



COUNCIL ON STUDENT AFFAIRS MEETING AGENDA
OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – FEBRUARY 17TH, 2020

Attendance: Long, Boyle, Crall, Feth, Patel, Post, Haynes, Britton, Tate, Pauley, Washington, Painter (alternate Cooper attended), Britton, Shivers, Leuthold, Rush, Blanch, Couch, Skinner

Old Business

1. Approval of Meeting Minutes
 - a. Approved at 3:40 p.m.

New Business

1. Presentation: Brittany Crall and Angela Britton
 - a. Student Organization Funding – Operating & Programming Funds
 - i. Presented a comparison of the FY19 and FY20 Budget
 - ii. \$720,296 was the budget for FY20
 1. Predict to have an end of year balance of approx. \$155,564
 - iii. Will provide more accurate numbers in March when Fall 1 and 2 values are available
2. Student Life Updates
 - a. Melissa Shivers
 - i. No updates related to the Coronavirus - travel restrictions in place until March 6th
 - ii. Briefing documents and listening sessions have been opportunities to learn more about what is happening within Student Life
 1. Notes and feedback will be collected to use for discussion and planning with the Leadership Council – hoping to have an updated report in mid-March

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- iii. Board of Trustees meeting is upcoming and updates will be provided about: student conduct cases and numbers; update on fraternity and sorority life and addressing hazing (both in Greek life and greater campus community); full report on mental health resources
 - iv. More meeting with committee focused on students with children
 - 1. Possibility of study/play center and brief childcare possibilities
 - v. Conversations happening around USG incident
3. Subcommittee Updates
- a. Issues – Subcommittee Chair, Elizabeth Painter
 - i. Upcoming Issues – No updates to provide because there was not a meeting last week
 - b. Allocations – Subcommittee Chair, Kyle Boyle
 - 1. 1 regularly scheduled meeting and 2 ad-hoc meetings occurred last week; requests were completed and all organizations will have a week to appeal – those will be looked at on Monday
 - ii. Appeals
4. Student Government Updates
- a. USG
 - i. Diversity and Inclusion Committee has been working to continue conversations regarding the incident related to Black History Month
 - ii. Working on resources for undocumented students and a diversity fair
 - iii. Health and Safety hosted Sex Week last week and it went well
 - b. CGS

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- i. Diversity Series and dialogues are ongoing and going well – full video has been released
 - ii. Hayes Forum is on Feb. 28th - graduate student research fair
 - iii. Ombudsman ruling is now available and should be coming back to steering to be put on the Senate meeting agenda
 - iv. Graduate trustee member candidate selection should be completed soon
 - v. Presidential candidate search committee is ongoing – forums on regional campuses will be hosted
 - vi. Graduate Student Appreciation week – April 5-10th
 - c. IPC
 - i. Interprofessional Summit was successful
 - ii. Elections of President and VP will be in April
 - iii. Optometry College has implemented new process for out of state students who complete a full year – no longer paying out of state fees; they pay the in state rate with a \$5 surcharge
- 5. Open Floor/Announcements
 - a. Note: Added Full Council Meeting March 2nd in the Sphinx Suite
 - i. Searches for AVPs is in process and more information will come soon.
 - ii. Happy Birthday Anthony!
- 6. Adjournment
 - a. Meeting adjourned at 4:11 p.m.

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