Members in Attendance:  Bill Hall, Don Bowers, Jamie Depelteau, Mike Dingeldein, Theresa Early, Ann Farrelly, Nidhi Gupta, Kerry Hodak, Rich Hollingsworth, Janet Laster, Drew Mackey, Elizabeth Marschall, Lori Martensen, John Payne, Rebecca Price, Tracy Stuck

Members Absent:  Mark Ellis, Kim Ferguson, Melissa Rocco, Frank Sasso, Joe Tebben

Guests in Attendance:  Mike Dunn, Recreational Sports; Patrick Hall, Student Judicial Affairs and NCBI; Diane Jensen, Recreational Sports; Chris Myers, Recreational Sports; Cricket Nardacci, Recreational Sports

Call to Order:  The meeting was called to order at 4:23pm.

Approval of Minutes:  Motion was heard to approve the minutes of the November 18 meeting.  The motion was seconded and carried unanimously.

Speakers:  Patrick Hall, Director, Student Judicial Affairs and NCBI

Pat Hall spoke to CSA regarding the potential for increased judicial cases as student housing is established on the regional campuses.  It will be important to insure that counselors, mental health services and judicial affairs staff are well equipped to handle any issues that arise.  The more serious violations require increased services.  The proper resources must be in place.  Currently, Pat remains in regular contact with regional campus representatives through travel and via telephone.

Related to alcohol, Vice President Hall asked about prevalent violations this year compared with 2002.  Pat responded that most were normal violations, i.e., students caught with an open beer.  The most severe violations are persons intoxicated and charged by Columbus Police.

When asked if the number of cases is small for a campus Ohio State’s size, Pat responded yes, that students are relatively well behaved.  He noted, however, that many cases are adjudicated through the residence halls and are not reflected in Student Judicial Affairs’ numbers.  For that reason, hazing, sexual misconduct and assault numbers appear underreported.

More comprehensive numbers can be found in the Annual Campus Crime Report as well as in reports from Steve Kremer and/or Jenny Klein in Residence Life.

The number of individuals arrested on campus is tracked by OSU Police and by John Kleberg, Director of Risk Assessment.  The names of persons identified as students are given to Pat Hall.
Mike Dunn, Diane Jensen and Chris Myers, Recreational Sports

Diane Jensen began the discussion by explaining the importance of Cricket Nardacci’s role in Recreational Sports. Cricket is currently a graduate student, but has provided student representation throughout her undergrad career at OSU as well. She serves as the graduate student representative on the recreational sports committee and will have maintained a constant presence from the new center’s conception until it opens in 2006.

The Adventure Recreation Center (ARC) site is under construction and is scheduled for completion in May/June of 2004.

Phase I of the new facility, which includes the Natatorium and Main Recreation Building should be completed in early 2005 at which time staff housed in Larkins Hall will move in. Phase II will include completion of PAES facilities and the remaining recreational space. It is scheduled for completion in 2006.

Chris Myers, the membership director, spoke regarding the proposed membership fees associated with the new recreational facility [Faculty/staff ($100/quarterly), alumni association/affiliates ($125/quarterly), student and affiliates ($72/quarterly)]. Fees for regional campuses are optional. Students doing field research and not on campus would be exempt. Faculty and staff 75% FTE or higher working for Recreational Sports, the School of Physical Activity and Educational Services and Athletics Department Aquatic staff will receive no-cost memberships as a condition of employment.

It was planned previously that fees would not begin to be assessed until the entire recreation center was completed. However, since the ARC area of the facility on west campus will open earlier than anticipated the 20% fee ($18 for faculty/staff; $24 for alumni association/affiliates; $12 for student and affiliates) will represent a charge only for the open portion of the facility.

Chair Hodak mentioned the inconvenience of bus stops to and from the facility and whether this might negatively affect usage. Buses only stop on one side of Woody Hayes Drive.

Mike Dunn responded that because the ARC area is a unique space with activities that cannot be found elsewhere this is not expected to be an issue.

The following question was raised about fees. “If a parent is already paying the quarterly fee and has young children, would additional charges be incurred for those children who use the facility?”

Children would be able to use the facility at no charge during what are called “family hours” (Friday evening, Saturday & Sunday). There would be additional charges for attendance outside family hours and for any FRIP classes.
VP Hall asked Mike Dunn to elaborate on the impact of increased hours at Jesse Owens Centers. The facilities remain open Thursday through Sunday until 2:00am (previously they closed at midnight). On average, 100-150 additional people are coming nightly into each facility and the numbers are expected to rise. Extended hours will continue throughout winter quarter.

Next, Mike discussed recreational trends. He provided a handout (Anticipated Recreational Sports Trends for the Future) and highlighted the following activities: convenience facilities, wellness activities, extreme sports, climbing, women’s intramurals, and adapted sports.

Another question was, how the sports clubs are funded.

The clubs are funded primarily from the Recreational Sports budget, although CSA provides limited funds (which are distributed by a student group within sport club programs), and the clubs generate funds on their own.

Compare numbers of students in sports clubs and informal recreation
55 – 65% informal recreation
25% intramurals

For additional information, please refer to the handouts.

**New Business**

Game Day Behavior. CSA viewed a video of game day behavior prior to and following enforcement of the alcohol policy. VP Hall would like a resolution of support from CSA as to whether or not current enforcement efforts on game day should continue.

Discussion:

Many feel that negative behavior has been a student-only issue, but observance of activity at Tuttle Garage, primarily used by non-students, has disproved that idea. It was noted that this behavior represents a culture and an attitude. The culture change is beginning but it has to become the norm. The police now have support and it is working. The next step could be to discuss positive sportsmanship and pride. There have been many supportive comments this year.

The tradition should become tailgating without alcohol. But alcohol is not the only role in this. There is also violence and destruction.

The difference this year is major in a good way, but how will we get people here when the team is losing if they don’t feel they can enjoy themselves? Enforcement will have an impact on development.

Resolution on the Quality of the University Environment

The resolution was changed as follows:
Name changed to: “Resolution on the Quality of the University Environment on Game Days”.
Additional clause added: Be it further resolved that CSA calls upon the university community and supporters in promoting good sportsmanship, pride in community, and positive culture change.

**Reports**
**Chair:** Theresa will chair the Policy and Standards Committee. Volunteers are still needed, especially undergraduate students. Kerry will have an official charge for the committee at the next meeting.

Mark Ellis has resigned because of responsibilities at the Mansfield Campus.

Subcommittee members were encouraged to improve their regular attendance at meetings. With the exception of Allocations Committee, which was commended for its commitment to the meeting schedule, attendance was noted as problematic. Subcommittees A & B will be combined for winter.

Members were asked to try to be on time for the regular CSA meeting. If the meeting time needs to be adjusted to help attendance, please make Chair Hodak aware of this.

**Student Affairs:** No further report.

**Subcommittee A:** No report given. Will present COTA in January.

**Subcommittee B:** See the handout related to marketing problems and possible solutions. The committee remains split on what is the most important, but the different positions are: 1) brochure/leaflet, 2) website; 3) phone line. The brochure would be the most cost effective, the phone line more costly, but most effective.

Allocations: See the three handouts provided. Student organizations are sent email about check pickup. Reminders are sent as well. Any funds that have not been picked up by the start of spring quarter are forfeited.

**Student Governments:** No reports.

**Announcements**
Next meeting will be January 6.