



Council of Graduate Students
The Ohio State University

Delegate Meeting Minutes

Date: May 29, 2015
1st Summer Delegate Meeting
Location Ohio Union, Sphinx Suite

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

Bowers.461 called the meeting to order at 3:40 PM

Munnely.3 read the statement of purpose

- 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 April 17 Meeting, no changes, approved
- 3. OFFICER REPORTS**

3.1 President

Bowers.461

- 3.1.1 Transitions going smoothly, committee formation underway
- 3.1.2 Gambrel.15 raised concern about previous involvement with NAGPS and Patterson.693 asked about extent of involvement. Bowers.461 discussed the institutional affiliations of NAGPS and that it does not have strict attendance requirements.
- 3.1.3 Gambrel.15 brought a motion for a transition document that provides a synopsis of previous involvement with NAGPS and other national organizations. Motion seconded, all in favor, passed.
- 3.1.4 Odden.2 suggested that website issues may no longer need to be handled exclusively through Student Life
Bowers.461 raised possibility of forming ad hoc committee to address some of these issues

3.2 Vice President

Munnely.3

- 3.2.1 Committee assignments – plans to keep returning delegates on same committee (send e-mail about interest in any particular committee by June 15th).
- 3.2.2 Mentioned that Sandoval.32 said judges needed for CDG for June round. Do not have to be part of CGS nor do they have to be in Columbus – judging process online.

3.3 Secretary

Pillai.30

- 3.3.1 Discussed transition meetings and updates to website in process, as well as the possibility of archiving old documents.

3.4 Chief of Staff

Foste.1

- 3.4.1 Discussed transitions and future work with VP Munnely.3

3.4 Treasurer

Anderson.2299

- 3.4.1 Bowers.461 spoke on behalf of Roger: budget added to updated meeting packet on 5/29
- 3.4.2 Funds still coming in from Hayes Research forum and other events

4. STANDING COMMITTEE REPORTS (SEE ATTACHED TO MEETING PACKET)

4.1.1 Communications

- 4.1.1.1 Bowers.461 – chair needed for this committee

4.1.2 Diversity and Inclusion

Dasgupta.18

- 4.1.1.2 Not present at this meeting, has a lot of prior experience

4.1.3 Grants Administration

Sandoval.32

4.1.1.3 Mentioned in written report that judges are needed for summer round of CDG

4.1.4 Health and Wellness

4.1.5 International Student Concerns

Pillai.30

4.1.5.1 Will be in charge of committee and will call meeting as soon as assignments are made.

4.1.5.2 Many ideas for socials we can hold that connect international students looking for a larger community they can rely on when faced with concerns particular to int. grad students – renting, using a credit card, moving. Would like to host these in late August/early September.

4.1.5.3 Work with the Office of International Affairs to fill gap in workshops currently being offered. More targeted towards int. *grad* students, can promote events in collaboration with OIA

4.1.6 Ray Travel Award

Anderson.2299

4.1.7 Senate Advisory

4.1.8 SERC

Patterson.694

4.1.8.1 Waiting for committee assignments

4.1.9 University Area Commissioner

Odden.2

5. NEW BUSINESS

5.1 Act 1516-SU-001 An Act Establishing CGS Meeting Dates 2015-16

5.1.1 Odden.2 Question about dates – December meeting

5.1.2 Bowers.461 Exec will meet on 11, but shouldn't have to have other meeting

5.1.3 No objections, resolution passed

5.2 Act 1516-SU-002 An Act Establishing the 2015-16 Standing Committees

5.2.1 Gambrel.15 – same committees as last year or have there been editions?

5.2.2 Bowers.461 Reduction of a few. Example – Gov. Relations – duties that other officers already have.

5.2.3 Schroeder.650 What about arts & culture?

5.2.4 Bowers.461 One of the responsibilities of the existing committees – incorporates artistic/cultural events into events being planned

5.2.5 Brown.5497 –how would it fit in Grants Administration? How could it work for other committee chairs?

5.2.6 Patterson.694 Having a designated group of people is important – rather than asking other committee chairs

5.2.7 Odden.2 Does the lack of standing committee precludes formation of ad hoc?

5.2.8 Bowers.461 No, does not preclude formation of ad hoc. Ad hoc committee chairs are part of exec committee, standing committee chairs have right of delegates, chairs of ad hoc - lack vote at delegate meetings.

5.2.9 Odden.2 Could motion to form arts & culture committee at this meeting or future meeting

5.2.10 Alex.25 Has ever been committee about website / technology? Standing committee might be a good idea

5.2.11 Odden.2 IT governance for university operates at too high a level. Might be a good committee to propose.

5.2.12 Gambrel.15 Organizations and elections committee missing?

5.2.13 Bowers.461 Constitutionally approved – doesn't need to be approved/reconstituted each year

5.2.14 Bowers asked for a motion to amend the resolution to include an Arts & Culture committee

5.2.15 Schroeder.650 motioned to amend resolution, no discussion or objections, amendment passed

5.2.16 All in favor of amended resolution, passed

5.3 Act 1516-SU-003 An Act Amending the Definition of quorum for the Executive Committee During Summer

5.3.1 Bowers.461 Delegate have smaller quorum than exec comm. as is (20% of those present in the summer for delegates vs. 7 members for exec)

5.3.2 This is a motion for quorum to be 7 or number of delegates, whichever is less

5.3.3 Gambrel.15 Wording unclear.

5.3.4 Gambrel.15 proposes amendment to resolution: exception during summer term when a quorum shall consist of 4 voting members instead of 7.

5.3.5 Discussion ensued

5.3.6 Odden.2 proposed motion to amend the resolution – quorum for exec. members shall consist of 5

5.3.7 Gambrel.15 seconded motion

5.3.8 Odden.2 – 3 people making decisions is too low a number.

5.3.9 Curtin.2 what is a quorum?

- 5.3.10 Bowers.461 the minimum number of people to hold meeting
- 5.3.11 No opposition to amendment proposed by Odden.2
- 5.3.12 Discussion on proposed amendment: change exec. comm quorum from 7 to 5 rather than tying it to the quorum for delegates, as stated in original resolution
- 5.3.13 Odden.2 Will it cause practical difficulty?
- 5.3.14 Bowers. 461 Probably not; concerned about making it smaller
- 5.3.15 Munnely.3 Option to cancel those meetings – 5 should be a realistic expectation
- 5.3.16 Wituszynski.1 What are expectations for officers over summer?
- 5.3.17 Bowers.461 Varies with year depending on composition of exec comm.
- 5.3.18 Gambrel.15 Possibility of alternates for exec comm?
- 5.3.19 Bowers.461 No, this is not possible
- 5.3.20 Vote to amend resolution, all in favor, amendment passed
- 5.3.21 Amended resolution: amend quorum for exec committee during summer to be 5
- 5.3.22 All in favor of resolution, passed

5.4 Elections to be held at June Delegate Meeting

- 5.4.1 Bowers.461 7/10 senators were elected. Remaining seats need to be filled soon.
- 5.4.2 Munnely.3 is leaving OSU because she was offered faculty position. Will serve as VP through August 15th. Election for VP as well as senate seats will take place at next meeting, June 26th. Nominations for officers close on June 12th.
- 5.4.3 Nominations:
 - 5.4.3.1 Fitze.1 nominated herself for VP position

5.5 Discussion of officer parking passes

- 5.5.1 Bowers. 461 CGS provides officers with parking passes; Chief of Staff appointed position, therefore not included as privilege
- 5.5.2 One of officer not making use of pass; exec comm. – 4 allocated, 1 unused, in favor of giving it to Chief of Staff. Exec. comm agreed that we should bring this matter to delegate body.
- 5.5.3 Odden.2 Despite being volunteer positions, lots of work involved, so parking passes are beneficial to help attend all required meetings.
- 5.5.4 Tatarski.1 Consider adding a 5th?
- 5.5.5 Grady.15 Transferring the pass to Chief of Staff fine for now. Whether or not to add another pass could be decided later.
- 5.5.6 Joseph.458 Small token given time for volunteer position
- 5.5.7 Motion that chief of staff be allowed to use unused officer pass through Fall, to be approved again in Spring, seconded by Tatarski.1
- 5.5.8 No further discussion, all in favor.

5.6 Any Delegate Issues and Concerns

- 5.6.1 Rosa.1 Committee for Learning Management System. Appointed last day of Spring semester. Meetings with vendors and others.
- 5.6.2 Rosa.1 In the Fall, pilot user system. Shift from Carmen to new system. Limited piloting in Fall, some more in Spring. Was a limited appointment, but will continue appointment. Input from CGS to remain as representative.
- 5.6.3 Munnely.3 Willing to remain on committee?
- 5.6.4 Rosa.1 agreed to continue serving on committee
- 5.6.5 Odden.2 The CIO looking into Unizon – framework – rather than a commercial product. Not getting what we need, must migrate.
- 5.6.6 Less institutional overreach – any co-developed course material with OCIO or ODEE – if use assistance from staff, they own it. Inquire about intellectual property implications if ask for assistance –do I still own my work?
- 5.6.7 Rosa.1 In my experience creating content (videos), it is clearly owned by the university. However, no paperwork or official documentation, something agreed to verbally / tacitly.

6. ANNOUNCEMENTS

- 6.1. June Meeting: June 26th 2015 at 3:30 PM, Senate Chambers, Ohio Union

Bowers.461 adjourned the meeting at 5:20 PM