COUNCIL ON STUDENT AFFAIRS
MEETING AGENDA
4:00PM – 5:00 PM
AUGUST 31ST, 2020

Attendance: Vajada, Haynes, Leuthold, Canavan, Tate, Crall, Karwisch, Painter, Heathcock, Canavan, Leuthold, Lowman, Rush, Messenger, Shea, Higazi, Bitatio, Post, Patel, Skinner,

Old Business
1. Approval of Meeting Minutes (April 27, 2020)
   a. Meeting minutes approved at 4:04 pm

New Business
1. Approval of Agenda
   a. Agenda approved at 4:06 pm

2. Welcome & Orientation
   a. Introduction of CSA members
   b. Overview of the folders in BuckeyeBox

3. Election of Vice-Chair
   a. Nomination Candidates: Ryan Skinner & Mandy Smith
   b. Mandy Smith received majority votes and has accepted the position as the Vice Chair for CSA
   c. Only Faculty and Office of Student Life voting members of Council are eligible for nomination & election
   d. (NB: there is currently 1 faculty vacancy on CSA; the University Senate Office is finding a new member for us)

4. Office of Student Life: Updates
   a. Dr. Melissa Shivers, Vice President for Student Life
      i. Return to Campus – feedback and expectations
      ii. Student Life Organization Structure – feedback and discussion
          [also see Meeting Agendas folder for OSL_org_structure.PDF]
      1. Will begin with an internal search and an external committee will occur if needed
      2. Developing a role specifically to serve graduate and professional student needs

“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.”
3. Mentorship for underrepresented students, belonging and inclusion, and wellness initiatives will be strengthened

iii. General Student Life Update and Request

5. Committees: Issues & Allocations
   a. report on summer allocations committee meetings; 1 appeal in-process
   b. Review of Allocations Committee assignments, given quorum requirements
   c. regular committee meetings will begin Monday, September 21, 2020, 3:30pm
      i. committee chairs will be elected at the first meeting
   d. Issues Committee “will take up issues as assigned by the Chair” Article VI, Section B
      i. to Issues Committee from the Chair:
         1. does CSA adequately provide representation to all students? do we need to make structural changes to ensure all student communities have a voice and a place? (fall term)
         2. food insecurity at OSU: what does the data say? how do we eliminate food insecurity? (fall term)
         3. what can we do to reduce stigma around mental illness? what can we do to support ease of access to mental health services at OSU? (spring term)
   e. Reports will be discussed in the September 14th meeting

6. Student Government Updates – postponed to next meeting
   a. USG
   b. CGS
   c. IPC

7. Resolutions: discussion & vote [see Meeting Agendas folder for text] - motion was passed to postpone to the next meeting
   a. RESOLUTION 1920-013: A Resolution Calling Upon The University To Observe Election Day As A Paid Holiday Recognized As The John Lewis Voting Rights Day

8. Open Floor/Announcements
   a. next meeting: Student Activity Fee allocation review, to remain on schedule and review this year or postpone to 2021-2022?

9. Adjournment
   a. Meeting adjourned at 5:01 pm

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