



**COUNCIL ON STUDENT AFFAIRS**

**MEETING AGENDA**

**3:30 PM – 5:00 PM**

**MARCH 7<sup>TH</sup>, 2022**

*Attendance:* Caroline Karwisch, Mandy Fox, Sarah Heemstra, Kidron Stamper, Brian Menard, Rowles, Dr. Matt Couch, Baffoa Baffoe-Essilfie, Kelsey Lowman, Jordan Kalthoff, Gabe Myers, Jacob Chang, Will Vu, Peter Carrera, Jill Heathcock

*Old Business*

1. Approval of Meeting Minutes (February 21st, 2022)
  - a. Motion to approve by Kelsey Lowman / Seconded by Gabe Myers

*New Business*

1. Approval of Agenda
  - a. Motion to approve by Jacob Chang / Seconded by Kelsey Lowman
2. Presentation on Student Life Strategic Plan from Dr. Anne McDaniel, Student Life AVP for Academic Partnership and Career Services and Dr. D'Arcy Oaks, Senior Associate Director for Program Review and Strategic Planning
  - a. Strategic realignment
    - i. Organized by function
    - ii. Reinforced by collaboration
    - iii. Strengthened by culture
3. Vote on Proposal to Change Operating Procedures: Regional Campus Seat
  - a. Motion to vote by Gabe Myers
  - b. Those in favor 10
  - c. Proposal passed
4. Discussion on Voting Status of Chair
  - a. Chair currently does not vote unless there is a tie
  - b. Whichever student government body the chair is from would be replaced with another voting member
  - c. Desire to change protocol to chair is no longer replaced, but the chair can now vote
  - d. Question at hand: Is it worth changing our operation procedures and having chair vote? Or try to go through full rule change through University Senate and Board?
5. Committees: Issues & Allocations
  - a. Issues- Kelsey Lowman
    - i. In the last issues meeting we talked about the chair voting status and got out early to attend an event about Ukraine
  - b. Allocations- Peter Carrera
    - i. Finished approvals for second half of spring
6. Student Government Updates
  - a. USG
    - i. Ethics report
    - ii. Mask mandate voting now / not into effect until after spring break
      1. Concerns about removing mask mandate
    - iii. University is looking into raising minimum wage for students across campus
    - iv. Introducing resolutions to steering's committee
    - v. Dr. Elbert and Basic Needs Center are approved to present
  - b. CGS
    - i. Elections are this week

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- ii. Graduate week April 4-8
    - iii. Committees are continuing to work on wide range of projects
  - c. IPC
    - i. Ohio Union is operating at 100%
    - ii. Distributing cookies to different colleges to advertise
- 7. Office of Student Life: Updates from Dr. Matt Couch
  - a. Dr. Glassmann can give conference updates at next meeting
  - b. Planning COVID-19 Remembrance and Reflection Gathering
  - c. Not yet able to take spring break trips for BuckISERV\
  - d. Well wishes for spring break
- 8. Open Floor/Announcements/ Questions
- 9. Adjournment
  - a. Motion to adjourn by Kelsey Lowman / Seconded by Jacob Chang
  - b. Meeting adjourned at 4:53pm

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