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 Fennyman, 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
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/](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