### COUNCIL ON STUDENT AFFAIRS MEETING AGENDA 3:30 pm – 5:00 pm March 19, 2023

# HAPPY BIRTHDAY PETER!

### Attendance: Jordan Kalthoff, Gabe Myers, Peter Carerra, Dr. Matt Couch, Kelsey Lowman, Iresha Jayasinghe, Mandy Fox, Andrew Pierce, Lorraine Pennyman, Anthony Alatalo, Brittany Crall, Jack Tumulty, Dean Glassmann

#### Old Business

1. Approval of Meeting Minutes (March 6, 2023)

a. 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
  - a. <u>https://earthworks.osu.edu/land</u>
- 3. Presentation from Ohio Union Council with Jeff Pelletier, Director of Ohio Union Operations and Events
  - a. Council meets twice a semester and receives functional updates
    - b. Before March 2020 averaged 1,600 events per month and traffic average was 8,700 people per day

       Slowly coming back to those numbers current traffic average is 5,000 people per day
    - c. How long is the mortgage?
      - i. Scheduled to have it paid off in next 5 years +/- a year or two 15-year mortgage in total
      - ii. Annually pay 7.8 million on the mortgage from the Union fee
    - d. Carpet replaced on third floor over break
    - e. Loading dock has been updated for higher quality functioning (lighting, fans, etc.)
    - f. New communication devices "relay" radios
    - g. Staffing shortages are an issue, similar to other offices
    - h. 100 requests this semester for OWLs with a 3 to 1 split between student orgs and offices i. Super users include CSA, VP Office, CGS, OUAB, IPC
- 4. Presentation from Student Health Insurance Committee with Maureen Cahill
- 5. Introduce Proposed SAF Guideline Changes (sent via email)
  - a. Jack Tumulty
- 6. Introduce Proposed Full Council Operating Procedure Changes (sent via email)
  - a. Gabe Myers
- 7. Committees: Issues & Allocations
  - a. Issues Gabe Myers
  - b. Allocations Jack Tumulty
    - i. Allocations received 21 appeals in total and reviewed them today.
    - ii. Allocations convened to review operating procedures and SAF guidelines and make changes for next year. Changes can be seen on the documents sent out via email.
- 8. Student Government Updates
  - a. USG
  - b. CGS
    - i. No new updates since last meeting. CGS is holding a Plantz + LoFi event from 4-8pm today.
    - ii. Graduate student appreciation week is 4/3-4/7.
    - iii. The gradSERU survey is out and open for students to complete!
  - c. IPC
    - i. Drag show is happening Saturday and sold out! Raised \$5,000 for KYC
    - ii. Elections are happing Sunday (2 pres candidates, 1 EVP (me), 2 secretary)
    - iii. 66 (I think?) PDF applicants currently grading

- 9. Office of Student Life: Updates from Dr. Danny Glassmann
  - a. Dining with the Deans is Thursday, March 23 at 12-1:30 p.m. in Sloopy's Diner. Sign up: <u>https://studentlife.osu.edu/student-engagement/office-of-the-dean-of-students/dining-with-the-deans</u>
  - b. **Buckeye Talks and Walks** (BTW) is this Wednesday, March 22 at 2-3:30 p.m. in Ohio Union Potter's Plaza
  - c. Sibs, Kids and Family Day this Saturday (3/25): <u>https://parent.osu.edu/programs/sibs-kids-and-family-day</u>
  - d. 2022-2023 Student Remembrance Ceremony
    - i. April 10, 2023 @ 7pm
    - ii. Grand Ballroom, Fawcett Center
    - iii. 2400 Olentangy River Rd
    - iv. Columbus, OH 43210
    - v. RSVP
    - here: https://cm.maxient.com/reportingform.php?OhioStateUniv&layout\_id=34
  - e. **Student Life Leadership Awards** Friday, April 14 4:00 to 6:00 p.m. Ohio Union, Performance Hall
  - f. Keith B. Key Buckeye Social Entrepreneurship Program Pitch Event: April 18th 530-830 Pomerene Hall Innovation Zone (3rd floor)
  - g. Spring Sizzle Thursday, April 27 7:30 to 9:00 p.m. Ohio Union, Performance Hall
  - h. Sexual Assault Awareness Month is April 3-21, 2023: <u>https://swc.osu.edu/outreach-and-events/signature-events/sexual-assault-awareness-month</u>
  - i. **Coach Day Keynote:** Ohio State Head Football Coach Ryan Day will give a keynote on his mental health experiences and how he applies those experiences to his coaching style on and off the field, followed by a Q&A session. This event will be held on Thursday, March 23, at 5:30 p.m. in the Ohio Union Archie M. Griffin Grand Ballroom. This event is for current Ohio State students, faculty and staff. BuckID required for entry. Register at <u>go.osu.edu/MentalHealthTalk</u>.
  - j. SFL Council Awards: Council leaders from Ohio State's Sorority and Fraternity Life community recently attended Association of Fraternal Leadership and Values Central (AFLV Central) and the National Black Greek Leadership Conference in Indianapolis, where Buckeyes won a total of seven awards. The Multicultural Greek Council won two Star awards in Accountability and Collaboration and three Star awards in Education and Innovation, as well as the 2023 Overall Multicultural Greek Council Excellence Award. The National Pan-Hellenic Council won the three Star Award for Collaboration and received the 2023 Dr. Michael A. McRee Change Making Experience Award for Project Excellence: NPHC Plaza Campaign.
  - k. Advocate Awards: Student Life Disability Services is seeking nominations from the university community for two awards: The Outstanding Student Advocate Award (for students) and the Dick Maxwell Award (for faculty/staff). Both awards recognize an exemplary commitment to disability access and inclusion on campus. Nominations are due Friday, April 14. <u>More information is online</u>.
  - Buckeye Alert System Test: A Buckeye Alert system test will occur Monday, March 27. Students, faculty and staff on all Ohio State campuses will receive a text message that will be clearly identified as a test. Due to texting requirements by cellular carriers, "Urgent Buckeye Alert" will appear in the text to indicate the urgent nature of the message. If a Buckeye Alert is issued, information will also be posted at <u>emergency.osu.edu</u>. If your cell phone number is already in <u>Workday</u> (faculty/staff) or <u>BuckeyeLink</u> (students), then you are automatically registered for the Buckeye Alert text messaging system. You can register up to two additional cell phone numbers to receive text message notifications. The system also sends severe weather alerts to the entire university community for tornado warnings. <u>More information is online</u>.
  - m. Campus Free Speech Policy: The Office of Academic Affairs welcomes your feedback on the Campus Free Speech policy. This policy is open for university-wide feedback through April 2 on the University Policies website. Visit the "Policies Under Review" tab to view an overview of the proposed policy and the policy itself. Read more: <u>https://policies.osu.edu/policies-under-review.html?utm\_source=sfmc&utm\_medium=email&utm\_campaign=umar\_faculty-staffnewsletter\_fy23\_oncampus-today-20230306&sfmc\_id=40249207</u>

- 10. Student Code of Conduct Review Update
  - a. Co-Chairs Peter Carrera and Gabe Myers
    - i. Timeline
    - ii. Substantive Reviews with Visualized Changes
    - iii. We had a productive meeting before break and are continuing to work on drafting changes in the upcoming weeks.
- 11. Open Floor/Announcements/ Questions
  - a. Review the SAF guidelines and Operating Procedure changes (sent in email) and fill out the Microsoft forms with feedback ahead of April 3<sup>rd</sup> Full Council meeting, please!
  - b. Next full council meeting we will be receiving presentations on Dining Services and University Recreational Sports Committee; reach out to Kelsey (lowman.28) with questions for the presenters!
  - c. Join the Ohio State SACNAS Chapter on Monday, April 3rd from 5-7pm at the MLK Room in Hale Hall, as we host Dr. Susan Creary from Nationwide Children Hospital for our Annual Diversity STEM Keynote Speaker. Come connect with URM STEM students and professionals at Ohio State. Meet fellow STEM buckeyes and learn about Dr. Creary's professional and personal journey as a physician-researcher from a historically excluded community. As well as her path of serving and advocating for minorities in STEM! All are welcome: undergraduate, graduate, postdoc, faculty, and staff.

## 12. Adjournment

a. Motion to adjourn by / Seconded by