COUNCIL ON STUDENT AFFAIRS
MEETING AGENDA
3:30 PM – 5:00 PM
NOVEMBER 21, 2022

Attendance: Gabe Myers, Kelsey Lowman, Dr. Matt Couch, Anthony Alatalo, Alison Armstrong, Peter Carrera, Sagarika Taneja, Annie Maxwell, Dr. Danny Glassmann, Jack Tumulty, Andrew Pierce, Mandy Fox, Brittany Crall, Benjamin Berger, Vikas Munjal, Jordan Kalthoff

Kelsey called meeting to order at 3:36 PM

Old Business

1. Approval of Meeting Minutes (November 7, 2022)
2. Motion to approve by Peter / Seconded by Gabe

New Business

1. Approval of Agenda
   a. Motion to approve by Gabe / Seconded by Peter
2. Land Acknowledgement
3. Presentation from Off-Campus and Commuter Student Engagement
   a. Rachel DeMooy (she/her), Off-Campus Residential Experience Manager
      i. Mission is to support the residential experience for all Buckeyes
      ii. Off campus is approximately 16-20,000 students
      iii. Commuting is approximately 20-25,000 students
      iv. Reach these students through the community ambassador events and virtual communities
      v. Key services include online housing search, roommate/sublet search, free safety devices, commuter kitchen/lockers/lounge area
      vi. Signature initiatives include off campus community welcome, roommate fairs, community roundtables, and monthly food truck events
   b. Dilnavaz Cama, Director
4. Student Activity Fee Allocation Updates from Brittany Crall
   i. FY22-23 Student Activity Fee Carryforward and budget
   ii. Fixed and variable beneficiaries
   iii. Most groups had more carryforward than anticipated
   iv. Review committee provided a baseline to return to pre-COVID levels and programs
      v. Total FY23 allocation: ~4.5 million
      vi. Total FY23 Sources: ~5.5 million
      vii. Total FY23 uses: ~4.8 million
      viii. Total FY23 sources less uses: ~half a million
         1. This “leftover” money can be used in many ways
         2. Option: 10 meeting owls for the Ohio Union that student groups could rent out for free
            a. Motion for unanimous consent of purchase by Peter
5. Committees: Issues & Allocations
   a. Issues - Gabe Myers
      i. Presentation by faculty members and created broad goals
ii. Now finalizing resolution asking Senate to provide funding to create a team of experts of Native American/Indigenous staff to create a university wide land acknowledgement

iii. Another initiative is recruiting more Native American/Indigenous students at OSU

iv. Operating Procedures Discussion
   1. A comprehensive review will be conducted in Issues meetings
   2. Changes in the third article
      a. Regional campus student on CSA – remove the “or graduate” and “statement of interest” wording and have them be appointed through normal USG procedures
      b. Adding another section about what is and what is not an excused absence

b. Allocations - Jack Tumulty
   i. Working way through programming request cycle
   ii. 200 submitted originally, 111 left to go
   iii. Decisions to organizations before December 1

6. Student Government Updates
   a. USG
      i. Funding from CSA on projects – 9 total
   b. CGS
      i. USG had second highest COVID-19 dollars spent
   c. IPC
      i. SAF funding
         1. Mental health series would prefer one large event versus several smaller events
         2. Additional donut day – amended the budget – will take place in January
         3. Funding 100% of student orgs
         4. Additional LGBTQIA+ event

7. Office of Student Life: Updates from Dr. Danny Glassmann
   a. Thanksgiving Break is this week – the university will be closed Thursday and Friday – if you are traveling, please be safe. If you will be here, consider attending the OIA Thanksgiving Dinner. Thanksgiving Dinner is at the Ohio Union will be held in person this year on Wednesday, November 23 at 12 p.m. in the Archie Griffin Ballroom. The Office of International Affairs and the Office of Diversity and Inclusion are excited to host this event on campus once again.
   b. Scarlet & Gray Advantage – Thanks Kelsey for being a mentor!
   c. Student Advocacy – Program Review in December
   d. Parent & Family Relations Director Search Underway – Campus Interviews in December
   e. President Johnson’s Announcement Re: Academic Recess for Dec 27-30
   f. Ohio Union – Projects during the break

8. Student Code of Conduct Review Update
   a. Co-Chairs - Peter Carrera and Gabe Myers
      i. Reviewed 8, will review the other 7

9. Open Floor/Announcements/ Questions
   a. Fill out Microsoft form with questions for speakers

10. Adjournment
    a. Motion to adjourn by Gabe / Seconded by Peter
    b. Kelsey adjourned meeting at 5:05 PM