UNIVERSITY SENATE

Shared Governance at The Ohio State University

COUNCIL ON STUDENT AFFAIRS MEETING AGENDA OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – NOVEMBER 5TH, 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

Old Business

- 1. Approval of Meeting Minutes
 - a. Motion: Kyle Boyle
 - b. Approved: Elizabeth Painter
- 2. Allocations
 - a. Appeal
 - i. Dr. Mull: Appeal the former denial.
 - 1. Analysis:
 - a. "Primary [majority] student attendance"
 - b. Non-Partisan activity stated in the proposal. Acknowledge what the speaker is bringing and not what potentially what can happen.
 - 2. CSA needs to review composition for event planning across the board.
 - 3. Question: Laureen Smith: Did the Counsel make recommendation to approve or denial?

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- a. Mull: They did, but CSA has full control or jurisdiction to make decision. Legal makes informed recommendations based on precedent.
- 4. Khol: Can we review the first proposal?
 - a. Counsel, Phone: Based on precedent, you can view both,but the appeal is the most up-to-date document.
- 5. Batiato: Student centered event or primary attendance?
- 6. Member: Can we make sure that our funds are used correctly?
 - a. Per our body, we do not police the actual use of funds. We are an allocating body—not to control what happens afterwards.
- 7. Sara Mueller: What are we trying to do? Do we need to revote?

 Does this happen for other orgs? Is this protocol?
 - Mull: We should consider the implications and decisions that have been made with how we made the decision to decline.
- 8. Peyton Batiato: We aren't focused on how organizations are funded, but if we find that the event is partisan, can we retract funding?
 - a. Mull: If monies are for food have exceeded the 40%, but never have we retracted funded. Reimbursement is protocol.
 - b. Marx: Budgets can be "tweeked."

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- c. Couch: It's within CSA rights to do so, but in this case, there is a lot of interpretation of political activity. If we should start to legislate partisan nature, it would oppose neutrality we have adopted to govern our process and approvals.
- 9. Marx: There's nothing written in the guideline about who and how to evaluate reimbursement for events.
- 10. Long: We will review this idea later, post-this proposal.
- 11. Marx: The initial proposal had no statement about majority of students.
- 12. Couch: Can't use state monies to lobby the state.
- 13. Karwisch: We need a definition of what "partisan" means in our by-laws or student organizations requesting funds.
- 14. Couch: Yes, we need a clarifying question for Legal too.
- 15. Sara Meuller: It is not clear. "Not necessarily..."
 - a. Long: He can't control what questions may be spoken, and we don't know what questions may be asked.
- 16. Mull: Is this event campaign or lobbying?
- 17. Grumper: His TALK will "not necessarily" be partisan...
- 18. Mull: They have a 501(c)3 and they are trying to protect that status. "We are a 501(c)3 organization and we are not permitted to condone any partisan politics..."
- 19. Le: We can't assume what is going to be talked about...

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- 20. Boyle: Here we are disgusting what HE will speak in the first 30 minutes not questions that may come forward via particiants.
- 21. Couch: For allocations, when clarifying for lectures, why?
- 22. Boyle: For most allocations, we want to make sure we are within guidelines. "we want to make sure we are keeping the standards across all organizations" what is being discussed.
- 23. Smith: Is this detail in the application? Explicit? To know that you have to provide that much information.
- 24. Boyle: It is not as detailed enough.
- 25. Smith: We can't hold them to that "standard" them.
- 26. Smith: Did you hold them accountalbe for this group.
- 27. Boyle: There were more.
- 28. Grumper: Motion to close discussion.
- 29. Second: 5
- 30. Deny: 7
- 31. Floor still open.
- 32. Peyton Batiato: Vague wording is in the bylaws. 501(c)3 is allowed to do lobbying. "May engage in lobbying..."
- 33. Mull: Do we believe that political political lobbying?
- 34. Smith: We cant allow bias into conversation?
- 35. Mull: Yes, this is a neutral body.
- 36. Grumper: Urge counsel to approve appeal because to the best of their knowledge, they are not trying to lobbying. Based on the topic, this should be approvable.

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- 37. Mull: The group is 501(c)3 and cannot lobby.
- 38. Sara Mueller: The process has continued over the last few weeks.

 What is closed and what is not?
- 39. Mull: The group is a biased process because of a political persuasion. CSA can make more decisions and I decided as admin to move forward to legal.
- 40. Li: Based on the proposal and appeal? Why are we guessing about lobbying?
- 41. Li: Motion to approve and fund the proposal.
- 42. Grumper: Second.
- 43. All in favor: 7
- 44. Opposed: 5
- 45. Motion Passed and approved.
- ii. Grumper: Motion to the chair to create sub committee to review allocation bylaws.
- iii. Long: I hear and these thoughts are in consideration.

New Business

- 1. Student Life Updates
 - a. Dr. J/Mull
 - i. Beat Michigan Blood Battle
 - ii. Alumni Advisory Council invited BSEP to present with KBK
 - iii. Big 10 Housing Conference was amazing and well done. Great collaboration across the Big 10.
 - iv. Held a vigil for recent events in Pennsylvania shootings.

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- 2. Subcommittee Updates
 - a. Issues Subcommittee Chair, Lyda Garcia
 - i. Upcoming Issues
 - 1. Peyton B.: Food insecurity
 - 2. International students and legal services
 - b. Allocations Subcommittee Chair, Kyle Boyle
 - i. Reviewing spring first half applications
 - ii. Ad hoc meeting scheduled for Friday or now and next committee meeting.
- 3. Student Government Updates
 - a. USG
 - i. Advisors Dinner on November 29
 - ii. International Student Professional Panel
 - iii. OSU 2nd Annual #MeToo Week working with Title IX
 - b. CGS
 - i. Delegate meeting last Monday.
 - ii. Are you Ok Buckeye Program
 - iii. Looking for Faculty Judges for Hayes Forum, looking for faculty in Arts and Sciences
 - iv. Health and Wellness, March 2019
 - c. IPC
 - i. Senate meeting last night.
 - ii. ProDevo funds are being distributed next month
 - iii. Annual Halloween party was a success. Over 1000 students present
 - iv. Charity Soccer event.

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- 4. Open Floor/Announcements
 - a. Note: Change to CSA Dates
 - b. Attendance Requirements: Max of 3 absence in sub- and full council meetings.
 - c. Next full meeting is November 26. Last meeting is December 10.
 - d. Potential of phone meeting for December 10
 - e. Li: Can start meetings on time
- 5. Adjournment at 4:37 pm