



Council of Graduate Students
The Ohio State University

Delegate Meeting Agenda

Date: Feb 19, 2016
2nd Spring 2016 Delegate Meeting
Location Research Commons

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

- 1. CALL TO ORDER**
 - 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. From the CGS CODE OF ETHICS**
- 2. APPROVAL OF MINUTES**
 - 2.1. Minutes from January**
- 3. OFFICER Updates**
 - 3.1. President**
 - 3.2. Vice President**
 - 3.3. Secretary**
 - 3.4. Treasurer**
 - 3.5. Chief of Staff**
- 4. Committee Chair Announcements**
- 5. Guest Presenter**
 - 5.1. Vice Provost for Capital Planning and Regional Campuses, Jennifer Evans-Cowley
Comprehensive Energy Project Update**
- 6. NEW BUSINESS**
 - 6.1. Act 1516-SP-4 Act Amending the 2015-16 Budget**
 - 6.2. Act 1516-SP-5 Delegate Apportionment for 2016-17**
 - 6.3. Officer Elections: Vice President Opens nominations**
 - 6.4. Any Delegate Issues and Concerns**
- 7. ANNOUNCEMENTS**
 - 7.1. March Meeting: March 25th 3:30 PM Ohio Union Senate Chambers**
 - 7.2. The 30th Edward F. Hayes Graduate Research Forum will take place February 26th**
 - 7.3. Implicit Bias and Promoting Diversity Certificate program Feb 26th & 27th**

OFFICER REPORTS

David Bowers.461
President

It seems a bit odd to be writing this report less than two full weeks since our last Delegate meeting! In truth, it's been a busy and productive several days.

The biggest news and "success" in the past few weeks was winning a spot on the Provost Advisory Committee for a graduate student. Our CGS Senator, Marcos Rivera, has agreed to serve in that capacity. My understanding is that this committee will be responsible for working to identify a short list of potential candidates. Once that task is completed, President Drake will then move the search process into its next phase. By the time you read this, there will still be a couple of initial "town hall" sessions with members of the committee. If you have interest in having your voice heard in the search process, please try to attend one of those events. [Click here for the schedule.](#)

Regarding the GCBC Report and Recommendations, since our last meeting, I've been able to meet with the second of the two Student trustees and brief her on it. I was also able to meet with and brief the secretary to the trustees, brief him and inform him of CGS's unanimous endorsement of the report. Finally on that front, I have a meeting scheduled with the Interim Provost later this month to touch base and see where it is in process.

We are able to convene two special meetings in the past several days: a group of CGS and IPC officers and senators gathered for an informal session with Mr. Alan VanderMolen, one of the university's trustees. We were able to hear a bit about his life experience as well as share with him some things of concern to graduate students, including some discussion of the GCBC report. Vice Provosts Dr. Jennifer Cowley and Dr. Randy Smith held a focus group session for GTAs from a variety of disciplines regarding the anticipated Institute for Teach and Learning and how it might best help graduate students who teach improve their skills and abilities.

In the Council on Student Affairs we successfully put down a proposal to allow funding of Student Governments at rates lower than is the current Student Activity Fee Allocation. We were also successful in adding transparency to the SAF allocation process by winning approval of a minimum formula for how much must be distributed through the published formula each year prior to CSA's exercising discretion on other funding allocations.

At our last meeting I announced the tremendous interest in our new training programs in Implicit Bias and Diversity. I'm pleased to report that, because of the quick and hard work by Kerry Hodak, Debanuj DasGupta and Zak Foste, all sessions have been successfully moved to venues that allow everyone from the waiting list to be accommodated. I'm also grateful and excited to tell you that Dr. J. and Student Life have committed substantial funds to make us able to accommodate our larger than anticipated turnout.

Finally, thank you to all of our committee chairs and members for your work in the past

few weeks in laying the ground work for a spring which promises to be full of terrific opportunities.

Happy 30th Birthday to the Hayes Forum! I hope to see you there--as a volunteer, participant or engaged member of an audience!

David

Megan Fitze.1
Vice President

Hayes Graduate Research Committee:

Hayes Forum is next week. If you are interested in volunteering to help for a little bit, or all day, please sign up by clicking on this

link: <http://www.signupgenius.com/go/30e0848a8a92aa3fb6-hayes>

Even if you cannot or do not wish to volunteer, I encourage you to come to the Ohio Union to support and listen to one of the 143 presentations that will be occurring between 8:30-Noon on February 26th.

Thanks to the committee for all their help!

Organizations & Elections:

As delegate elections for Fall 2016 edge closer, please consider sharing the merits being a delegate with your fellow students. If there are any particular events in your department or college where you feel CGS could have a presence, please forward those on to me.

Officer Elections:

Officer Elections are upon us. Next month, in March we will be holding elections for the offices of President, Vice President, Secretary, and Treasurer of CGS.

Any eligible graduate student may apply for election or may be nominated by another graduate student.

No student may run for more than one position. To nominate yourself or another graduate student, please visit the *Get Involved* tab, on the CGS website and click on *Run for Office* on the left side of the page. Additionally, the URL can be found

here: <https://cgs.osu.edu/get-involved/>

All nominations must be made at the CGS February meeting or received no later than **11:59PM March 15th** through either the web-based application form or in writing at the CGS office.

Newly elected officers will take office within seven days of spring commencement.

Guyomar Pillai.30

Secretary

- Please share the following flyers (see end of packet) with your constituents:
 - 3-minute Thesis Competition information sheet
 - FestOval Information & Call for Proposals (sponsored by **CGS Arts & Culture**)
 - Recycling Flyer
- **Minority Graduate Panel: Volunteers Needed**
Kori Watson, an RA at Morrill Tower is seeking 8 volunteers for a 60-90-minute panel at the end of February, to highlight diversity within graduate/professional programs at OSU. Date/time will depend on availability of participants. Please contact Kori at Watson.700@osu.edu if interested.
- **SERC** has several upcoming events including TED Talk discussions, please see Andrea Patterson's report for details.

Roger Anderson.2299

Treasurer

- 1) Ray deadline is approaching! Know that no late submissions of applications AND / OR letters of recommendation will be accepted!
- 2) See budget attached in the last pages of the delegate packet.
- 3) Council on Student Affairs Allocations Subcommittee resumed, is meeting every other Monday, and is reviewing requests for programming funds for student organizations.
- 4) The full Council on Student Affairs met on 2.8.16 and voted to approve the Operating Procedures, which sets a minimum of the Student Activity Fee allocated to student governments collectively at our current rate (8.2%). Furthermore, we approved the procedure by which reconciliation and carry forward monies are administered. See attached pages. As such, CGS will be receiving additional monies this fiscal year.
- 5) CSA also heard a presentation by the university's representations of Title IX Compliance on the changes to our university Code of Conduct that were required by the federal government's Office of Civil Rights, resulting from its violations/ noncompliance. We will be discussing the changes at the next meeting as well.
- 6) *Know (and disseminate) that all university employees (including GTA's) are legal mandatory reporters for sexual assault, harassment, etc. Please direct questions to the Title IX Compliance Office.

7) Some information from their presentation:

24% of women have reported being sexually assaulted (including unwanted touching) since becoming an OSU student

10% of women have reported being raped since becoming an OSU student

A survey on these issues will be distributed for students to complete in the near future.

OSU's Code of Conduct dictates that the university investigates and adjudicates allegations of sexual harassment, sexual misconduct, assault, and all other violations of the university Code of Conduct, including students, faculty, and staff. Individuals making allegations are free to file a civil complaint with police (and the courts), in a process which is completely separate from OSU's processes. The university's processes do not have as rigorous of standards of proof needed to adjudicate code violations in comparison with those of a juried prosecution in the courts system, according to OSU's Title IX administrators.

Unclaimed Money! Is it yours?

Moved around a bit? During the last ten years (college years)? Check using your name and former city of residence if the Ohio Treasurer's Office has any unclaimed funds for you! Refund checks, insurance refunds, security deposit renderings, etc. mailed to you after you've moved end up with in Unclaimed Funds. Check with other states' treasuries as well for similar unclaimed funds. Claim what is supposed to be yours!

<http://www.tos.ohio.gov/unclaimedfunds>

Zak Foste.1
Chief of Staff

- 299 graduate students, professional students, and post docs have registered to take part in our first ever Diversity and Implicit Bias program. This number far exceeds our initial expectations. Thank you to all of the delegates who helped spread the word to their departments. This is a wonderful event for CGS and our in the Office of Diversity and Inclusion and the Multicultural Center. We've been incredibly busy securing larger spaces and attempting to accommodate everyone. Thanks to David, Debanuj, and our CGS advisor, Kerry Hodak. Kerry has been amazing in working to find larger spaces so that we could accommodate all of our interested students.
- I have received a number of Delegate Outreach Grant requests over the last week. I'm happy to report many of the events have been creative in nature and offer a great way of bringing departments together. If you haven't already, please consider submitting a proposal!

STANDING COMMITTEE WRITTEN REPORTS

Career Development Grant

Olga Kondratjeva.1

- The next round of applications is due on February 26, 2016 for activities roughly in the spring semester (May 4, 2016 - August 3, 2016).
- Please, **continue to spread a word about the grants** – remind your delegates about these deadlines, and any graduate students who may be interested, and that they are welcome to apply even if they have not yet received confirmation that they have been accepted into their workshop, conference, etc.

Grants Administration

Elizabeth Sandoval.32

Global Gateway Grant:

- The deadline for the GGG is Feb. 19th, 2016.
- This \$1,500 award supports graduate students who are:
 - researching abroad
 - this summer
 - especially if visiting a country in which OSU's Global Gateway Program already has established collaborative work, including China, India, and Brazil, with Turkey and Ethiopia to come, and
 - you will help foster international relationships between OSU and other institutions.
- Funding Period during which research is to be conducted: May 9, 2016 – August 22, 2016
- Please contact Elizabeth Sandoval.32 if you are interested in judging. Judging for this grant is not only rewarding in itself, but helpful if you are considering applying in a later year.
- Visit the website for more info.: <http://cgs.osu.edu/funding-opportunities/global-gateway-grant/>

Grants Review Ad Hoc Committee:

- Goal of this committee: to make the grants more accessible to grad students, while improving the processes of applying and judging for them.
- We will hold our first meeting in February to discuss the number of funding periods and the times of the deadlines for CGS grants, among other issues.
- If you have suggestions about these topics, please contact Elizabeth Sandoval.32.

Health and Wellness

Lauren Hopkins.774

The Health and Wellness Committee is striving to serve as an advocate for graduate students regarding student health insurance. One member of our committee will sit as an alternate on the Student Health Insurance Advisory Board (external committee). It is our goal to solidify clear and effective communication channels with graduate students regarding any changes made to the student health insurance plan.

- The Health and Wellness Committee is in the process of organizing a yoga and cooking events at the RPAC for graduate students. The goal of the event is to teach graduate students some quick, easy, and healthy recipes to cook on a budget, as well as provide an opportunity for stress relief and relaxation through yoga. More information to come.
- A meeting is being setup in the next week or two with the leadership of the Collegiate Recovery Community to partner with them for an event. The meeting will be held with the student leader of the organization as well as with the advisor.

International Concerns

Guyomar Pillai.30

- We will be meeting with Natalie Spiert from **Sexual Civility and Empowerment** to plan possible April workshop, in the next two weeks.
- We will also meet with Megan McCarthy from **Office of International Affairs** to discuss having CGS representatives at Fall international orientation to reach out to new graduate students early in their program.

Sustainability and Environmental Responsibility

Andrea Patterson.694

We have a lot of upcoming programs planned for the Spring! We have a great group of delegates and graduate students. Keep a look out for the flyers and more details and please distribute to your constituents at that time! Thanks!

Better recycling practices. Better labeling or receptacles around campus in the near future. See flyer. Efforts through the Office of Energy and Environment at OSU.

TED Talks – all 6-8PM in the Union

- **TWO WEEKS AGO!** - Thursday Feb 4th – “Paper beats plastic” – with Aparna Dial of the Office of Energy and Environment confirmed to guest speak and assist in leading the discussion.
GREAT DISCUSSION!!!
- Thursday, March 24nd – “A vision for a sustainable restaurant”
https://www.ted.com/talks/arthur_potts_dawson_a_vision_for_sustainable_restaurants#t-25232

- Thursday April 14th – “Let the environment guide development”
https://www.ted.com/talks/johan_rockstrom_let_the_environment_guide_our_development?language=en

Coming up!

Environmental Professionals Network (EPN): see epn.osu.edu

- Thursday Feb 11th, 7-8:40PM, EPN Presents: An Evening with Dr. M. Sanjayan, Senior Scientist, Conservation International - Earth and People – Lessons in Living Together; Preserving our Present, Enriching our Future, Ohio Union in the Archie Griffin Grand Ballroom
- February Breakfast club: Tuesday Feb 23rd, 7:15-9:40AM, Electric Utilities, Farmers, Agencies, Others in the Ohio River Basin Establish World’s Largest Water Quality Trading Program, Nationwide and Ohio Farm Bureau 4-H Center
- March Breakfast Club: Tuesday, March 8th, 7:15AM-12PM, Managing Water Resources – local and global, Nationwide and Ohio Farm Bureau 4-H Center

See <https://compas.osu.edu/> for upcoming COMPAS (Conversations on Morality, Politics and Society) events! 2015-2016 is the year of Sustainability!

We have plans to draft and distribute a survey (similar to that of the recycling one last semester, if you recall) geared towards proper disposal of e-waste, pharmaceuticals, other household items with an educational component of – if not then where? Please contact us if you have ideas or are interested. We hope to help the Office of Energy and Environment assess the short comings with knowledge of these resources and alleviate city disposal issues when it comes time at the end of the year for students to move out.

Distant future!

TREK bike event – tentatively/ in the works to be located at the Ohio Union, in April for the purpose of walk-up basic bicycle maintenance! Look for flyers, advertisements in the near future – please pass on to your constituents. Thank you!!



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Bowers.461 called the meeting to order at 3:31 PM

1. CALL TO ORDER

Megan Fitze.1 read the statement of purpose

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. From the CGS CODE OF ETHICS

2. APPROVAL OF MINUTES

2.1. Minutes from November

3. Guest Presenters

3.1. Helen Patton, Chief Information Security office

Bowers.461 Brings wealth of experience to position at Ohio State

Patton: Master's Student at Glenn College – relates to the graduate experience

Patton: Understanding why security is important; higher education under attack – significant data breaches; trying to get intellectual property from university research community; working hard to prevent these data breaches

Patton: What is the worst that can happen? Not about credit cards – system in place to replace card and address the problem. Government has introduced legislation that will make it harder to get research grants if from a university that has suffered a breach. Also concerned from a financial aid perspective; can threaten to remove financial aid opportunities. Research with corporate partnerships – less willing to invest in OSU student research if not assured trying to protect against breaches.

Ethier.4: Who is doing breaching?

Patton: Cheaper to steal data than to develop in-house. Tendency to see North Korea, Russia, but intellectual property breach – Chinese government main agent.

Patton: OSU community puts data at risk; two times more likely than other industries; bring your own device. JP Morgan – could not bring own device.

Patton: Network traffic analysis – came across professor's ID / password – logging in on unprotected network; "phishing link" – e-mails asking to click on links; once used information to redirect paycheck to another country by logging into Employee self-service;

Patton: What can we do? "Phishing" training exercise; employees may be in scope as first group; tell people in college/unit that may be phishing; how to manage passwords – sufficient length; mix of different character types and sufficient length; Ashley Madison case – "Paste-Bin" site – over 500 OSU account; not using passwords for different accounts

Question: Is there much evidence that it is helpful to have to change password every 180 days?

Patton: E-mails complaining about the efficacy of having to change password so often – evidence, no it isn't – but for people whose account is compromised (who don't know yet), there is a benefit that is hard to quantify

Patton: Two-Factor project – Duo @ OSU. Token sent to phone/desk – rolling out for all employees, and eventually students.

Patton: Do not transmit sensitive information on public Wifi (OSU or otherwise) – financial information, banking, medical, etc

Patton: Institutional data – private data; take a look at a policy

Patton: Vulnerability management project – multi-year projects

Antonucci.21: Medical center will stop allowing Macs for security reason; is the rest of university heading

that way?

Patton: No, and medical center probably not either. Security is about risk management.

Question: Password keeper apps – how secure are these?

Patton: No perfect technology – but more secure than using one password; better than the alternative; some have been hacked but no major damage

Patton: How many of you have had a letter – “we take your security very seriously but we’ve lost your data....” Twitter hashtag that lists all companies that have been breached.

3.2. Joshua Sadvari, Research Commons Program Manager & GIS Specialist

Bowers.461 Former member of CGS; here to talk about new Research Commons

Sadvari: Why do we have a Research Commons? Library conducted surveys – common theme – graduate students felt they were fighting for space with undergraduate; not enough space to work on research projects or space to use services offered by library besides checking out books/Article Express.

Sadvari: Research Commons is officially open – common space for graduate students. L

Sadvari: Support research at different stages; leverage university services; consultations, referrals, showcasing research. Photo of workshop with CGS – successfully applying for grants – 60 students in attendance. How to get something published in changing publishing environment, including how to avoid predatory publishing? Working with several offices including Office of Research, Writing Center – can find office hours / make a one-one appointment. Referrals – bring partners into space to make them more accessible – refer people to services that may not be offered in space.

Sadvari: Can use “Chat” button to answer questions or put in touch with someone who can

Sadvari: Showcase research of people who win Ray, Global Gateway, Hayes Forum prize, for example.

Sadvari: 3rd-floor of 18th Avenue library. Has more traditional rooms – public research computer room; different project rooms – collaboration connectivity; also have more experimental spaces – brainstorming room; air media connectivity; digital whiteboard that can be annotated; touchscreen tablet; digital visualization studio.

Sadvari: Everything can accessed in some way from the Research Commons front page; have a blog that can subscribe to. Public redirected if trying to use space for “open study”; goal of library is to provide a haven for graduate student work. Take information back to constituents.

Sadvari: Aimed at supporting advanced research – faculty welcome as are undergraduates working on a thesis; project rooms remain open at night, colloquia space – rest is locked. Built a “swipe card” reader on computer – can grant swipe access for after-hours use.

Question: Which rooms need to be reserved and which are first come first serve?

Sadvari: Can use reservation system online; the larger rooms, however, are cannot be reserved directly – contact with project information to make accommodations; 4 project rooms are first come, first serve

Question: How far in advance should reservations be made?

Sadvari: Can be reserved up to 7 days in advance; can also make same-day reservations; room can be reserved for up to 4 hours; can request an extension for up to 2 hours – if no competing reservations for later times. E-mail administrators to setup reservations more than 7 days in advance.

Sadvari: Day lockers also available.

Wirza.1: Do you keep data in computers or is it erased?

Sadvari: We don’t store any. User would have to take responsibility to save data, not save to desktop.

El Helon.1: Are these services offered by other offices?

Sadvari: Trying not to duplicate services. Let us know about technology that your department regularly uses that we don’t have available.

Question: Contract to make (expensive) software available?

Sadvari: Not available right now, but will evaluate those ideas.

3.3. Graduate Student Trustee – Steven Loborec.1

Loborec.1 Purdue university; came to OSU 2 years ago; Health System Administration, Public Health Policy; worked as resident at Wexner Medical Center.

Loborec.1: Board of Trustees meeting today. Student Trustee selection underway – had a mixer today and will be interviewed. 3 representatives from CGS, 3 from IPC, 2 law students, 1 pharmacy student, undergraduate student, staff and faculty member, 2 current trustees. Narrowing pool of applicants to 5 – Governor Kasich makes the final appointment.

Loborec.1: Board approved giving student trustees voting rights; have been working on it for many years (30). Give students an equal (formal) voice.

4. OFFICER Updates

4.1. President

- 4.1.1 Invited to visit with Faculty Council to share report
- 4.1.2 Comprehensive Energy Project – townhall invitation in packet; try to attend if possible
- 4.1.3 First CGS-sponsored program on implicit bias and diversity; unbelievable response – already over estimated number; currently a waitlist; helping us reach more of the graduate population and give recognition to CGS. Special thanks to Debanuj Dasgupta.18 and Zak Foste.1 – a lot of work went into the planning of this program.

4.2. Vice President

- 4.2.1 Updates largely on the Hayes Forum; still waiting to send out results for certain departments
- 4.2.2 Still need judges for the day of Hayes
- 4.2.3 Met with Hayes Committee – recruiting volunteers, for Feb 26th – host a focus group for faculty/judges post-forum to get their insights

4.3. Secretary

- 4.3.1 Draw your attention to flyers in meeting packet – townhall for Comprehensive Energy Management plan – RSVP by Feb 1st;
- 4.3.2 3-minute thesis competition; first at OSU – applications open Feb 1st
- 4.3.3 Arts & Culture Committee organizing FestOval in April; calling for applications

4.4. Treasurer

- 4.4.1 Grants workshop – spoke at workshop in partnership with Research Commons; good attendance
- 4.4.2 CSA updates
- 4.4.3 Delegate Outreach Grant – everyone can apply for \$200 to organize department for department that involves CGS in some way; contact Zak Foste.1; at other universities, have to work for them

4.5. Chief of Staff

- 4.5.1 Go.osu.edu\ibpd : sign-up! Looking for bigger spaces. Still time to sign up and
- 4.5.2 Reception on April 14th – chief diversity officers from around the country and administrators will have a panel

5. Committee Chair Announcements

6. NEW BUSINESS

6.1. Act 1516-SP-1 An Act Amending the Standing Rules Regarding Delegate Election Timing

- Fitze.1 Changing language from quarter to semester
- No discussion, all in favor, none opposed

6.2. Act 1516-SP-2 Amending Bylaws Section 1.7 Delegate Terms of Service

- 6.2.3 Fitze.1 Delegate term of service currently – begin in summer and conclude in Spring; suggesting to change delegate term to start in Fall and continue into summer; provide smoother transition – elected officers would begin term in summer; university committee appointments begin in Fall; opportunity to those elected in May to come to summer meetings to be “trained” by seasoned delegates
- 6.2.2 Fitze.1 Would take effect immediately; term would extend to summer; or new delegate could take place
- 6.2.3 Creagan.1 Could stay on if graduate?
- 6.2.4 Fitze.1 No, probably have to give up
- 6.2.5 Creagan.1 What if no alternate?
- 6.2.6 Fitze.1 Can petition
- 6.2.7 Eisenman.1 Would there be room for the new people and seasoned delegates?
- 6.2.8 Fitze.1 Should be fine
- 6.2.9 Kerry Hodak – space not large enough for 135 delegates (complete)
- All in favor, none opposed

6.3. Act 1516-SP-3 A Resolution in Support of the Report and Recommendations of the Graduate Associate Compensation and Benefits Committee

- 6.3.1 Kahn.130 seconded resolution
- 6.3.2 Bowers.461 Having CGS support it gives more weight to our voice in meetings
- 6.3.3 Bowers.461 Examines how minimum stipend falls short of livable wage; increase from \$13,500 to \$16,000
- 6.3.4 Connolly.93 A strong appeal that is being made.
- 6.3.5 Alex.25 Would it increase the stipends across the board, not just the minimum?

- 6.3.6 Bowers.461 Would focus on minimum – highest stipends are some of highest in relation to peer institutions.
- 6.3.7 Bowers.461 The rest will be up to departments
- 6.3.8 Alex.25 Has there been any talk of action steps to take if we don't see the result we want?
- 6.3.9 Bowers.461 Great question, don't have anything specific to answer; talking about the need for increase to minimum has been a priority; have been meeting with people, and have been getting neutral to positive response. Haven't formulated a fall-back plan.
- 6.3.10 Niassari.1 Last time the minimum was increased?
- 6.3.11 Bowers.461 Fall 2013
- 6.3.12 Niassai.1 Is there any initiative to have routine increases, every few years?
- 6.3.13 Bowers.461 No. Moved us from near the bottom of ranking (comparative institutions) to lower tier of middle. Begin working towards mandated routine incremental increase, whenever funds are available. Former Provost felt it was a mistake not to have done that.
- 6.3.14 Puthawala.1 Would it affect current graduates?
- 6.3.15 Bowers.461 Yes
- 6.3.16 Kahn.130 Is there any potential impact on loss of GA positions?
- 6.3.17 Bowers.461 Report doesn't go into this, didn't feel it was warranted at this point
- 6.3.18 Wirza.1 Is there any effort to make university cover other fees?
- 6.3.19 Bowers.461 No, but there is an awareness. Not directly addressing trying to control fees. Trying to increase the stipend, that's the focus.
- 6.3.20 Pierce.508 Timeline – when will decisions be made?
- 6.3.21 Bowers.461 Might expect response within 30 days of submitting report; but cannot speculate beyond that
- 6.3.22 Met with Provost and President before committee work; had some questions and concerns about overall costs, but didn't object to anything. Have started to meet with various groups such as Grad Council, will be meeting with student trustees.
- 6.3.23 Loborec.1 Board does have to sign off/approve decisions. Had informational briefing; trustees and CFO, Provost McPherson have heard about it; gaining traction. Looks promising.
- 6.3.24 Alex.25 Support question on fees. Does increase offset fees? Worrysome that schools ranked below us have much better packages.
- 6.3.25 Antonucci.21 Parking fees – many of student fees go to RPAC; should be optional or reduced
- 6.3.26 Loborec.1 Trying to hold fees steady – health insurance came up – Office of Student Life subsidizes health insurance cost for graduate students; would have gone up if Student Life hadn't subsidized some of them
- 6.3.27 Puthawala.1 Reports by United Healthcare – working closely with university to keep cost down; increase in price of medications has caused problems from the insurance side as well; not something the company can necessarily control – costs associated with rising cost of medication
- 6.3.28 Puthawala.1 Do we have any data on how graduate stipend system has been affected in past?
- 6.3.29 Kahn.130 Is this the right forum for this discussion? Not about fees.
- 6.3.30 Bowers.461 Both on whether to end discussion.
- 6.3.31 2 opposed to ending discussions – Puthawala.1 and Alex.25
- 6.3.32 All in favor of passing resolution, none opposed

6.4. Any Delegate Issues and Concerns

- 6.4.1 Schoreder.650 Arts & Culture sponsoring FestOval – occupying the Oval with art and culture. A festival for everyone, not just arts grad students. Propose something – looking forward to applications, share with constituents – deadline is Feb 28th, event schedule from April 14th.
- 6.4.2 Conolly Diversity & Inclusion – “Black Lives Matter” symposium in April; social justice and teaching; consider submitting a proposal on social activism in the classroom; can take down e-mails and submit call for appears; April 4th and 5th
- 6.4.3 Wirza.1 International Affairs – OIA has expressed interest in hosting workshops specifically for graduate students. Perhaps start in the Fall?
- 6.4.4 Sandoval.32 Global Gateway Grant deadline in 3 weeks for students doing summer research abroad; more information online
- 6.4.5 VandenBerg.11 Energy management privatization initiative; open houses; would like connect with people planning to go to one of them
- 6.4.6 Anderson.2299 Had mentioned an issue regarding discussion about stipend changing after first year?
- 6.4.7 Antonucci.21 Haven't brought it to department's attention yet; no one currently at minimum

7. ANNOUNCEMENTS

7.1. Feb. Meeting: Feb 19th Research Commons, 18th St. Library.

7.2. Implicit Bias and Promoting Diversity Certificate program begins Feb 15th at 12:15PM

Article IX Revisions

Title Change

Original text:

Article IX Student Activity Fee Allocation Review

Revised text:

Article IX Student Activity Fee

Student Governments Fee Revision

Original text:

Section B. Distribution Guidelines

The Council shall determine the distribution of the Fee into broad funding categories, in accordance with the following stipulations:

- a. The student governments shall receive a minimum of 10% of the fee. This minimum amount is not subject to reduction regardless of the amount of the Fee.

Revised text:

Section B. Distribution Guidelines

The Council shall determine the distribution of the Fee into broad funding categories, in accordance with the following stipulations:

- a. The student governments shall receive a minimum of 7% of the non-fixed allocated portion of the Fee.

Additional Section:

- f. The reallocation committee shall be chaired by a student, and made up of the following members:
 - a. Three USG representatives
 - b. One CGS representative
 - c. One IPC representative
 - d. One Student Life representative
 - e. Two Student Activities representatives, including the SAF Business Manager
 - f. Two general student body members

Reconciliation/Carry Forward Procedures

Additional Section:

Section C. Redistribution of Student Activity Reconciliation and Carry Forward Dollars

In the event that a sizeable cash balance of Student Activity Fee dollars exists, a formal reallocation process shall be established by CSA. The goal of this reallocation is to fund student programs across campus that align with the spirit of the Fee. The intent of this to either strengthen current SAF beneficiaries, or to assist other programs with a one-time funding opportunity.

Definitions

- a. **Reconciliation** is defined as Student Activity Fee dollars that are added to SAF cash balance from the university based on misestimation of enrollment or other causes.
- b. **Carry Forward** is defined as any SAF dollars that go unused or uncommitted by SAF beneficiaries in previous years. Should greater than 10% of SAF dollars allocated to any beneficiary go unused or uncommitted in a fiscal year, those dollars will be returned to CSA. Beneficiaries may appeal to CSA by the third full council meeting of the autumn semester to regain any amount of those carry forward dollars.
- c. For the purposes of this section “**Anticipated SAF Income**” (ASI) shall be understood to be the amount equal to the current annualized Student Activity Fee for the Columbus campus multiplied by the average Fall student enrollment for the Columbus campus (as published by the office of Institutional Research and Planning) for the prior 3 academic years. It shall be the duty of the CSA Business Manager to report the ASI to full council at the first meeting of the academic year.
EXAMPLE: 2014-15 Academic year

SAF=\$75

Enrollment:

2013-14=57,466

2012-13=56,387

2011-12=56,867

Average enrollment=56,907

2014-15 Anticipated SAF Income= \$4,268,025

In any academic year in which the SAF funds are available, whether through Reconciliation or Carry Forward, exceed an amount equal to the ASI, the Council on Student Affairs shall have the option to distribute those funds outside of the published SAF formula. (Note: we acknowledge that the ASI does not take Summer enrollment figures into account)

- a. It shall be the responsibility of the CSA Business Manager to notify the Council that SAF funds in excess of the ASI are available.
- b. At the CSA meeting immediately following notification that such funds are available, exercising the option not to apply the published SAF distribution formula shall require a majority of the full Council voting in the affirmative.
- c. If the option is exercised, then at the next full council meeting, the Council shall decide by a majority vote whether to follow one of two plans for distributing the excess funds:
 - i. Notify all current SAF beneficiaries and the Columbus campus community of the possibility for additional allocations, along with an application submission deadline of not less than 1 month beyond date of notification.
 - CSA full council shall create the application and have the power to make any edits to the application requirements and guidelines prior to the release of it.
 - The CSA Allocations Committee shall review the applications and make recommendations to the full CSA not later than one month following the submission deadline.
 - Distributions will be subject to final approval of CSA full council.
 - Fundable expenses must comply with all Ohio State University purchasing policies.
 - ii. An alternative distribution plan determined by the CSA. Such a plan must comply with all Ohio State University purchasing policies, and be approved by a 2/3 majority of the council's voting members.
- d. If by the 3rd Council meeting following notification of the availability of funds in excess of the ASI, no plan for distribution has been adopted, such funds shall be distributed in accordance with the published SAF distribution formula then in effect. This shall not include any established CSA emergency funds.
- e. If by the 5th month following notification of the availability of funds in excess of the ASI, Council has not approved a distribution plan, such funds shall be distributed in accordance with the published SAF distribution formula then in effect.
- f. A pre-established emergency fund set at no less than \$50,000 shall be maintained year-to-year. Dollars funding this shall come only from Carry Forward dollars.

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02/08/16

Accrual Basis

Council of Graduate Students
Profit & Loss Budget vs. Actual
July 1, 2015 through February 8, 2016

| | Jul 1, '15 - Feb 8, 16 | Budget |
|--|------------------------|-------------------|
| Income | | |
| Coca Cola Carry Forward | 14,695.33 | 15,000.00 |
| Coca Cola Endowment | 14,683.00 | 15,024.00 |
| CSA Carry Forward | 5,204.99 | 10,000.00 |
| CSA Student Activity Fee | 73,892.48 | 85,000.00 |
| Global Gtwy | 10,000.00 | 10,000.00 |
| Global Gtwy Carry Forward | 0.00 | 3,276.31 |
| Grad Sch.--Hayes | 9,000.00 | 9,000.00 |
| OAA Ray Travel | 35,000.00 | 35,000.00 |
| OAA Ray Travel Carry Forward | 11,791.63 | 10,000.00 |
| OR Hayes Endwmnt | 10,000.00 | 10,000.00 |
| Total Income | 184,267.43 | 202,300.31 |
| 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 | 3,387.08 | 28,000.00 |
| 2000 Vice President - Other | 0.00 | 0.00 |
| Total 2000 Vice President | 3,387.08 | 28,000.00 |
| 3000 Committees | | |
| 3100 Exec | | |
| 3110 Retreat | 0.00 | 3,000.00 |
| 3120 Awards & Rec | 7,575.40 | 500.00 |
| 3130 Exec Disc | 0.00 | 500.00 |
| 3140 Comm. Disc. | 0.00 | 4,000.00 |
| 3150 MarCom | 15,548.95 | 10,000.00 |
| 3160 Speaker Series | 0.00 | 5,000.00 |
| 3100 Exec - Other | 0.00 | 0.00 |
| Total 3100 Exec | 23,124.35 | 23,000.00 |
| 3200 Acad. Rel | 0.00 | 0.00 |
| 3301 Grants Admin | 1,500.00 | 500.00 |
| 3340 Arts & Culture | 0.00 | 4,000.00 |
| 3400 Del OutReach Grnt | 2,738.11 | 3,250.00 |
| 3410 Communications | 0.00 | 1,000.00 |
| 3500 Div & Inclusion | 490.00 | 4,000.00 |
| 3510 International Concerns | 275.00 | 3,000.00 |
| 3600 Government Relations | 0.00 | 0.00 |
| 3610 Ray Trv Grant Adm | 0.00 | 500.00 |
| 3611 Ray Award Receptions | 1,813.50 | 6,000.00 |
| 3700 Grad H & W | 0.00 | 3,000.00 |
| 3710 SERC | 0.00 | 2,000.00 |
| 3800 Org & Elect | 0.00 | 200.00 |
| 3900 Senate Advisory | 0.00 | 500.00 |
| 5200 Grad. Housing | 0.00 | 0.00 |
| 3000 Committees - Other | 0.00 | 0.00 |
| Total 3000 Committees | 29,940.96 | 50,950.00 |
| 3300 Grants Admin Funds | | |
| 3310 Career Dev | 5,557.00 | 12,000.00 |
| 3320 Global Gtwy | -4,033.00 | 15,000.00 |
| 3330 Ray Travel Award | 12,236.01 | 40,000.00 |
| 3300 Grants Admin Funds - Other | 766.55 | 0.00 |
| Total 3300 Grants Admin Funds | 14,526.56 | 67,000.00 |

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Accrual Basis

Council of Graduate Students
Profit & Loss Budget vs. Actual
July 1, 2015 through February 8, 2016

| | Jul 1, '15 - Feb 8, 16 | Budget |
|--------------------------------------|------------------------|---------------|
| 4000 Office Equip | | |
| 4100 Copier | 0.00 | 500.00 |
| 4200 Equip. | 134.21 | 400.00 |
| 4300 Furn. | 0.00 | 0.00 |
| 4400 Supplies | 352.05 | 1,000.00 |
| 4500 Telephone | 459.03 | 1,650.00 |
| 4600 Technology | 5,291.48 | 8,000.00 |
| 4000 Office Equip - Other | 277.73 | 0.00 |
| Total 4000 Office Equip | 6,514.50 | 11,550.00 |
| 5000 Administrative | | |
| 5100 Student Life Init. | | |
| 5120 Fall Event | 0.00 | 6,075.00 |
| 5130 Spr. Event | 1,029.00 | 6,075.00 |
| 5100 Student Life Init. - Other | 0.00 | 0.00 |
| Total 5100 Student Life Init. | 1,029.00 | 12,150.00 |
| 5300 Mtng. Refreshments | 6,789.17 | 12,000.00 |
| 5400 Org. Dev. | 0.00 | 1,000.00 |
| 5410 Travel | 5,168.97 | 12,000.00 |
| 5500 Administrative - Other | 0.00 | 0.00 |
| 6000 Prkng Passes | 0.00 | 3,500.00 |
| Mbrshp Fees | 0.00 | 0.00 |
| 5000 Administrative - Other | 32.17 | 0.00 |
| Total 5000 Administrative | 13,019.31 | 40,650.00 |
| 8000 PY Encum | | |
| 8100 Career Dev. | 0.00 | 350.00 |
| 8200 Global Gtwy | 0.00 | 0.00 |
| 8300 Ray Travel Award | 0.00 | 1,500.00 |
| 8000 PY Encum - Other | 0.00 | 0.00 |
| Total 8000 PY Encum | 0.00 | 1,850.00 |
| Total Expense | 67,388.41 | 202,000.00 |
| Net Income | 116,879.02 | 300.31 |

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Accrual Basis

Council of Graduate Students
Profit & Loss Budget vs. Actual
 July 1, 2015 through February 8, 2016

| | \$ Over Budget | % of Budget |
|--|-------------------|---------------|
| Income | | |
| Coca Cola Carry Forward | -304.67 | 98.0% |
| Coca Cola Endowment | -341.00 | 97.7% |
| CSA Carry Forward | -4,795.01 | 52.0% |
| CSA Student Activity Fee | -11,107.52 | 86.9% |
| Global Gtwy | 0.00 | 100.0% |
| Global Gtwy Carry Forward | -3,276.31 | 0.0% |
| Grad Sch.--Hayes | 0.00 | 100.0% |
| OAA Ray Travel | 0.00 | 100.0% |
| OAA Ray Travel Carry Forward | 1,791.63 | 117.9% |
| OR Hayes Endwmnt | 0.00 | 100.0% |
| Total Income | -18,032.88 | 91.1% |
| Expense | | |
| 1000 President's Projects | | |
| 1100 Discretionary | -1,000.00 | 0.0% |
| 1300 Inauguration | -1,000.00 | 0.0% |
| 1000 President's Projects - Other | 0.00 | 0.0% |
| Total 1000 President's Projects | -2,000.00 | 0.0% |
| 2000 Vice President | | |
| 2100 Hayes | -24,612.92 | 12.1% |
| 2000 Vice President - Other | 0.00 | 0.0% |
| Total 2000 Vice President | -24,612.92 | 12.1% |
| 3000 Committees | | |
| 3100 Exec | | |
| 3110 Retreat | -3,000.00 | 0.0% |
| 3120 Awards & Rec | 7,075.40 | 1,515.1% |
| 3130 Exec Disc | -500.00 | 0.0% |
| 3140 Comm. Disc. | -4,000.00 | 0.0% |
| 3150 MarCom | 5,548.95 | 155.5% |
| 3160 Speaker Series | -5,000.00 | 0.0% |
| 3100 Exec - Other | 0.00 | 0.0% |
| Total 3100 Exec | 124.35 | 100.5% |
| 3200 Acad. Rel | 0.00 | 0.0% |
| 3301 Grants Admin | 1,000.00 | 300.0% |
| 3340 Arts & Culture | -4,000.00 | 0.0% |
| 3400 Del OutReach Grnt | -511.89 | 84.2% |
| 3410 Communications | -1,000.00 | 0.0% |
| 3500 Div & Inclusion | -3,510.00 | 12.3% |
| 3510 International Concerns | -2,725.00 | 9.2% |
| 3600 Government Relations | 0.00 | 0.0% |
| 3610 Ray Trv Grant Adm | -500.00 | 0.0% |
| 3611 Ray Award Receptions | -4,186.50 | 30.2% |
| 3700 Grad H & W | -3,000.00 | 0.0% |
| 3710 SERC | -2,000.00 | 0.0% |
| 3800 Org & Elect | -200.00 | 0.0% |
| 3900 Senate Advisory | -500.00 | 0.0% |
| 5200 Grad. Housing | 0.00 | 0.0% |
| 3000 Committees - Other | 0.00 | 0.0% |
| Total 3000 Committees | -21,009.04 | 58.8% |
| 3300 Grants Admin Funds | | |
| 3310 Career Dev | -6,443.00 | 46.3% |
| 3320 Global Gtwy | -19,033.00 | -26.9% |
| 3330 Ray Travel Award | -27,763.99 | 30.6% |
| 3300 Grants Admin Funds - Other | 766.55 | 100.0% |
| Total 3300 Grants Admin Funds | -52,473.44 | 21.7% |

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02/08/16

Accrual Basis

Council of Graduate Students
Profit & Loss Budget vs. Actual
July 1, 2015 through February 8, 2016

| | \$ Over Budget | % of Budget |
|--------------------------------------|--------------------|------------------|
| 4000 Office Equip | | |
| 4100 Copier | -500.00 | 0.0% |
| 4200 Equip. | -265.79 | 33.6% |
| 4300 Furn. | 0.00 | 0.0% |
| 4400 Supplies | -647.95 | 35.2% |
| 4500 Telephone | -1,190.97 | 27.8% |
| 4600 Technology | -2,708.52 | 66.1% |
| 4000 Office Equip - Other | 277.73 | 100.0% |
| Total 4000 Office Equip | -5,035.50 | 56.4% |
| 5000 Administrative | | |
| 5100 Student Life Init. | | |
| 5120 Fall Event | -6,075.00 | 0.0% |
| 5130 Spr. Event | -5,046.00 | 16.9% |
| 5100 Student Life Init. - Other | 0.00 | 0.0% |
| Total 5100 Student Life Init. | -11,121.00 | 8.5% |
| 5300 Mtng. Refreshments | -5,210.83 | 56.6% |
| 5400 Org. Dev. | -1,000.00 | 0.0% |
| 5410 Travel | -6,831.03 | 43.1% |
| 5500 Administrative - Other | 0.00 | 0.0% |
| 6000 Prkng Passes | -3,500.00 | 0.0% |
| Mbrshp Fees | 0.00 | 0.0% |
| 5000 Administrative - Other | 32.17 | 100.0% |
| Total 5000 Administrative | -27,630.69 | 32.0% |
| 8000 PY Encum | | |
| 8100 Career Dev. | -350.00 | 0.0% |
| 8200 Global Gtwy | 0.00 | 0.0% |
| 8300 Ray Travel Award | -1,500.00 | 0.0% |
| 8000 PY Encum - Other | 0.00 | 0.0% |
| Total 8000 PY Encum | -1,850.00 | 0.0% |
| Total Expense | -134,611.59 | 33.4% |
| Net Income | 116,578.71 | 38,919.5% |

First Annual Three Minute Thesis (3MT) Competition at Ohio State

WHAT: Competition for doctoral students to “effectively explain their research to a non-specialist audience” in only three minutes and using a single static slide. There will be cash prizes for winners.

About the competition: <http://threeminutethesis.org/about-3mt>

Videos of past competitors: <http://threeminutethesis.org/3mt-showcase>

3MT website: <http://threeminutethesis.org/>

WHEN: Application open from Monday February 1st to Monday February 29th
Heat Friday, April 8th
Actual final competition Monday, April 11th Wexner Theatre, 4:30-6:30 p.m

WHO: Open to any post-candidacy doctoral (Ph.D.) candidate – though senior students are preferred and will be favored in the application process. This is the first year Ohio State is hosting a 3MT competition so it is more of a pilot year to see how the competition is received and participated in.

WHAT IS NEEDED OF YOU: As a graduate student, if doctoral and post candidacy – participation, either as a competitor or a volunteer (likely as a time-keeper, heat moderator, greeter or ask a faculty member to volunteer as a judge)! As a delegate, please distribute to your departments and get the event out to those who may be interested in applying and if interested in volunteering, please do!

CONTACT FOR MORE INFO: The Graduate school is hosting it. Contact the Graduate Administrative Assistant of Dean Kathleen Wallace, contact Ana Brown (.5546s) with questions.

Thanks for your interest!

RULES:

1. Presenters must be registered graduate students in a doctoral program at The Ohio State University, be in good standing, and have successfully passed their candidacy examination.
2. A single static PowerPoint slide is permitted. No slide transitions, animations, or 'movement' of part of a slide are allowed. The slide is to be presented from the beginning of the oration.
3. No additional electronic media (e.g. sound and video files) are permitted.
4. No additional props (e.g. costumes, musical instruments, laboratory equipment) are permitted.
5. Presentations are limited to 3 minutes maximum, and competitors exceeding 3 minutes are disqualified.
6. Presentations are to be spoken word (e.g. no poems, raps, or songs).
7. Presentations are to commence from the stage or the designated presentation area. Presentations are considered to have commenced when a presenter starts their presentation through either movement or speech.
8. The decision of the adjudicating panel is final, and no correspondence will be entered into regarding the decision.
9. Applicants selected to participate in the competition must wear appropriate business or professional attire during presentations.
10. All presenters must agree to abide by the competition rules. The Graduate School reserves the right to disqualify any presenter found to have failed to abide by the competition rules.



Call for proposals: FestOval, sponsored by CGS, Arts and Culture Committee

The Arts and Culture Committee of the Council of Graduate Students requests proposals for the first annual FestOval, a festival highlighting the wide-variety of artistic practices and cultural backgrounds of Ohio State's graduate student community, to be held on the Oval, Thursday, April 14, noon-4pm. Here is your chance to share the talents you don't get to show off when you're stuck in the lab or the library all day. Bring your cooking skills, your sweet tap dance moves, your origami projects, your video game designs—you name it. We'll find a place for you to display it in FestOval!

We imagine this as an opportunity to share cultural heritage and artistic practices, to network with other artists and organizations, and to make visible to the campus community the breadth of graduate student artistic and cultural expression.

Possible proposals and displays include but are not limited to:

- Interactive activities such as calligraphy writing lessons, communal spaces for sidewalk chalk art, dance lessons, etc.
- Tables where cultural organizations share activities, food, campus event calendars
- Storytelling, slam poetry, comedy acts
- Theatre, dance, and musical performances
- Visual art displays like drawing, painting, sculpture, pottery
- Graphic design and animation projects such as 3D films, posters, virtual reality, interactive performance, and intermedia performance.

The cultural contributions of graduate students in the Ohio State community get overlooked and underplayed and this is our chance to shine. To this end, projects must be initiated by graduate students, but presentations can include undergraduate and faculty collaborators.

HOW TO APPLY:

Please submit a proposal of 300 words or less describing the project you want to share. Include technical requirements as part of your proposal. If you would like to be positioned in a particular space on the oval, include that as well, though final placement will be determined by the committee. Finally, we hope to be able to provide tables, chairs, easels, etc. for your displays but may not be able to accommodate all requests. Please ask, and we will do our best!

We welcome all proposals including those that use the entire four-hour period as well as those that can only use smaller windows of that time. Please include the time frame during which you expect to participate. Send proposals to Wilson.2428@osu.edu by Sunday, February 28, 2016.

THESE ITEMS ARE NOT RECYCLABLE

When in doubt, throw it out!



Cups of any kind



Food or takeout containers



Napkins or paper towels

TRASH



Resolution 1516-SP-04
A Resolution amending the CGS 2015-2016 Budget
Author: David Bowers
Sponsor: Executive
Committee

WHEREAS The Council of Graduate Students (CGS) adopted its annual budget in June 2015

WHEREAS that budget assumed spending in some areas which did not occur and did not anticipate the popularity, or related expense, of the new Certificate Program in Diversity and Implicit Bias Awareness

THEREFORE LET IT BE RESOLVED that the Council authorizes the President in consultation with the Treasurer to utilize unspent funds in the Ray Reception (Expense code #3610 ,balance \$4186) and Fall 2015 Student Life Event (Expense code # 3610, balance of \$6075) budgets towards the Certificate Program in Diversity and Implicit Bias Awareness.