



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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