



**COUNCIL ON STUDENT AFFAIRS MEETING AGENDA**  
**OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – SEPTEMBER 9TH, 2019**

Meeting Start: 3:35pm

Attendance: **Painter, Britton, Feth, Haynes, Post, Moore, Couch, Long, Dukes, Mull, Batiato, Karwisch, Skinner, Braun, Patel, Boyle, (William Vu, vu.190, alternate for Shavani)**

*Old Business*

1. Approval of Meeting Minutes
  - a. Painter motion to accept.
  - b. \_\_\_\_\_seconds.
  - c. Approved.
2. Election of Vice Chair
  - a. Anthony explains ceremonial role of the Vice Chair
  - b. Dr. Couch nominated and accepts
  - c. Dr. Skinner nominated.
    - i. Couch

*New Business*

1. Student Life Updates
  - a. Molly Calhoun
    - i. BOT and land grant instituatinos in modern day.
    - ii. Air condition in residence halls. Next two years, it should be air conditions by Fall 2021
    - iii. \$15 raise and \$16 raise if already making \$15
    - iv. You got This training—this week and mandatory for first years.
    - v. ESports Arena in Lincoln Tower on 2<sup>nd</sup> floor

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- vi. HR Delivery Service – all student employees in Student Life will complete HR paperwork in Gateway
- 2. Subcommittee Updates
  - a. Issues – Subcommittee Chair, Elizabeth Painter
    - i. Upcoming Issues - no updates; will contact committee members about upcoming meeting
  - b. Allocations – Subcommittee Chair, Kyle Boyle
    - i. Three appeals
      - 1. Happiness Retreat – denied and advised that they should ask for funds for each individual days; originally cost prohibitive
        - a. Proposal was revisited to meeting funding requirements --- now a fundable program
        - b. Motion to approve by Karwisch and seconded by Painter -- approved
      - 2. Information Systems Professional Event – denied and seen as corporate recruitment
        - a. Appeal explains the event as an educational event with unorganized networking
        - b. Motion to approve by Karwisch --- approved at 4:05 pm
    - 3. Cupcake Creating for a Cause
      - a. Denied because of food sale philanthropy, which is not fundable under CSA guidelines.
      - b. Added programmatic elements to proposal, however, cupcakes will still be sold --- itemized list was not provided

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c. Motion to deny by Post – denied at 4:11 pm

3. Student Government Updates

a. USG

- i. Approx. 100 new members; increased number of applications
- ii. Back To School Bash collaboration with student organizations was successful

b. CGS

- i. Sept. 11 council application for delegates closes
- ii. Grad Associate compensation discussions; committee held first meeting
- iii. Distributed \$3,500 in graduate student grants
- iv. Q3 grants will open on Sept. 25<sup>th</sup>

c. IPC

- i. Inauguration event for new senators occurred on Sept. 8<sup>th</sup>
- ii. Increasing number of senators --- electing 6 new senators
- iii. New partnership with Buckeye Food Alliance
- iv. Looking to hold more discussions surrounding reducing attendance costs for professional students

4. Open Floor/Announcements

- a. Reminder that next Monday (Sept. 16<sup>th</sup>) will be a subcommittee meeting
- b. USG Update: judicial panel nominations were accepted
- c. Buckeye Experience Program nominations are still open

5. Adjournment

- a. Motion to adjourn by Painter --- seconded by Karwisch; meeting adjourned at 4:18 pm

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## UNIVERSITY SENATE

Shared Governance at The Ohio State University

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