



Present: Emma Cobb, Isabel Immanuel, Brandon Free, Jahmour Givans, Nariman Laal Dehghani, Kevin Ingles (alternate), Stephen Lo, Rohit Mukherjee, Emily Nordquist, Alejandro Otero Bravo, Tricia Oyster, Christopher Pierce, Christopher Riley, Shruthi Shetty, Amanda Smith, Symon Stevens-Guille (alternate), Blake Szkoda, Alexandra Tuggle, Sarah Walton, Soroush Zamanian, Marcus Ziemann (alternate)

Absent: Omotayo Adeeko, Khaled Altabtbaei, Selasi Attipoe, Om Prakash Bedant, Rachel Bican, Mark Boyce, Eric Brinkman, Roxana Buda, Emily Callahan, Quichang Cao, Joseph Chambers, Yu-chun Chang, Mercedes Chavez, Vinay Chauhan, Alyssa Chrisman, Adam Chupp, Alec Clott, Hannah Dahlberg-Dodd, Robert Dahlberg-Sears, Steven Dalglish, Jenn Dane, Elizabeth De Luca, Leah Demko, Prutha Deshpande, Elliot Dhuey, Zaynab Diallo, Adrienne Ditommaso, Ehsan Estiri, Jim Evans, Julie Faieta, Steph Fanelli, Kathrin Frenzel, Bethany Frick, Kayla Gantt, Laurene Glimois, Nlingi Habana, Tasha Henderson, Mary Hill, Kathryn Holt, Audrey Hungerpiller, Neethi Johnson, Marjorie Kelley, Katherine Kieninger, Elizabeth Klainot-Hess, Pouya Kousha, Justin Kuric, Nickolaus Larsen, Carly LaRosa, Erica Law, Christopher Loiewski, Madeleine Lomax-Vogt, Cesar Lopez-Gemelli, Eric Loria, Nicolas Lugo, Soumik Mandal, Becky Mayse, Samantha McWhorter, Julius Metcalf, Aaron Murnan, Alexandra Nowak, Kate Ormiston, Erin Panczyk, Christopher Phelps, Alexander Podczerwinski, Jamie Rausch, Linzey Rice, Jack Rooney, Cole Robertson, Conner Sarich, Michael Schwartz, Lena Schreiber, Matthew Sermersheim, Prashant Serai, Utkarsh Shah, Melika Shahhosseini, Yibo Shao, Ryan Slechta, Nithya Sivashankar, Sundeep Siripurapu, Kelsy Steele, John Stegall, Kyle Sullivan, Leo Tchorowski, Caitlyn Trevor, James Uanhoro, Eunice Uhm, Aparna Unnikrishnan, Vibhuti Wadhwa, Matthew White, Christopher Wiegman, Joshua Williams, Yu-Lun Wu

1. CALL TO ORDER: Meeting called to order at 3:35 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. ROLL CALL

1.1 Carmen log-in

3. APPROVAL OF MINUTES

3.1. Minutes from May 10, 2019

- 3.1.1. Pierce.508 motioned to approve the minutes.
3.1.2. Motion was seconded
3.1.3. Minutes approved.

4. OFFICER REPORTS (as submitted in Delegate Meeting Packet)

4.1 President

- 4.1.1. Post.144 thanks the current delegates for their service and informs attendees that we are in the process of transiting to the new executive committee board. Last year's committee has been very helpful in this transition.
4.1.2. Committee chair interest form for chairs for any remaining committees. Form is open through end of next Sunday. Few people are out of town this week, a couple of substitutes.

4.2 Vice President

- 4.1.3. Bauman.193 nothing to report

4.3 Treasurer

- 4.1.4. Light.109 nothing to report

4.4 Secretary

- 4.1.5. Haynes.242 nothing to report

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

5.1. None.

6. SPECIAL ORDER ITEMS

6.1. Delegate Concerns

6.1.1. Voted on food this month, it has not changed. Reduction in food at delegate meetings in the Union.

7. NEW BUSINESS

7.1. Senator Vacancy Election

7.1.1. Elections begin, run by Brandl.8 (chief of staff and vice chair of elections)

- Jack begins the voting, a little bit of miscommunication pertaining to the voting and the options. Postpone election, or continue with knowledge known. Debate on next meeting. Discussion on postponing election. If postponing, must miss orientation. Another option would be to reassess for about 15 minutes and then vote at end of the meeting. Motion to postpone election. Option for another nomination to the voting. Another nomination added. Postpone election.
- Returning to the election process later in the meeting: Shah.1285 is elected as the new senator.

7.2. ACT 1920 SU-006: An Act Concerning the Approval of the Budget for the 2019-2020 Academic Year for the Council of Graduate Students

7.2.1. Discussion:

- Total budget income discussed. Budget might be adjusted due to the end of the fiscal year. Expenses are discussed. Diversity inclusion program added to the high budget allocated to the diversity and inclusion area. Retreat for full body for all members. Hoping to host more conferences. Convene graduate associates throughout Ohio and other big ten schools.

7.2.2. Questions:

- Who maintains website? Executive members do, mostly the secretary. Not much ability to change other than what is prescribed. Have to use student life as template.
- Possibly having student work with website as a job? Something to look into, as well as a social media site.
- Question about money allocated to the committees in the budget sheet? Gives committees more ability to advertise and create opportunities.
- Executive retreats, how is it justified to be \$3000? An executive retreat is necessary for cohesion, usually do not spend that whole amount. Any funds leftover from here moves to full body fund. However, a retreat is necessary. Debate on the credibility of exec.
- Asking for further explanation on diversity and inclusion as well as marketing. Furthered explained the diversity program was never implemented, therefore money for that. The diversity program is important to include in the budget. The marketing budget has gone down from the past budget.

7.2.3. Budget sheet looks incorrect.

7.2.4. Motion to postpone vote on budget in excel. However, end of fiscal year makes it more pressing. Budget amendments are possible.

7.2.5. Motion withdrawn to postpone budget vote.

7.2.6. Motion to amend budget.

7.2.7. Motion passed.

7.3. Recess

7.4. ACT 1920 SU-005: An act Amending the 2019-2020 Delegate Apportionment for the Council of Graduate Students

7.4.1. Discussion

- No discussion.

7.4.2. Questions:

- How does the program/apportionment work? Based on numbers, Libby would have better insight. Every department gets one delegate to start (100 seats).
- Is there an election for the seat? Dependent on situation.

- Any idea on how many more situations there are? Any sense to the magnitude of the problem? Unsure of the answer. CGS committee is working for apportionment.
- Why are we changing them? Kerry might feel they need to be changed, a governance was issued, going through the whole constitution.

7.4.3. Motion to vote on act.

7.4.4. Motion seconded.

7.4.5. Act approved.

8. ANNOUNCEMENTS

8.1 July meeting is canceled. However, opportunities to continue discussions are being worked on.

8.2 Conference here focusing on fostering outreach and creating support for graduate students. Reach out to Kerry about working on the panel. Also an opportunity to serve on panel pertaining to incoming graduate students. Opportunities for ambassadors in Columbus pertaining to serving and learning about Columbus.

9. Meeting adjourned at 4:47 pm.