

**COUNCIL ON STUDENT AFFAIRS**  
**MEETING AGENDA**  
**3:30 PM – 5:00 PM**  
**FEBRUARY 20, 2023**

*Attendance: Kelsey Lowman, Gabe Myers, Dr. Matt Couch, Annie Maxwell, Anthony Alatalo, Mandy Fox, Jordan Kalthoff, Andrew Pierce, Alison Armstrong, Lorraine Pennyman, Peter Carrera, Dean Danny Glassmann, Andrew Piletz*

*Old Business*

1. Approval of Meeting Minutes (February 6, 2023)
2. Motion to approve by Jordan / Seconded by Gabe

*New Business*

1. Approval of Agenda
  - a. Motion to approve by Jordan / Seconded by Gabe
2. Land Acknowledgement
3. Black History Month/ United Black World Month
  - a. <https://cbsc.osu.edu/events-and-programs/heritage-and-awareness-months/united-black-world-month>
4. Presentation from the Student Staff Development Committee (SSDC) with Colleen Lins, Ohio Union Event Operations Coordinator
  - a. Discussion of SSDC-sponsored initiatives/ events to potentially fund with SAF re-allocation funds for student workers
  - b. Event calendar – constantly evaluating what works and what doesn't
  - c. [SSDC Additional Funding Proposal.pdf](#)
    - i. Uniform improvements
    - ii. Increasing opportunities for professional development
    - iii. Creating new recognition events
  - d. Funding is per year for 3 years
  - e. Motion to approve with amendment for up to \$20,000 for professional conferences by Peter / Seconded by Jordan
    - i. Unanimous approval
5. Committees: Issues & Allocations
  - a. Issues - Gabe Myers
    - i. No major changes to mandated presentations
      1. Add hearing from all the AVPs?
  - b. Allocations - Jack Tumulty
    - i. 100 left
    - ii. New application has less pending and more approval
6. Student Government Updates (policy initiatives to collab on with CSA?)
  - a. USG
    - i.
  - b. CGS
    - i. Have not met since last meeting
    - ii. Election for officers is upcoming meeting
  - c. IPC
    - i. Saturday had mental health series event
    - ii. Interprofessional summit is this Saturday

- iii. Second annual drag show at the end of march
- iv. Charity dodge ball tournament
- v. Tuition increases proposal season
  - 1. Fiscal is acting for student reaction to proposals
- 7. Office of Student Life: Updates from Dr. Danny Glassmann
  - a. Student Life Belonging and Social Change Summit for Staff on Wednesday afternoon from 1-5 p.m. The keynote speaker is Dr. Tia Brown McNair, author of “From Equity Talk to Equity Walk: Expanding Practitioner Knowledge for Racial Justice in Higher Education”.
  - b. BTW this Thursday 9-10:30 AM in Law School
  - c. SPA Days: This Thursday-Friday (2/23-2/24)
  - d. College of Social Work: Racial Battle Fatigue (<https://u.osu.edu/diversityandinclusion/2023/02/02/racial-battle-fatigue/>) on Thursday (2/23) @ 4-5 p.m. Zoom and In-Person
- 8. Student Code of Conduct Review Update
  - a. Co-Chairs - Peter Carrera and Gabe Myers
    - i. Timeline
      - 1. Making progress as quickly as they can
      - 2. Present at last senate meeting
      - 3. Present at last CSA meeting
    - ii. COAM discussion & updates
    - iii. Finished language for honor pledge
    - iv. Looking at different ways to improve the membership strategies for COAM
- 9. Open Floor/Announcements/ Questions
- 10. Adjournment
  - a. Motion to adjourn by Jordan / Seconded by Gabe