

Council on Student Affairs: Meeting Minutes

Date and Attendance

3:30 PM – 5:00 PM

August 28, 2023

Attendance: Peter Carrera, Dr. Matt Couch, Kirsten Myers, Michelle Scott, Jack Tumulty, Jordan Kalthoff, Mandy Fox, Emily Buck, Lorraine Pennyman, Brittany Crall, Elizabeth Rowles, Dr. Danny Glassmann, Allison Armstrong, David Graham, Anthony Alatalo, Sheridan Tassy, Annie Maxwell, Ayah Aldosari, Dr. Deborah Grzybowski, Akua Nelson

Absent: Bobby McAlpine

Old Business

1. Approval of Meeting Minutes (Date)
 - a. Motion to approve by Jordan/Seconded by Lorraine

New Business

1. Approval of Agenda
 - a. Motion to approve by Megan/Seconded by Michelle
2. Land Acknowledgement
 - a. <https://earthworks.osu.edu/land>
3. Introductions
4. Overview of CSA
 - a. History of CSA - Dr. Matt Couch
 - b. Issues – Peter Carrera
 - i. Last year, developing and passing Land Acknowledgement
 - ii. Based on the interests of the committee/chair for that year's focus
 1. Form will be sent to the committee to decide what presentations they would like to hear for the year.
 - iii. Issues committee is a way to continue conversations
 - c. Allocations – Jack Tumulty
 - i. Distributes the student activity fee
 - ii. Most of the time reviewing programming funding requests.
 - iii. Last year, there was an update on guidelines
 - iv. Sept 1st – deadline for programming events
 - v. Also, obtain annual reports to see what worked and what needs to change or increase.
 - d. Code of Student Conduct (CSC) – Peter
 - i. CSA reviews & approves CSC and then sends it to the President, Provost, etc.

- ii. CSC will be approved this year as it was not completed last year (the original five-year review)
 - iii. Highlights of the Code of Student Conduct
 - e. Student Activity Fee – Peter
 - i. Highlights of the last SAF Review
 - ii. Carry Forward is now going to beneficiaries who can use extra funds.
 - 1. Allocations annual report is vital here
 - iii. Every year – review of monies, every three years – full distribution of monies
- 5. Upcoming Year Planning
 - a. Committee Assignments/Preferences
 - i. Form coming for committee preferences
 - ii. Due September 5th
 - b. CSA Presentations Preferences
 - i. Form coming for committee preferences.
- 6. Student Government Updates
 - a. USG
 - i. First meeting 8/29
 - ii. Participated in Buckeye-Frenzy and upcoming Carnival
 - b. CGS
 - i. First meeting in next two weeks
 - ii. Committee appointments complete
 - iii. Orientation did occur for new members
 - c. IPC
 - i. Current senators are recruiting
 - ii. First meeting on 9/10
- 7. Office of Student Life Updates -
 - a. Move-In went well – 98.8 occupancy
 - b. Meeting with new President Carter (arrival Jan 1)
 - c. Ryan Lovell – now Associate Vice President for Health & Wellbeing
 - d. Student safety major priority
 - e. New student recruiting for Student Experience and Engagement Delegates (SEEDs)
 - i. <https://studentlife.osu.edu/student-engagement/office-of-the-dean-of-students/seeds-program>
 - f. Family Weekend – September 9th on the first home football game
 - g. Carnival hosted by Leadership and Community Engagement
 - i. Tuesday, September 5th on South Oval
 - h. Hazing Education
 - i. Kathleen Wiant – Speaker on Tuesday, September 5th
 - ii. Anti-hazing training is available in Buckeye Learn.
 - 1. <https://stophazing.osu.edu/definitions/collins-law-the-ohio-anti-hazing-act>

8. Code of Student Conduct
 - a. Tracked changes is most up-to-date
9. Open Floor/Announcements/Questions
 - a. Upcoming Full Council Meeting – 9/11 & 9/25
 - i. 9/11 Meeting
 1. Vice Chair Elections
 2. Finalized committee assignments
 3. CSC Review
 4. Intro of SAF Carryforward
 - b. Upcoming Subcommittees 9/18 & 10/2
 - c. Question
 - i. How does the new President’s appointment impact CSA?
 1. We will follow the process as normal.
10. Adjournment
 - a. Motion to adjourn Allison/Seconded by Michelle