



Council of Graduate Students
at The Ohio State University

Date: February 1, 2019

Location Great Hall Meeting Room #3 (First
floor of the Ohio Union)

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

CGS Delegate Packet February 2019

- **February 1st Meeting Agenda, page 2**
- **January 11th Meeting Minutes, page 3**
- **Officer's Reports, page 5**
 - o **Treasurer's Report**
 - o **Secretary's Report**
 - o **Vice President's Report**
 - o **Chief of Staff's Report**
 - o **President's Report**
- **Internal Committee Reports, page 8**
- **Senator's Reports, page 15**
- **Resolution 1819-SP-001, page 26**
- **Act 1819-SP-002, page 27**



Council of Graduate Students
at The Ohio State University

Date: February 1, 2019

Location: Great Hall Meeting Room #3
(First floor of the Ohio Union)

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

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. **APPROVAL OF MINUTES** (5 minutes)
 - 2.1. Minutes from January 11, 2018
3. **OFFICER REPORTS** (8 minutes)
 - 3.1. Treasurer, Kristyn Gumper.1
 - 3.2. Secretary, Hannah Torma.9
 - 3.3. Vice President, Tracey Walterbusch.1
 - 3.4. Chief of Staff, Sara Mueller.352
 - 3.5. President, Alex Wesaw.1
4. **COMMITTEE CHAIR REPORTS** (12 minutes)
 - 4.1. Academic Affairs, Daniel Puthawala.1
 - 4.2. Arts & Culture, Kathryn Holt.351
 - 4.3. Delegate Relations, Samantha Mcwhorter.43
 - 4.4. Diversity & Inclusion, Erica Law.177
 - 4.5. Government Relations, Maddy Lomax-Vogt.2
 - 4.6. Graduate Student Affairs, Vibhuti Wadhwa.21
 - 4.7. Health & Wellness, Alec Clott.1
 - 4.8. International Student Concerns, Eshan Estiri.1
 - 4.9. Marketing & Communications, Chris Loiewski.1
 - 4.10. Senate Advisory, Blake Szkoda.1
 - 4.11. SERC, Chris Pierce.508
 - 4.12. Governance (Ad Hoc), Ryan Slechta.3
 - 4.13. Reimbursements (Ad Hoc), Sara Mueller.352
5. **SPECIAL ORDER ITEMS** (15 minutes)
 - 5.1. Delegate Concerns (15 minutes)
6. **NEW BUSINESS** (40 minutes)
 - 6.1. Resolution 1819-SP-001: A Resolution Establishing 2019-20 Delegate Apportionment for the Council of Graduate Students (20 minutes)
 - 6.2. Act 1819-SP-002: An Act Clarifying Minute-Keeping Procedures (20 minutes)
7. **ADJOURN** (4:50 PM)
8. **FUTURE MEETING DATES**
 - 8.1. March 29, 2019 – 3rd Spring Semester Delegate Meeting @ 3:30 PM Ohio Union
 - 8.2. April 12, 2019 – 4th Spring Semester Delegate Meeting @ 3:30 PM Ohio Union
 - 8.3. May 10, 2019 – 1st Summer Semester Delegate Meeting @ 3:30 PM Ohio Union
 - 8.4. June 7, 2019 – 2nd Summer Semester Delegate Meeting @ 3:30 PM Ohio Union
 - 8.5. July 19, 2019 – 3rd Summer Semester Delegate Meeting @ 3:30 PM Ohio Union



Council of Graduate Students
The Ohio State University

Date: January 11, 2019
Time: 3:30pm EST
Location: US Bank Conference Theater (First floor of the Ohio Union)

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

1. CALL TO ORDER: Regular Delegate Meeting called to order at 3:30pm

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.

1.2. Substitute Secretary

- 1.2.1. Serage.6 motions to refer the issue of what to do in absence of a secretary to the ad hoc governance committee
- 1.2.2. Motion carries
- 1.2.3. Without objections the treasurer will be ordered to take minutes for this meeting
- 1.2.4. No objection, Gumpfer.1 will take the meeting minutes

2. APPROVAL OF MINUTES

2.1. Minutes from December 7, 2018

- 2.1.1. Sullivan.929 motioned to approve the minutes.
- 2.1.2. Minutes approved.

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

- 3.1. Gumpfer.1 updated about parking around stadiums on football Sundays as directed from previous delegate meeting
 - 3.1.1. Without objection, will continue pursuing this issue at the PAC meeting
 - No objection raised
- 3.2. Wesaw.1 clarified his FLSA conversation
 - 3.2.1. Unanimous support to stick with the status quo for now and requests CGS to come up with a statement of position on where graduate students stand

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

- 4.1. Lomax-Vogt.2, chair of government relations committee
 - 4.1.1. Discussed FLSA guidelines and will create a survey for graduate students to help put together a position
 - 4.1.2. Meetings will be 3pm before
- 4.2. McWhorter.43, chair of delegate relations
 - 4.2.1. Delegate of the Month - Alec Clott
- 4.3. Clott.1, chair of Health and Wellness
 - 4.3.1. Spring wellness event on March 20th 3pm-7pm
- 4.4. Pierce.508, chair of SERC
 - 4.4.1. Hosting friends of lower Olentangy watershed cleanup (FLOW). February 23rd.
- 4.5. Estiri.1, chair of international relations
 - 4.5.1. Working with student legal services about international student immigration issues. these services are currently not provided.. Created a survey to assess issues for international services. Will be emailed out by tomorrow (January 12th).
- 4.6. Greve.41 (subbing for Szkoda.1 for the semester)
 - 4.6.1. All 10 senators meet before senate meeting outside US Bank Theater

5. SPECIAL ORDER ITEMS

5.1. Delegate Concerns

- 5.1.1. Cobb.245 – student applied for CDG and did not hear results for November until too late. Discouraged from inquiring about status. Students do not hear results until 2 weeks before funding window opens.

- Wesaw.1 talked with Kerry and there were Issues with emails on the back end of the system. Working with IT to help.

6. NEW BUSINESS

6.1. Act 1819-SP-001: An Act to Modify Senator Election Procedures

- 6.1.1. Wesaw.1 - read the act submitted by the ad hoc governance committee
- 6.1.2. Opposition to continued reading of the appendix of act
- 6.1.3. Slechta.3 discussed the rationale behind the act.
- 6.1.4. Metcalf.221 motions to extend question and answer period by 20 minutes
- 6.1.5. Devco.13 calls the question
 - Approved
- 6.1.6. Motion to extend question and answer 20 minutes
 - Motion denied
- 6.1.7. Uanhoro.1 motions to extend question and answer period by 10 minutes
 - Motion carries
- 6.1.8. Metcalf.221 moves to amend the motion by striking "senators can be elected from any academic area"
- 6.1.9. Metcalf.221 motions to extend the debate by 10 minutes
 - Motion to extend debate by 10 minutes fails
- 6.1.10. Vote on amendment
 - Amendment does not pass
- 6.1.11. Vote on Act
 - passes (3 in opposition)

6.2. "A Motion that CGS Executive Committee draft a formal letter to Provost McPherson, requesting he address issues of central concern to CGS Delegates..."

- 6.2.1. Wesaw.1 brings this motion to the delegate body to brainstorm question
- 6.2.2. Sullivan.929 point of information what is different between the positions between the president and provost?
 - Wesaw.1 provost is the Chief Academic Officer (CAO), president has more finite knowledge about what is happening on campus
- 6.2.3. Givans.2 - Point of information asking provost to address these to us or to the university?
 - Wesaw.1 address these questions to CGS
- 6.2.4. Gibbons motions to amend Wesaw.1 motion to include "namely...,reserving 2 slots for delegates to submit questions via slack,"
- 6.2.5. Cobb.245 motion to amend the motion to include, "no later than 2 weeks prior to the subsequent meeting, which shall be selected by the Executive Committee for inclusion in the draft letter."
 - Motion to amend the motion carries
 - motion to amend the motion presented by Wesaw.1 carries
- 6.2.6. No objection to break for 10 minutes.
- 6.2.7. Voted orally as a delegate body for each question with vote by placard for divided oral votes
- 6.2.8. Lopez-Gemelli.1 raised a motion to amend our original motion to include the appended document – motion carries
 - Wesaw.1 motion for letter to provost's office approved

7. ANNOUNCEMENTS

- 7.1. February 1, 2019 – 2nd Spring Semester Delegate Meeting @ 3:30 PM Ohio Union
- 7.2. March 29, 2019 – 3rd Spring Semester Delegate Meeting @ 3:30 PM Ohio Union
- 7.3. April 12, 2019 – 4th Spring Semester Delegate Meeting @ 3:30 PM Ohio Union
- 7.4. May 10, 2019 – 1st Summer Semester Delegate Meeting @ 3:30 PM Ohio Union
- 7.5. June 7, 2019 – 2nd Summer Semester Delegate Meeting @ 3:30 PM Ohio Union
- 7.6. July 19, 2019 – 3rd Summer Semester Delegate Meeting @ 3:30 PM Ohio Union

8. Meeting adjourned at 5:32 pm.

TO: The Council of Graduate Students, Delegates
FROM: Hannah Torma, Secretary
DATE: 1/24/2019
RE: Secretary's Report

The Global Gateway Grant (GGG) awards up to \$1,000/year for students to undertake thesis or dissertation research abroad. The deadline for applying is February 15th. Also, Funding Period 4 of the Career Development Grant will close February 1, 2019. I encourage you to consider judging or applying for either of these opportunities. I am specifically looking for judges for GGG. Please contact me at Torma.9@osu.edu if you have any questions or concerns.

Thank you,
Hannah

TO: Council of Graduate Students, Delegates
FROM: Tracey Walterbusch, Vice President
DATE: 1/22/2019
RE: Vice President's Report

Vice President Report

- **Hayes Forum:** Hayes Forum is on March 1, 2019. Please put it on your calendar.
 - A call has been made for judges and we already have 111 judges, last year we had around 122 judges. **We need your help to exceed this number.** Please nominate one of your faculty members to be a judge for the 2018 forum:
<https://cgs.osu.edu/hayes-forum/>
 - SPECIFICALLY, we need judges in the following areas:
 - The Arts
 - Business
 - Humanities
 - The abstract application is closed and we are in the process of reviewing applications. We received 316 applications.
 - Hayes report is attached with official numbers.
 - **Hayes Forum Volunteers Needed**
 - **We are still seeking dedicated volunteers for the Hayes Forum on 3/1. To help, visit [this link](#)**
 - Benefits of volunteering include: Accumulating volunteer hours, An insider's perspective for future applicants, Being part of an OSU graduate student-led event that highlights OSU graduate student research, Free SWAG bag, and lunch. Questions? Contact Tracey at Walterbusch.1@osu.edu
- **Apportionment:**
 - There is a resolution that will be under review for the delegate body. Please review it in advance of the meeting.
- **Committee Information:** You should have your committee assignment. Please let me know ASAP if you haven't heard from your committee.
 - If you have been assigned to an external committee, please be certain to fill out a committee report by the 31st of each month.
https://osu.az1.qualtrics.com/jfe/form/SV_8csOIMBon6L0gux
- **SLACK:** For full updates, be certain to access slack http://go.osu.edu/cgs_slack
- **My Committee Updates:**
 - **Organization and Elections:**
 - Approved Election Timeline- Please review it.
- **Action Items**
 - **Join Slack-** http://go.osu.edu/cgs_slack
 - **Nominate Judges for Edward F. Hayes Forum-** <https://cgs.osu.edu/hayes-forum/>
 - **Volunteer for Edward F. Hayes Forum-** To help, visit this link [this link](#)
 - **Submit External Committee Report-**
https://osu.az1.qualtrics.com/jfe/form/SV_8csOIMBon6L0gux
- **Please don't hesitate to let me know if you have any other question or concerns at walterbusch.1@osu.edu**

To: Council of Graduate Students, Delegate Body
From: W. Alex Wesaw, President
Date: January 24, 2019
Subject: Monthly President's Report

Welcome Provost McPheron

Provost Bruce McPheron will be joining us for our February 1 Delegate Meeting. Following our last meeting, I submitted the questions/discussion topics to his office for his review prior to the Delegate Meeting. I want to point out that he might not be able to address all of the topics that we submitted because of time constraints or there might be another administrator that could speak to a particular topic more knowledgeably. Nevertheless, this is his opportunity to hear from you directly and I think he will find this time with us meaningful.

Absent from 2/1/2019 Delegate Meeting

I apologize in advance, but I will be absence from this delegate meeting. I have a meeting out of town that I have to travel to; but, I am confident that Tracey will do a fine job chairing the meeting.

Update from last meeting on changes to GAAs/GRAs

Based on the feedback that I received from the Delegates at our January 11, 2019 meeting, I have drafted and sent a letter to the Dean of the Graduate School stating that our position, if faced with the two options ("student-employees" VS. "student-only") presented, CGS prefers that GAAs and GRAs remain as *student-employees* (AKA the status quo). Hopefully, now we can move forward and focus on how to make existing conditions for graduate students better.

Elections Coming Up

As I mentioned last month, this will be my last semester as CGS President, so I hope that you will seriously consider running for one of the Officer positions. That election will take place at our next meeting on March 29, 2019. I am certainly happy to meet and chat, or answer questions by email about the role of President, any of you may have. If you have more general questions about the Officer Elections, please reach out to Vice President, Tracey Walterbusch.1@osu.edu.

I hope that if you have concerns 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: Council of Graduate Students, Delegates
FROM: Daniel Puthawala, Academic Affairs Committee Chair
DATE: 1/22/2019
RE: Academic Affairs Committee Update

The academic affairs committee has no new updates at this time.

Best,

-Daniel

TO: Council of Graduate Students, Delegates
FROM: Kathryn Holt, Arts & Culture Committee Chair
DATE: 1/24/2019
RE: Arts & Culture Committee Update

The Arts and Culture Committee now has a website, a Facebook page, and a Twitter account! You can find our website at u.osu.edu/cgsartsandculture, Facebook at www.facebook.com/CGSArtsandCulture, and Twitter @CGSArtsandCulture. Please visit, like, follow, and share! These are still very much under construction, but we will be using these platforms to share about events around campus and the community and highlight work being done by graduate students in the arts and humanities.

We are also currently working on setting up lotteries for the semester. We hope to have one each month for February, March, and April, so keep an eye out for those announcements. We are still working on a collaboration with CHiP (Center for Humanities in Practice) to host a graduate student event in conjunction with Gallery Hop in March, and are looking into hosting a painting workshop for graduate students around the time of finals as a way for grad students throughout the university to gain some new arts-related skills and de-stress as we head into the end of the semester.

Thanks,
Kathryn

TO: Council of Graduate Students, Delegates
FROM: Maddy Lomax-Vogt, Government Relations Chair
DATE: 1/24/2019
RE: Government Relations Committee Update

The Government Relations committee discussed GA changes due to the new FLAS interpretation by university HR and made plans to survey students to determine their opinions on the changes.

Maddy

TO: Council of Graduate Students, Delegates
FROM: Vibhuti Wadhwa, Graduate Student Affairs Committee Chair
DATE: 1/25/2019
RE: Graduate Student Affairs Committee Update

The committee is still looking for input on “U got this” training and on subsidized child care services on campus. Kristyn Gumper has taken over the issue of graduate student parking during game days. The committee will draft and send an email to Dr. J and Jay Kasey regarding graduate student housing timeline, following Provost McPheron’s remarks on the matter.

TO: Council of Graduate Students, Delegates
FROM: Blake Szkoda, Senate Advisory Committee Chair
DATE: 1/24/2019
RE: Senate Advisory Committee Update

The senate advisory committee had its first full meeting today just prior to the Jan 24th university senate meeting. 8 out of 10 senators were in attendance, the others had reasonable reasons for being absent. Everyone was reminded of their job responsibilities at this meeting. In short, those responsibilities are that all senators are expected to attend 1) CGS meetings 2) senate meetings and 3) their assigned committee meetings. If they cannot attend, they are to send an alternate and let me and applicable secretaries know. This applies to all aforementioned meetings. Senators must also submit monthly reports to Hannah and I describing what they have done that month and any key items from their assigned committees.

For the month of January, I received all 10 senator reports in a timely manner. They are attached to this email. Please include all of them in the delegate packet for the Feb 1st meeting.

Here is what I distilled from these reports/found important. The CGS officers can make these discussion topics at the next meeting at their discretion:

- Chris Pierce has what may be important updates from the Senate Fiscal committee on CampusParc as well as changes to Buckeyelink ("workday").
- Nicolas Lugo has confirmed in his report that the Rules Committee approved the Research Committee's change in membership proposal which increases membership to 21 voting and 4 non-voting members. The two graduate student voting seats will remain unchanged. The proposal has been sent on to senate steering committee for approval. <-this pertains to our recent resolution. Yay!
- Jule Dentzer solicits your feedback on what your depts. needs are for web conferencing and Carmen. Oh and if you get sketchy emails forward them to report-phish@osu.edu
- please fill out the delegate of the month google form for Sam McWhorter. The link to the form is in slack. Email her or myself if you need help with Slack.

This concludes my report, please let me know if there are questions.

Blake Szkoda

TO: Council of Graduate Students, Delegates
FROM: Alec Clott, Health and Wellness Committee Chair
DATE: 1/25/2019
RE: Health and Wellness Committee Update

Hello CGS peers,

The Health and Wellness Committee is hosting the **Spring Wellness Event on March 20th from 3pm-7pm in the Ohio Union's Performance Hall**. We need your help advertising the event to your respective departments!

We request you email your department grad students to make them aware of the event. Ideally, we think it would be effective to email once now so people can mark their calendars. Once we get closer to the event, we'll request you do so again to help remind students. This is in parallel to a larger advertising campaign as well.

Feel free to use the following as a template to send out to your departments. (The first sentence may or may not be necessary depending on your department).

"Hello,

My name is [] and I serve as a delegate from our department to the OSU Council of Graduate Students (CGS). CGS's Health and Wellness Committee is hosting the second annual **Spring Wellness Event** specifically tailored to graduate students. Please consider marking your calendars for **March 20th 3PM-7PM** at the **Ohio Union's Performance Hall**. The event is open, so there is no need to plan to stay the entire time.

There will be free catered food, mini-fitness classes, free raffle giveaways (including a FitBit, Lululemon gift cards, and fitness packages), and university resource information tables.

If you have any questions email osu.cgs.health@gmail.com."

Alec

TO: Council of Graduate Students, Delegates
FROM: Chris Pierce, SERC Chair
DATE: 11/29/2018
RE: SERC Update

SERC Update

1) Spring Trash Pick Up outing

- a. CGS will be co-hosting a Olentangy River Garbage Pick-up outing on please mark your calendars! If you plan to attend, drop me a slack message or e-mail so I can get a sense of how many people to expect. Promotional material for distribution in your department is forthcoming. Below are the event details.

Event: Olentangy River Bank Litter Cleanup

Date: Saturday, February 23, 2019.

Time 1:00-3:30pm

Meeting Location: Lane Avenue / Olentangy River Bike Trail

2) New Lab Sustainability Promotion

- a. SERC is working with FOD to try to better understand campus wide water use. SERC is working on a broad promotional initiative to get labs to participate in a survey, but in the short run, we'd like some information from anyone who works in the following buildings. Please contact me after the meeting/digitally if you work in these buildings and would be willing to assist us.
 - i. Dreese
 - ii. BRT
 - iii. CBEC
 - iv. Kottman Hall
 - v. Psychology Building

Name and Senate Seat: Ayush Arpit Garg, College of Engineering

Committee(s) you are on: Committee on Academic Misconduct (COAM)

December Meetings Attendance Record:

CGS Delegate Meetings

January 11th Meeting: Attended the meeting

University Senate

January 22nd Meeting: Will attend this meeting

Committee on Academic Misconduct

No formal meetings for this university wide committee but only have to preside over hearings based on case volume

Summary of important activities from your committees, and anything important that you feel should be added to the CGS agenda/that delegates should know about:

Nothing big to add from the case hearings, they are anyway confidential, and cannot be discussed. If you would like specific information or thoughts, concerns, and/or ideas that the delegates would like to talk about, plz let me know, I will be happy to listen to their thoughts and come up with viable solutions.

Name and Senate Seat: Blake Szkoda, Biological Sciences

Committee(s) you are on: CGS Executive Committee, CGS Senate Advisory Committee (Chair), CGS Academic Affairs Committee, Senate Graduate Compensation and Benefits Committee, Senate Council on Academic Affairs, Council on Academic Affairs/Graduate School Sub-Committee

January Meetings Attendance Record:

CGS Delegate Meetings

January 11th Meeting: Jenna Greve(.41), PhD candidate, Biochemistry, attended as Blake's alternate.

University Senate

January 24th Meeting: Will Attend

CGS Executive Committee

January 4th Meeting: Did not attend due to lab meeting conflict.

CGS Senate Advisory Committee

January 24th Meeting: Will Attend (and run).

CGS Academic Affairs Committee

No meetings held

Senate Graduate Compensation and Benefits Committee

January 17th Meeting: Attended

Senate Council on Academic Affairs

January 9th Meeting: Attended

January 23rd Meeting: Attended

Senate Council on Academic Affairs/Graduate School Sub-Committee

January 28th Meeting: Cannot attend due to ASC Dean Search Committee Commitment

Summary of important activities from your committees, and anything important that you feel should be added to the CGS agenda/that delegates should know about:

There is nothing substantial to add to the agenda from CAA. We made what are seemingly routine/housekeeping changes to the MS in Nursing, Doctorate of Physical Therapy, and MS in City and Regional Planning curriculums. In addition, a new graduate academic endorsement is now available in Bilingual Education. Copies of the proposals can be found here if anyone is interested: <https://oaa.osu.edu/2018-19-caa-meetings-and-proposals>

Chris Pierce- Math & Physical Sciences Senator

Senate:

There have been no new Senate meetings since my previous report.

Attendance:

9/20/18: Attended

10/25/18: Attended

11/29/18: Attended

Fiscal Committee and College Finances Subcommittee Update:

In the first Fiscal Committee meeting of the calendar year the following items were discussed.

An update on the financial impact of the parking concession (CampusParc deal).

An update on the new single sign on University HR system called work day. This will ultimately integrate and replace buckeyelink, estoires, etravel and the PeopleSoft HR software and also have an academic component as well. This software is expected to be launched in 2020.

In the two January College Finances Subcommittee Meetings, the following items were discussed.

We reviewed previously discussed revenue distribution model and continued discussion of the cost allocation model. The one detail of particular relevance to graduate education involves exemption from a central fee paid by departments to fund grad fee authorizations. Previously, departments that were not permitted to have grad assistantships (per their own rules) were exempt from paying into this central fund. Additionally, certain programs which tended not to have assistantships were exempted. A change has been proposed to require all departments which permit assistantships to pay into this fund. I felt that this would ease budgets in departments with large numbers of Gas and also incentivize other programs to create new assistantships that previous did not offer them.

We received an update on Facilities Operations Development and the ENGIE partner and how the implications for Plant Operations and Facilities fees charged to individual colleges. In particular discussion of how to fund large scale infrastructure upgrades to replace aging structures and meet our sustainability goals.

As always, feel free to reach out for more detailed information.tn

Attendance:

9/11/18: Fiscal Attended

9/25/18: Fiscal ee financial Attended

10/2/18: CFS Absent

10/9/18: Fiscal Cancelled
10/16/18: CFS Attended
10/23/18: Fiscal Attended
10/30/18: CFS Attended
11/6/18: Fiscal Attended
11/13/18: CFS Attended
11/20/18: Fiscal Meeting Cancelled
11/27/18: CFS Attended
12/04/18: Fiscal Attended
12/11/18: CFS Cancelled
01/08/19: CFS Attended
01/15/19: Fiscal Attended
01/22/19: Fiscal Attended

Name and Senate Seat: Chris Wiegman, Food, Agricultural and Environmental Sciences

Committee(s): University Senate Committee on Intellectual Property, Patents and Copyright (IPPC)

October Meetings Attendance Record:

CGS Delegate Meetings

Jan 11th Meeting: Could not attend, but sent alternate, Jeffery Kast in my place

University Senate

Jan 24th Meeting: Plan on Attending

IPPC

No Meetings Held, first planned meeting in 2019 is supposed to be sometime in February.

Summary of important activities from your committees, and anything important that you feel should be added to the CGS agenda/that delegates should know about:

Nothing to add to the agenda.

Name and Senate Seat: Jasmine Richardson Senator for College of Education and Human Ecology

Committee Representor: Diversity Committee

Meetings Attended:

- Senator Meeting January 24, 2019
- Diversity Committee Meeting: Jan 24, 2019 – Did not attend
- Delegate Meeting: January 11, 2019 – Did not attend

Summary: We are focused on Distinguished diversity awards

Here are some quick points:

- We have (approximately) 28 nominations. (This number is preliminary, I have been out, and I'm gauging from what I see in the inbox). Up to 5 recipients are chosen for the award. We are not bound to choose all 5.
- In the past, we've had an odd (like 3, 5, not adjective) number of reviewers.
- The scoring rubric is provided and each committee member will read all nominations (last year's is attached). We ask that you abstain/recuse from scoring anyone you have a close working relationship or actually wrote/signed a letter of support.
- Scores are averaged, and sorted high to low. We schedule a meeting to discuss and finalize (this is why as chair, you can approve/support the slate and we can submit to President and Provost for final review).

After we have chosen the recipients, the chair and all Senate Diversity Committee members are invited to join on surprise announcements. The luncheon also includes and invites all SDC members, as well as all Diversity Ambassadors and former recipients to support the new awardees.

Name and Senate Seat: Julie Dentzer, Humanities

Committee(s) you are on: DELIT Distance Education, Libraries and Information Technologies (and CSA, see Chief of Staff Report) and Web-Conferencing RFP committee.

Attendance Record:

- Senate: January 24th, 2019
- CGS: January 11th, 2019.
- DELIT: January 17th, 2019
- CSA meeting: January 14th and 28th
- Web-Conferencing RFP committee, January 16th and January 24th.

Updates:

The **web-conferencing committee** is currently reviewing sandboxes from different vendors and producing score cards of each of product. If you have specific needs in your discipline for web-conferencing tools (for both meetings and online teaching) please contact me so I can make sure the product we vote fulfills them.

DELIT also is welcoming feedback regarding Carmen use and interaction, both from your instructor and student perspective, please contact me with specific comments or issues.

We were presented an update from the Digital Flagship program, which so far seems to be quite successful.

The security team would like to remind you to **report any spam or phishing email** of any kind you receive on your OSU email account; please forward them to report-phish@osu.edu

Name and Senate Seat: Neethi Johnson, Fisher College of Business

Committee(s) you are on: Council on Academic Affairs

Meetings Attendance Record:

University Senate

January 24th: Will attend

Senate Council on Academic Affairs

Jan 9th: Not attended*

Jan 23: Not attended*

*I have a class that overlaps in this time period on Wednesdays. I have notified Katie Reed and the CAA.

Summary of important activities from your committees, and anything important that you feel should be added to the CGS agenda/that delegates should know about:

N/A

Name and Senate Seat: Nicolas Lugo, Professional Biological Sciences

Committee(s) you are on: University Research Committee & Excused Student Absences Ad Hoc Committee

January Meetings Attendance Record:

CGS Delegate

January 11th Meeting: Attended

University Senate

January 24th Meeting: Alternate Attended

University Research Committee

January 18th Meeting: Alternate Attended

Excused Absences Ad Hoc Committee

No Meeting held

Summary of important activities from your committees, and anything important that you feel should be added to the CGS agenda/that delegates should know about:

At the University Research Committee meeting Morley Stone announced that Prof. Rattan Lal, a Distinguished University Professor of Soil Science from OSU, received the Japan Prize for his work in sustainable soil management for global food security and mitigation of climate change.

There was discussion around OSU's Authorship Guidelines which primarily pertains to scientific or scholarly publications or presentations. In general, there was widespread approval of the guidelines except for a specific stipulation in the guidelines. The issue is to whether all researchers on a publication or presentation should be held accountable for all aspects of the work produced. Plagiarism is one important issue to consider, if an author in a publication plagiarizes, how does the university determine who is responsible and accountable? Are all of the authors held responsible or just the authors that can be directly tied to the plagiarism?

Committee members discussed efforts on the university's part to engage researchers in cross- and multi-disciplinary collaborative efforts at OSU. An example is providing the support and infrastructure to encourage biomedical translational team science. There was talk of how a tool like VITA can also be used to connect researchers and encourage collaboration amongst the research community here at OSU.

The Rules Committee has approved the Research Committee's change in membership proposal which increases membership to 21 voting and 4 non-voting members. The two graduate student voting seats will remain unchanged. The proposal has been sent on to steering for approval.

Name and Senate Seat: Riley DeBacker, Social & Behavioral Sciences

Committee(s) you are on: CGS Government Relations Committee, Senate Council on Enrollment & Student Progress, Senate Faculty Rules Committee, CGS Senate Advisory Committee

January Meetings Attendance Record:

CGS Delegate Meetings

January 11th Meeting: Attended

University Senate

January 24th Meeting: Will Attend

CGS Government Relations Committee

January 11th Meeting: Attended

CGS Senate Advisory Committee

January 24th Meeting: Will Attend

Senate Council on Enrollment & Student Progress

January 8th Meeting: Attended

Senate Faculty Rules Committee

January 24th Meeting: Will Attend

Summary of important activities from your committees, and anything important that you feel should be added to the CGS agenda/that delegates should know about:

The Senate Council on Enrollment & Student Progress is setting its agenda as it relates to graduate students. If there are any issues relating to how graduate students are recruited, enrolled, and retained, please forward them.

Name and Senate Seat: Sam McWhorter, The Arts

Committee(s) you are on: CGS Executive Committee, CGS Delegate Relations Committee (Chair), CGS Health and Wellness Committee, Senate Council of Enrollment and Student Progress

January Meetings Attendance Record:

CGS Delegate Meetings

January 11th Meeting: Attended

CGS Executive Committee

January 4th Meeting: Attended

University Senate

January 24th Meeting: Will attend

CGS Delegate Relations Committee:

No January Meeting held

CGS Health and Wellness Committee:

January 17th Meeting: Attended

Senate Council on Enrollment and Student Progress

January 8th Meeting: Did not attend due to Field Placement conflict (notified the leadership)

Summary of important activities from your committees, and anything important that you feel should be added to the CGS agenda/that delegates should know about:

I encourage delegates to continue to actively fill out the Delegate of the Month Google form posted in Slack each month! It is very easy and takes just a few minutes to complete. Additionally, delegates should be aware of the Health and Wellness Spring Wellness Fair on March 21 in the Performance Hall (Ohio Union) from 3p-7p. More information to come, but contact the committee at osu.cgs.health@gmail.com if you are interested in being more involved!

Resolution 1819-SP-01

An Resolution Establishing the 2019 – 2020 Delegate Apportionment for the
Council of Graduate Students

Author: Organization and Elections Committee

Section 1. The purpose of this resolution is to set the 2019-20 Delegate Apportionment for the Council of Graduate Students, in accordance with the Bylaws.

Section 2. Article I Sections 2 through 3 of the Constitution of CGS is as follows:

Section 2.1. Units of representation - Units of representation of CGS shall be determined by the Organization and Elections Committee. Units will be based on, but not necessarily limited to, graduate program areas: exceptionally large programs may be split and exceptionally small ones grouped.

Section 2.2. Apportionment - CGS shall be composed of not more than one hundred fifty voting delegates and no fewer than one hundred thirty. The number of delegates per unit of representation shall not exceed twelve. Each spring, the Organization and Elections Committee shall apportion these positions to the graduate programs on the basis of autumn semester enrollment. Each unit of representation shall have at least one delegate. Each regional campus with graduate representation shall be allotted one delegate seat. The number of regional seats shall not exceed five."

Section 3.1. In accordance with the above stipulations, the Organization and Elections Committee recommends distributing delegate seats via the Huntington-Hill Method¹. For 140 delegate seats, with 10,809 graduate students, this method induces the following levels of representation:

1-105 Graduate Students = 1 Delegate Seat
106-182 Graduate Students= 2 Delegate Seats
183-258 Graduate Students= 3 Delegate Seats
Greater than 258 Graduate Students= 4 Delegate Seats

Section 4. The changes from the 2018 – 2019 to 2019 – 2020 apportionment are outlined below:

Name Changes:

Change "Geology" to "Geology; Earth Sciences"

Unit of Representation Changes:

No Additions

No Removals

Section 5. The 2019-2020 Delegate Apportionment will be as shown in the attached table.

Section 6. This resolution will take effect for the spring 2019 elections and delegate term of service from autumn 2019 through summer 2020 upon approval at a regular meeting of the Council of Graduate Students.

An Act Clarifying Minute-Keeping Procedures
Author: R. R. Slechta (Governance Committee Chair)
Sponsor: Governance Committee

Section 1: The purpose of this resolution is to clarify expectations and practices for taking meeting minutes.

Section 2: The following will be appended to the CGS Standing Rules:
"Minutes

"The Secretary will keep minutes in the manner prescribed by the most recent edition of Robert's Rules of Order. In the event that the Secretary is absent during a delegate meeting, the President will order another elected CGS officer to keep notes of the meeting. That officer will then send those notes to the Secretary following the meeting, who will put them in a proper format."

Section 3: This resolution will take effect immediately.