## **COUNCIL ON STUDENT AFFAIRS** MEETING AGENDA 3:30 PM - 5:00 PM**FEBRUARY 6, 2023**

Key:	
Black	Outline
Blue	General Notes
Red	Action Items

Attendance: Kelsey Lowman, Dr. Matt Couch, Jordan Kalthoff, Annie Maxwell, Gabe Myers, Jack Tumulty, Anthony Alatalo, Alison Armstrong, Brittany Crall, Lorraine Perryman, Mandy Fox, Vikas Munjal, Dean Danny Glassmann, Andrew Pierce, Peter Carrera, Benjamin Berger

## Old Business

- 1. Approval of Meeting Minutes (JANUARY 23, 2023)
  - a. Motion to approve by Jordan / Seconded by Jack

## New Business

- 1. Approval of Agenda
  - a. Motion to approve by Jack / Seconded by Jordan
- 2. Land Acknowledgement
- 3. Black History Month/United Black World Month
  - https://cbsc.osu.edu/events-and-programs/heritage-and-awareness-months/united-black-world-
  - b. USG Black Caucus planning Black History Month Gala
  - c. Fisher College of Business events <a href="https://fisher.osu.edu/diversity-inclusion/legends-lecture-series">https://fisher.osu.edu/diversity-inclusion/legends-lecture-series</a>
    d. University Library Events
- 4. SAF follow-up conversation from last meeting
  - a. Next week a group is meeting to learn more about guidelines and potential next steps
  - b. Email Kelsey if you are interested in being added to this meeting
- 5. How can we make full council presentations more actionable and engaging?
  - a. More follow-ups after the presentations
  - b. Invite student government senators and policy decisionmakers to CSA for specific issues
  - c. More questions in advance to initiate conversations/Q&A portion
  - d. Rare opportunity for presenters to get feedback from all three student governments, staff, and faculty – asking more questions on what is important to each constituency
    - i. When reaching out to presenters phrase it as on opportunity for them to receive feedback form a diverse group
- 6. If you know anyone who is currently doing Reproductive Justice work at OSU and would be interested in presenting at the Issues meeting, please let Kelsey know
  - a. Title 9 Coordinator
  - b. Dr. Elbert (Student Health and Wellness)
  - c. Lawyers for Reproductive Justice
  - d. Medical Students for Choice
  - e. Planned Parenthood Generation Action
  - f. Nurses for Sexual and Reproductive Health at OSU
- 7. Committees: Issues & Allocations
  - a. Issues Gabe Myers
    - i. Spring '23 Issues Goals and Next Steps
    - ii. Goals include seeing ideas form fruition
  - b. Allocations Jack Tumulty
    - i. Spring '23 Allocations Goals and Next Steps
    - ii. Past Wednesday Programming Fund Request in second half of semester were due received 270 in total – step up from previous cycles

- iii. First meeting this Wednesday to start working through them
- iv. Conversation about potential guideline changes
- v. Compiling notes from meeting about assess ability
- 8. Student Government Updates
  - a. USG
    - i. Meeting with full leadership team tonight for semester goals
    - ii. 4 new tiger teams to initiate key projects
      - 1. Example: Digital flagship
        - a. Saved over \$13,000 for students
      - 2. What is the structure of the tiger teams?
        - a. Onboarding was this past week
        - b. Charged with finishing project by March 31
    - iii. Sent out newsletter last week with other updates
  - b. CGS
    - i. Met last week and had world café event talking about how to improve grad student experience
    - ii. Elections are starting next month for officers, delegate, and senate positions
  - c. IPC
- i. Donut Days
- ii. First charity trivia night 12 teams -- \$480 donated to cancer research
- iii. Interprofessional Summit
- 9. Office of Student Life: Updates from Dr. Danny Glassmann
  - a. Kickoff to Buckeye Love on Feb 6 campaign about kindness
  - b. Community Gatherings last week
  - c. Family and Parent Roundtable this week
  - d. Dining with the Deans on March 1
- 10. Student Code of Conduct Review Update
  - a. Co-Chairs Peter Carrera and Gabe Myers
    - i. Timeline
      - 1. Met last week and started coming up with areas that need updated/added and assigning them to committee members
      - 2. Finished two sections have 7 left to review
      - 3. Feedback from survey but need to look over it
    - ii. Issue with getting COAM members to attend hearings
      - 1. Should we change requirements of attendees to help with process?
        - a. USG and CGS will connect with Chair
        - b. Gather feedback of those who have done the hearings and what their thoughts are
        - c. Solve issue internally and figure out who we can get more students to show up to hearings to maintain equal representation
    - iii. Areas that are being considered in the review
      - 1. Working on creating a Buckeye I Pledge or an Honor Pledge
      - 2. Looking at interaction of Code of Conduct with other conduct codes on campus
      - 3. Organizations and how students are treated different under Code of Conduct
      - 4. Record Retention
      - 5. Cleaning up language on crimes and convictions
      - 6. Changing the membership requirement to 6 months instead of year
      - 7. General inclusive language
      - 8. Size of panel / panel members
      - 9. Adding shared values framework to introduction
      - 10. Added a section for technology language
- 11. Open Floor/Announcements/ Questions
  - a. Next week thinking about inviting Student Staff Development Committee
- 12. Adjournment
  - a. Motion to adjourn by Jordan / Seconded by Peter