



**COUNCIL ON STUDENT AFFAIRS MEETING AGENDA  
OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – AUGUST 27TH, 2018**

*Meeting begins at 3:40 pm*

*CSA Orientation*

1. Introductions: Anthony Long, **Chair Opens**
  - a. Name, Classification (Role on Campus),  
Matt Hamrick.78, Jordan Vajda.12, Peyton Batiato.1, Caroline Karwisch.2, Julie, Dentzer.3 for Alex Wesaw.1, Laureen Smith.5764, Jacob Risinger.13, Elizabeth Painter.134, Lindsay Marx.78, Brittany Crall.26, Amy Darragh.6, Justin Khol.4, Kristyn Gumper.1, Matt Couch.28, Kyle Boyle.282, Weidong Li.832, Washington.262, Moore.3693, Mull.67, Long.1496
2. Operational Overview – University Senate, Quorum/Attendance, Committees, Roberts Rules
  - a. **OUR MAIN FOCUS:** “CSA serves as the principal link between students, the student governments, the faculty and administration to encourage a sense of community and improve the quality of student life on campus.”
  - b. Roles and Responsibilities of committee members
  - c. Quorum is a priority; it is essential to productivity of CSA.
  - d. Attendance: Attend as many as possible. Please email for CSA Long, *Chair* and Moore, *Secretary* for any absences. **3 missed meetings are automatic removal from committee. Everyone has the opportunity to assign a designee and the designee’s status must be recorded before the committee member’s first missed meeting.**
3. Student Activity Funding Guidelines
  - a. View Section in CSA binder—most useful for Allocation Committee

*New Business*

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1. Election of Vice Chair

- a. Per by-laws, Vice Chair (VC) must be faculty or staff member.
  - i. Dr. Mull offers roles and core duties of VC: VC will oversee meetings in Chair absence and responsible for ensuring proper voting procedure.
- b. Chair opens the floor for nominations
  - i. Dr. Mull nominates Dr. Smith; declines.
  - ii. Nomination falls to the floor. No nominations submitted.

2. Review of the Code of Conduct (SCC) Revision

- a. The SCC is up for revision every 2-4 years. It's time to review.
  - i. Dr. Mull informs that we are waiting for University leadership to make revisions (Legal, Federal, Title IX, etc...)
  - ii. Chair will share SCC for review. It is also assessable online.

Commented [MOU1]:

3. Student Life Updates

- a. ~~Dr. J~~
  - i. Dr. Mull: "Welcome back!" Thank you all for your presence and help in the Involvement Fair.
  - ii. Several fraternities have been suspended. Dr. Mull sent message on Saturday, August 25 concerning registered and non-registered organizations. All information is now publicly viewable online.
  - iii. Holiday: Monday, September 3, 2018. Labor Day

4. Subcommittee Updates

- a. Issues – Subcommittee Chair, (To be elected)
  - i. (Page 7) Chair will appoint members for committees
  - ii. Upcoming Issues (Potential Issues)

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1. [Member] Graduate students applying for funding reimbursements are not consistent. (2 months to 8 months)
- b. Allocations – Subcommittee Chair, (To be elected)
  - i. Student organizations can apply for funding.
  - ii. Appeals
    1. Group Name: American Marketing Association; Name of Program: American Marketing Association Career Fair
      - i. “Networking” and “internships” cause apprehension to accept appeal.
      - ii. Organization states expresses that this is not recruitment.
    - b. Risinger motion to deny. Kyle Boyle seconds
    - c. Chair: Motion has been mad and properly second—moved to discussion.
    - d. Weidong: “I think their purpose is not for recruitment but to provide opportunities for students in that major to talk to professionals in that field...”
    - e. Member: Concerned that “not all companies will have positions available...” but some will, which creates assumptions that some companies will offer positions.
    - f. (Nursing Faculty) Member: “Our hope is to create the best possible career fair” which is distinction from learning about a major or opportunities.
    - g. Dr. Mull: “We have career expos...and career fairs...”

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- h. Marx: The primary purpose of the program is recruitment.
- i. Weidong: Amend motion: In the event of denial, CSA would provide supplemental information to cause of denial.
- j. Risinger: Accepts amendments
- k. Chair: Questions; None
- l. Chair: Vote
- m. All in favor of denying appeal: Deny: Unanimous; Accept: None
- n. Motion Carries

5. Student Government Updates

- a. USG
- b. CGS
- c. IPC

Open Floor/Announcements

- d. Lindsey: Allocations to needs to meet September 5, need at least 6 people present to meet quorum.
- e. Next meeting we will provide updated list of CSA Roster

6. Adjournment - 4:32 pm

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