



**COUNCIL ON STUDENT AFFAIRS MEETING AGENDA**  
**OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – OCTOBER 7<sup>TH</sup>, 2019**

*Attendance: Long, Boyle, Painter, Karwisch, Fefth, Britton, Crall, Patel, Beavers, Haynes, Post Pelletier (alt for Couch), Dukes, Washington, Wyant (alt. For Pauley), Smith, Batiato*

*Old Business*

1. Approval of Meeting Minutes
  - a. Caroline –move to accept
  - b. Elizabeth - 2nd

*New Business*

1. Brittany Crall: Student Activity Fee Presentation
  - a. Graphics/video, student org, and CGS had funds left over after carryforward
  - b. Total pullback after carryforward was 127,418.89
  - c. 2 discussion points
    - i. Council of Graduate Students
      1. Carry forward – funds were kept from previous administration \$4,760; would like to maintain a balance
        - a. Motion made by Post to approve was accepted at 3:50 pm
      2. Vote on propose to give remaining balance to supplement full amount for Buck-I-Serv
        - a. Per policy there is a motion to table at 3:56 pm
2. Anne Schira: Office of Legal Affairs
  - a. Discussion of and advisement regarding student activity guidelines for programming.
3. Student Life Updates

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- a. Molly Calhoun
  - i. Provided by Jen Pelletier
  - ii. Homecoming was a successful celebration; many enjoyed the live stream opportunity
  - iii. “Time and Change” fundraising campaign launched
  - iv. University values survey link has been sent out – should take approx. 20 minutes to complete
- 4. Subcommittee Updates
  - a. Issues – Subcommittee Chair, Elizabeth Painter
    - i. Upcoming Issues
      - 1. Issues will be meeting in the coming week and will review CSA bylaws
  - b. Allocations – Subcommittee Chair, Kyle Boyle
    - i. Appeals
      - 1. Regularly scheduled meeting well --- went through all of the funding applications and almost all appeals
- 5. Student Government Updates
  - a. USG
    - i. Academic Affairs committee grants and scholarships will be opening soon
    - ii. Health and Safety – Me Too programming
    - iii. Sustainability – 30 Day Green Challenge
  - b. CGS
    - i. Graduate school approval for student emergency fund; announcement coming soon

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- ii. GTA committee will be meeting to discuss recent graduate education changes
    - iii. Buckeye Experience Program applications close Oct. 20<sup>th</sup>
    - iv. Diversity dialogues series collaboration with dining services
  - c. IPC
    - i. 49 senators and 25 general members
    - ii. IPC Summit -- “Will Climate Change You?”
    - iii. Intergovernmental social extended to all branches.
- 6. Open Floor/Announcements
- 7. Adjournment
  - a. Meeting adjourned at 4:23 pm

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