Council on Student Affairs Meeting Agenda
Carmen Zoom Meeting – 3:30PM – April 27th, 2020


*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.

“CSA serves as the principal link between students, the student governments, the faculty and administration to encourage a sense of community and improve the quality of student life on campus.”
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