



**COUNCIL ON STUDENT AFFAIRS MEETING AGENDA
CARMEN ZOOM MEETING – 3:30PM – APRIL 27TH, 2020**

Attendance: Post, Long, Boyle, Hayne, Patel, Leuthold, Karwisch, Hayne, Couch, Washington, Feth, Britton, Heathcock, Pauley, Vajada, Crall, Painter, Aloysia, Ryan,

**Incoming Members also in attendance*

Old Business

1. Approval of Meeting Minutes
 - a. Approved at 4:04 pm – motion by Post

New Business

1. OUAB Presentation: Matthew Bonner
 - a. Working to increase opportunities that improve the student experiences.
 - b. 2019-2020 OUAB Goals: increasing internal & external transparency, expanding outreach & assessment, and enhancing OUAB structure
 - c. Allocated over \$2 million from Student Life (activity fee funding) – over 905 of the funds went directly to supporting student programming
 - d. Quickly adapted spring 2020 calendar to maintain student experience
 - e. Events are organized by several major themes including: music, arts and film, body positivity, etc.
 - f. Social media is the main source of connecting and marketing to students – 5.8k Instagram followers on OUAB account and 100,000 event impressions on social media.
 - g. OUAB Major Initiatives 2019-2020
 - i. Implementing e-ticketing: Over 17,000 unique students have been created, however, the site experience crashes and capacity issues.

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- ii. Spirit & Traditions: Shifted the organization structure to merge with MEHC and implemented new strategies for event integration.
 - iii. Online Union Activities Board: Transitioned planned events to fit online platforms
- 2. Student Life Updates
 - a. Dr. Melissa Shivers
 - i. Provided by Dr. Matt Couch
 - ii. At the University level, a Post-Pandemic Task Force has been created and Student Life has formed a committee.
 - iii. Several contingency plans are in the works for planning next year. These include budget modifications.
- 3. Subcommittee Updates
 - a. Issues – Subcommittee Chair, Elizabeth Painter
 - i. Issues committee did not meet last week; no new updates
 - b. Allocations – Subcommittee Chair, Kyle Boyle
 - i. Last allocations meeting was last week; multiple requests were denied and may be appealed; still working through virtual program funding requests
- 4. Student Government Updates
 - a. USG
 - i. USG leadership transition is complete; in the process of organizing the new Black Caucus representative role
 - b. CGS
 - i. Delegate elections will be running until May 1st
 - ii. Student participation in post pandemic planning has been discussed.

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- c. IPC
 - i. Leadership transition has been successful; no new updates
- 5. Chair Elections
 - a. Boyle nominates Karwisch – nomination was accepted
 - b. Post nominates Haynes – nomination was accepted
 - i. Candidate rescinded and chose to decline nomination
 - c. Patel nominates Vajada – nomination was accepted
 - d. Voting opened at 4:37 pm and closed at 4:40 pm
 - i. Nomination results: Per committee vote, Jordan Vajada will serve as the 2020-2021 Chair of CSA
 - ii. Vice Chair role will be filled at the first meeting of the fall semester.
- 6. Open Floor/Announcements
 - a. SAF Pullback
 - i. Discussion on suspending this clause/section in the operating procedures
 - 1. Should CSA suspend pullback in 2021?
 - 2. Motion to vote by Haynes --- motion approved
- 7. Adjournment
 - a. Meeting adjourned at 4:54 pm

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