Council on Student Affairs
Meeting Agenda
3:30 PM – 5:00 PM
November 7th, 2022

Attendance: Annie Maxwell, Dr. Matt Couch, Alison Armstrong, Benjamin Berger, Jack Tumulty, Jordan Kalthoff, Iresha Jayasinghe, Lorraine Pennyman, Elizabeth Rowles, Andrew Pierce, Sagarika Taneja, Anthony Alatalo, Gabe Myers, Kelsey Lowman, Brittany Crall, Peter Carrera

Kelsey called meeting to order at 3:33 PM

Old Business

1. Approval of Meeting Minutes (October 24, 2022)
   a. Motion to approve by Jack / Seconded by Jordan

New Business

1. Approval of Agenda
   a. Motion to approve by Jack / Seconded by Jordan

2. Land Acknowledgement

3. Discussion on Funding Student Life Big Ten Bus Trip
   a. There is capacity in the activity fee if the idea is supported by the full council
   b. Motion to approve with unanimous consent by Jordan / Seconded by Alison
   c. Approved!

4. Student Activity Fee Review Discussion
   a. Proposals for increasing student wages
      i. Around $100,000 would be money to do things with, the other $30,000 will be used for wages
   b. Is there another use that someone would propose that could benefit students?
   c. Action step: Conversation with people in the business office and others who can help understand what is fundable
   d. Action step: inviting some student workers to advocate their ideas and ensure transparency
   e. Reach out to Kelsey if you are interested in being more heavily involved in this decision process

5. Committees: Issues & Allocations
   a. Issues- Gabe Myers
      i. Student Wages and improving conditions is one of the topics they are tackling this year
      ii. Also working on Native American and Indigenous student advocacy
         1. Speaking with students and staff and how they would like to work with CSA
      iii. Diversity Committee is working on resolutions to support a university wide land acknowledgement and ways to make it seem less performative
   b. Allocations- Jack Tumulty
      i. Past Tuesday was the deadline for programming fund request for first half of spring
      ii. Almost 200 submitted, 10 have been reviewed

6. Student Government Updates
   a. USG
      i. 
   b. CGS
      i. Main updates were from Student Life
ii. Discussion around students who are in a parenting role and the support that they need
iii. Two new Senators were appointed
c. IPC
   i. Next meeting is Sunday
   ii. Halloween Weekend had the highest turnout for Halloween party ever
   iii. IPS is scheduled for February
   iv. Drag Show is still in planning process
   v. Funded two Med School organizations

7. Office of Student Life: Updates from Matt Couch
   a. Congrats on the success of BuckeyeTHON
   b. Reminder to vote tomorrow
   c. Parent and Family Roundtable this Wednesday
   d. Next SEEDs meeting is this Thursday with guest speakers from SL Leadership team
   e. Dining with the Deans next Thursday
   f. Buckeye Talks and Walks next Friday
   g. Reminder that the university is closed on Friday for Veterans Day
   h. First generation celebration at the Shot tomorrow

8. Student Code of Conduct Review Update
   a. Co-Chairs- Peter Carrera and Gabe Myers
      i. Meeting this Friday with Committee
      ii. Still reviewing other universities codes and comparing to OSU

9. Open Floor/Announcements/ Questions

10. Adjournment
    a. Motion to adjourn by Jordan / Seconded by Peter
    b. Meeting adjourned at 4:45 PM