



# **COUNCIL OF GRADUATE STUDENTS**

## Executive Committee Meeting Minutes

July 8<sup>th</sup>, 2022

Location: Virtual Meeting via Zoom



THE OHIO STATE UNIVERSITY



Delegate Meeting | July 8, 2022

## Attendance

**Executive Committee Members Present:**

Jorge Clavo Abbas, Katie Conner, Michelle Scott, Gordon Goodwin, Mary Griffith, Robin Gordon



## Delegate Meeting | July 8, 2022

### 1. CALL TO ORDER:

- 1.1. Meeting called to order at 2:30 PM.
- 1.2. Statement of Purpose
  - 1.2.1. To effectively advocate and program to ensure that The Ohio State University graduate student experience is the best it can be.

### 2. ROLL CALL

- 2.1. Completion of survey.

### 3. OFFICER REPORTS

- 3.1. President's Report
  - 3.1.1. General delegate meeting agenda for July 15<sup>th</sup>
  - 3.1.2. Robin Gordon: Ad hoc and voting on its work
  - 3.1.3. Karla Shockley-McCarthy: World Café debrief
    - Goal to have another World Café in the early fall
  - 3.1.4. Committee chair reports from all members of exec are due by end of business day the Monday before Delegate meeting to Jorge and Katie
  - 3.1.5. Elections: Secretary and Senator
    - 1 Candidate for secretary thus far
- 3.2. Vice President's Report
  - 3.2.1. Discussing delegate seats: Gearing up for reapportionment, filling vacant seats for the summer and fall
  - 3.2.2. Elections: Secretary and senator updates
  - 3.2.3. Brainstorming and beginning plans for welcome week
  - 3.2.4. Committee appointments: internal (asking committee chairs if there's special skills they want or need), external, ad hoc for grad experience
  - 3.2.5. Senators get first pick of university committees
- 3.3. Treasurer's Report
  - 3.3.1. Please email if you have questions about spending
  - 3.3.2. Meeting with Robin and Teresa to plan for upcoming Arts and Culture Event
- 3.4. Secretary's Report
  - 3.4.1. Vacant
- 3.5. Parliamentarian's Report
  - 3.5.1. No Report
- 3.6. Strategic Communications Director's Report
  - 3.6.1. No Report

### 4. COMMITTEE CHAIR'S REPORT

- 4.1. Arts and Culture
  - 4.1.1. Center for artistic activism setting up follow-up meeting to re-examine offerings and timeliness for content
  - 4.1.2. Robin Gordon: Request to add to agenda
    - Explanation of difference between resolution and act
    - Do we have a roster of returning members?
      - Yes, the current attendance is all of exec
- 4.2. Strategic Communications
  - 4.2.1. Developing strategic communication plan
  - 4.2.2. Planned emails and social media announcements
  - 4.2.3. Developing template for announcements and timeline for submissions

### 5. OLD BUSINESS

- 5.1. None

### 6. NEW BUSINESS

- 6.1. None



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**7. ANNOUNCEMENTS**

7.1. Next Delegate Meeting will be July 15<sup>th</sup> at 3:30pm on Zoom

**8. ADJOURNMENT**

8.1. Meeting adjourned at 3:22 PM.

**Submitted By,**

*Nathan Grizenko*

Nathan Grizenko, Secretary  
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