

# Council on Student Affairs: Meeting Minutes

## Date and Attendance

3:30 PM – 5:00 PM

September 25, 2023

Attendance: Peter Carrera, Dr. Matt Couch, Jordan Kalthoff, Jack Tumulty, Mandy Fox, Krutant Mehta, Sheridan Tassy, Brittany Crall, Annie Maxwell, Michelle Scott, Lorraine Pennyman, Ayah Aldosari, Deborah Grzybowski, Kirsten Myers, Elizabeth Rowles, Bobby McAlpine, Adam Fromme, Harpreet Singh, Dean Danny Glassmann, Akua Nelson

Absent: Alison Armstrong (excused), Alina Cioletti, Emily Buck,

## Old Business

1. Approval of Meeting Minutes (September 11, 2023)
  - a. Motioned Jack, Seconded Jordan

## New Business

1. Approval of Agenda
  - a. Motioned Jack, Seconded Jordan
2. Land Acknowledgement
  - a. <https://earthworks.osu.edu/land>
3. Introductions
  - a. New Members: Harpreet Singh & Adam Fromme (Faculty Members)
4. Student Government Updates
  - a. USG
    - i. Working on Project Scarlett Button, one-stop shop for student resources
      1. Located in the OSU App
      2. Working on chat option to help student with non-emergency
    - ii. Safety Survey coming out for October to all undergraduate students
      1. Identity intersectionality influence on safety perceptions
  - b. CGS
    - i. Has not met since last CSA meeting
  - c. IPC
    - i. Have not met since the last CSA meeting
    - ii. Fall Professional Development
    - iii. Donut Days & Trivia Night are planned
    - iv. Next Meeting – October 8<sup>th</sup>
5. Office of Student Life Updates - Dean Glassmann
  - a. Leadership Exchange
    - i. 12 students went to ND to connect with students and other student leaders
  - b. Homecoming (October 2-6)

- i. [Homecoming.osu.edu](http://Homecoming.osu.edu)
    - ii. Football Game – October 7 vs Maryland
  - c. September is Suicide Prevention Month
    - i. 988 is Ohio’s Suicide Hotline
  - d. Free COVID tests are available through <https://special.usps.com/testkits>
  - e. [Department of Public Safety](#)
    - i. Active shooter and Naloxone trainings found on website
  - f. CSSL looking for students for research studies ([Buckeye Insights](#))
  - g. [Buck-I-SERV](#)
    - i. Winter and Autumn trips are available
    - ii. Grad student can serve as advisors
  - h. [Buckeye Talks & Walks](#)
    - i. Ways to connect with students
    - ii. September 29<sup>th</sup> – Thompson Library @ 11 AM
  - i. [Dining with the Deans](#)
    - i. October 4 – Lunch at Sloopy's from 11 AM to 1 PM
    - ii. Monthly Sign-Up:  
[https://osu.az1.qualtrics.com/jfe/form/SV\\_e4cxfz1FD1EEB9A](https://osu.az1.qualtrics.com/jfe/form/SV_e4cxfz1FD1EEB9A)
  - j. [Leadership Week](#)
    - i. Celebration of Student Leadership
    - ii. Certifications and incentives available for participation
- 6. Allocations
  - a. Midway through program reviewing requests
  - b. Review will be complete this week and decisions will be returned on Friday
  - c. Fall requests – 670 total (significant increase from last year)
- 7. Issues
  - a. 3 Co-Chairs meet last week
  - b. Brainstorming issues like student living wages, dining services, housing
- 8. SAF Carryforward Distribution
  - a. Student Activity Fee
    - i. Generate funds to support and help events and operations for students
    - ii. Currently \$37
    - iii. There was a huge build-up of funds due to COVID
    - iv. Every beneficiary (organization or department in Student Life) gets their base money, and then Carryforward is reviewed to distribute where needed.
    - v. 26 applications with 17 repeat and 9 new applications
    - vi. Goals of the Student Activity Fee Review
  - b. Redistribution of Carryforward
    - i. Historically, we looked at percentages to redistribute
    - ii. Change to review of submitted requests to redistribute
      - 1. Template was created for beneficiaries to review what went well, what didn’t, how to adjust, etc.
    - iii. Every beneficiary can keep 10% of their Carryforward if requested

- c. Vote to Not Use Formula to Distribute CarryForward but instead use new method of beneficiary review
  - i. Motion by Jack, Second by Bobby
  - ii. Majority vote: Yes
- d. FY24 CSA Summary for Review – Peter
  - i. Possibly able to fund 85 to 90% of requests
  - ii. Reclaimed money from the groups that had unused funds, cleared negative balances, acknowledged groups that may need additional carryforward
  - iii. USG
    - 1. Project Bridge the Gap
      - a. Streaming Devices
      - b. Expanding late night food options & hot vending machines (one-time cost)
      - c. Expansion of News Sources
      - d. Safety Devices (Car, Household, and Individual)
      - e. Menstrual Product Access (one-time cost)
  - iv. CGS
    - 1. Projects
      - a. Purchase graduation regalia to loan out to students
      - b. Speaker workshops
  - v. IPC
    - 1. Projects
      - a. Expanding event opportunities
      - b. Committed to expanding student outreach and organizations
  - vi. Votes and continued discussion for next meeting.
- 9. Open Floor/Announcements/Questions
- 10. Adjournment
  - a. Motioned by Bobby, seconded by Jack