



Council of Graduate Students
at The Ohio State University

Date: September 7, 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 September 2018

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 - o **President's Report**
 - o **Secretary's Report**



1. **CALL TO ORDER** (3:30 PM)
 - 1.1. **Statement of Purpose**
 - 1.1.1. *To effectively advocate and program to ensure that The Ohio State University graduate student experience is the best it can be.*
2. **GUEST SPEAKER** (45 minutes)
 - 2.1. Alicia Bertone, DVM, PhD; Vice Provost for Graduate Studies and Dean of the Graduate School
3. **APPROVAL OF MINUTES** (3 minutes)
 - 3.1. Minutes from June 15, 2018
4. **OFFICER UPDATES** (8 minutes)
5. **COMMITTEE CHAIR ANNOUNCEMENTS** (14 minutes)
6. **DELEGATE CONCERNS** (15 minutes)
7. **ADJOURN** (4:55 PM)
8. **FUTURE MEETING DATES**
 - 8.1. October 5, 2018 – 2nd Autumn Semester Delegate Meeting @ 3:30 PM Ohio Union
 - 8.2. November 2, 2018 – 3rd Autumn Semester Delegate Meeting @ 3:30 PM Ohio Union
 - 8.3. December 7, 2018 – 4th Autumn Semester Delegate Meeting @ 3:30 PM Ohio Union
 - 8.4. January 11, 2019 – 1st Spring Semester Delegate Meeting @ 3:30 PM Ohio Union
 - 8.5. February 1, 2019 – 2nd Spring Semester Delegate Meeting @ 3:30 PM Ohio Union
 - 8.6. March 29, 2019 – 3rd Spring Semester Delegate Meeting @ 3:30 PM Ohio Union
 - 8.7. April 12, 2019 – 4th Spring Semester Delegate Meeting @ 3:30 PM Ohio Union
 - 8.8. May 10, 2019 – 1st Summer Semester Delegate Meeting @ 3:30 PM Ohio Union
 - 8.9. June 7, 2019 – 2nd Summer Semester Delegate Meeting @ 3:30 PM Ohio Union
 - 8.10. July 19, 2019 – 3rd Summer Semester Delegate Meeting @ 3:30 PM Ohio Union



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Present: Luke Andrejek, Kathryn Caliva, Alec Clott, Cesar Gemelli, Jahmour Givans, Kristyn Gumper, Kathryn Holt, Elizabeth Klainot, Justin Kuric, Jenny Le, Christopher Loiewski, Eric Loria, Sara Mueller, Erin Panczyk, Christopher Phelps, Christopher Pierce, Elizabeth Stone, Leo Tchorowski, Hannah Torma, Tracey Walterbusch, Alex Wesaw, Bennett Whitaker, Nathan Young

Not Present: Omotayo Adeeko, Vibhor Agarwal, Maureen Alcock, Ati Alizadehbirjandi, Erin Allen, Jason Anderson, Selasi Attipoe, Alan Bannister, Madith Barton, Mark Beattie, Kyle Benzle, Brieanne Billman, Nicholas Black, Kara Braunreiter, Abby Buffington, Sara Cantonwine, Haley Chatelaine, Jennifer Joy Cline, Michelle Cohen, Matthew Connolly, Vinita Dahiya, Steven Dalglish, Mario De Grandis, Elizabeth De Luca, Prutha Deshpande, Rebecca Dillard, Samantha Dodge, Jasmine Douglas, Geoff Dubrow, Julie Faieta, Coralie Farinas, Meghan Flannery, Matthew Forquer, Jenna Freudenburg, Deep Gandhi, Jon Gill, Laurene Glimois, Kristyn Gumper, Douglas Hardtmayer, Hoda Hatoum, DaVonti' Haynes, Lauren Henry, Elizabeth Hutson, Bushra Ismail, Travonya Kenly, Nickolaus Larsen, Andrew Lassman, Matthew Latham, Matthew Latham, Erica Law, Felicia Lilien, Jules Lipman, Stephen Lo, Soumik Mandal, Mahan Mansouri, Jesse Manton, Anurag Mazumdar, Katie McAfee, Shannon McLoughlin, Sarah Mielke, Marjorie Mignin, Carolin Mueller, Nathaniel Onnen, Kate Ormiston, Firman Parlindungan, Jennifer Perkins, Jessica Pissini, Tiffany Polite, Brooke Rengers, Lindsey Reymore, Christopher Riley, Prashant Serai, Melika Shahhosseini, Sundeep Siripurapu, Ryan Slechta, Trent Smith, Deena Snoko, Christine Stamper, John Stegall, Symon Stevens Guille, Joshua Truett, Eunice Uhm, Vibhuti Wadhwa, Petra Wallenmeyer, Elan Weiss, Gregory Wheeler, Jessica Wilson, David Wituszynski, Malia Womack, Qionsihan Zhang, Xiaochen Zhang

1. CALL TO ORDER: Meeting called to order at 3:31pm

1.1. Statement of Purpose

- 1.1.1. 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 May 11, 2018

- 2.1.1. Caliva.1 motioned to approve the minutes.
2.1.2. Clott.1 seconded the motion.
2.1.3. Minutes approved.

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

- 3.1. Gumper.1 explains that the Ray Travel Award is open and the window for applications close August 1st. She is working with Hannah now to correct the Ray Travel information online.
3.2. Torma.9 mentions that there was a problem with the Career Development Grant and some applications were not judged. She is working to resolve this issue.
3.3. Waltherbusch.1 asks delegates to look at her report and let her know if you have thoughts, concerns, or feedback for next year. There are currently around 57 delegate seats to fill in Autumn.
3.4. Mueller.352 has put together a CGS slack account so that people can communicate more easily. This is a great way for committee chairs to talk to their committees.
3.5. Wesaw.1 asks that if you are interested in serving as a committee chair, please let him know. There are also

senate and university wide committees that have open spots for graduate students. Ryan Sletcha.3 will be chairing the Ad Hoc Governance committee and is looking for people to serve. An email was sent out about the Prosper Act. The OSU government relations team requested we forward it to delegates. He encourages delegates to forward this to their constituents.

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

- 4.1. Clott.1 is taking on chairing the Health and Wellness committee. He will be focusing on graduate student mental health. Please reach out to him if you are interested in serving on the committee.
- 4.2. Pierce.508 mentions the Sustainable Farming Initiative, an extracurricular multidisciplinary research project centered on sustainable farming. SERC helped launch this, and they have now been meeting regularly during the semester.

5. NEW BUSINESS

- 5.1. ACT 1819-SU-006: An Act Concerning the Approval of the Budget for the 2018-2019 Academic Year for the Council of Graduate Students
 - 5.1.1. Wesaw.1 is the author of this act. He has split the committees into two branches: policy and operations. It contains a list of internal committees that are required to be approved each year, with the inclusion of the ad hoc governance committee.
 - 5.1.2. Stone.655 seconded.
 - 5.1.3. The act passed.

6. DELEGATE CONCERNS

- 6.1.1. No delegate concerns are raised.

7. ANNOUNCEMENTS

- 7.1. ~~CANCELLED: July 20, 2018 – 3rd Summer Semester Delegate Meeting @ 3:30 PM Ohio Union~~
- 7.2. September 7, 2018 – 1st Autumn Semester Delegate Meeting @ 3:30 PM Ohio Union
- 7.3. October 4, 2018 – 2nd Autumn Semester Delegate Meeting @ 3:30 PM Ohio Union
- 7.4. November 2, 2018 – 3rd Autumn Semester Delegate Meeting @ 3:30 PM Ohio Union
- 7.5. December 7, 2018 – 4th Autumn Semester Delegate Meeting @ 3:30 PM Ohio Union

8. Meeting adjourned at 3:55 pm.

To: Council of Graduate Students, Delegate Body
From: W. Alex Wesaw, President
Date: August 31, 2018
Subject: Monthly President's Report

Welcome!

First off, welcome/welcome back to those of you joining us for the first time and those of you joining us again!

Committees & Committee Chairs

Over the summer, we managed to fill most of the CGS Internal Committee Chairs; however, there are still four (4) that need filled. Please reach out to me directly if you are interested in serving as a committee chair. Committee Chairs will be giving the Delegate Body updates on their respective issue areas throughout the year during the Delegate Meetings. If you are interested in any of the work of the committees, or if you have a suggestion of work to be considered, I hope you will reach out the chair of the committee or even consider joining a committee as a member.

President Executive	Alex Wesaw	wesaw.1@osu.edu ;
Vice President Organization & Elections Hayes Research Forum	Tracey Walterbusch	walterbusch.1@osu.edu ;
Treasurer Ray Travel Award	Kristyn Gumper	gumper.1@osu.edu ;
Secretary Grants Administration	Hannah Torma	torma.9@osu.edu ;
Chief of Staff	Sara Mueller	mueller.352@osu.edu ;
Parliamentarian	Bennett Whitaker	whitaker.105@osu.edu ;

Academic Affairs	Daniel Puthawala	puthawala.1@osu.edu
Arts & Culture	Kathryn Holt	holt.351@osu.edu ;
Delegate Relations		
Diversity & Inclusion		
Graduate Student Affairs	Vibhuti Wadhwa	wadhwa.21@osu.edu ;
Government Relations		
Health & Wellness	Alec Clott	clott.1@osu.edu ;
International Student Concerns	Eshan Estiri	estiri.1@osu.edu ;
Marketing & Communications		
Senate Advisory	Blake Szkoda	szkoda.1@osu.edu ;
Sustainability & Environmental Responsibility	Chris Pierce	pierce.508@osu.edu ;

In closing, I am looking forward to serving as President for another year; we're going to have a great academic year. I hope that if you have concerns or comments that you will feel free to visit me in the CGS Office (2088A Ohio Union) or send me an email (wesaw.1@osu.edu).

Alex

TO: The Council of Graduate Students, Delegates
FROM: Hannah Torma, Secretary
DATE: 8/31/18
RE: Secretary's Report

Welcome all new and continuing Senators and Delegates. In the future, I will reach out to Committee Chairs and Officers two weeks in advance of Delegate Meetings for any updates.

Judging has been completed for Funding Period 2 of the Career Development Grant. The application deadline for the next funding period is November 1, 2018. I encourage you to consider serving on the grants administration committee as a judge in upcoming funding periods (or serving on another committee as well). Please contact me at Torma.9@osu.edu if you have any questions or concerns.

I look forward to working with all of you.

Thank you,

Hannah