



# Delegate Meeting Minutes

**Date** July 27, 2012 (2<sup>nd</sup> Summer Delegate Meeting)  
**Location** Ohio Union, Senate Chambers

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

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## 1. STATEMENT OF PURPOSE

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

### 2.1. Prior Meeting Minutes Here

2.1.1. Fenn.36 entertained the motion and Peine.2 approved the motion. The minutes were approved.

## 3. OFFICER REPORTS

### 3.1. President

**Cochran.291**

- 3.1.1. Allen talked about Welcome Week. It is August 20-24. He talked about the importance of it and the OUAB/ IPS/CGS picnic. It will be Friday August 24 at the Faculty Club.
- 3.1.2. He also mentioned the Guide Connect, our online resource guide. The dates have now been changed to 2 Tuesdays and 2 Wednesdays per semester. He asked for delegates to suggest things to Allie of things that people have.
- 3.1.3. CGS is creating a printing program for graduate students, with regards to theses/ dissertations and conference presentation. It will be with UNI Print. Departments will contribute \$200 towards the seed fund. There will be more time for discussion. Fenn.36 asked who is eligible for the printing and Allen said it would be for all graduate students and only graduate students. Students will be able to upload their documents, and UNI Print will print it and deliver to the students in their offices. Dougherty.158 asked a question whether the funds could be split among semesters so that students could use the funds for the spring semester as well. Another question asked if the printing would only be available to students whose departments are paying for it. Allen said that at this point no.
- 3.1.4. CGS will be providing an interdisciplinary grant at the end of the year. A company is willing to provide \$2500 towards the grant. This will allow students working on interdisciplinary projects to apply for the fund. It will be one grant for one team at this point.
- 3.1.5. Seeing no other thoughts, we moved on to Allie's report.

### 3.2. Vice President

**Sturm.42**

- 3.2.1. The vice president reminded us of our purpose (see 1.1).
- 3.2.2. She then asked if delegates need to meet with her still, that they would come see her after the meeting. She mentioned 3 events for delegates to sign up for: grad school resource fair,

Welcome Week picnic, and UCAT Resource Fair. Allen mentioned that department orientations and the Welcome Week picnic are a great place for delegates to introduce CGS to their departments and to establish themselves as leaders in their own departments. Allie asked if there are any questions about university committees.

### **3.3. Secretary**

**Kenitzer.1**

3.3.1. Allen mentioned that Zachary was not able to make the meeting today.

### **3.4. Treasurer**

**Smith.5973**

3.4.1. Porsha spoke about a couple of mistakes from the budget. We will be seeking money for the Global Gateway fund. Fenn.36 asked about the Global Gateway Fund. She asked if there were administrative costs. Porsha said that was money from last year. Dougherty.158 asked about the committee projects money and the delegates outreach program.

## **4. UNIVERSITY COMMITTEE UPDATES**

## **5. DELEGATE ISSUES AND CONCERNS**

## **6. OLD BUSINESS**

### **6.1.1. ACT 1213-SU-002**

Allen asked us to discuss the bill establishing standing committees. Fenn.36 asked for an amendment to change her dot number from Fenn.39 to Fenn.36. Peine.2 entertained a motion to close discussion and Dougherty.158 seconded the motion. The motion carried to close and was approved.

### **6.1.2. ACT 1213-SU-006**

6.1.2.1. Discussion was opened regarding the meeting schedule for this year. A question was asked whether volunteers at the picnic will be dismissed from the meeting to get ready for the Graduate Student Picnic. Dougherty.158 asked about whether the delegate meeting on August 17 will be happening. Allen said that we will still try to have it, but that many people might be out of town. A motion to approve the act was entertained by Strang.27 and was approved by Dougherty.158.

## **7. NEW BUSINESS**

### **7.1. ACT 1213-SU-007 Amending the Budget**

7.1.1.1. Discussion was had about line 3410, the outreach and engagement, \$1250.00. The motion to move that money into line 3140 (\$22000) was entertained by Fenn.36 and approved by Peine.2. The motion carries with one abstention. Sulistioadi.1 asked about line the GA support of \$68000. He also asked why there is no reserve. Porsha said line 17000 has some emergency fund of \$1866.00. A question was asked why the secretary and treasurer do not receive GA support and receive parking passes. A question was asked about whether the parking passes are given to the secretary and treasurer positions or to the people. A question was asked where the GA support fell. He also asked why the parking passes don't have line item numbers.

7.1.2. Scheuer.10 entertained a motion to end discussion and Fenn.36 seconded it. The motion

was approved.

### **7.1.3. ACT 1213-SU-008 Amending Parking Passes for Secretary and Treasurer**

7.1.3.1. It was suggested that said the word “compensation” (Scheuer.10) would not get the parking passes for the secretary and the treasurer. He said that we should think of it as benefits, not compensation. The amendment seeks to change compensation to benefit. A typo was found in Section 2 and a suggestion to take out the word “be”. Also, the numbering skips from 4 to 7 in section and there was a suggestion to change them to 5 and 6. Scheuer.10 asked for a motion to end discussion and Crowsley.1 seconded it. The motion to change “benefit” to “award” was approved with one abstention. There was a suggestion by Crowsley.1 to change “comparable” to “commensurate”. There was a call to motion, seconded by Dougherty.158. The motion passed with 2 abstentions. A motion to change the officer titles to “the offices of” was seconded by Fenn.36. The motion was approved. A motion to call the bill to question was entertained by Dougherty.158 and seconded by Crowsley.1. The motion is approved.

### **7.1.4. About CGS**

7.1.4.1. Allen talked a bit about CGS and some of the background about it. He also talked a bit about Ohio State’s framework: One Mission, One Vision, One Ohio State.

## **8. STANDING COMMITTEE REPORTS**

### **8.1. Hayes Research Forum**

**Sturm.42**

8.1.1. Allie introduced herself as the Hayes Research Forum Committee chair.

### **8.2. International Concerns**

**Gullette.3**

8.2.1. Peter introduced himself as the International Concerns Committee chair.

### **8.3. Ray Travel**

**Smith.5973**

8.3.1. Porsha introduced herself as the Ray Travel Award Chair.

### **8.4. Senate Advisory**

**Fenn.36**

8.4.1. Ashley Fenn introduced herself as the Senate Advisory Chair.

### **8.5. Outreach and Engagement Committee**

**Dougherty.158**

8.5.1. Cynthia Dougherty introduced herself as the Outreach and Engagement Committee Chair.

## **9. ANNOUNCEMENTS**

### **9.1. Upcoming Spring Meeting Dates**

9.1.1. August 17 Executive Meeting

9.1.2. August 24 Delegate Meeting

### **9.2. Additional Announcements**

9.2.1. Allen asked if people want OSU business cards with blank spots for people’s names but most people seemed to think that printing generic cards was not worth it. Allen entertained a motion to adjourn and Steuer.10 seconded the motion.