THE OHIO STATE UNIVERSITY

UNIVERSITY SENATE

Shared Governance at The Ohio State University

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA 3:30 PM - 5:00 PM SEPTEMBER 13TH, 2021

Meeting called to order by Caroline K at 3:30pm

Attendance: Caroline Karwisch, Kelsey Lowman, Gabe Meyers, Jacob Chang, Ming Lei (zoom), Baffoa Baffoe-Essilfie (zoom), Kameron Rinehart, Peter Carerra, Jayllex Mills (zoom), Ryan Skinner (zoom), Janna Stephens (zoom), Lucille Toth (zoom), Mandy Fox (zoom), Amy Livchek (zoom, fill in for reginal Manfield campus), Dr. Danny Glassmann, Dr. Matt Couch, Brittany Crall, Sarah Heemstra, Alisa Tate, Shivani Patel, Nicole Tacsar, Will Vu (zoom), Jill Heathcock (zoom)

Old Business

- 1. Approval of Meeting Minutes (August 30, 2021)
 - a. Motion to approve August 30th minutes by Kelsey Lowman / Motioned seconded by Kameron Rinehart

New Business

- 1. Approval of Agenda
 - a. Motion to approve by Jacob Change / Motion seconded by Peter Carerra
- 2. Presentation from the REASON Project
 - a. Link to their website
 - b. Lawyers Committee for Civil Rights
 - c. R recruitment, E -- Equity in practice, A -- accountability, S social inclusion, O opportunity culture, N -- networks
 - d. Anti-racism efforts in education
 - e. Project in both Illinois and Ohio
 - f. Connecting higher ed institutions, public sector, nonprofit sector, and private sector to make change
 - g. Outcomes: (1) recommendations for new or revised university level policies that improve access and completion, and promote greater opportunity and racial equity (2) state policymakers and agencies: state legislative Black caucus, Latinx caucuses, education committees, and state education agencies
 - h. How CSA can help: (1) engage with university and spread their mission (2) healthy engagement with leadership
- 3. Allocations Appeal
 - a. Appeal denied, now coming to the full body
 - b. Basketball Therapy Club
 - c. Issue with the event being for members of the club only
 - d. Motion to deny the appeal by Baffoa Baffoe-Essilfie / Seconded by Jacob Chang
 - e. Vote taken / Two abstentions / Appeal denied
 - f. Discussion regarding language for denials
- 4. Proposal to change Operating Procedures: Review of Student Code of Conduct

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- a. Code of student conduct concerns are being discussed and putting together a report
- b. Introducing this today —discussion and questions next meeting
- 5. Committees: Issues & Allocations
 - a. Regular committee meetings will begin Monday, September 20, 2021, 3:30pm
 - i. Committee chairs will be elected at the first meeting
- 6. Student Government Updates
 - a. USG -- Kelsey Lowman
 - i. Past week USG director of academic affairs committee lead executive meeting to discuss best advocating for students in enrollment process
 - ii. Currently working with Office of Institutional Equity to exam different spaces across campus that can serve as prayer, meditation, and interreligious spaces -- want to promote students well being
 - Fall semester wellness break and how we can have professors promote this wellness break and actually allow students to have a break Student of Academic Success Office will include a promotional blog post to professors to encourage this
 - iv. Contactless entry to football games due to dilemma at previous football game and an easier/more efficient way to report COVID cases
 - b. CGS
 - i. Past few days committee assignments have gone out and work will be beginning ASAP
 - ii. Two resolutions passed in previous meeting (1) support of COVID vaccine mandate and (2) to suspend the rule of 40% so they can fund more graduate students' experiences
 - iii. Executive committee will be meeting with month
 - c. IPC -- Will Vu
 - i. First meeting was yesterday
 - ii. Halloween party planning is taking place
 - iii. Resuming the Professional Summit topic will be over Autism and how professionals can support the community
 - iv. Mental health series is continuing
 - v. Hoping to fund student org events with roll over money from last year
- 7. Office of Student Life: Updates from Dean Glassmann
 - a. Students' jobs are hiring and need employees
 - b. AVP for Residential Experience we don't have a student life comprehensive master plan; RFP will be going out later this year to create one
 - c. Hazing Prevention Week; Colin's Law enacted in October
 - d. October 15th is hard deadline for vaccine
- 8. Open Floor/Announcements/ Questions
- 9. Adjournment
 - a. Motion to adjourn by Kameron Rinehart / Seconded by Alisa Tate
 - b. Meeting adjourned at 5:03pm

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