# THE OHIO STATE UNIVERSITY

### **UNIVERSITY SENATE**

Shared Governance at The Ohio State University

### COUNCIL ON STUDENT AFFAIRS MEETING AGENDA OHIO UNION, SPHINX LEADERSHIP SUITE – 3:30PM – SEPTEMBER 10TH, 2018

Meeting begins at 3:38 pm

#### Old Business

- 1. Introductions: Anthony Long, Chair Opens
  - a. Weidong, Jordan Vajda, Sara Mueller.352, Julie Dentzer.3, Matt Couch.28,
     Caroline Karwisch.2, Peyton Batiato, Laureen Smith.5764, Lyda G. Garcia.625,
     Amy Darragh.6, Risinger.13, Elizabeth Painter.134, Justin Khol.4, Polly Sy.31,
     Kyle Boyle.282, Lindsay Marx.78, Mull.67, Anthony Long
- 2. Election of Vice Chair
  - a. Floor open for Nominations
  - b. Chase Moore, Secretary nominates Jake Risinger
    - i. Unanimous vote: Jake Risinger

#### New Business

- Resolution for the Creation of a Special Subcommittee to Review the Student Code of Conduct
  - a. Lindsay Marx: "Who would the subcommittee be made of?"
  - b. Mull: Dr. Mull and Chair will appoint committee member and committee will convene this week." (Go into Minutes).
  - c. [Member]: Time commitment?
  - d. Mull: Over the next few to 3 weeks, 15 hours total.
  - e. Smith: Motion; Garcia: Second
  - f. Vote- Pass: Unanimous, Deny: None, Abstentions
- 2. Student Life Updates

"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."

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- a. Dr. J
  - i. Mull: Hope that you're off to a great start. Autumn Break will be here soon.
- 3. Subcommittee Updates
  - a. Subcommittee Appointments
    - i. Chair sent google poll; appointments will be assigned today September 10, 2018.
    - ii. Must follow bylaws for appointments.
  - b. Issues Subcommittee Chair, (To be elected)- Meet next week.
    - i. Upcoming Issues Ideas
      - 1. Justin Khol: We would love to explore the student experience on regional campuses.
  - c. Allocations Subcommittee Chair, (To be elected)- Wednesday, September 12,
     2018, Keith B. Key Center, Ohio Union, Capital Room
    - i. Early Allocations Meeting
      - 1. Last meeting, we "struggled" to meet quorum. Please keep in mind for future. "We can't operate."
      - 2. Please notify by Noon, September 11
      - 3. Chairs will be voted at first subcommittee meetings. Per bylaws, there are no other officers per subcommittee.
      - 4. Garcia: Expressed interest into Vice Chair for subcommittees
- 4. Student Government Updates
  - a. USG
    - i. Last week we welcomed over 170 individuals to our first cabinet meeting

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- ii. Passed two student legislation proposals
- b. CGS
  - i. 110 delegates
  - ii. Primary goal of council is reviewing edits of Graduate School Handbook
- c. IPC
  - i. IPC Senate will have first senate meeting Sunday, September
  - ii. Annual conference, February 2, 2019; Keynote Speaker: Deputy Director of Ohio Health
- 5. Open Floor/Announcements
  - a. None
- 6. Adjournment
  - a. Chair: Motion to Adjourn
  - b. [Member]: Second.
  - c. Adjourns