

Date: April 13, 2018 **Location** Senate Chamber – Ohio Union

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

CGS Delegate Packet April 2018

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 - Treasurers Report
 - Vice Presidents Report
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1. CALL TO ORDER (3:30 PM)1.1. Statement of Purpose To effectively advocate and program to ensure that The Ohio State University graduate 1.1.1. student experience is the best it can be. 2. APPROVAL OF MINUTES (3 minutes) 2.1. Minutes from March 23, 2018 3. OFFICER UPDATES (as submitted in Delegate Meeting Packets) (4 minutes) 4. COMMITTEE CHAIR ANNOUNCEMENTS (as submitted in Delegate Meeting Packets) (5 minutes) 5. NEW BUSINESS (1 hour 40 minutes) 5.1. Senate Elections: 5.1.1. The Arts **Biological Sciences** 5.1.2. **Business** 5.1.3. **Education and Human Ecology** 5.1.4. **Engineering Sciences** 5.1.5. Food, Agriculture, and Environmental Sciences 5.1.6. 5.1.7. Humanities **Mathematics & Physical Sciences** 5.1.8. **Professional Biological Sciences** 5.1.9. 5.1.10. Social and Behavioral Sciences 6. DELEGATE CONCERNS (8 minutes) 7. ADJOURN (5:30 PM)

8. ANNOUNCEMENTS

- 8.1. May 11, 2018 1st Summer Semester Delegate Meeting @ 3:30 PM Ohio Union
- 8.2. June 15, 2018 2nd Summer Semester Delegate Meeting @ 3:30 PM Ohio Union
- 8.3. July 20, 2018 3rd Summer Semester Delegate Meeting @ 3:30 PM Ohio Union



Date: March 23, 2018
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Present: Luke Andrejek, Mark Beattie, Brieanne Billman, Kara Braunreiter, Sara Cantonwine, Justin Bower, Elizabeth De Luca, Prutha Deshpande, Rebecca Dillard, Deep Gandhi, Hoda Hatoum, Anuraq Mazumdar, Kate Ormiston, Erin Panczyk, Christopher Riley, Christine Stamper, Carolin Mueller, Omotayo Adeeko, Vibhor Agarwal, Maureen Alcock, Erin Allen, Alan Bannister, Abby Buffington, Natalie Chang alternate for Alec Clott, Michelle Cohen, Steven Dalglish, alternate for Mario De Grandis, Samantha Dodbele, Coralie Farinas, Jahmour Givans, Kristyn Gumpper, Kathryn Holt, Elizabeth Klainot, Erica Law, Stephen Lo, Christopher Loiewski, Mahan Mansouri, Sara Mueller, Jennifer Perkins, Christopher Phelps, Christopher Pierce, Sundeep Siripurapu, Ryan Slechta, John Stegall Symon Stevens Guille, Elizabeth Stone, Joshua Truett, Petra Wallenmeyer, Elan Weiss, Bennett Whitaker, Jessica Wilson, David Wituszynski, Nathan Young, Zhang Xiaochen, Joachim Bean, David Bowers, Julie Dentzer, Blake Szkoda, Yao Wan, Tracey Walterbusch, Alex Wesaw, Liz Koss, Amanda Montoya, Kerry Hodak, Julie Faieta.

Absent: Kaylee Hartman, Anneliese Antonucci, Kyle Benzie, Jasmine Douglas, Jazelynn Goudy, Francis Heschmeyer, Donna Futledge, Chloe Williams, Ati Alizadehbirjandi, Jason Anderson, Luke Andrejek, Selashi Attipoe, Madith Barton, Kyle Benzle, Nicholas Black, Kara Braunreiter, Kathryn Caliva, Haley Chatelaine, Jennifer Cline, Matthew Connolly, Vinita Dahiya, Geoff Dubrow, Meghan Flannery, Matthew Forquer, Jenna Freudenburg, Cesar Gemelli, Jon Gill, Laurene Glimois, Douglas Hardtmayer, DaVonti Haynes, Lauren Henry, Elizaeth Hutson ,Bushra Ismail, Travonya Kenly, Justin Kuric, Nickolaus Larsen, Andrew Lassman, Matthew Latham, Jenny Le, Felicia Lilien, Jules Lipman, Eric Loria, Soumik Mandal, Jesse Manton, Katie McAfee, Shannon McLoughlin, Sarah Mielke, Marjorie Mignin, Nathaniel Onnen, Firman Parlindungan, Jessica Pissini, Tiffany Polite, Brooke Rengers, Lindsey Reymore, Serai Prashant, Melika Shahhosseini, Trent Smith, Deena Snoke, Nicole Tchorowski, Eunice Uhm, Vibhuti Wadhwa, Gregory Wheeler, Malia Womack, Qiongsihan Zhang, Deborwah Faulk, Daniel Puthawala,

9. CALL TO ORDER: Meeting called to order at 3:30pm

9.1. Statement of Purpose

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

10. APPROVAL OF MINUTES

10.1. Minutes from February 23, 2018

- **10.1.1.** Gumpper.1 motioned to approve the minutes.
- 10.1.2. Minutes approved.

11. GUEST SPEAKER

11.1. Big Ten Voting Challenge

- **11.1.1.** Please email Johnson.4452 if you are interested in joining OSU Votes and helping to form a coalition to increase voter engagement across campus.
- **11.1.2.** Information on the primaries will go out soon to all students.

12. OFFICER UPDATES (as submitted in Delegate Meeting Packets)

12.1. No additional updates or questions.

13. COMMITTEE CHAIR ANNOUNCEMENTS (as submitted in Delegate Meeting Packets)

13.1. Pierce.508 reminded everyone that the first 22 labs that sign up for the Green certification they can sign up and receive \$200. There are only 12 slots remaining.

14. NEW BUSINESS

14.1. Officer Elections:

14.1.1. Treasurer

 Kristyn Gumpper.1 was unanimously elected treasurer for the 2018-2019 academic year.

14.1.2. Secretary

 Hannah Torma.9 was elected secretary for the 2018-2019 academic year by private ballot.

14.1.3. Vice President

 Tracey Walterbusch.1 was unanimously re-elected Vice President for the 2018-2019 academic year.

14.1.4. President

- Luca-Kontchou.1 motioned to extend the question and answer time for 5 minutes.
 The motion was approved.
- Wesaw.1 was unanimously re-elected President for the 2018-2019 academic year.

15. DELEGATE CONCERNS

- 15.1. Pierce. 508 inquired about Buckeye Village
 - **15.1.1.** Wesaw.1 explained that the University is going to pay for a Buckeye Village with a partner it will lower the rate by about \$250 per month. The exact monthly rates are still pending, but it should still be University owned so that they have more control.
- **15.2.** Adeeko.3 raised concerns regarding the number of applicants that dropped out of the officer elections. She requested earlier emails and publicity regarding the elections and better explanations about the officer elections.
 - **15.2.1.** Walterbusch.1 explained that she is willing and excited to hear all feedback and suggestions about how we can improve the process of elections. She also indicated that she could look back to start tracking the numbers, so that we can monitor changes.
 - 15.2.2. Walterbusch.1 also asked all delegates to help recruit for elections
 - **15.2.3.** Gumpper.1 indicated the website is not the most conducive in learning more about each role and perhaps website changes could help the election process.
 - **15.2.4.** Luca-Knotchou.1 suggested sending a brief survey to those that dropped out to get more information about what intrigued them and why they dropped out.
 - **15.2.5.** Stone.655 suggested being more clear and concise about the time commitments, when the meetings are, what can be done remotely, etc.
 - **15.2.6.** Mueller.655 suggested these times of responsibility and role delineation would be helpful for all committee chairs as well.
- **15.3.** An inquiry was raised regarding the costs of childcare again, she suggested grants from the graduate school for funding childcare for graduate students.
 - **15.3.1.** Wesaw.1 explained that the funding available from the medical school for childcare will be helpful when discussing with the graduate school. He also indicated that he is working with the registrar to identify how many graduate students this is impacting.
- **15.4.** The question was raised regarding the healthcare cost increases each year and how we could use this to leverage the stipend increases.
- **15.5.** A statement was raised regarding the recent legislation that encourages the University to raise the minimum hourly pay to \$15 per hour University-wide that was passed in the undergraduate student government body.
 - 15.5.1. Concerns were raised about how this would impact graduate students if we supported.
 - **15.5.2.** Concerns were raised if it would reduce the number of jobs available if the University was required to pay every single employee \$15 hourly pay.
 - The concern was raised regarding paying undergraduate students with grants for dissertation work and how this may impact the timing it takes to complete dissertation work and research in general.
 - 15.5.3. Some support was raised for this legislation.
 - **15.5.4.** Mueller.655 requested a speaker or a form of more comprehensible information be provided to delegates about this issue.
 - Wesaw.1 said he would reach out and try to set something up for a future delegates

meeting.

- **15.5.5.** Klainot-Hess.1 indicated that there are many graduate students that are making less than minimum wage with the amount of hours that they put into the work that they are doing.
- 15.6. A question was raised regarding whether there would be increases in fees with increased stipends.
 - **15.6.1.** Wesaw.1 did not believe they would be correlated, but there is always a possibility of an increase in fees. However Hodak.2 confirmed there would be no increases at this point.

16. ANNOUNCEMENTS

16.1. April 13, 2018 – 4th Spring Semester Delegate Meeting @ 3:30 PM Ohio Union (Senator Elections) 16.2. May 11, 2018 – 1st Summer Semester Delegate Meeting @ 3:30 PM Ohio Union



FROM: Amanda Montoya
DATE: April 3, 2018
RE: Treasurer's Report

Hello CGS Delegates,

As we near the end of Spring Semester, I hope you can all find just a little bit of time each week to do something for yourself. Maintaining mental health during stressful times can be difficult, and I hope that each of you has your own way of coping. I highly recommend finding someone to speak to about your experiences, particularly if things are feeling too hard to handle. The resources on campus are great and Career and Counseling Services can also provide you with a list of providers off campus who take student health insurance.

Congratulations to Kristyn Gumpper, the incoming Treasurer for the Council of Graduate Students. Kristyn has served on the Ray Travel Award committee and has been essential for judging the RTA and helping plan the CGS Awards Ceremony. I'm very confident in Kristyn's ability to take on this new role, and I'm looking forward to working with her in the upcoming months on getting in the know about Treasurer duties.

The CGS Awards Ceremony was on March 29th and I think the event went really well. It was great to have the opportunity to showcase the research of many of our graduate student award winners and take time to recognize the amazing accomplishments of graduate students across campus. Thank you to the Ray Travel Award Committee for helping plan this event! It took a village!

The next submission period for the Ray Travel Award is due May 1st for travel July 1 – September 30. If you have any questions about the Ray Travel Award please feel free to reach out to me. Also please note that this period marks the first period of the 18-19 Fiscal Year so if you've received the \$1000 from the Ray Travel Award this year, you begin being eligible again for this upcoming period. If you are interested in judging for this upcoming period please reach out to me (Montoya.29).

Thank you! Amanda Kay Montoya CGS Treasurer (for now) April 3, 2018

Council of Graduate Students Account Balances - Budget vs. Actual July 1, 2017 through April 3, 2018

Income		Jul 1, '17 - Apr 3, 18	Budget
Coca Cola Endowment 15,863.21 15,863.00 CSA Carry Forward 11,787.28 11,500.00 CSA Student Activity Fee 78,724.84 78,000.00 Donations 1,500.00 0.00 Global Gtwy 10,000.00 10,000.00 Global Gtwy Carry Forward 0.00 0.00 Grant NAGPS Hosting 0.00 0.00 OAA Ray Travel Carry Forward 14,150.91 14,000.00 OR Hayes Endwmnt 10,000.00 10,000.00 Total Income 205,596.47 203,863.00 Expense 1100 Discretionary 0.00 1,000.00 Expense 1100 Discretionary 0.00 1,000.00 1300 Inauguration 0.00 2,000.00 1100 Dresident's Projects 0.00 2,000.00 2000 Vice President 0.00 2,000.00 2000 Vice President 6,722.16 29,000.00 3100 Hayes 6,722.16 29,000.00 300 Committees 3110 Retreat 879.03 3,000.00 3100 Exec 0.00	Income		
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Global Gtwy Carry Forward	CSA Student Activity Fee	78,724.84	78,000.00
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	3710 SERC	362.93	1,000.00

April 3, 2018

Council of Graduate Students Account Balances - Budget vs. Actual

July 1, 2017 through April 3, 2018

	Jul 1, '17 - Apr 3, 18	Budget
3800 Org & Elect	0.00	500.00
3900 Senate Advisory	0.00	0.00
5200 Grad. Housing	0.00	0.00
3000 Committees - Other	0.00	6,500.00
Total 3000 Committees	12,593.83	45,200.00
3300 Grants Admin Funds		
3310 Career Dev	5,362.43	17,000.00
3320 Global Gtwy	6,438.32	10,000.00
3330 Ray Travel Award	16,628.41	45,000.00
3300 Grants Admin Funds - Other	0.00	0.00
Total 3300 Grants Admin Funds	28,429.16	72,000.00
4000 Office Equip		
4100 Copier	0.00	500.00
4200 Equip.	0.00	400.00
4300 Furn.	0.00	0.00
4400 Supplies	91.84	1,000.00
4500 Telephone	0.00	1,639.40
4600 Technology	6,249.25	8,000.00
4000 Office Equip - Other	0.00	0.00
Total 4000 Office Equip	6,341.09	11,539.40
5000 Administrative		
5100 Student Life Init.		
5120 Fall Event	0.00	1,500.00
5130 Spr. Event	0.00	0.00
5100 Student Life Init Other	0.00	0.00
Total 5100 Student Life Init.	0.00	1,500.00
5300 Mtng. Refreshments	11,961.06	12,438.60
5400 Org. Dev.	0.00	500.00
5410 Travel	1,441.22	12,500.00
5500 Administrative - Other	0.00	0.00
6000 Prkng Passes	4,939.80	4,685.00
Mbrshp Fees	0.00	0.00
5000 Administrative - Other	0.00	0.00
Total 5000 Administrative	18,342.08	31,623.60
8000 PY Encum		
8100 Career Dev.	2,063.00	500.00
8200 Global Gtwy	1,376.20	0.00
8300 Ray Travel Award	5,283.46	3,000.00
8400 MarCom	8,000.00	8,000.00
8000 PY Encum - Other	0.00	1,000.00
Total 8000 PY Encum	16,722.66	12,500.00
Total Expense	89,150.98	203,863.00

FROM: Liz Koss DATE: April 2, 2018

RE: Secretary and Grant's Administration Chair Report

Thank you for a great year, I really appreciate my time working with all of you and learning from all of you as secretary of the Council of Graduate Students. And congratulations to the incoming Secretary for the 2018-2019 academic year, Hannah Torma. I have met with Hannah to review the roles and responsibilities for the secretary and grants administration position and feel confident that she will excel in this position. Although I will not be directly involved in an officer position in the next academic year, I will still be on campus and involved in CGS and other endeavors. Please feel free to reach out to me at Koss.31 if you ever need anything.

Grant's Administration Updates: The Career Development Grant was awarded; the next grant is due May 1st so please apply now! The Global Gateway Grant is still being judged.

Thanks, Liz Koss CGS Secretary **TO:** Council of Graduate Students, Delegates **FROM:** Tracey Walterbusch, Vice President

DATE: 4/5/2018

RE: Vice President's Report

Vice President Report

- Thank you for electing me for another year of service with the Council of Graduate Students. I am privileged to serve such a wonderful, brilliant group of students. Feel free to contact me at any time to set up a meeting, provide feedback, to simply check-in, get to know each other, or with any questions or concerns. Very few people reached out to me last year and I would love to have more one on one conversations.
- **Hayes Forum:** Hayes Forum was on March 2, 2018.
 - o Thank you to everyone who helped and attended. Thank you especially to the Hayes forum committee, Kerry Hodak, and Teresa Kremtpon-Day.
 - We had 337 Hayes Applications with 40 winners. Winners will submit their research to the Ohio State Library Knowledge Bank in order to receive their cash reward.
 - We recruited judges (150) and our goal for this year (105) and exceeded our number of judges who served last year (96).
- Overall Elections: Please apply for a senate or delegate seat for next academic year or would like to serve the Council of Graduate Students in any way. Please let me know if you would like more information about any of the opportunities or have feedback or suggestions for next year. Please visit our website for a snapshot of the positions: http://www.cgs.osu.edu/get-involved/
 - Delegate Elections are coming soon. If you are not re-running, please nominate a replacement delegate! For more information about the delegate position please visit https://cgs.osu.edu/get-involved/ or e-mail me to set up a meeting at walterbusch.1
 - Nominations open March 26 and close April 16
 - Senate Elections will be held at our meeting on April 13th. Again, please consider running or nominating a peer. For more information about the senator position please visit https://cgs.osu.edu/get-involved/ or e-mail me to set up a meeting at walterbusch.1
 - Nominations open March 20 and close April 12
 - You can find the information for all applicants here: https://osu.box.com/s/sjewn328gkasq8gjqcre9fzc1dhhctt2
 - o Additionally, there was a lot of discussion about our elections process. If you have any feedback please e-mail me!
- <u>Committees</u>: You should have received an initial contact from your CGS internal or external committee chair by this point. Please send me an e-mail if you have not heard from your chair.
 - If you are serving on external committee, don't forget to submit your committee report here: https://osu.az1.qualtrics.com/jfe/form/SV_8csOIMBon6L0gux



FROM: W. Alex Wesaw, President

DATE: April 6, 2018 **RE:** President's Report

Thank you to our current officers and Congratulations to our newly elected ones

Thank you everyone for allowing me the privilege to serve as President of CGS for another year. I am looking forward to continuing the work we have started this year and will continue next.

I would like to thank Amanda Montoya and Liz Koss for serving as Treasurer and Secretary this year. Both have put in a ton of work in each of their roles and I just wanted to take a moment to say thank you.

Welcome and congratulations to Kristyn Gumpper and Hannah Torma who will be serving as Treasurer and Secretary next year! I am looking forward to working with Tracey Walterbusch, as our Vice President, for another year.

Our transition date of the officers will be Monday, May 7, 2018.

New Vice Provost for Graduate Studies and Dean of the Graduate School

On March 19, 2018, Alicia Bertone, DVM, PhD was announced as the new Vice Provost for Graduate Studies and Dean of the Graduate School. She will assume the office on April 16, 2018. I am in the process of scheduling a one-on-one meeting with Dean Bertone so that we can get to know each other and so that I can brief her on the topics we've been discussing this year impacting graduate students. Certainly more to come on this.

Chief of Staff & Committee Chairs

I am currently looking for folks interested in serving next year as either a Committee Chair or the Chief of Staff. If you are interested, please reach out to me directly (Wesaw.1@osu.edu) so that we can find time to meet and explore options.

Committee Placements Next Year

Following the last Delegate Meeting, it was clear to me that we have a fair amount of desire to improve the operations of CGS next year. I would encourage you, if you will be returning next year, to begin looking at committees that you would like to serve on. Tracey and I cannot guarantee that you will be assigned to the committee(s) you prefer the most, but we will do our best to accommodate as many preferences as we can. I think that the Organization and Elections would be a great internal committee to think about serving on in particular, given the discussion at the last meeting.

Absent

I apologize for not being able to attend the April 13 Delegate Meeting. I will be traveling to a conference. I am confident that Tracey will do a fine job facilitating the meeting and Senator elections.

In closing, if you have concerns, comments, questions—please do not hesitate to

reach out to me, I would be happy to meet with anyone either in the CGS Office (2088A Ohio Union) or around campus. Just send me an email (wesaw.1@osu.edu).

TO:

Council of Graduate Students, Delegates Hoda Hatoum, International Students Committee Chair FROM:

DATE: 4/2/2018

International Students' concerns progress report RE:

There are no new updates.

Thank you, Hoda Hatoum

FROM: Carolin Mueller, Arts & Culture Committee Chair

DATE: 4/2/2018

RE: Arts & Culture Committee progress report

We have organized and completed the first CGS Graduate Student Writing Workshop on 3/30, during which graduate students learned from our collaborators at the University Center for the Advancement of Teaching and the Writing Center, how to improve their writing and make it more accessible to a broader audience. Participants workshoped and feebacked each other's work, and enjoyed conversations about their work.

We are also in the final stages of graduate student lotteries for grad nights at the Columbus Symphony. Please be on the lookout for the next announcement for the eighth grad student lottery of this semester. Thanks to our great committee for the hard work this year and semester.

We are also planning Pop-up Performances in public settings on Campus. Be on the lookout for them!

Thanks, Carolin Mueller TO:

Council of Graduate Students, Delegates Dorma Flemister, Academic Affairs Committee Chair FROM:

DATE: 4/3/2018

Academic Affairs Committee Update RE:

No updates from my committee as of now.

Thanks,

Dorma Flemister

FROM: Matthew Connolly, Marketing Committee Chair

DATE: 4/3/2018

RE: Marketing Committee Update

The Marketing Committee continues to promote events geared toward arts, culture, professionalization, and CGS-related activities (including most recently, the CGS Writing Workshop and CHIP), as well as offer mental health tips and tax advice for international students (thank you to everyone who has been contributing; special thanks to Jules Lipman, Steven Dalglish, Erik Clarke, Justin Kuric, Carolin Mueller, Auggie Heschmeyer). The committee met with representatives from Government Affairs to plan and edit the proposal for a CGS promotional video. We are currently selecting a production company that meets our needs.

Thanks, Matthew Connolly **TO:** Council of Graduate Students, Delegates **FROM:** Jules Lipman, Government Relations Chair

DATE: 4/3/2018

RE: Government Relations Committee Update

We continue to provide informative posts to Marketing for upload to our CGS social media channels.

We are currently working on two video projects, which will likely be handed off to next year's Marketing Committee.

The first is a graduate-facing video: this will be a 2-3minute video giving an idea of the 'atmosphere' of CGS, and a very short overview of what we do and how people can get involved. This project will include film taken across next year, with the idea that we will have it ready for Summer 2019

The second is a delegate-facing video: this will cover some of the basic information that delegates should know about significant CGS achievements, where CGS fits within the school's hierarchy and how to be a great delegate. We plan to have this made in time for August this year. We will be talking with Tracey (CGS VP) to ensure that the information covered is relevant and coincides with her plans for the delegate induction.

This month one of our committee members will be attending a combined SAGE and NAGPS (these are both national graduate student representative bodies) 'Day on the Hill' event, to campaign for graduate student issues.

Thanks, Jules Lipman

FROM: Deborwah Faulk, Diversity & Inclusion Committee, Chair

DATE: 4/3/2018

RE: Diversity & Inclusion Committee Update

The Diversity & Implicit Bias Certification.

The committee is currently seeking funding for the ongoing Diversity & Implicit Bias Certification program. The program has been denied for funding from the Council on Student Affairs after an appeal. The committee will work with Kerry Hodak and others to identify funding sources for the program moving forward.

Religion, Spirituality, Meditation Space.

The committee is working in concert with other student government organizations to assess the need for spaces on campus designated for interfaith and meditation practices. The committee hopes to send this assessment out before the end of the semester.

Opportunities for Collaboration.

The committee is considering opportunities to collaborate with other organizations on campus throughout the remainder of the semester.

Committee Chair Succession.

The committee chair will be vacant for the 2018-2019 academic year. The current chair Deborwah Faulk is dedicated to helping to identify someone that is willing to take genuine passion and commitment to diversity & inclusion issues and channel it into direct action and change. If you are interested please send email faulk.30@osu.edu.

Upcoming Meeting. The next committee meeting is May 4.