



COUNCIL ON STUDENT AFFAIRS

MEETING AGENDA

3:30PM – 5:00 PM

MARCH 22ND, 2021

Call to Order & Land Acknowledgement 3:30

Rollcall Jordan Vajda, Jen Pelletier, Brittany Crall, DaVonti' Haynes, Elizabeth Painter, Josh Canavan, Karen Leuthold, Abigail Grieff, Matt Couch, Alisa Tate, Angela Britton, Caroline Karwisch, Kelsey Lowman, Mandy Smith, Zia Ahmed, Will Vu, Ryan Skinner, Saidah, Yusuf

Approval of Agenda motion by Ryan Skinner, seconded by Abigail Grieff

Approval of Meeting Minutes (March 8th, 2020) motion by Alisa Tate, second by ?

Presentation

- Zia Ahmed, Senior Director, Dining Services
 - 98% student order online
 - We are the highest in the country for online ordering from students in dining services
 - “Traditions” are operating in a retail model instead of a dining hall operation
 - Pick up stations are in different locations and working out well
 - Sloopys is offering in-person dining
 - Have reduced seating in all dining locations
 - Did not see any major concerns in the Fall semester
 - Consistent with dining across the country
 - Stayed fully committed to taking care of students with dietary needs and celebrations
 - Bring back self-serve salad bars starting March 29th
 - Reusable containers in Moril are now mandatory and not optional
 - If this pilot works then it will be rolled out campus wide next semester
 - Continuation of local delivery from Curl
 - Main objective is to reduce the wait time and fees

Old Business

1. 2 Resolutions on University Buildings (Kelsey Lowman)
 - a. A Resolution to Remove the Bricker Name from the University Administration Building
 - i. Format change from initial resolution – changed the proposals title –Senate will be discussing this in March – no official rename has been decided
 - ii. President Johnson reserves the right to initiate the renaming process for any building
 - iii. Resolution has been sent to the anti-racism task force and diversity committee–they have incorporated their feedback
 - iv. Will Vu asked what the process current is for changing the name of buildings
 1. If Senate approves the resolution then it will be sent to President Johnson and the Board of Trustees

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- v. Elizabeth reiterated that the issue committee rereviewed this resolution and everyone on the committee is in full support
 - vi. Stephen Post reiterated support
 - vii. ? motion to vote, Kelsey seconded
 - viii. 11 Aye, 0 No, 0 Abstain
- b. A Resolution to Review Names in Support of Diversity and Inclusion Core Values
- i. Steven Post restated that this is the larger issue of renaming Bricker and extending this to all buildings on campus
 - ii. Motion to vote Elizabeth, Second by Caroline
 - iii. 11 Aye, 0 No, 0 Abstain
2. Amendment to Operating Procedures (Elizabeth Painter)
- a. Primary point is to appoint 2 branch campus representatives
 - b. Red print is making this resolution match the Board of Trustees
 - c. Motion to vote DaVonti', Second by Alisa
 - d. 11 Aye, 0 No, 0 Abstain
3. Amendment on Carry Forward
(see below for text of amendment and the relevant, in-force operating procedure)
- a. Brittany presented two meetings ago on where beneficiaries stood with Carry Forward
 - b. Some areas requested to keep all of their funds
 - c. DaVonti' asked for clarification on what they are voting on – can beneficiaries keep anything over 10%?
 - d. Motion to vote by DaVonti, Second by Stephen
 - e. 11 Aye, 0 No, 0 Abstain

Amendment Proposal to allow any SAF carry forward by SAF beneficiaries to be kept by the SAF beneficiary into FY22. SAF beneficiaries may choose to return to CSA any amount of carry forward if the SAF beneficiary determines there is not a need.

CSA Procedures: Article IX Section D definition B (pg. 13)

Carry Forward is defined as any SAF dollars that go unused or uncommitted by SAF beneficiaries in previous years. Should greater than 10% of SAF dollars allocated to any beneficiary go unused or uncommitted in a fiscal year, those dollars will be returned to CSA. Beneficiaries may appeal to CSA by the third full council meeting of the autumn semester to regain any amount of those carry forward dollars

4. Late addition – amendment on student org sizes
- a. Proposal to change the minimum requirement for a student org to be active due to struggles of retention from COVID-19
 - b. Do not want to disadvantage any orgs based on pandemic
 - c. Proposal still requires five members but can achieve status with those 5 members instead of 15
 - d. Update will last until Spring of 2022

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- e. Ryan Skinner asked how logistically orgs will be told of this change
 - i. Insider email and a stand-alone message to those with registration deadline and update their website
- f. Motion to vote by Stephen, Second by Karen
- g. 11 Aye, 0 No, 0 Abstain

New Business

- 5. Committee Reports (next scheduled Committee Meetings: Mon/March 29)
 - a. Issues Chair: Elizabeth Painter
 - i. Last meeting only thing on agenda was going over Kelsey’s resolution
 - ii. Will be meeting again this week
 - b. Allocations Chair: Caroline Karwisch
 - i. vote on appeal to full council
 - ii. Motion to vote ?, Second Saidah
 - iii. 11 Aye, 0 No, 0 Abstain
 - iv. Last meeting they went through Appeals for second half
- 6. Student Government Updates
 - a. USG
 - i. President is Jacob, VP Anna
 - ii. Entering transition period
 - iii. Seat for disability advocacy was filled
 - iv. Resolutions passed through GA -- call on OSU to create LGBTQ+ learning community, Encourage OSU to adopt accountability measure for online learning of faculty/professors
 - b. CGS
 - i. Entering transition period
 - ii. Abby is ne VP, Nick is President
 - iii. Senator and delegate elections coming up
 - iv. 35th Hayes graduate research forum on April 9th
 - v. Working to reclassify ass GAAs as GRAs/GTAs to ensure their tuition/fee waiver is not taxed
 - c. IPC
 - i. Holding election on March 28th
 - 1. President, VP, Secretary
 - ii. Moving forward with mental health series
- 7. Office of Student Life: Updates with Dr. Couch, SVP Student Life
 - a. Excited about announcement that commencement will be in-person
 - b. Can we resume large campus events then?
 - i. No, still holding 10 or fewer cap on events
 - ii. Considerations are being given for pre-commencement events
 - c. Executive team is finalized on April 12th
 - d. March 29th two AVPs will be starting
 - e. Planning for return to campus in the Fall

<p>Presentations Scheduled April 5: OUAB; University Residential Services April 19: Student Health Insurance; Dr. Jenkins</p>
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- f. Instructional break they are encouraging students to take time off to relax and be safe wherever they choose to go
- g. Saidah asked if twice a week testing will continue
 - i. Once per week will resume for residential students
- h. Saidah asked why the instructional breaks were decided as 4 days instead of 5 to replace a spring break
 - i. Not sure how that decision was made
- Two more meetings this semester
- In the Box there is a PowerPoint from off campus and commuter services office that was scheduled for today

Adjournment at 4:53

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