



1. STATEMENT OF PURPOSE

- 1.1. To effectively advocate and program to ensure that The Ohio State University graduate student experience is the best it can be.**

2. APPROVAL OF MINUTES

- 2.1. Minutes from March 27 Meeting, no changes, approved**

2.2. AWARDS

2.2.1. Lewellen Award

- 2.2.1.1. Anne Sallameen**
- 2.2.1.2. Roger Anderson**
- 2.2.1.3. Morgan Cichon**

2.2.2. Siddens

- 2.2.2.1. Dr. Wayne Lawson**

2.2.3. Committee Awards

- 2.2.3.1. Eugene Holowacz**
- 2.2.3.2. Danielle Ruderman**
- 2.2.3.3. Elizabeth Sandoval**

2.2.4. Delegate of the Year

- 2.2.4.1. Collin Odden**

3. SENATOR ELECTIONS (BOWMAN.979)

- 3.1.1. YUTIAN TAN IS MOVING TO MATH AND PHYSICAL SCIENCES**

- 3.1.2. ASHLEY WEBER ADDING TO PROFESSIONAL AND BIOLOGICAL SCIENCES, VOTED**

UNANIMOUSLY

- 3.1.3. MAXIMUM OF 5 MINUTES TO ADDRESS TO BODY AND TO ANSWER QUESTIONS**

3.1.4. BUSINESS

- 3.1.4.1. NATHAN MCMASTER**
- 3.1.4.2. GLENN COLLEGE OF AFFAIRS, WORKING TOWARD MPA**
- 3.1.4.3. ODDEN.2- SERVING THE UNIVERSITY VS GRADUATE STUDENTS?**
- 3.1.4.4. MCMASTER- GRAD STUDENTS ARE THE CENTER OF THE UNIVERSITY.**

SERVING ON THE GRANT COMMITTEES HAVE SEEN THAT GRAD STUDENTS HAVE DONE A LOT FOR THE UNIVERSITY AND THEIR DEPARTMENTS. BEEN ON ACADEMIC AFFAIRS COMMITTEE WHICH HAS BEEN GREAT. SERVED ON COAM.

- 3.1.4.5. COY.82- WHAT ARE YOU BE INTERESTED IN SERVING ON?**

- 3.1.4.6. MCMASTER- I WOULD LOVE TO CONTINUE ON COAM OR IF THERE IS ANY**

OPPORTUNITY TO CONTRIBUTE TOWARD GRANT OR FUNDING FOR GRADUATE STUDENTS

3.1.4.7.NO OPPOSITIONS, NATHAN IS ELECTED

3.1.4.8.BIOLOGICAL SCIENCES- NO OBJECTIONS, HERE SO ELECTED

3.1.4.9.ARTS- KAUSTAVI- OBJECTED, THE SEAT WILL REMAIN OPEN

3.1.4.10.ENGINEERING

3.1.4.10.1.BRANDON CREAGAN

3.1.4.10.2.DEDICATED, WORK HARD,

3.1.4.10.3.WOULD LOVE TO SIT ON STUDENT ATHLETICS, COUNCIL OF

STUDENT AFFAIRS

3.1.4.10.4.ODDEN.2- DO YOU UNDERSTAND THE TIME COMMITMENT AND ARE

YOU ABLE TO MAKE IT?

3.1.4.10.5.CREAGAN- YES

3.1.4.10.6.NO OBJECTIONS, BRANDON ELECTED

3.1.4.11.HUMANITIES

3.1.4.11.1.JOHNATHAN HOLMES

3.1.4.11.2.PHD IN ENGLISH DEPARTMENT, DONE A LOT OF SERVICE WITHIN THE DEPARTMENT, DEAN ADVISORY BOARD, PARKING ADVISORY COMMITTEE GRAD PROGRAM AND POLICY COMMITTEE, MOST SERVICE COMING TO AN END, SENATE ALLOW TO CONTINUE TO ADOCATE

3.1.4.11.3.COY.82- WHAT ARE YOU INTERESTED IN?

3.1.4.11.3.1.ACADEMIC AFFAIRS

3.1.4.11.4.NO OBJECTIONS, ELECTED

3.1.4.12.MATH AND PHYSICAL SCIENCES

3.1.4.12.1.YUTIAN TAN

3.1.4.12.2.OFFICERS IN TWO STUDENT ORGANIZATIONS, WOULD LIKE TO TAKE A FURTHER STEP TO SEE HOW THE UNIVERSITY WORKS AND TAKE THE TIME TO SERVE IN CGS

3.1.4.12.3.COY.82-

3.1.4.12.4.CONCIL OF STUDENT AFFAIRS

3.1.4.12.5.NO OBJECTIONS, SO ELECTED

3.1.4.13.PROF BIOLOGICAL SCIENCES

3.1.4.13.1.KOMAL RAMBANI-ABSENT

3.1.4.13.2.ASHLEY WEBER- AT NURSING CONFERENCE, HAS BEEN NURSING DELEGATE FOR 5-6 YEARS, GOT THE DELEGATE SERVICE AWARD LAST YEAR.

3.1.4.14.SOCIAL BEHAVIOR SCIENCES

3.1.4.14.1.EUGENE HOLOWACZ

3.1.4.14.2.ON CAA, ONLY ADDITIONAL MEETING WOULD BE SENATE AND HAVE NO TIME COMMITMENTS, THANK YOU TO THE COMMITTEE ON ACADEMIC AFFAIRS

3.1.4.14.3.NO OBJECTIONS, SO ELECTED

3.1.4.15.EDUCATION AND HUMAN ECOLOGY

3.1.4.15.1.ALLISON ROWE

3.1.4.15.2.OBJECTION, ALL OPPOSED, SEAT WILL REMAIN OPEN

3.1.4.16.FAES

3.1.4.16.1.KYLE BENZLE

3.1.4.16.2.OBJECTIONS, ALL OPPOSED, SEAT WILL REMAIN OPEN

4. OFFICER REPORTS (SEE ATTACHED)

- 4.1 President Coy.82**
- 4.1.1 Adoptive Leave, possibly going to be voted at the next Grad Council meeting. Would add more leave for adoptive parental leave
 - 4.1.2 5 hour requirement- Faculty cabinet- They said no evidence that this is happening, told to work with Dean Shonda on it, nobody has spoken to any students on this, Department of Art has been working on this a bit
 - 4.1.3 Picnic- going to have a band and casino night
- 4.2 Vice President Bowman.979**
- 4.2.1 In the midst of delegate voting, end tomorrow (Saturday)
 - 4.2.1.1 If not elected, there are plenty of ways to be involved
- 4.3 Secretary Schunn.1**
- 4.3.1 Emails going out
 - 4.3.2 Emails from Guyomar soon
 - 4.3.3 CSA
- 4.4 Treasurer Bowers.461**
- 4.4.1 Budget- Hayes Forum gets paid directly. We are looking good. The budget year goes through the end of June
 - 4.4.2 Thank you to judges for grants programs
 - 4.4.2.1 In process of notifying awardees
 - 4.4.2.2 Roger Anderson is looking for judges for Ray Travel Award
- 4.5 Chief of Staff Cichon.8**
- 4.5.1 Already gotten together with Roger to transition over the treasurer position

5. STANDING COMMITTEE REPORTS (SEE ATTACHED)

- 5.1.1. ACADEMIC RELATIONS HOLOWACZ.1
 - 5.1.1.1.CAA- TWO DEPARTMENTS WERE MERGED
- 5.1.2. ARTS AND CULTURE DIFRANCO.33
- 5.1.3. COMMUNICATIONS AND OUTREACH VANG.18
- 5.1.4. DIVERSITY AND INCLUSION CAMPBELL.1651
 - 5.1.4.1.Open doors, April 24
 - 5.1.4.2.Learning about bias, get certified
- 5.1.5. GOVERNMENTAL RELATIONS TULL.20
 - 5.1.5.1.Fall summit will be at UC-Sandiego
 - 5.1.5.2.Interested in getting involved with sAGE, talk to Chloe
- 5.1.6. GRADUATE STUDENT HOUSING SKUBIC.1
- 5.1.7. GRANTS ADMINISTRATION SANDOVAL.32
- 5.1.8. HEALTH AND WELLNESS RUDERMAN.5
 - 5.1.8.1.Campus Climate Survey related to sexual assault
 - 5.1.8.1.1.Recommended by OCR that OSU complete
- 5.1.9. INTERNATIONAL STUDENT CONCERNS ANDERSON.2299
- 5.1.10. SENATE ADVISORY KRYGOWSKI.5

5.1.11. SERC

FAZE.6

5.1.11.1.Coupons will be given out for free coffee or tea for people who have the reusable cgs mugs that you can get at the picnic

5.1.12. UNIVERSITY AREA COMMISSIONER

ODDEN.2

5.1.12.1.Campus partners reviewing the plan for the megaparsel on high street. Tell Collin things you like, don't like

5.1.12.2.Search Committee for new directors of library- Select about 8 people to hand off. Need help running a focus group on graduate students on libraries. **ODDEN.2**

5.1.13. AD HOC ON CHILDCARE

GAMBREL.15

6. NEW BUSINESS

6.1. Standing Rule (Bowman.979)

6.1.1.update to the standing rule that still reflects the quarter system. Just updating it to reflect the semester system

6.1.2.Coy.82- No questions, no discussion, all in favor- all in favor, passed

6.2. Act 1415-SP-009

6.2.1.Ammend the bylaws regarding apportionment

6.2.2.Get the registration and then decide how many seats each area gets

6.2.3.There is no rule that delegate has to approve the apportionment by majority

6.2.4.Coy.82- No questions, no discussion

6.2.5.Chloe called to questions, delegate seconds, all in favor, passes

6.3. Any Delegate Issues and Concerns

6.3.1.Open Senate Seats?

6.3.1.1.Will get clarification on the process, will need them filled by August

6.3.2.Dabowski- two students in Spanish and portuguess and other department- offered TA/RA positions to study abroad with no stipends, just airfare and lodging, no GA stipend- Two were taken care of and negotiated salaries

6.3.2.1.Gambrel- think that the way student affairs classes was recently changed

6.3.2.2.Odden.2- the rule is not being charged double tuition

6.3.2.3.Gambrel- I think what I am remembering is different. The courses used to be in OIA but now it is within the College

6.3.2.4.Cichon- that's controlled at the College level, but it is different from student to GTAs

6.3.2.5.Odden.2- We have had it where people have done it for other universities

6.3.2.6.Dabowski- faculty make it sound like TAs are getting paid, but they aren't

6.3.2.7.Cichon- Can bring tis up in the Senate

6.3.2.8.Dencer- History of Arts Department candidate- Have the same issue. There is no rule for this so it is up for the departments. It is from the department so don't have any idea when or what will get

6.3.2.9.Coy.82- Will bring up at Grad Council

7. ANNOUNCEMENTS

7.1. Spring 2015 Semester Meetings and Special Dates

7.1.1. Spring Picnic: Friday, Aril 24, 2015, 5:30pm, Faculty Club