

Date: May 11, 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 May 2018

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Date: February 23, 2018 **Location** Senate Chamber – Ohio Union

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1. CALL TO ORDER 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.

2. APPROVAL OF MINUTES

(3 minutes)

2.1. Minutes from April 13, 2018

3. OFFICER UPDATES

(8 minutes)

4. COMMITTEE CHAIR ANNOUNCEMENTS

(10 minutes)

5. NEW BUSINESS (20 minutes)

5.1. Act 1819-SU-001: An Act Establishing the 2019-2019 Standing Committees

(20 minutes)

5.2. ACT 1819-SU-002: An Act Establishing CGS Meeting Dates 2018-19

(20 minutes)

5.3. ACT 1819-SU-003: An Act Creating An Ad Hoc Governance Committee

(20 minutes)

5.4. Act 1819-SU-004: An Act Creating An Ad Hoc Committee on Delayed Graduate Student Reimbursement

(20 minutes)

5.5. Act 1819-SU-005: An Act Amending the Council of Graduate Student's Standing Rules Regarding Judging Criteria for the Ray Travel Award (20 minutes)

6. DELEGATE CONCERNS

(15 minutes)

7. ADJOURN (5:46pm)

8. ANNOUNCEMENTS

- 8.1. March 23, 2018 3rd Spring Semester Delegate Meeting @ 3:30 PM Ohio Union
- 8.2. April 13, 2018 4th Spring Semester Delegate Meeting @ 3:30 PM Ohio Union



Date: April 13, 2018
Location Senate Chamber – Ohio Union

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Present: Chris Pierce, Daniel Puthawala, Vibhor Agarwal, Maureen Alcock, Erin Allen, Luke Andrejek, Alan Bannister, Kathryn Caliva, Prutha Deshpande, Rebecca Dillard, Samantha Dodbele, Deep Gandhi, Jenna Freudenurg, Kristyn Gumpper, Kathryn Holt, Elizabeth Klainot, Christopher Loiewski, Jules Lipman, Kate Ormiston, Prashant Serai, Ryan Slechta, Christine Stamper, Nicole Tchorowski, Joshua Truett, Eunice Uhm, Elan Weiss, Gregory Wheeler, Nathan Young, Luke Andrejek, Brieanne Billman, Sara Cantonwine, Alec Clott, Matthew Connolly, Steven Dalglish, Geoff Dubrow, Julie Faieta, Coralie Farinas, Jenna Freudenburg, Jahmour Givans, Hoda Hatoum through an alternate, Kathryn Holt, Jenny Le, Sara Mueller, Christopher Phelps, Christopher Pierce, Ryan Slechta, Symon Stevens Guille, Elizabeth Stone, Petra Wallenmeyer, Bennett Whitaker, Tracey Walterbusch, Amanda Montoya, Elizabeth Koss, Kerry Hodak

Not Present: Deborwah Faulk, Laura Hopkins, Carolin Mueller, Juan Mendive, David Bowers, Omotaya Adeeko, Ati Alizadehbirjandi, Jason Anderson, Selasi Attipoe, Madith Barton, Mark Beattie, Kyle Benzle, Nicholas Black, Kara Braunreiter, Abby Buffington, Haley Chatelaine, Jennifer Joy Cline, Michelle Cohen, Vinita Dahiya, Mario De Grandis, Elizabeth De Luca, Jasmine Douglas, Meghan Flannery, Matthew Forquer, Cesar Gemelli, Jon Gill, Lauren Glimois, Douglas Hardtmayer, DaVonti Haynes, Lauren Hendry, Elizabeth Hutson, Bushra Ismail, Travonya Kenly, Justin Kuric, Nickolaus Larsen, Andrew Lassman, Matthew Latham, Erica Law, Jenny Le, Felicia Lilien, Stephen Lo, Eric Loria, Soumik Mandal, Mahan Mansouri, Jesse Manton, Anuraq Mazumdar, Katie McAfee, Shannon McLoughlin, Sarah Mielke, Marjorie Mignin, Nathaniel Onnen, Erin Panczyk, Firman Parlindungan, Jennifer Perkins, Jessica Pissini, Tiffany Polite, Brooke Rengers, Lindsey Reymore, Christohper Riley, Melika Shahosseini, Sundeep Siripurapu, Trent Smith, Deena Snoke, John Stegall, Vibhuti Wadhwa, Jessica Wilson, David Wituszynski, Malia Womack, Qiongsihan Zhang, Xiaochen Zhang, Alex Wesaw, Kaylee Hartman

9. CALL TO ORDER: Meeting called to order at 3:30pm

9.1. Statement of Purpose

9.1.1. To effectively advocate and program to ensure that The Ohio State University graduate student experience is the best it can be.

10. APPROVAL OF MINUTES

10.1. Minutes from March 23, 2018

- **10.1.1.** Gumpper.1 motioned to approve the minutes.
- 10.1.2. Cantonwine.2 seconds the motion.
- 10.1.3. Minutes approved.

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

- 11.1. Montoya.29 emphasized the importance of completing the graduate and professional student survey from the Provost, as this data can be used for CGS to advocate for important changes to benefit graduate students. She also put in a plug for anyone interested in serving on the University Research committee specifically to help with a subcommittee on authorship. Students from Social and Behavioral Sciences, Arts, or Humanities would be preferred.
- **11.2.** Wesaw.1 requested students interested in being involved in the mental health task force join or email Wesaw.1 for more information. The President is looking for interested students who can be actively involved over the next 60 days specifically.

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

- **12.1.** Pierce.508 shared that the green labs promotion has ended and 22 labs successfully completed the program which doubles previous numbers! They are hoping to implement this initiative again in the future.
- **12.2.** Herschmeyer.3 and Lipman.23 shared that the results from the CGS satisfaction survey will be shared at the May meeting.

13. NEW BUSINESS

13.1. Senator Elections:

13.1.1. Arts

- Jazelynn Goudy.27 and Erica Law.177 were nominated for the Arts Senate seat.
- Law.177 was not present at the election.
- Jozelynn Gowdy.37 was elected as the Arts Senator by private ballot.

13.1.2. Biological Sciences

- Brennen Smith.5967 and Blake Szkoda.1 were nominated for the Biological Sciences Senate seat.
- Brennan Smith.5967 was not present at the election.
- Blake Szkoda.1 was elected as the Biological Sciences Senator by private ballot.

13.1.3. Business

- Neethi Johnson.2847 was nominated for the Business Senate seat.
- Johnson.2847 could not be present at the election but prepared a written statement.
- This was an uncontested position with only one applicant, there were no objections to this nomination and therefore Johnson.2847 was elected as the Business Senator.

13.1.4. Education and Human Ecology

- Gail Garcia.671 removed themselves from the elections by email.
- Jasmine Richardson.993 could not be present at the election but prepared a video statement.
- This was an uncontested position with only one applicant, there were no objections to this nomination and therefore Richardson.993 was elected as the Education and Human Ecology Senator.

13.1.5. Engineering Sciences

- Vinay Chauhan.49, Ayush Garg.80, Eric Loria.3, and Seyedakbar Mansouri.2 ran for election to this Senate position.
- Loria.3 was unable to be present for the election.
- Mansouri.2 was unable to be present for the election but provided a written statement that was read to the delegate body.
- Each of the candidates present fielded questions specific to how they would use their position of Senate to benefit the wellbeing of graduate students.
- Ayush Garg.80 was elected as the Engineering Senator by private ballot.

13.1.6. Food, Agriculture, and Environmental Sciences

- No one had initially run for this position, but after discussion Joachim Bean.240 volunteered and Szkoda.1 seconded the nomination.
- The nomination was approved by the delegate body.
- This was an uncontested position with only one applicant, there were no objections to this nomination and therefore Bean.240 was elected as the Food, Agriculture, and Environmental Sciences Senator.

13.1.7. Humanities

- Misha Grifka.2 and Julie Dentzer.3 were nominated for the Humanities Senate seat.
- Grifka.2 was unable to be present for the election.
- Dentzer.3 was elected as the Humanities Senator by private ballot.

13.1.8. Mathematics and Physical Sciences

- Chris Pierce.508 was nominated for the Mathematics and Physical Sciences seat.
- This was an uncontested position with only one applicant, there were no objections to this nomination and therefore Pierce.508 was elected as the Mathematics and Physical Sciences Senator.

13.1.9. Professional and Biological Sciences

- Petra Wallenmeyer.2 was nominated for the Professional and Biological Sciences Senate seat.
- This was an uncontested position with only one applicant, there were no objections

to this nomination and therefore Wallenmeyer.2 was elected as the Professional and Biological Sciences Senator.

13.1.10. Social and Behavioral Sciences

- Taylor Ballinger.113, Emily Greene.1152, and Tasha Henderson.795 were nominated for the Social and Behavioral Sciences Senate seat.
- Ballinger.113 was unable to be present for the election.
- Each of the candidates present fielded questions specific to how they would use their position of Senate to benefit the wellbeing of graduate students.
- Green.1152 was elected as the Social and Behavioral Sciences Senator by private ballot.

14. DELEGATE CONCERNS

- 14.1.1. A concern was raised from various student organizations regarding programming funds rules and regulations. Each organization has had trouble soliciting funds for programming because they are aimed specifically at graduate students, instead of open to both graduate and undergraduate students.
 - Montoya.29 spoke to this concern as the chair of the committee which allocates those funds. She explained that there has been a change in management and now the rules are being more strictly followed. She also specified that she has been watching very carefully to ensure that graduate students are receiving equitable funds as undergraduate organizations. She also recommended that when applying for these funds that it should be specified that the program is open to everyone, whether or not you are marketing to all of those students.
 - An additional concern was raised regarding why both graduate and undergraduate
 programs cannot be geared specifically towards that population. Additionally, he asked
 for more transparency and clarification about what they are looking for in these grants
 and appeals.
 - Montoya.29 responded 1) that it is up to the body if we want to advocate for graduate-specific funding, 2) OUAB and CGS funding can be for only graduate students, and 3) she clarified that advertisement does not need to be specifically targeted to undergraduate students but it also cannot appear closed to only graduate students or one specific population. She also recommended that you use the Treasurer office hours to get quicker responses.
 - Walterbusch.1 encouraged everyone to create a resolution if this is something they're
 interested in. Truett.4 agreed to write a resolution to address this concern. Anyone
 interested please email him at Truett.4.
- 14.1.2. Caliva.1 raised an issue regarding SEI's: Currently, you can find the answers for #10 on SEI's so that people can review how a professor behaves in the classroom, which is seen by undergraduates as an important part about transparency for registering for classes. Currently, that is part of the academic record is protected by FERPA for graduate teaching assistants. Undergraduate students want this information to be released to them in order to maintain transparency. There is going to be a meeting to review all the SEI policies to ensure that this is a FERPA protected piece of information. Caliva.1 has been asked to identify whether graduate students want SEI's to be protected under FERPA or if they should review these policies to release this information.
 - A question was asked regarding how this impacts lecturer's, Caliva.1 agreed to look into this.
 - Bean.240 responded to this question that lecturers are public because they are employed by the University.
 - Caliva.1 requested any opinions about the matter be emailed to her at Caliva.1.
 - Another concern was raised regarding SEI's disappearing after a year, so Caliva.1
 agreed to raise this concern in the next committee meeting to try and extend the SEI's
 visibility to the GTA/lecturer/etc.
- **14.1.3.** The concern was raised regarding reimbursement of funds for conference travel. Pierce.508 recommended this be sent to the Graduate Compensation and Benefits committee to address, because of the difficulty being reimbursed for conference travel that costs more than a month salary

for many graduate students.

- Mueller.352 moved to create an ad hoc committee that she would chair to address this matter.
- The movement was approved unanimously.
- **14.1.4.** Another concern was raised regarding a new rule introduced to the College of Arts that limits individuals with a PhD from being lecturers and requires they must be tenure track if they have a PhD.
 - There have been trends in requests to increase tenure-track and clinical faculty positions. Therefore, it is believed that this will continue to be a problem within University's and something that we should be aware of and attentive too.

15. ANNOUNCEMENTS

- 15.1. May 11, 2018 1st Summer Semester Delegate Meeting @ 3:30 PM Ohio Union
- 15.2. June 15, 2018 2nd Summer Semester Delegate Meeting @ 3:30 PM Ohio Union
- 15.3. July 20, 2018 3rd Summer Semester Delegate Meeting @ 3:30 PM Ohio Union
- 16. Meeting adjourned at 6:04pm.

FROM: Amanda Montoya, outgoing & Kristyn Gumpper, incoming Treasurer

DATE: 5/3/18

RE: Treasurer's Report

Hello CGS Delegates,

I want to start off by saying how deeply grateful I am for the opportunity to have served you this year. Acting as the CGS Treasurer has been an educational and transforming experience for me, and I am so pleased that you elected me to this role. I am sad that this is my last treasurer's report, but I am also very excited that Kristyn Gumpper is taking over. She has a wealth of great ideas, and I'm very excited to hear about what she does with this role! We are working together to get her trained and ready for this position. By the time the delegate meeting rolls around she will officially be in charge (Starting May 7th)!

At the delegate meeting we'll be hearing a resolution put together by the Ray Travel Award Committee. I'm excited to hear what you all have to say about it. When I started in the role of chair of this committee, I saw there was an opportunity to "spread the love" of the RTA. And I'm excited to open the door to that opportunity. This was an issue I wish I could have gotten around to quicker, but I (1) wanted to make sure I had accurate information in making this decision and (2) had a lot of other things to do as well. But I'm excited for this resolution to go in front of the body, and I am looking forward to discussing it with you.

The Ray Travel Award submissions for travel in July 1 – September 30 were due on May 1. Kristyn and I are working on cleaning up the edges and assigning judging. I hope by the time of the meeting judges will have their applications in hand and will be working on getting decisions back to the students. If you have travel planned for the Autumn (October 1 – December 31) plan ahead for the next funding period deadline, August 1. It will come faster than any of us expect.

For those of you who heard me announce that I was looking for a replacement on the Research Committee, thank you all who reached out. Amy Andes has kindly accepted the responsibility of serving in my stead over the summer, and she will be using her wealth of expertise on the ethics of authorship as part of the Authorship Guidelines subcommittee. The goal is to have a document out by August, and I've suggested to the committee that they should bring a draft before the body for feedback. So hopefully you can look forward to that!

As I have also mentioned before I have been serving as a graduate student representative on the Search Committee for the Senior Vice President of Research. We met with a host of excellent candidates, and I was really pleased with their responses to my questions about graduate students. At this point we have recommended candidates to the President and Provost and are waiting to hear back from them about the next steps.

Thank you again so much for the opportunity to have served with you this year. I just want to say that my hypothetical "door" is always open. Please feel free to email me or reach out if you ever need something that you feel like I can help with. Feel free to reach out to me at akmontoya@psych.ucla.edu

Thank you! Amanda Kay Montoya CGS Outgoing Treasurer

Hello,

We are always looking for more people to either join the Ray Travel Award Committee or, if they do not want to join the committee, volunteer to judge applications. It takes around only 15 minutes to judge an application and the more judges we have, the fewer applications everyone needs to judge. It's an excellent opportunity to add some more service to your resume, making you more competitive for awards like Ray!

Thank you, Kristyn Gumpper May 3, 2018

Council of Graduate Students Account Balances - Budget vs. Actual July 1, 2017 through May 3, 2018

	Jul 1, '17 - May 3, 18	Budget
Income		
Coca Cola Carry Forward	19,540.23	19,500.00
Coca Cola Endowment	15,863.21	15,863.00
CSA Carry Forward	11,787.28	11,500.00
CSA Student Activity Fee	78,724.84	78,000.00
Donations	1,500.00	0.00
Global Gtwy	10,000.00	10,000.00
Global Glwy Carry Forward	0.00	0.00
Grad SchHayes	10,000.00	10,000.00
Grant NAGPS Hosting	0.00	0.00
OAA Ray Travel	35,000.00	35,000.00
OAA Ray Travel Carry Forward	14,150.91	14,000.00
OR Hayes Endwmnt	10,000.00	10,000.00
Total Income	206,566.47	203,863.00
Expense		
1000 President's Projects		
1100 Discretionary	0.00	1,000.00
1300 Inauguration	0.00	1,000.00
1000 President's Projects - Other	0.00	0.00
Total 1000 President's Projects	0.00	2,000.00
2000 Vice President		
2100 Hayes	17,270.20	29,000.00
2000 Vice President - Other	0.00	0.00
Total 2000 Vice President	17,270.20	29,000.00
3000 Committees		
3100 Exec		
3110 Retreat	879.03	3,000.00
3120 Awards & Rec	0.00	500.00
3130 Exec Disc	0.00	500.00
3140 Comm. Disc.	0.00	3,000.00
3150 MarCom	4,410.22	8,000.00
3160 Speaker Series	0.00	0.00
3100 Exec - Other	0.00	5,000.00
Total 3100 Exec	5,289.25	20,000.00
3200 Acad. Rel	0.00	0.00
3301 Grants Admin	0.00	500.00
3340 Arts & Culture	750.00	2,000.00
3400 Del OutReach Grnt	1,077.10	3,200.00
3410 Communications	0.00	1,000.00
3500 DIV & Inclusion	6,407.90	3,000.00
3510 International Concerns	0.00	2,500.00
3600 Government Relations	0.00	0.00
3610 Ray Try Grant Adm	268.00	500.00
3611 Ray Award Receptions	2,389.52	2,000.00
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May 3, 2018

Council of Graduate Students Account Balances - Budget vs. Actual July 1, 2017 through May 3, 2018

	Jul 1, '17 - May 3, 18	Budget
3700 Grad H & W	2,344.60	2,500.00
3710 SERC	362.93	1,000.00
3800 Org & Elect	0.00	500.00
3900 Senate Advisory	0.00	0.00
5200 Grad. Housing	0.00	0.00
3000 Committees - Other	0.00	6,500.00
Total 3000 Committees	18,889.30	45,200.00
3300 Grants Admin Funds		
3310 Career Dev	5,362.43	17,000.00
3320 Global Gtwy	6,438.32	10,000.00
3330 Ray Travel Award	18,454.94	45,000.00
3300 Grants Admin Funds - Other	0.00	0.00
Total 3300 Grants Admin Funds	30,255.69	72,000.00
4000 Office Equip		
4100 Copler	0.00	500.00
4200 Equip.	0.00	400.00
4300 Furn.	0.00	0.00
4400 Supplies	146.64	1,000.00
4500 Telephone	0.00	1,639.40
4600 Technology	6,956.00	8,000.00
4000 Office Equip - Other	0.00	0.00
Total 4000 Office Equip	7,102.64	11,539.40
5000 Administrative		
5100 Student Life Init.		
5120 Fall Event	0.00	1,500.00
5130 Spr. Event	0.00	0.00
5100 Student Life Init Other	0.00	0.00
Total 5100 Student Life Init.	0.00	1,500.00
5300 Mtng. Refreshments	13,186.57	12,438.60
5400 Org. Dev.	0.00	500.00
5410 Travel	2,023.49	12,500.00
5500 Administrative - Other	0.00	0.00
6000 Prkng Passes	4,998.30	4,685.00
Mbrshp Fees	0.00	0.00
5000 Administrative - Other	0.00	0.00
Total 5000 Administrative	20,208.36	31,623.60
8000 PY Encum		
8100 Career Dev.	2,063.00	500.00
8200 Global Gtwy	1,376.20	0.00
8300 Ray Travel Award	5,283.46	3,000.00
8400 MarCom	8,000.00	8,000.00
8000 PY Encum - Other	0.00	1,000.00
Total 8000 PY Encum	16,722.66	12,500.00
Total Expense	110,448.85	203,863.00

FROM: Liz Koss, outgoing & Hannah Torma, incoming

DATE: May 3, 2018

RE: Secretary and Grant's Administration Chair Report

Welcome to Hannah Torma, the new CGS Secretary and Grant's Administration Chair!

Grant's Administration Updates: The CDG funding period 4 closed on 5/1 and judges are in the process of being assigned. The next application period is due 8/1. The Global Gateway Grant is still in the process of being judged. Applicants will be notified shortly with results.

Thanks, Liz Koss CGS Secretary **TO:** Council of Graduate Students, Delegates **FROM:** Tracey Walterbusch, Vice President

DATE: 4/5/2018

RE: Vice President's Report

- Overall Elections: Please apply for a senate or delegate seat for next academic year or would like to serve the Council of Graduate Students in any way. Please let me know if you would like more information about any of the opportunities or have feedback or suggestions for next year. Please visit our website for a snapshot of the positions: http://www.cgs.osu.edu/get-involved/
 - o **Delegate Elections** are still in progress.
 - There will be runoff elections in a variety of departments.
 - Additionally, I will be hosting meetings with prospective delegates.
 - There are also still a variety of open seats. Please encourage peers to apply over the summer: https://cgs.osu.edu/get-involved/delegate-application/
 - o **Senate Elections** Congratulations to our new Senators!
 - Jazelynn Goudy;
 - Blake Szkoda;
 - Neethi Johnson;
 - Jasmine Richardson;
 - Ayush Garg;
 - Joachim Bean:
 - Julie Dentzer;
 - Christopher Pierce;
 - Petra Wallenmeyer;
 - Emily Greene
 - o **Committee Applications** are open for Fall 2018.
 - Please encourage your peers to apply: https://cgs.osu.edu/get-involved/committee-only-application/
 - Additionally, there was a lot of discussion about our elections process.
 If you have any feedback please e-mail me!
- Committees:
 - o If you are serving on external committee, don't forget to submit your committee report here:
 - https://osu.az1.qualtrics.com/jfe/form/SV 8csOIMBon6L0gux
- <u>Feedback:</u> Please don't hesitate to reach out if you would like to set-up a formal or informal meeting. Please e-mail me at <u>walterbusch.1@osu.edu</u>.

2018-2019 Proposed Available Fall 2018 Delegate Filled Delegate Seats 2018-19 Apportionment Apportionment Seats Seats College of the Arts Art Art Education; Arts Policy & Administration Dance & Dance Studies Design Music Theatre College of Biological Sciences Biochemistry **Biophysics Environmental Biology** Evolution, Ecology & Organismal Biology (EEOB) Microbiology Genetics Molecular, Cellular, and **Developmental Biology** Fisher College of Business Master of Accounting; Accounting & Management **Information Systems** Business Administration EMBA; MBA, PTMBA, MA, PhD **Business Logistics Engineering** MBL, MBOE **Human Resource Management** College of Dentistry Dentistry & Oral Biology College of Education & Human Ecology **Human Sciences Educational Studies** Teaching & Learning College of Engineering Aerospace Engineering Architecture

Biomedical Engineering	67	1	1	0
Chemical Engineering	111	2	0	2
City & Regional Planning	93	1	0	1
Civil Engineering	108	2	2	0
Computer Science &				
Engineering	303	4	4	0
Electrical & Computer				
Engineering	433	4	3	1
Industrial & Systems				
Engineering	104	2	0	2
Landscape Architecture	41	1	0	1
Materials Science &				
Engineering	120	2	2	0
Mechanical Engineering	273	3	3	0
Nuclear Engineering	25	1	0	1
Welding Engineering	78	1	1	0
College of Food, Agricultural, &				
Environmental Sciences	429	9		
Agricultural, Environmental &				
Development Economics	87	1	0	1
Animal Sciences	35	1	0	1
Entomology	1	1	1	0
School of Environment &				
Natural Resources	90	1	1	0
Food Science & Technology	5	1	1	0
Food, Agricultural & Biological				
Engineering	90	1	1	0
Horticulture & Crop Science	36	1	0	1
Agricultural Communication,				
Education, & Leadership	46	1	0	1
Plant Pathology	39	1	1	0
Glenn School of Public				
Administration	176	2		
Public Administration	176	2	2	0
College of Humanities	652	19		
African American & African				
Studies	9	1	0	1
Comparative Studies	23	1	0	1
East Asian Languages and				
Literature	56	1	1	0
East Asian Studies	9	1	0	1
English	168	2	1	1

French & Italian	21	1	1	0
Germanic Languages &				
Literatures	18	1	1	0
Classics	23	1	1	0
History	92	1	1	0
History of Art	34	1	1	0
Linguistics	35	1	1	0
Near Eastern Languages &				
Culture	9	1	1	0
Philosophy	32	1	1	0
Slavic Languages & Literatures	17	1	1	0
Spanish & Portuguese	60	1	1	0
Women's Studies	33	1	0	1
Judaic & Near Eastern Language				
& Literature	5	1	0	1
Slavic & East European Studies	8	1	0	1
College of Law	31	1		
Law	31	1	0	1
College of Mathematics &				
Physical Sciences	753	13		
Astronomy	29	1	0	1
Chemistry; Chemical Physics	244	3	3	0
Geodetic Science (MPS)	21	1	0	1
Geology	5	1	0	1
Mathematics	129	2	0	2
Physics	212	3	3	0
Statistics	91	1	0	1
Biostatistics	22	1	0	1
College of Medicine	576	11		
Allied Medicine	36	1	0	1
Anatomy	35	1	1	0
Biomedical Sciences Graduate				
Program	131	2	2	0
Medical Science; Pathology;				
Pharmacology	57	1	0	1
Neuroscience Graduate				
Program	36	1	1	0
Physical Therapy	146	3	0	3
Health and Rehabilitation				
Sciences	85	1	0	1
Occupational Therapy	50	1	0	1
College of Nursing	894	5		

Nursing; Nursing Practice	873	4	2	2
OSU Nutrition	21	1	1	0
College of Optometry	45	1		
Vision Science; Physiological				
Optics	45	1	1	0
College of Pharmacy	89	1		
Pharmacy	89	1	1	0
College of Public Health	279	5		
Health Services Management &				
Policy	33	1	1	0
Preventative Medicine	14	1	0	1
Public Health	232	3	2	1
College of Social & Behavioral				
Sciences	683	11		
Anthropology	53	1	1	0
Atmospheric Sciences	9	1	0	1
Communications	53	1	1	0
Economics	83	1	0	1
Geography	39	1	0	1
Political Science	83	1	1	0
Psychology	147	2	1	1
Sociology	64	1	1	0
Speech & Hearing Science;				
Audiology; Speech-Language				
Pathology	152	2	1	1
College of Social Work	531	4		
Social Work	531	4	4	0
College of Veterinary Medicine	113	2		
Comparative & Veterinary				
Medicine	113	2	1	1
Regional Campuses	36	4		
OSU - Lima		1	0	1
OSU - Mansfield		1	0	1
OSU - Marion		1	0	1
OSU - Newark		1	0	1
Total	10067	146	89	57

FROM: W. Alex Wesaw, President

DATE: 5/3/18

RE: President's Report

Congratulations all of the graduate students that are graduating this coming Sunday, May 6!

Increase to Minimum Stipend

Back in the 2015-16 academic year, when the minimum Graduate Associate (GA) stipend was \$13,500 on a 9-month contract, CGS endorsed the report that the University Senate's Graduate Compensation and Benefits Committee developed. The report recommended to University Administration a series of increased to the minimum GA stipend. That report's third and final recommendation was to increase stipends at the start of the 2018-19 academic year to \$16,500 (representing approximately a 22% increase from the 2015-16 minimum stipend).

On April 23, 2018, I hope you all saw the email I sent to you with a memo from new Vice Provost for Graduate Education and Dean of the Graduate School Alicia Bertone and forwarded it to all of your colleagues in your programs, as I requested. The memo stated that the effective Autumn Semester 2018 the new minimum GA stipend will be increased to \$16,515 for a 9-month, 50 percent GA appointment. This is slightly more than the originally recommended 22% increase. Additionally, effective Autumn Semester 2019 the new minimum GA stipend will be increased to \$17,280 for a 9-month, 50 percent GA appointment. This exceeds the committee's final recommended increase and represents a 28% increase from the 2015-16 minimum stipend. Based on the report's total number of GAs with 9-month appointments (4,616) the new increases to \$17,280 will bring raises to approximately 2,326 GAs.

I would like to thank this year's GCBC chair: David Bowers and CGS committee members: Elizabeth Douglass, Joachim Bean, Matthew Connolly, Amanda Montoya, and myself for all of their very hard work in making this happen. Thank you each very much.

Additionally, I'd like to express my gratitude to President Drake, Provost McPherson, and Dean Bertone for centrally supporting the increases to make them happen as soon as possible. Thank you each very much.

Chief of Staff & Committee Chairs

I am currently interviewing folks interested in serving next year as either a Committee Chair or the Chief of Staff. If you are interested, please reach out to me directly (Wesaw.1@osu.edu) so that we can find time to meet and explore options.

2018-19 Senators

Welcome to our 10 new and returning Senators for the 2018-19 academic year. Below is each Senator by the area they represent. I have met with almost all of the new Senators and expressed

to them that they are expected to attend all Senate Meetings and all CGS Delegate Meetings. I also expressed that we expect them report, at Delegate Meetings, on activities in each of their Senate Committees.

2018-2019 CGS Senators

2018-2019 CGS Senators		
Biological Sciences	Blake Szkoda	szkoda.1@osu.edu;
Business	Neethi Johnson	johnson.2847@osu.edu;
Education and Human Ecology	Jasmine Richardson	richardson.993@osu.edu
Engineering Sciences	Ayush Garg	garg.80@osu.edu;
Food Agriculture and Environmental Science	Joachim Bean	bean.240@osu.edu;
Humanities	Julie Dentzer	dentzer.3@osu.edu;
Mathematics and Physical Sciences	Chris Pierce	pierce.508@osu.edu;
Professional Biological Sciences	Petra Wallenmeyer	wallenmeyer.2@osu.edu;
Social and Behavioral Sciences	Emily Greene	greene.1152@osu.edu;
The Arts	Jazelynn Goudy	goudy.37@osu.edu;

In closing, if you have concerns, comments, questions—please do not hesitate to reach out to me, I would be happy to meet with anyone either in the CGS Office (2088A Ohio Union) or around campus. Just send me an email (wesaw.1@osu.edu).

Thank you, Alex Wesaw TO:

Council of Graduate Students, Delegates Hoda Hatoum, International Students Committee Chair FROM:

DATE: 5/1/2018

RE: International Students' concerns progress report

There are no new updates.

Thank you, Hoda Hatoum

FROM: Carolin Mueller, Arts & Culture Committee Chair

DATE: 5/1/2018

RE: Arts & Culture Committee progress report

- Completed 11 graduate student lotteries in 17/18
- Graduate Student Paper Workshop in Spring 2018: completed; well-received; would do again; increased collaboration with UCAT in Fall 18
- Pop-Up Performances happening across campus keep your eyes open!
- OSU Tango Nights: https://u.osu.edu/tangoosu/upcoming-events/
- A&CC Chair for 2018/19 nomination to CGS
 - o Kathryn Holt, Department of Dance
- Committee goals for 2018/19
 - o Do again:
 - Lotteries
 - GWW
 - Pop-Up Performances
 - Email-Reminders Social Media and OUAB (low-time commitment; spend time at beginning of semester to add things to Google Calendar)
 - Inner-committee communication methods
 - o Visibility
 - Highlight more the work that grad students in the arts are doing on campus
 - Might help with funding performances
 - Propose material costs contribution competition for \$100/semester for doing performance/presentation on campus "CGS Arts and Culture Committee Fund" to CGS
 - o Budget left-over 18/19: \$? (requested, information pending)
 - Purchase a boombox for CGS
 - Include in the budget for 2018-19
 - o Summer plans/events/requests:
 - Stay in contact through email
 - Advertise through CGS Social Media
 - Committee Website for 2017/18 onward for representation to grad student body (committee members describe their involvement in 50-100 word profiles) – vote on that: unanimous vote YES; more information forthcoming

Thanks, Carolin Mueller TO:

Council of Graduate Students, Delegates Dorma Flemister, Academic Affairs Committee Chair FROM:

DATE: 5/3/2018

Academic Affairs Committee Update RE:

No updates from my committee as of now.

Thanks,

Dorma Flemister

FROM: Chris Pierce, SERC Chair

DATE: 5/3/2018

RE: Sustainability and Environmental Responsibility Committee (SERC)

As of April 22nd we have successfully increased the number of labs in the Greenlabs program by more than double. If you or one of your constituents is wondering if they were one of the first 22 labs to complete the program, please tell them to contact me at pierce.508.osu.edu. Travel awards will begin to be dispersed over the summer. We hope to repeat this promotional program at the beginning of fall semester 2018.

Thanks, Chris Pierce

FROM: Deborwah Faulk, Diversity & Inclusion Committee Chair

DATE: 5/3/2018

RE: Diversity and Inclusion Committee

Dear graduate students,

- 1. The Diversity & Implicit Bias Certification. All Diversity & Implicit Bias Certification program planning and sessions have been suspended. To date, there is no update on funding for the Summer and Fall. Spring program participants should receive certificates of completion within the next few weeks.
- 2. Religion, Spirituality, Meditation Space. The committee continues to work to assess the need for spaces on campus designated for interfaith and meditation practices.
- 3. Opportunities for Collaboration. The committee is considering opportunities to collaborate with other organizations on campus throughout the summer. The committee is open to recommendations.
- 4. Committee Chair Succession. The committee chair position will be vacant for the 2018-2019 academic year. If interested please reach out to the current CGS president. The 2017-2018 chair is happy to answer any questions about her experience. (Deborwah Faulk.30)
- 5. Last Meeting. The last committee meeting of the semester was held on May 4. Key topics discussed included the future of the committee moving forward and development of a list of concerns/desires for the next committee chair and members.

Thank you, Deborwah Faulk

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ACT 1819-SU-001

AN ACT ESTABLISHING THE 2018-19 STANDING COMMITTEES

Author: W. Alex Wesaw (.1), President Sponsor: Executive Committee

Section 1. The purpose of this act is to establish the Standing Committees of the Council of Graduate Students (CGS), in accordance with Article V, Section 2 of the CGS Bylaws.

Section 2. In addition to the Executive Committee (established by Article VI, Section 1 of the CGS Constitution and Article V, Section 1 of the CGS Bylaws) and the Organization & Elections Committee (established by Article V, Section 2 of the CGS Bylaws), the 2018-2019 Standing Committees of the Council of Graduate Students shall be:

Issues Committees:

- Academic Affairs
- Arts & Culture
- Diversity & Inclusion
- Government Relations
- Graduate Student Affairs
- Health & Wellness
- International Student Concerns
- Sustainability & Environmental Responsibility

Operations Committees:

- Delegate Relations
- Grants Administration
- Marketing & Communications
- Senate Advisory

Section 3. This act will take effect immediately upon approval at a regular meeting of the Council of Graduate Students.

Approved: Yes/No	EST
Date:	

W. Alex Wesaw, President OUTICE of Graduate Students

t The Ohio State University

ACT 1819-SU-002

AN ACT ESTABLISHING CGS MEETING DATES 2018-19

Author: W. Alex Wesaw (.1), President Sponsor: Executive Committee

Section 1. The purpose of this act is to establish the CGS meeting schedule for the 2017-2018 academic year created in accordance with "Article VII – Meetings" of the CGS Constitution.

Section 2. The CGS meeting schedule for the 2018-2019 academic year shall be set as the following:

Autumn 2018

Friday September 7, 2018	3:30 pm	1st Autumn Delegate meeting
Friday October 5, 2018	3:30 pm	2nd Autumn Delegate meeting
Friday November 2, 2018	3:30 pm	3rd Autumn Delegate meeting
Friday December 7, 2018	3:30 pm	4th Autumn Delegate meeting

Spring 2019

Friday January 11, 2019	3:30 pm	1st Spring Delegate meeting
Friday February 1, 2019	3:30 pm	2nd Spring Delegate meeting
Friday March 8, 2019	3:30 pm	3rd Spring Delegate meeting—Officer Elections
Friday April 5, 2019	3:30 pm	4th Spring Delegate meeting—Senator Elections
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Summer 2019

W. Alex Wesaw, President

Friday May 10, 2019	3:30 pm	1st Summer Delegate meeting
Friday June 7, 2019	3:30 pm	2nd Summer Delegate meeting
Friday July 19, 2019	3:30 pm	3rd Summer Delegate meeting

Section 3. All CGS Delegate will begin at 3:30pm, with an expected length of two hours, though all members should be prepared to stay later if business requires it.

Section 4. This act will take effect immediately upon approval at a regular meeting of the Council of Graduate Students.

The Ohio State University

Approved: Yes/N	o	V				
Date:						
	Counc	of	Gradu	ate	Stud	ent

7 practices;)) 1 2 3 5 7 Council's governing documents; 1 2 3 4 packet. 5 7 Approved: Yes/No

Act 1819-SU-003 AN ACT CREATING AN AD HOC GOVERNANCE COMMITTEE

Author: W. Alex Wesaw (.1), President Sponsor: Executive Committee Section 1. The Council of Graduate Students establishes an ad hoc committee solely to analyze its internal governance Section 2. This ad hoc committee will consider the role of Senators as well as the issue of whether Senators should be ex officio, non-voting, members of the delegate body; Section 3. This ad hoc committee will also analyze the Delegate Issues and Concerns portion of the CGS delegate meetings and may make recommendations to the President as ways to improve that portion of the delegate meetings; Section 4. This ad hoc committee may also make recommendations to the Vice President on ways to improve the Council's new member orientation so that new members are more comfortable in engaging in the work of the Council; Section 5. This ad hoc committee may also make recommendations to the Executive Committee on ways of updating the Section 6. This ad hoc committee will report back to the Delegate Body on its work at each delegate meeting; Section 7. The ad hoc committee will complete its work at the latest by the December 2018 delegate meeting with a written report submitted to the CGS President and CGS Secretary to be included in the December 2018 delegate meeting

Date: ____

2 3

W. Alex Wesaw, President - Council of Graduate Students

1	Act 1819-SU-004		
2	AN ACT CREATING AN AD HOC COMMITTEE ON DELAYED GRADUATE STUDENT TRAVEL		
3	REIMBURSEMENT		
1	Author: Sara Mueller (.352), Delegate from Physics		
5	Sponsor: Executive Committee		
5			
7	Section 1. The Council of Graduate Students establishes an ad hoc committee solely to consider the issue of delayed		
3	graduate student travel reimbursement;		
)	Section 2. This ad hoc committee will report back to the Delegate Body on its work at each delegate meeting;		
1	Section 2. This ad not committee will report back to the Delegate Body on its work at each delegate incerting,		
2	Section 3. The ad hoc committee will complete its work at the latest by the April 2019 Delegate Meeting with a written		
3	report submitted to the CGS President and CGS Secretary to be included in the April 2019 Delegate Meeting Packet.		
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5	Approved: Yes/No		
7			
3	Date:		
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2	W. Alex Wesaw, President – Council of Graduate Students		
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ACT 1819-SU-005

AN ACT AMENDING THE COUNCIL OF GRADUATE STUDENT'S STANDING RULES REGARDING JUDGING CRITERIA FOR THE RAY TRAVEL AWARD

Author: Amanda Montoya (.29), 2017-18 Treasurer & Ray Travel Award Committee, Chair Sponsor: Ray Travel Award Committee

Section 1. The Purpose of the Ray Travel Award is to "provide travel grants to qualified graduate students, fostering their professional development by allowing them to present their research at domestic and international conferences."

Section 2. Decreases in federal funding have reduced external opportunities for graduate travel support across the university.

Section 3. The Ray Travel Award regularly funds less than 25% of applications.

Section 4. In the 2018 Fiscal Year 22% (11/49) of Ray Travel Award Recipients have received the Ray Travel Award in previous fiscal years.

Section 5. The Council of Graduate Students amends its Standing Rules as follows:

Judging:

The PDF is a competitive program, and as such, no more than forty percent of the applications received in a given year may be funded. Each funding cycle, applicants shall apply using a form approved by the PDF committee that takes into account at least the following factors:

- 1. The applicant's ability to convey the importance of the research being presented
- 2. The relevance of the proposed presentation to the applicant's professional development
- 3. The applicant's service to their department, the University as a whole, and the wider community
- 4. Faculty statements of support for the applicant's research.
- 5. Applicant's previous funding history through the Ray Travel Award.

Remainder of section unchanged.

Eligibility:

Applicants must satisfy at least the following criteria to be awarded funding:

- 1. They must be graduate students in good standing with the graduate school and their program.
- 2. The application must be submitted prior to conference attendance.
- 3. Student is ineligible if student received the Ray Travel Award in the previous fiscal year.

Remainder of Standing Rule unchanged.

Section 6. Should this act be approved, winners of the Ray Travel Award during the 2017-18 fiscal year (travel during July 1, 2017 - June 30, 2018) will be eligible for funding for the 2018-19 fiscal year.

Date:	Approved: Yes/No	
	Date:	
W Alex Wesaw	W. 11 W.	