



Council of Graduate Students
The Ohio State University

Delegate Meeting Minutes

Date: June 26, 2015
2nd Summer Delegate Meeting
Location Ohio Union, Senate Chambers

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

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.

Bowers.461 called meeting at 3:30pm

Vice President read statement of purpose

2. APPROVAL OF MINUTES

2.1. Minutes from May Meeting

Gambrel.15 offers one edit 5.2.1. There is a typo, should say 'additions'

Minutes approved

3. OFFICER REPORTS

3.1 President

Bowers.461

3.2 Vice President

Munnely.3

3.3 Secretary

Pillai.30

3.4 Treasurer

Anderson.2299

4. ELECTIONS

4.1. Vice President

Candidates made individual presentations, then answered questions from delegates. Following the Q and A session, the body went into Executive Session for voting.

4.2. Senator

Candidates made individual presentations and answered questions from delegates. Following the Q & A session, the body went into Executive Session for voting. **Both candidates, Kahn.1 and Wesaw.1, were elected**

For Vice President, voting moved to a second ballot between Fitze and DeFranco

5. STANDING COMMITTEE REPORTS

5.1.1 Arts and Culture

5.1.2 Communications

Dasgupta.18

5.1.3 Diversity and Inclusion

Sandoval.32

5.1.4 Grants Administration

5.1.5 Health and Wellness

5.1.6 International Student Concerns

Pillai.30

5.1.7 Ray Travel Award

Anderson.2299

5.1.8 Senate Advisory

5.1.9 SERC

Patterson.694

6. NEW BUSINESS

6.1 Act 1516-SU-004 An Act Amending the Standing Rules of the Council of Graduate Students Travel Spending Policy

Following presentation by bowers.461 the resolution was approved.

6.2 Act 1516-SU-005 An Act Amending the Standing Rules of the Council of Graduate Students Meeting Refreshment Spending Policy

- Alex.25: wondering if using a different building for meetings so you can save money on catering from the union
- Odden.2: As expensive as catering is here, the rooms here are free. The other buildings charge for rooms
- Wirza.1: Because there are less people in the delegate (40 people), shouldn't there be decreased spending on refreshments
- Kanh.130: Do we need to have refreshments at committee meetings? You shouldn't be motivated by food to come to these meetings.
- Odden.2: Keep all of this in mind for the next year, but we are setting ceilings, not budgets

Following discussion, the resolution was approved..

6.3 Act 1516-SU-006 An Act Concerning the Approval of the Budget for the Fiscal Year 2016 for the Council of Graduate Students

Following presentation by bowers.461 the resolution was approved.

6.4 Any Delegate Issues and Concerns

- Odden.2: Found out that the OSU email system bounces messages from other domains, including wicks.com, talked to someone about fixing this issue of stripping documents etc. There are a number of bounce rooms in place and we should work on them.

7. ANNOUNCEMENTS

7.1. Megan Fitz elected as new Vice President

7.2. August Meeting: August 28th 2015 at 3:30 PM, Senate Chambers, Ohio Union