

# Council on Student Affairs: Meeting Minutes

## Date and Attendance

3:30 PM – 5:00 PM

September 11, 2023

Attendance: Peter Carrera, Mandy Fox, Dr. Melissa Shivers, Dr. Danny Glassmann, Krutant Mehta, Jordan Kalthoff, Dr. Matt Couch, Jack Tumulty, Anthony Alatalo, Ayah Aldosari, Alison Armstrong, Sheridan Tassy, Annie Maxwell, Elizabeth Rolwes, Kristen Myers, Gabe Myers, Dr. Deborah Grzybowski, Bobby McAlpine, Brittany Crall

Absent: Lorraine Pennyman, Emily Buck, Michelle Scott

## Old Business

1. Approval of Meeting Minutes (August 28, 2023)
  - a. Motioned by Jordan, Seconded by Alison

## New Business

1. Approval of Agenda
  - a. Motioned by Alison, Seconded by Jordan
2. Land Acknowledgement
  - a. [earthworks.osu.edu/land](http://earthworks.osu.edu/land)
3. Remembrance of September 11<sup>th</sup>
4. CSA (Council on Student Affairs) Vice Chair Nominations & Elections
  - a. Nominations
    - i. Mandy Fox (Motioned by Jordan, seconded by Jack)
  - b. Election
    - i. Mandy Fox by acclimation
5. Committees: Issues & Allocations
  - a. Issues – Peter Carrera
    - i. First meeting – 9/18 from 3:30 to 5 PM
      1. Chair will be elected in this meeting, contact Peter if you have interest in being chair
  - b. Allocations – Jack Tumulty
    - i. Email sent out at 8 AM with a meeting preference
    - ii. First meeting – 9/18 from 3:30 to 5 PM
    - iii. Vice Chair will be elected as well
6. Office of Student Life Update – Dr. Melissa Shivers
  - a. Student wages update in November
  - b. Ryan Lovell – new AVP for Health and Wellbeing
  - c. Partnership with Wexner Medical Center to provide Naloxbox kits to Columbus campus, and working on providing them to regional campuses

- i. Locations
    - 1. Morrill Tower, Drackett Tower, Taylor Tower, Nosker House, Morrison Tower, Park-Stradley Hall, RPAC, NRC, ARC, JOS, Ohio Union, Younkin Success Center, Faculty Club, Thompson Library, Wexner Center for the Arts, Veterinary Medical Center (#299), Meiling Hall, Kunz-Brundige Extension Building (#1583), Gateway Complex w/Steiner Realty
    - ii. First one has been put into the RPAC
    - iii. Also, in 18<sup>th</sup> and Thompson libraries
  - d. Reminder about the President Carter
    - i. Still works at Nebraska until January 1, 2024**
  - e. Safety Concerns
    - i. University is working closely with police
      - 1. President Mohler will be sending out more correspondence about safety tips
    - ii. Safety tips are going out to all students via email.
  - f. Tuition & Fees
    - i. 1.4 million of tuition and fees are going towards student mental health and safety initiatives
      - 1. All is coming to Student Life (already committing 7.74 million alone)
      - 2. Dr. Shivers will work to share how the funds are being distributed.
    - ii. Recreational fees have slightly increased.
      - 1. First time since 2008.
      - 2. Cost impacts students and community members.
- 7. Code of Student Conduct Review & Vote (Guest appearance! - Gabe Myers)
  - a. Input given from various levels, including Legal Affairs, COAM (Committee on Academic Misconduct), Student Activities and Advocacy
  - b. Research was over schools' COC in the Big Ten, other universities in Ohio, and surveys (120 responses), COAM and others.
  - c. Highlights of the Code Review
    - i. There are suggested changes and framework for the next review
    - ii. Differences seen in other schools
      - 1. Lacked an Honor Pledge
      - 2. Included animal abuse, sexual misconduct, more restrictive medical amnesty
    - iii. Honor Pledge
      - 1. Instructors have the option to include this in their instruction.
      - 2. This gives colleges that do not have an honor pledge to use
    - iv. Clarity on ChatGPT and other generative artificial intelligence systems and future technology advances
  - d. Changes offered
    - i. Dean Glassmann

1. Include a hyperlink for ADA change
    2. Adjust the hyperlink for the Buckeye Honor Pledge (webpage in progress)
    3. Title adjustments toward the bottom of document
  - ii. Kristen Myers
    1. Adding “Service Animals in Training” to animal abuse section
  - e. Approval of Code of Student Report given minor changes listed in d
    - i. Motioned by Jordan, seconded by Alison
8. Student Government Updates
  - a. USG
    - i. Over 140 applications; Accepted 90
    - ii. Lock Your Ride Program
      1. Steer wheel locks
      2. Bike Locks
    - iii. Scarlett Buddy
      1. Non-emergency initiative
    - iv. Working with Academic Affairs to end late night exams.
  - b. CGS (Council of Graduate Students)
    - i. Appointed all committee chairs, university committee positions, and CGS committee positions
  - c. IPC
    - i. 15 new senators
    - ii. Chair positions are filled
    - iii. Used all of Student Activity Fees
    - iv. Noticing some themes of variations of student participation
9. Reminder: complete the [CSA Presentation Preference Form](#) by September 18<sup>th</sup>
10. Introduction of SAF Carryforward
  - a. Monies not spent in the previous year will “carryforward” to the next year. Only a certain percentage for organizations
  - b. Leftover money will be distributed among beneficiaries
  - c. Beneficiaries will now give a report on their previous year's spending
    - i. New reports are due on 9/19
  - d. Next full council meeting will include going over these reports and determining where that money will go.
  - e. All Student Governments can keep a minimum of 25% of their carryforward. All other organizations are 10%
11. Open Floor/Announcements/Questions
  - a. Email request for [bios and pictures](#) for the CSA webpage
12. Adjournment