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 instituations 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 2nd floor

“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.”
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. 25th
   c. IPC
      i. Inauguration event for new senators occurred on Sept. 8th
      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. 16th) 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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