

Council of Graduate Students The Ohio State University

Date: September 15, 2017

Location CGS Office in the Ohio Union

Present: Amanda Montyoa, Deborwah Faulk, Carolin Mueller, Kaylee Hartman, David Bowers, Chris Pierce, Tracey Walterbusch, Alex Wesaw

Not Present: Liz Koss, Jennifer Perkins, Hoda Hatoum, Jules Lipman, Matthew Connolly, Laura Hopkins

Meeting Agneda:

- 1. Meeting Start: 3:39 p.m.
- 2. Minutes of Last Meeting
 - a. Motion to approve the meeting minutes as amended- Chris Pierce
 - b. Second- Amanda
 - c. Approved Meeting
- 3. Officer Updates and Committee Updates
 - a. Montoya.29- Update on Budget; Ray Travel- we funded lower than the expected 40%
 - b. Walterbusch.1- Update on Sesquentenial Planning Committee; We have placed 111 delegates.
 - c. Wesaw.1
 - i. Graduate School Update: The Assistant Dean position for the Graduate School has been filled; First meeting for the Dean Search Committee is next week
 - ii. Chief of Staff and Chair of Graduate Student Affairs Meeting
- 4. DACA Statement
 - a. Reviewing the Statement and the Original Executive Order
- 5. University Research Council
 - a. Conversation at the Steering Committee
 - i. Representation of students under consideration
 - ii. Representation changes should be done by only using the Rules Committee
- 6. Meeting with President Drake
 - a. Convocation
 - b. DACA
 - c. Affordability and Graduate Housing
 - d. Transportation and Parking
- 7. Meeting with Provost

- 8. Meeting with Dr J
- 9. Updates
 - a. Awards
 - i. Ray Travel Reception
 - b. LY Budget
 - i. Only one area of concern, generally under budget
 - c. Social Media
 - i. Work with OUAB
 - ii. Work with Social Media
 - iii. Matthew Connolly.93 can send out twitter information.

10. Advisor Update

- a. How to get money for events!
- b. Big things to remember:
 - i. Submit a Student Government Request For Payment that should be signed and reviewed by Amanda and then e-mailed to Kerry Hodak (At least 5 days for minor items, at least 3 weeks for larger events)
 - ii. Ideally all requests are pcard or erequest
 - iii. If you are collaborating, the department will pay and we can transfer
 - iv. Then Kerry will start the process of payment
 - v. Kerry is working on list of rooms for the evening events we might be able to use
 - vi. All forms will be located on the webpage
- 11. Dates to Remember:
 - a. 9/29: Delegate Meeting
 - b. 9/29-10/1: Retreat- Looking at locations Friday activity, Saturday, Sunday Morning
 - i. Topics: More focus on Delegate Goals!!
 - c. 10/20: Executive Meeting
 - d. 10/27: Delegate Meeting- Transportation and Parking will be at the meting
- 12. Meeting End