

Agenda
Council on Student Affairs
Room 101, 33 West Eleventh Ave.
Tuesday September 28, 2004

Members in Attendance: Tamar Chute, Rebecca Dupaix, Theresa Early, Dave Stetson, Steve Summerhill, Alan Loper for Joe Tebben, Cathy Baack, Kerry Hodak, Stephanie Homan, Deb Mason, Barbara Pletz, Suz Scharer replacing Cole Richter, Melissa Rocco, Isaac Wu, Ryan Hanson, Tammy Maltzan, Rich Hollingsworth, Tracy Stuck

Members Absence: Kathleen Larkin, Drew Mackey, Bill Hall

Guests in Attendance: Eric Busch, Carol Burns, Patty Carlton, Mike Dunn, Tim Keegstra, Jenny Klein, Barbara Wharton, M.A. Wimbush, Willa Young, Willie Young, Matt Couch, Abby Erford, Christy Brischke, Barbara Rich

I. Reception (4:00-5:00)

A reception was held to acquaint Student Affairs Directors and AVPs with this year's CSA group. Introductions were made, and the meeting was called to order.

II. Call to Order 5:00pm

III. CSA Orientation

Opening remarks were offered from Chair, Kerry Hodak, who reviewed the purpose of the council to be the responsibility of making regulations pursuant to rules of the University faculty, the bylaws and the statutes insofar as they pertain to student. This includes all matters affecting student life as well as acting as an advisory to the Vice President for Student Affairs. As a senate committee, CSA is responsible to both the University Senate and OSU students.

The CSA Operating Procedures were reviewed and proposed changes discussed.

The year's priorities were also reviewed. The Media Organizations topic has been put on hold and the issue of a Student Bill of Rights was raised as a topic with which CSA might be concerned this year.

IV. Approval of Minutes

The minutes of 18 May 2004, 25 May 2004, and 01 June 2004 were amended and approved as follows: 18 May, p. 1, change the spelling of Barbara Plets to Barbara Pletz and Kathy Bok to Cathy Baack, 25 May, p. 1, change the IPC report to read, "...Race for the Cure went well..."

V. New Business

Nominations were heard for Vice Chair of CSA. Decided more by discussion than by vote, Dave Stetson was elected Vice Chair of CSA for the coming year.

Proposed changes to the CSA Operating Procedures were reviewed in depth as were the changes made to the CSA Allocations Subcommittee Policies and Procedures. The CSA Operating Procedures will be voted on at the next meeting. Changes to the Allocations Policies and Procedures went through three readings over the summer and approved. The guidelines are all new. Hodak highlighted the penalties to student organizations for not fulfilling their fiscal duties.

The Resolution on the Proposal to Amend Rule 3335-5-48.4 was read and discussed. There was some procedural question as to whether or not this resolution could be made before approving it as part of the changes to the Operating Procedures, but it was clarified that they are two separate procedures and this proposal, if not approved in Senate, would trump any change to the Operating Procedures, anyway.

A motion to approve was heard and seconded. The resolution was approved with the following amendments:

Rule 3335-5-48.4 (A) Membership items (1), (2), and (3) rather than reading "The term of service begins in the summer quarter" will read "The term of service begins the first day of classes of the summer quarter;"

VI. Assignment of Subcommittees

In the interest of time, rather than remand issues to subcommittees at this meeting, the meeting adjourned to subcommittee so that these groups might set their first meeting and begin thinking about whom to elect as chair of their sub committee. Hodak requested that the chairs contact her with items from the priority lists that their group might be interested in addressing.

A report was heard from the chair of the Allocations Subcommittee, Isaac Wu, who offered thanks to the committee, the accountant Abby Erford, and the Ohio Union staff for all their time and effort over the summer. The student organization registration form is now on line, thanks to Mike Baron who has worked to make the form both functional and versatile. New funding guidelines are in place. OUAB made a presentation to Allocations concerning their new ticketing policies. They also heard from Jeff Pelletier with Explore Columbus. Due to the fact that funding guidelines were not in place for summer programming, that money normally allocated for the summer quarter will be rolled into the Fall Quarter.

VII. Adjourn to Subcommittees

Subcommittee A will address the CABS / COTA topic.

Subcommittee B will address East of High.

VIII. Announcements:

CSA Meetings for the remainder of Fall Quarter are scheduled as follows:

October 12 & 26

November 9 & 23

Subcommittee meetings are usually held on alternating Tuesdays.