black history – encourage the members of
          your orgs to participate
      iii. Two weeks ago OSU provided a delegation at Big 10 conference
          1. Widespread access to menstrual projects
          2. John Lewis voting rights act and making it a holiday so students
             can participate in voting
      iv. Recently welcomed five new senators and more adequate student
          representation
   b. CGS: Stephen Post
      i. Grad Associate Performance Award for a graduate student that is a parent
         application is live
      ii. Elections are coming up for CGS
      iii. Followed up on enrollment review committee and they were not able to
          get a student representative on that committee
      iv. Advocating for funding for folks that have been impacted by COVID-19
      v. Looking for updates on Workday
   c. IPC: Josh Canavan
      i. Results of diversity and inclusion townhall and survey
         1. Each of professional schools had a representative and discussed the
            events of last summer and what each school can do moving
            forward
         2. Survey was sent out to those that attended and identified some
            concerns from those in attendance
         3. Recruiting more students of color and how we can support them
            while they are in professional schools
      ii. Mental health series is continuing this month with a discussion about
          masculinity standards in mental health

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administration to encourage a sense of community and improve the quality of student life on campus.”
iii. Looking forward to elections at the end of this month

5. Office of Student Life: Updates with Dr. Couch, CSA Administrator
   a. Two AVP positions are wrapping up interviews this week
   b. As of Friday, we are able to resume events of 10 people or fewer
      i. Most spaces are being used for classrooms so we may run into issues
         looking for spaces for student events to meet
   c. Started to administer Students with Families survey to get input from students
      who have partners or children that depend on them and what needs they have
      when it comes to housing
      i. Available until Friday the 19th
      ii. Sending this survey to all students because we do not have much data on
           which students have dependent families and which do not
   d. There is a regional campus project that DaVonti’ is spearheading for the Office of
      Student Life
      i. Invited all of student life staff on regional staff to be in a focus group to
         learn how we can better communicate and offer our resources to regional
         campuses
      ii. End of April a report will be written up and shared
   e. New Dean of Students is starting at the end of March

Adjournment by Jordan Vajda at 4:55pm

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