



Delegate Meeting Minutes

Date August 27, 2012 (1st Fall Delegate Meeting)

Location Faculty Club, Alphabet Room

Ohio Union Rm 2088A | 1739 N. High Street | Columbus, OH 43210 | (614) 292-4380 | CGS@studentlife.osu.edu

Meeting Open at 3:35 PM

COCHRAN.291 Welcome to CGS First Delegate Meeting, Then asks **STURM.42** (Vice President) to read statement of purpose.

1. STATEMENT OF PURPOSE

STURM.42: 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 July 27, 2012 Meeting

COCHRAN.291 explains that meeting minutes need some work and entertains motion to table the minutes from the May 18, 2012 meeting until the second meeting of the summer semester.

MOTION TO TABLE APPROVAL OF MAY 18, 2012 MINUTES UNTIL SECOND SUMMER MEETING

DELEGATE MOTIONS

DELEGATE SECONDS

MOTION PASSES UNANIMOUSLY

3. SUSPENDED BUSINESS

3.1. CGS Overview, Talking Points and Meeting with Department Chairs

(Combined with Agenda Item 3.2)

COCHRAN.291 thanks all of the Delegates for going to their respective departments and also thanks those Delegates who took thing to Departmental Orientations. He then asks Delegates why types of things they presented in these meetings

Delegates respond with examples of The Guide and the Grad/Prof Picnic that day, other Delegates point to CGS Legislation.

COCHRAN.291 mentions a few more examples of things you can send to Departments such as the Delegate Outreach Program, how CGS has worked with administration to increase stipends, worked to keep the cost of CABS and COTA service down for students, created a Best Practices in Graduate Advising Handbook. Additionally, tell your departments about funding opportunities such as the Ray Travel Award and the Career Development Grant. He then specifically mentions that the Hayes Graduate Research Forum in coming.

4. OFFICER REPORTS

4.1. President

NO REPORT

4.2. Vice President

NO REPORT

4.3. Secretary

NO REPORT

4.4. Treasurer

NO REPORT

5. OLD BUSINESS

NO OLD BUSINESS

6. NEW BUSINESS

6.1. COCHRAN.291 introduces discussion into a potential new fund for printing services for Graduate Students. The program would take \$200 Donations from departments that would go into a fund for Graduate Students to use UniPrint to print Posters, Dissertations and academic papers.

DELGATE: Is there a maximum allowed?

COCHRAN.291: It will have to be fully priced out to find costs.

DELGATE: Engineering already provides funding for this.

COCHRAN.291: How many departments have it and how difficult is it to get stuff printed?

DELEGATES: Most of the Delegates in the room raise their hands.

COCHRAN.291: How about poster printing using a plotter?

DELEGATES: Most of the Delegates in the room raise their hands.

COCHRAN.291: entertains discussion further but at the end of the discussion closes the proposal. No further action to be taken.

CLOSE DISCUSSION

7. STANDING COMMITTEE REPORTS

COCHRAN.291 wants each of the Committee Chairs to go around the rooms, introduce themselves and what their committee does. If anyone is interested in being a part of a CGS Committee, please go and see that person. After that is done, feel free to go downstairs and help with the CGS/IPC Grad/Prof Picnic. Each Chair introduces themselves and announcements are made.

7.1.	Chief of Staff NO REPORT	TBD
7.2.	Academic Relations NO REPORT	Fry.228
7.3.	Career Development NO REPORT	Hartwell.19
7.4.	Delegate Outreach Program NO REPORT	Weber.460
7.5.	Diversity and Inclusion NO REPORT	Kuzawa.1
7.6.	Governmental Relations NO REPORT	DeVore.71
7.7.	Global Gateway Grant NO REPORT	TBD
7.8.	Hayes Research Forum	Sturm.42

	NO REPORT	
7.9.	Health and Wellness	Volpe.26
	NO REPORT	
7.10.	International Concerns	Gullette.3
	NO REPORT	
7.11.	Marketing and Communications	Kenitzer.1
	NO REPORT	
7.12.	Outreach and Engagement	Dougherty.158
	NO REPORT	
7.13.	Organization and Elections	Sturm.42
	NO REPORT	
7.14.	Ray Travel	Smith.5973
	NO REPORT	
7.15.	Senate Advisory	Fenn.36
	NO REPORT	
7.16.	Sustainability and Environmental Responsibility	Sekar.7
	NO REPORT	

8. ANNOUNCEMENTS

8.1. Summer Meeting Dates

- 8.1.1.** Executive Committee Meeting Friday, August 17
- 8.1.2.** 1st Autumn Semester Delegate Meeting Friday, August 24
- 8.1.3.** Executive Committee Meeting Friday, September 21
- 8.1.4.** 2nd Autumn Semester Delegate Meeting Friday, September 28
- 8.1.5.** Executive Committee Meeting Friday, October 19
- 8.1.6.** Autumn Semester Delegate Meeting Friday, October 26
- 8.1.7.** Executive Committee Meeting Friday, November 19
- 8.1.8.** Autumn Semester Delegate Meeting Friday, November 30

9. MEETING CLOSING

- 9.1. MEETING ADJOURNED AT 4:45**