COUNCIL ON STUDENT AFFAIRS MEETING AGENDA
OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – OCTOBER 21TH, 2019

Attendance: Britton, Crall, Painter, Karwisch, Post, Palley, Washington, Couch, Mull, Patel, Long, Boyle, Vu

Old Business

1. Approval of Meeting Minutes
   a. Caroline Karwisch
   b. Kyle Boyle - Seconded

New Business

1. Student Activity Fee Carryforward
   a. Pullback totals $127,418.89. The first $100,000 is to be given to student organizations. This leaves $27,418.89. Take out CGS approved carryforward of $4,760.12 leaves $22,658.77. Adding $22,341.23 from the $214,372.87, leaves $192,031.64 in the SAF admin balance, and total $45,000 for the Big Ten Championship Bus Trip.
   b. Discussion regarding the numbers surrounding CSA carryforward
   c. Motion to table the decision
      i. Failed
         1. 4 Approved
         2. 6 Opposed
         3. 1 Abstention
   d. Motion to approve the $45,000
      i. Passed
         1. 7 approved

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2. 2 Opposed

3. 2 Abstentions

2. Student Life Updates
   a. Molly Calhoun
      i. Provided by Matt Couch
         1. Leadership Week
         2. Northwestern University Leadership Exchange was successful.
         3. Interim Leadership Changes – interim leadership for AVP positions has been identified

3. Subcommittee Updates
   a. Issues – Subcommittee Chair, Elizabeth Painter
      i. Upcoming Issues
      ii. Low attendance for first meeting – please communicate attendance issues and view operating procedures for upcoming changes
         1. Would like 24 hours notice/reminder about meetings
         2. Would like more info on procedures for getting alternates
      iii. Meeting will occur in the coming week
   b. Allocations – Subcommittee Chair, Kyle Boyle
      i. High attendance and focus on appeals
      ii. Appeals
         1. Pilipino Student Association – appeal on admission fee and giveaways
            a. Changed fee to $5 and rephrased takeaway to momentos
            b. Motion to approve – approved at 4:21 pm

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2. OAAB – appeal to only request money for referees
   a. Motion to deny – denied at 4:28 pm
3. Bluefish Swim School – determining openness of organization; makeup of organization as there are more children than OSU students
   a. Motion to approve – 4:33 pm
4. Symphonic Band – more clients than student; event expanding multiple days that need multiple requests
   a. Motion to approve funds for one day – 4:38 pm
5. Buckeye Broomball – the event does not appear open to everyone with waiver requirement
   a. Motion to approve – 4:41 pm
6. College Mentors for Kids – cost prohibitive and takeaways for some participants and not all
   a. Motion to deny – 4:43 pm
7. Tau Beta Pi – Beat Michigan 5K – does not include programmatic elements
   a. Motion to deny – 4:55 pm
8. Phi Kappa Tau – Pumpkin Fair – does not sponsor food sale philanthropy and lack of programmatic elements
   a. Motion to deny – 4:59 pm
9. Experiential Game – Island – need clarity on programmatic elements
   a. Motion to deny – 5:04 pm

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4. Student Government Updates
   a. USG
      i. Overall great week
   b. CGS
      i. Launched Diversity Dialogue Series – run through April
      ii. GTA Feedback Meeting about general education requirement updates
      iii. New business – would like to review allocations and update on BIG 10 Bus Trip
   c. IPC
      i. Donut Days to promote Halloween Party and Summit
      ii. Partnership with Buckeye Food Alliance is still going.

5. Open Floor/Announcements
   a. Note: December 9th meeting.
      i. Final CSA Meeting of the semester

6. Adjournment
   a. Adjourned at 5:08 pm

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