



CGS Executive Meeting Minutes

Present: Stephen Post, Sarah Light, Libby Bauman, DaVonti' Haynes, Andrea Davis, Kathryn Holt, Blake Szkoda

Absent: Rania Khamees, Priscilla Rodriguez Garcia, Kevin Ingles, Carly LaRosa, Maddy Lomax-Vogt, E Alexander, Jack Brandl, Conner Sarich, Ehsan Estiri, Alec Clott, James Uanhoro, Mark Pauley

1. President's Report

- 1.1. BuckiServe is sending a representative to come speak to the delegate body at our next meeting. We will also be hosting someone from the Office of Institutional Equity and Student Legal Services. Provost McPheron will come to speak at our February meeting and we will be working on a prepared list of questions for him.
- 1.2. There is an initiative being put together to start in late January across many offices including OIE, CGS, IPC, and Student Life to discuss issues involving students with families.
- 1.3. Post.144 and Bauman.193 are meeting with Dr. Shivers this week and will hopefully be inviting her to speak at a meeting this spring.
- 1.4. There has not been much movement on the Buckeye Village issue since our last meeting when protestors attended to address President Drake. The CGS task force will be meeting with BV residents and members of the community to continue to push forward and make voices heard.
- 1.5. There is a grad/prof welcome back event on Thursday, January 9th between 4 and 7pm. Anyone who is free is welcome to attend and represent CGS.
- 1.6. The ombudsperson resolution is going forward to the steering committee after meeting with GCBC. There will be an update presented to delegates at the next meeting about this.
- 1.7. The tentative stipend increase recommendations are in the works. These new numbers will need to be discussed with Dean Bertone and Provost McPheron.

2. Vice President's Report

- 2.1. Officer elections will be happening at our March meeting and Senator elections the month after. Applications will be opened January 10th.
- 2.2. Delegate applications will begin to be accepted starting in March. Advertise these open seats to those who may be interested as word-of-mouth is the best way to get people involved.
- 2.3. Hayes Forum abstracts are still in the process of being judged.
- 2.4. There will be an Org & Elections meeting to discuss the process of senate elections.
- 2.5. One of our senators has graduated and we will have an open seat for the spring semester. We could try to fill the seat but this new person would only attend one

meeting because the election process takes two meetings.

3. Treasurer's Report

- 3.1. We have spent \$103K so far this year, which is less than 50% of our yearly budget so we need to be mindful to make sure we spend all of our budgeted money by the end of the fiscal year. The main reason we are under our target is because we are spending much less on food for delegate meetings.
- 3.2. The demographic report is being worked on by Marketing and we should be publishing it for viewing soon.
- 3.3. Our CGS Winter Party is Friday, January 17th. Advertise to any and all grad students as the first 200 people will get a free drink ticket.

4. Secretary's Report

- 4.1. The CGS Awards Ceremony is taking place Monday, April 13th in the Performance Hall. This ceremony will honor all current delegates and officers and welcome new officers and senators. We will also recognize all students who have won the Ray, CDG, or GGG this year.

5. Committee Member Agenda Items

- 5.1. Diversity & Inclusion
 - There are another host of Diversity Dialogue lunches planned for the next 2 months.
 - Kerry met with MCC people to talk about Diversity and Implicit Bias training. We may push forward with that this semester or set it up to go forward next year.

6. Old Business

- 6.1. None.

7. New Business

- 7.1. None.

8. Open Floor Announcements

- 8.1. Next delegate meeting January 10th, 2020 @ 3:30 PM

9. Meeting adjourned at 4:39 pm.