UNIVERSITY SENATE

Shared Governance at The Ohio State University

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – NOVEMBER 26TH, 2018

Meeting begins at 3:40 pm

Present: Sara Mueller.352, Caroline Karwisch.2, Peyton Batiato, Laureen Smith.5764, Elizabeth Painter.134, Justin Khol.4, , Kyle Boyle.282, Lindsay Marx.78, D'Andra, Mull.67, Anthony Long, Chase Moore, Amy Darraugh, Kristyn Gumpper, Lane Washington, Matthew Hamrick Proxy: Shivani Patel.2152, Matthew Couch, Julie Dantzler, Jordan Vajda, Esparanza C. Blanco, Weidong Li, Jacob Risinger, Poly Sy, Lydia Garcia

Old Business

- 1. Approval of Meeting Minutes
 - a. Motion: Kyle Boyle
 - b. Approved: Elizabeth Painter

New Business

- 1. Student Activity Fee Report
 - a. \$163,163.49 available
 - b. \$29,974.15(expired and cancelled status) and \$9184.78
 - c. Total \$202,611.42
 - d. Allocated to Big 10 Game (\$45,000), Student Organizations (\$100,000), and Buck-I-Serve (\$57,611.42
- 2. Student Code of Conduct Presentation
 - a. CSA must review every 5 years.
 - b. Motion: Peyton Batiato
 - c. Approved: Laureen Smith
 - d. Jacob Risinger: What is highlighted?

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- i. New points of change
- e. Peyton Batiato: Changes made are clarifications.
- f. D'andra Mull: The document is misleading in showing what has been edited this year versus previous years.
- g. Peyton Batiato: Retract motion to vote.
- h. Motion to vote next meeting: Lydia Garcia
- i. Unanimous vote
- 3. Motion to suspend agenda to amend for Student Activity Fee Vote: Elizabeth Painter
 - a. Second: Kristyn Gumpper
 - b. Questioning: Sara Mueller: Where did this list come from?
 - i. Mull: Areas in need; 20 min
 - ii. Peyton Batiato: What are the cost offset for Big10.
 - 1. Mull: Safe traveling for students and food choice. We do not pay for tickets.
 - iii. Gumper: Motion to approve
 - iv. Second: Mueller
 - v. Unanimous Vote
- 4. Student Life Updates
 - a. Dr. J
 - i. Mull: One week left of class, Big 10 this weekend.
- 5. Subcommittee Updates
 - a. Issues Subcommittee Chair, Lyda Garcia
 - i. Talked with OSU Legal
 - ii. Continuing move forward on food insecurity

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- iii. You Got this Training and issues
- b. Allocations Subcommittee Chair, Kyle Boyle
 - i. Appeals
 - 1. Public Affairs Student Association
 - a. Motion: Gumper
 - b. Second: Poly Sy
 - c. Unanimous
 - 2. Arab Student Union-Arab Night
 - a. Violation of Cost Prohibitive Policy 40 min
 - b. Motion: Gumper
 - c. Second: Poly Sy
 - d. Unanimous
 - e. Motion to approve appeal with amendment of \$5 instead
 - \$15: Sara Mueller
 - f. Second: Gumper
 - g. Vote: Unanimous
 - 3. Women in Math and Science (WIMS)
 - a. Ohio State Student Attendees issue
 - b. Motion to deny: Kyle Boyle
 - c. Second: Gumper
 - d. Unanimous Pass
 - 4. Omega Tau Sigma Vet Fraternity
 - a. Violation of Cost Prohibitive Policy-\$15 reservation

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- b. Motion to approve with amend to charge students \$5 instead of \$15: Kyle Boyle
- c. Second: Garcia
- d. Unanimous Pass
- 5. Mirrors Sophomore Class Honorary
 - a. Violation of Cost Prohibitive Policy-\$15 or \$20 for couple
 - b. Motion to approve with amendment: \$5 for single and \$8 for couple: Li
 - c. Second: Gumper
 - d. Unanimous Approval
- 6. Vietnamese Student Association
 - a. All fixed.
 - b. Motion to Peyton B
 - c. Second: Li
 - d. Unanimous Approval
- 6. Student Government Updates
 - a. USG
 - Kicked off MeToo Week, Prep work for winter break plans, mental health programing
 - b. CGS
 - i. Hayes Forum Judges search
 - ii. Resolution about appropriate representation on research committee (senate committee)
 - iii. Health and Wellness event: March 20, 2019

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- c. IPC
 - i. End of term bar social
- 7. Open Floor/Announcements
 - a. Changes in December meeting times.
 - b. Lindsay's last meeting
- 8. Adjournment at 4:52 pm