



**Council of Graduate Students**  
**The Ohio State University**

## Delegate Meeting Agenda

**Date:** August 22, 2014

1<sup>st</sup> Autumn Delegate Meeting

**Location** Ohio Union,  
US Bank Conference Theater

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Ohio Union Rm 2088A | 1739 N. High Street | Columbus, OH 43210 | (614) 292-4380 | [cgs@studentlife.osu.edu](mailto: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. Minutes from June 27<sup>th</sup> Meeting

### 3. OFFICER REPORTS (SEE ATTACHED)

3.1. President	Coy.82
3.2. Vice President	Bowman.979
3.3. Secretary	Schunn.1
3.4. Treasurer	Rochman.2
3.5. Chief of Staff	Bowers.461

### 5. STANDING COMMITTEE REPORTS (SEE ATTACHED)

5.1.1. ACADEMIC RELATIONS	HOLOWACZ.1
5.1.2. ARTS AND CULTURE	DIFRANCO.33
5.1.3. COMMUNICATIONS AND OUTREACH	OPEN
5.1.4. DIVERSITY AND INCLUSION	CAMPBELL.1651
5.1.5. GOVERNMENTAL RELATIONS	OPEN
5.1.6. GRADUATE STUDENT HOUSING	PENDING
5.1.7. GRANTS ADMINISTRATION	SANDOVAL.32
5.1.8. HEALTH AND WELLNESS	RUDERMAN.5
5.1.9. INTERNATIONAL STUDENT CONCERNS	ANDERSON.2299
5.1.10. SENATE ADVISORY	KRYGOWSKI.5
5.1.11. SERC	FAZE.6
5.1.12. UNIVERSITY AREA COMMISSIONER	ODDEN.2
5.1.13. AD HOC ON CHILDCARE	GAMBREL.15

### 6. NEW BUSINESS

6.1. Any Delegate Issues and Concerns

### 7. ANNOUNCEMENTS

7.1. Autumn 2014 Semester Meetings and Special Dates

7.1.1.	Friday, August 29 <sup>th</sup> Autumn Grad Prof Picnic, 5:30pm Faculty Club
7.1.2.	Friday, September 5 <sup>th</sup> Executive Committee Meeting, 3:30pm, CGS Office
7.1.3.	Friday, September 19 <sup>th</sup> 2 <sup>nd</sup> Autumn Delegate Meeting, 3:30pm Union Senate Chambers

## Written Reports for CGS Delegate Meeting 8/22/14

Current as of 8:00 pm 8/15/14

### Officer Written Reports

#### President/Josh Coy.82

- Continue to work on South Campus Gateway Expansion inquiry, with an upcoming meeting with VP of Planning Jay Casey scheduled. Additional meeting requests with others are pending.
- Have not received any replies back from the expected offices regarding GCBC's stipend increase recommendations or the maternity leave issue for adoptive parents. Have discussed with Dr. Drake, Senate Steering Chair Ken Lee, and am setting up meetings with Provost and HR to try and expedite the process. GCBC's new leadership will most likely need to get involved in this asap.
- Retreat with Exec Committee members on 8/15 went great, and we should be in good shape to get programming underway now.
- Met with new OUAB coordinator Quanta Taylor and discussed possible programming collaborations. Also met with bot Quanta and Carrie Miller to discuss Highball Halloween collaborations. Likely will be a smaller ticket buy from CGS this year as all family based programming has been removed from the festival.
- Met with Career Connection to begin to plan for a partnership on the Grad Student Expo in October.
- Graphics request for CGS posters and info sheets are in. (David and Elizabeth have proofs for grant info cards back from graphics as well)
- Passed along all delegate meeting dates to Dr. Drake with request that he join us for a meeting and he is going to try and make that happen.
- SAGE conference will be held in late October. Please see me if interested in attending.

#### Vice President/ Michael Bowman.979

- We are currently underway to recruit delegates for the colleges who do not have current representation. Elections for these open seats will be held soon.

#### Secretary/Morgan Schunn.1

- Attendance at meetings is crucial to serve as a representative for your colleges. If for some reason you cannot attend a meeting, you are expected to try to find an alternate from your college to attend in your place and notify of this.
- Send me events for the blog and events calendar.

- Be sure to forward news updates to your departments when I send them out so information gets to all students (look for one once classes get started back up). In order to get these out to your department, try to compile a way to contact your constituents (email, facebook, talk to your grad chair, etc) if you don't already have a plan

**Treasurer/David Rochman.2**

- Remember to apply for the delegate outreach grant and start thinking of programming ideas for your committee. You are always welcome to email any officer or committee chair with ideas.

**Chief of Staff/David Bowers.461**

**Standing Committee Written Reports**

**Academic Relations, Holowacz.1**

**Arts & Culture, DiFranco.33**

**Communication & Outreach, Vang.18**

- As the school year starts gearing up again, I'd like to remind all delegates that any CGS delegate in good standing may apply for funds totaling no more than \$200 to host a department-centric event on behalf of CGS.
- In the past, we've had delegates who have hosted an event during the welcome week to engage new incoming grad students to the department (and to reinvigorate those who have returned), so I wanted to let you know that this opportunity is available to you.
- For more information, please don't hesitate to contact me ([vang.18@osu.edu](mailto:vang.18@osu.edu)) or refer to the application form <http://cgs.osu.edu/posts/documents/cgs-delegateeventfunding-201415.pdf>, which is located on the CGS Communications Committee webpage (<http://cgs.osu.edu/committees/internal-committees?id=139>).

**Diversity & Inclusion, Campbell.1651**

- Our first meeting of the year was held on 7/31.
  - Two additional members have recently been added to the committee, bringing our total to 9 (including the committee chair).
  - Potential programming plans for the year are being worked out, but ideas include: a speaker series featuring different topics and issues related to diversity and inclusion, where 'experts' or different speakers are brought in to campus; partnering with existing groups and organizations on campus on

existing events. Further ideas are being discussed and will be explored at the next meeting.

- Our next meeting is Thursday August 28th at 4:00PM at the Panera on Lane Avenue.
- If anyone has any programming suggestions, ideas for groups or organizations we may want to partner with, or any issues/concerns related to diversity or inclusion, please send an email to [campbell.1651@osu.edu](mailto:campbell.1651@osu.edu).

### **Governmental Relations, Open**

### **Graduate Student Housing, Pending**

### **Grants Administration, Sandoval.32**

- Career Development Grant:
  - The next deadline is Nov 7, 2014. This round will cover spring activities.
  - We're getting the handbills made that we will pass out to department coordinators. We may ask you to take some and hand them out to your constituents.
- Global Gateway Grant:
  - We're getting the handbills made that we will pass out to department coordinators. We may ask you to take some and hand them out to your constituents.

### **Health & Wellness, Ruderman.5**

- Long wait times at CCS (Counseling and Consultation Services) when you are a new patient are at this point unavoidable. The system is set up similarly to our health care system overall. The wait times are much less if CCS already knows you as a patient. I would highly recommend making an initial appointment with CCS in the beginning of the academic year if you are known to experience mental health issues. Of course, this is easier said than done and one cannot always predict periods of stress. Therefore, I have created a list of providers in the campus and community area that can be alternatives to CCS (available online: <http://cgs.osu.edu/blog/mental-health-resources/>).
  - I would recommend checking with your insurance provider before pursuing any of the alternative resources. On this document, there is also a link to the OSU Student Insurance provider search. Other insurance providers should have a similar function on their webpages or by phone.
  - Other community providers will probably also have a waitlist if you are a new patient.

- There are some emergency resources listed on this document that can be used in the event that you must speak with someone immediately or are at a risk of hurting yourself or others. CCS will try to gauge your level of stress and may be able to see you in a quicker time frame if it is an emergency.
- I hope this information is helpful and please contact me, Danielle Ruderman (Ruderman.5@osu.edu) if you have any additional questions.

### **Senate Advisory, Krygowski.5**

### **SERC, Faze.6**

### **University Area Commission, Odden.2**

- University Area Commission meetings are every third Wednesday of the month at 6:30pm, in Rm100 of the Northwood & High Building. Meetings are open to the public and attendance and participation by all in the community and university is encouraged. More information, including agendas and minutes, are available at <http://universitydistrict.org/>
- The City of Columbus is undergoing a major revision of the University Area's central planning document (the University District Plan). You can see a draft here: <http://go.osu.edu/udp> . Another public hearing is likely, followed by one or more hearings by the University Area Commission.
- The South Campus Gateway (part II) zoning request has passed UAC's zoning committee, and there will be a hearing and vote at the full Commission meeting August 20 (6:30pm Rm100 Northwood & High Building).
- The 'Sophomore Rule' has created concern for many area residents, that the departure of students from neighborhoods surrounding the university will destabilize the neighborhoods. Area groups are looking for ways to encourage graduate and international students to choose the neighborhoods surrounding campus, and want graduate student input on how to make the surrounding neighborhoods more attractive to them.

### **Ad Hoc on Childcare, Gambrel.15**

- We have decided to research various local childcare options available to graduate students and are looking into a forum, currently in development, as an option for student polling, interest, and information-sharing.
- When we have a better idea of what's available, we aim to focus on informing graduate students of their options and seek new options if those available are insufficient.

## CGS Budget FY14 through 07/31/2014

Category	Budgeted	Actual	Difference
<b><u>INCOME</u></b>			
Coca Cola Endowment Annual Funding	\$ 15,619.87	\$ 15,619.87	\$ -
Coca Cola Endowment Carry Forward	\$ 24,794.34	\$ 24,794.34	\$ -
CSA Student Activity Fee Annual Funding	\$ 84,988.85	\$ 84,988.85	\$ -
CSA Student Activity Fee Carry Forward	\$ 4,336.91	\$ 4,336.91	\$ -
Graduate School - Hayes Forum	\$ 9,000.00	\$ 9,000.00	\$ -
OAA Ray Travel Award	\$ 35,000.00	\$ 35,000.00	\$ -
OAA Ray Travel Award Carry Forward	\$ 5,269.15	\$ 5,269.15	\$ -
Office of Research Hayes Endowment	\$ 10,000.00	\$ 10,000.00	\$ -
Global Gateway Research Grant Program Carry Forward	\$ 10,000.00	\$ 10,000.00	\$ -
Global Gateway Research Grant Program Annual Funding	\$ 10,000.00	\$ 10,000.00	\$ -
<b><u>TOTAL INCOME</u></b>	<b>\$ 209,009.12</b>	<b>\$ 209,009.12</b>	<b>\$ -</b>
<b><u>EXPENSES</u></b>			
<b>1000 President's Projects</b>			
1100 Discretionary Fund	\$ 1,000.00	\$ -	\$ 1,000.00
1300 Inauguration	\$ 1,000.00	\$ -	\$ 1,000.00
<b><u>Total President</u></b>	<b>\$ 2,000.00</b>	<b>\$ -</b>	<b>\$ 2,000.00</b>
<b>2000 Vice President's Projects</b>			
2100 Hayes Forum	\$ 28,000.00	\$ 29,047.40	\$ (1,047.40)
<b><u>TOTAL VP</u></b>	<b>\$ 28,000.00</b>	<b>\$ 29,047.40</b>	<b>\$ (1,047.40)</b>
<b>3000 Committee Projects</b>			
3100 Executive Committee			
3110 Exec Committee Retreat	\$ -	\$ -	\$ -
3120 Awards and Recognition	\$ 1,500.00	\$ 164.00	\$ 1,336.00
3130 Exec Discretionary Funds	\$ 400.00	\$ 936.22	\$ (536.22)
3140 Committee Projects	\$ 19,406.56	\$ 4,964.26	\$ 14,442.30
3150 Marketing and PR	\$ 20,000.00	\$ 7,353.82	\$ 12,646.18
<b><u>Total Exec Committee</u></b>	<b>\$ 41,306.56</b>	<b>\$ 13,418.30</b>	<b>\$ 27,888.26</b>
3200 Academic Relations	\$ -	\$ -	\$ -
3300 Grants/Awards	\$ -	\$ -	\$ -
3310 Career Development Grant	\$ 12,000.00	\$ 7,602.14	\$ 4,397.86
3320 Global Gateway Research Grant	\$ 10,000.00	\$ 9,723.69	\$ 276.31
3330 Ray Travel Award	\$ 40,000.00	\$ 34,632.23	\$ 5,367.77
3340 Interdisciplinary Award	\$ -	\$ -	\$ -
3400 Delegate Outreach Program	\$ 4,000.00	\$ 1,726.83	\$ 2,273.17
3410 Outreach and Engagement			\$ -
3500 Diversity and Inclusion	\$ -		\$ -
3510 International Concerns	\$ -		\$ -
3600 Government Relations	\$ -		\$ -
3610 Marketing and Communications	\$ -		\$ -

3700 Graduate Health and Wellness	\$ -	\$ -	\$ -
3710 SERC	\$ -	\$ -	\$ -
3800 Organization and Elections	\$ 1,250.00	\$ 446.35	\$ 803.65
3900 Senate Advisory	\$ -	\$ -	\$ -
<b>Total Committee Projects</b>	<b>\$ 108,556.56</b>	<b>\$ 67,549.54</b>	<b>\$ 41,007.02</b>
<b>4000 Office Management</b>			
4100 Copier_Copying	\$ 500.00	\$ -	\$ 500.00
4200 Equipment	\$ 500.00	\$ -	\$ 500.00
4300 Furniture	\$ -	\$ -	\$ -
4400 Supplies	\$ 1,500.00	\$ 990.02	\$ 509.98
4500 Telephone	\$ 1,650.00	\$ 938.66	\$ 711.34
4600 Technology	\$ 7,701.24	\$ 6,421.70	\$ 1,279.54
<b>TOTAL Office Management</b>	<b>\$ 11,851.24</b>	<b>\$ 8,350.38</b>	<b>\$ 3,500.86</b>
<b>5000 Administrative</b>			
5100 Student Life Initiatives			
5110 Welcome Week	\$ -	\$ -	\$ -
5120 Homecoming	\$ -	\$ -	\$ -
5130 Spring Social and Recruitment Event	\$ 20,000.00	\$ 21,000.00	\$ (1,000.00)
5140 Fall Social and Recruitment Event	\$ 11,000.00	\$ 10,000.00	\$ 1,000.00
<b>TOTAL Student Life Initiatives</b>	<b>\$ 31,000.00</b>	<b>\$ 10,000.00</b>	<b>\$ 21,000.00</b>
5200 Personnel Training	\$ -	\$ -	\$ -
5300 Meeting Refreshments	\$ 10,100.00	\$ 8,475.50	\$ 1,624.50
5400 Organizational Development	\$ -	\$ -	\$ -
5410 Travel	\$ 10,000.00	\$ 9,682.02	\$ 317.98
5420 Membership Fees	\$ 500.00	\$ 500.00	\$ -
<b>TOTAL Organizational Development</b>	<b>\$ 20,600.00</b>	<b>\$ 18,657.52</b>	<b>\$ 1,942.48</b>
Pres., VP, Sec., Treas. Parking Passes	\$ 3,442.08	\$ 3,442.08	\$ -
<b>TOTAL Administrative</b>	<b>\$ 55,042.08</b>	<b>\$ 32,099.60</b>	<b>\$ 22,942.48</b>
6000 Professional Development	\$ -	\$ -	\$ -
7000 Emergency Funds	\$ 1,000.00	\$ -	\$ 1,000.00
8000 Prior Year Encumbrances			
8100 Career Development Grant	\$ 370.67	\$ 370.67	\$ -
8200 Global Gateway Grant	\$ 703.01	\$ 703.01	\$ -
8200 Global Gateway Grant	\$ -	\$ -	\$ -
8300 Ray Travel Award	\$ 1,485.56	\$ 1,485.56	\$ -
<b>TOTAL Prior Year Encumbrances</b>	<b>\$ 2,559.24</b>	<b>\$ 2,559.24</b>	<b>\$ -</b>
9000 Reserves	\$ -	\$ -	\$ -
9900 GA Support	\$ -	\$ -	\$ -
<b>TOTAL EXPENSES</b>	<b>\$ 209,009.12</b>	<b>\$ 139,606.16</b>	<b>\$ 69,402.96</b>

# Mental Health Counseling Providers

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## Campus Resources

*Counseling and Consultation Service*

<http://ccs.osu.edu/>

614-292-5766

First 10 sessions are free.

Must have student health insurance to continue past 10<sup>th</sup> session

*Couple and Family Therapy Clinic*

<http://ehe.osu.edu/hdfs/cft/>

614-292-3671

Does not accept insurance. Sliding fee scale.

*Psychological Services Center*

<http://www.psy.ohio-state.edu/psc/>

614-292-2059

\$10/session for students

Insurance not required

*Office of Disability Services*

<http://ods.osu.edu/>

614-292-3307

Does not provide counseling, but a good resource if need academic services

Must have a diagnosis though can provide resources in community to pursue assistance

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## Community Resources

\*always check with your insurance provider

*Mental Health America of Franklin County*

[http://www.mhafc.org/probono\\_overview.php](http://www.mhafc.org/probono_overview.php)

614-221-1441

*Columbus Area, Inc*

<http://www.columbus-area.com/index.php>

Outpatient Counseling Services

614-251-6561

*Dublin Counseling Center*

<http://dublincounselingcenter.org/>

614-889-5722



*North Central Mental Health Services*

<http://www.ncmhs.org/index.htm>

614-299-6600

*North Central Counseling*

<http://www.ncmhs.org/index.htm>

614-475-7090

*North Community Mental Health*

<http://www.northcommunity.com/index.htm>

614-261-3196

*Southeast, Inc.*

<http://www.southeastinc.com/index.php>

614-444-0800

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## **Emergency/Crisis Services**

*Counseling and Consultation Service*

<http://ccs.osu.edu/>

Urgent Hours M-F 9-5

614-292-5766

*Netcare*

<http://netcareaccess.org/>

24/7/365 Crisis intervention and stabilization

614-276-2273

*OSU Emergency Department*

614-293-8333

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## **Suicide Hotlines**

*Columbus Suicide Hotline*

614-221-5445

*National Suicide Hotline*

1-800-273-8255

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## **OSU Student Health Insurance Provider Search:**

[http://www.osuhealthplan.com/Search/search-BH.asp?plan\\_id=OSU](http://www.osuhealthplan.com/Search/search-BH.asp?plan_id=OSU)



**Council of Graduate Students**  
**The Ohio State University**

## Delegate Meeting Meeting

**Date:** July 25, 2014  
3<sup>rd</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](mailto: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. Minutes from June 27<sup>th</sup> Meeting. No objections. Minutes approved.

### 3. OFFICER REPORTS (SEE ATTACHED)

3.1. President Coy.82

3.1.1. Please say your name.#

3.1.2. South campus gateway update (see blog post)

3.1.3. Art piece being added to the union.

3.2. Vice President Bowman.979

3.2.1. There is an open seat on the SEI oversight committee. Let Michael know if you have any interest.

3.3. Secretary Schunn.1

3.4. Treasurer Rochman.2

3.4.1. Any questions on the updated budget? No questions.

3.4.2. Delegate outreach grant- slight update from last meeting. You used to have to write an essay about what you did and how your outcomes came out. Now, there is a delegate outreach blog where you can post (instead of the essay) about what you did and how it went. This is a live discussion that shows what people are doing for their events and what works/doesn't work for different types of events. Hopefully this will serve as examples for people interested.

3.5. Chief of Staff Bowers.461

### 5. STANDING COMMITTEE REPORTS (SEE ATTACHED)

5.1.1. ACADEMIC RELATIONS HOLOWACZ.1

5.1.1.1. Are going to look at the awardees of the presidential fellowship to see the diversity of who gets the award.

5.1.1.2. Will be looking into what exactly GTAS vs GRAS are expected to do.

Has been some overlap/fuzziness on the distinction. Looking to do a survey to understand the variety of assignments.

5.1.1.3. Send Eugene an email if you have any other things the Academic Relations committee should look into.

5.1.2. ARTS AND CULTURE DIFRANCO.33

5.1.2.1. Met with the short north alliance about working with them and OUAB

for Highball Halloween again.

**5.1.3. COMMUNICATIONS AND OUTREACH OPEN**

**5.1.4. DIVERSITY AND INCLUSION CAMPBELL.1651**

**5.1.4.1.**First meeting next week. Look for an update next time.

**5.1.5. GOVERNMENTAL RELATIONS OPEN**

**5.1.5.1.**Coy.82- HR3393 got passed the other day. (See blog post: <http://cgs.osu.edu/blog/student-and-family-tax-simplification-act-hr3393/>). Seems like they are trying to create different versions of the bill and meet somewhere in the middle.

**5.1.6. GRADUATE STUDENT HOUSING PENDING**

**5.1.6.1.**Coy.82- Have someone that is interested but still working out with them. We also talked at the exec committee about needing to do a graduate survey on housing to have data to bring to the table for issues that arise.

**5.1.6.2.**Need someone that is willing to tackle and have our voice heard about what we want the surrounding areas to look like.

**5.1.7. GRANTS ADMINISTRATION SANDOVAL.32**

**5.1.7.1.**Rochman- Career Development grant- 12 grants were awarded.

**5.1.7.2.**Ray travel grant. \$12,000 awarded to 16 applicants.

**5.1.7.3.**Deadline for both of these grants is open and the deadline is November 7th.

**5.1.8. HEALTH AND WELLNESS RUDERMAN.5**

**5.1.8.1.**Expect an email to set up the first meeting.

**5.1.9. INTERNATIONAL STUDENT CONCERNS ANDERSON.2299**

**5.1.9.1.**Out of town

**5.1.10. SENATE ADVISORY KRYGOWSKI.5**

**5.1.10.1.**Want to have an alternate pool for Senators that can't make it.

**5.1.10.2.**Senators expect a doodle pool out this week about the senator orientation.

**5.1.11. SERC FAZE.6**

**5.1.11.1.**If anyone wants to join the committee, email Natasha.

**5.1.12. UNIVERSITY AREA COMMISSIONER ODDEN.2**

**5.1.12.1.**Absent but doing a great job.

**5.1.13. AD HOC ON CHILDCARE GAMBREL.15**

**5.1.13.1.**Looking to have our first meeting next week

**5.1.13.2.**Put into contact with a woman who is designing a forum for faculty staff, etc for people who are interested in OSU policies regarding child care.

## **6. NEW BUSINESS**

### **6.1. Any Delegate Issues and Concerns**

**6.1.1.**Weber.460- Has received several comments about for CCS at times throughout the year there is a 3 month waiting list. This is where you get mental health help if needed. If this was the Wilce (general health) then people would be up in arms. Is there anything advocacy wise we can do to help? Obviously they refer to outside places that can see you sooner, but is there a way to get

them better resources?

**6.1.1.1.Coy.82** They presented to us and they didn't discuss this issue.

**6.1.1.2.Ruderman.5-** Is that the wait time for first appointment?

**6.1.1.3.Weber.460-** Yes that is the first appointment to get you in the system.

They call you to assess your severity but then if you're not a threat then the wait time can be up to 3 months.

**6.1.1.4.Holowacz.1-** From my own experience the wait time can be that long.

My department has a paid option.

**6.1.1.5.Coy.82-** Danielle do you want to call/email them and try to get info.

Ruderman.5- Yes

**6.1.2.Coy.82-** We're going to have a retreat so if there any types of speakers you would like to hear from please let us know. You can send that to Josh. And when we meet we will try to put a game plan together.

**6.1.3.Announcements:** Josh got married! Also, Kerry had her baby.

**6.1.4.Coy.82-** Megan is covering for Megan while Kerry is gone. We sent Kerry flowers on behalf of CGS.

**6.1.5.Rochman.2-** Next meeting is really the first meeting where we're going to start being stickler on attendance.

**6.1.6.Coy.82** ends meeting.

## **7. ANNOUNCEMENTS**

### **7.1. Autumn 2014 Semester Meetings and Special Dates**

**7.1.1.** Friday, August 15<sup>th</sup> CGS Executive Officer Meeting/Retreat, 12-4pm

**7.1.2.** Friday, August 22<sup>nd</sup> 1<sup>st</sup> Autumn Delegate Meeting, 3:30pm US Bank Conference Theater

**7.1.3.** Friday, August 29<sup>th</sup> Autumn Grad Prof Picnic, 5:30pm Faculty Club

## Written Reports for CGS Delegate Meeting 7/25/14

Current as of 7:00 pm 7/18/14

### Officer Written Reports

#### President/Josh Coy.82

- General-
  - Kerry had her baby, Katherine, and both Mom and little one are doing well!
    - We sent her flowers on behalf of CGS.
  - For the next couple of months, Megan Z will be our contact for all things administrative for CGS.
  - Megan has let me know that all our promo items are ordered and expected to arrive on time. We also ordered a new tent and two new table covers with the new CGS logos.
  - David R has been working with graphics for new promo materials for our granting programs and I will work with him to get general promo materials in order with a similar design for use at delegate outreach events.
- Recruitment-
  - Exec will be creating our plan of attack to split up duties to inform depts without representation of CGS and the upcoming elections and/or petition process at a retreat in August.
  - Below are additional dates where we will need reps for orientation activities... these are not yet all inclusive.
  - Upcoming dates CGS reps are needed (several are not confirmed yet)-
    - Aug 20th UCAT- South Gym of RPAC 3:30-5pm (Set up at 2:30)
    - Aug 25 New Grad Student welcome 9:30am-12pm Ohio Union Performance Hall
    - Aug 26 College of EHE New Grad Student Orientation 9am-1pm EHE College Commons (Panels at 9:50am-10:25am or 11:15am-11:50am) (David R)
    - Aug ? New International Grad Student Welcome
    - Aug ? Office of Diversity Welcome Faculty Club
    - Aug 29 Grad Student Welcome Picnic. Faculty Club 5:30
- King Ave Project-
  - Our letter went out to all City Council members/Zoning Board.
  - Council voted unanimously to approve and the following is being reported:
    - “The requested variances for this project have been approved by City Council, provided that the two six-bedroom units are eliminated and instead changed to one two-bedroom and one four-bedroom

unit each. Also, the applicant must still return to the UARB for final approval of architectural details.”

- South Campus Gateway Expansion:
  - There is much happening here...
    - Attended a UAC zoning committee meeting (Colin is on this sub committee), as well as a full UAC meeting, and heard initial presentations from OSU assoc VP of Planning and Real Estate Keith Myers and Campus Partners President Amanda Hoffsis
  - Plans remain vague, as CP/OSU says it has no design in mind and no developer currently. The Proposed development area is bordered by High St to the west, Indianola to the East, 9th to the north, and 8th to the south.
  - They want to rezone to mixed use and allow a height of up to 90ft on High St (plus up to 20ft more for a “mechanical penthouse” if needed, totaling 110ft), up to 70 ft on 9th, and 50ft on 8th.
  - They would not discuss density beyond the fact that they are proposing 525 “units” but would not detail how many bedrooms per unit.
  - My arguments that the current Gateway has out priced all but multiple undergrads living together and first year law students, (month) for most grad/prof students or young professionals was essentially ignored.
  - Mr. Myers claimed that the area will react favorably to the proposed developments because “markets are elastic” and used his former private sector firm’s development of the Arena District as an example of success. Interestingly he also used “market failure” as the cause of the current state of the area between campus and the Short North.
  - Previous plans from Campus Partners in the 90s called for mixed income family and grad student homes in this area, a stark contrast to what is currently being proposed.
  - Additionally, Campus Partners is claiming that they are going about this process in an “old school” manner, meaning they are asking for zoning variance without having a developer or design in mind. This would allow them to sell or lease the land off to any developer of their choosing if the zoning variance is approved, and the developer would then only have to get design approval from UARB.
  - We agreed at executive meeting that we are shocked that Campus Partners is not addressing grad student housing concerns, and is not even acknowledging the likelihood that this level of density is aimed at undergrad populations. They are, in fact, claiming to attract young professionals to this housing, though it was noted that CP current residents in the Gateway are nearly 100% student population.

- Campus Partners is an OSU “affiliate” which allows them to operate legally separately from the University, but the entire Board of CP are OSU administrators, and the staff are either former OSU employees or have some affiliation with OSU employees on the board. It would seem that such an affiliate, funded by OSU and operating on behalf of OSU should serve it’s constituents needs (i.e Grad students), and not sell the rights for such development off to a private entity.
- There are also questions regarding creation of a pseudo-campus/private dormitory in proximity to actual main campus boundaries, as well as what such an arrangement means, or should mean, for Clery Act reporting.
- More on this project from Colin as it develops.
- OSU Affiliates-
  - The formation of non profit corporate entities is likely something we should look at as working outside the “One University” model. Another such affiliate as Campus Partners is University Development Strategies, created by Board of Trustees in 2013 at the request of Assoc VP of Planning and Real Estate Keith Myers who also acts as the director of UDS (and as Chair of the Board for Campus Partners). It is funded in the amount of \$500K per year, but little is available regarding what actions specifically UDS has taken.
  - [http://trustees.osu.edu/assets/files/minutes/2013/5.%20FINAL\\_April5,2013BOTMeeting.pdf](http://trustees.osu.edu/assets/files/minutes/2013/5.%20FINAL_April5,2013BOTMeeting.pdf)
    - Pg 999-1008 covers University Development Strategies and the policy on Affiliates.
- Arts and Memorials Committee update-
  - A new sculpture has been donated to OSU (George Segal, “Acrobats”) and will be placed in the main lobby of the Ohio Union by fall. Should be a very dramatic and fun addition.
  - The committee met on Tues July 15 with 3 internationally known artists to choose an installation for the lobby of the new CBEC building. The Percent for Art funds total approx \$460K, and the final choice is going to be quite stunning and impressive. (The artist has not been notified of selection, so name is withheld).

**Vice President/ Michael Bowman.979**

- This upcoming year the Student Evaluation of Instruction Oversight Subcommittee (a subcommittee of the Committee on Academic Affairs) will become active again. If you or any graduate student you know (whether a CGS delegate or not) is interested in serving on this committee, please contact CGS Vice President Michael Bowman ([bowman.979@osu.edu](mailto:bowman.979@osu.edu)) as soon as possible.

### **Secretary/Morgan Schunn.1**

- Send me events for the blog and events calendar.
- Be sure to forward news updates to your departments when I send them out so information gets to all students (look for one once classes get started back up). In order to get these out to your department, try to compile a way to contact your constituents (email, facebook, talk to your grad chair, etc) if you don't already have a plan

### **Treasurer/David Rochman.2**

- See attached budget report
- The Ray Travel Grant recipients have been announced, the top 40% percent of the applicant pool received \$12,000.00 towards presenting their research
- Delegate Outreach Page is gone live, please begin planning your outreach events now

### **Chief of Staff/David Bowers.461**

## **Standing Committee Written Reports**

### **Academic Relations, Holowacz.1**

- Committee members outlined topics that they believed should be addressed by the ARC
  - Diversification of the presidential awardee
  - The differences between TA and RA appointments
  - Creating a survey of GTA/GRA experiences and distributing it to students of multiple disciplines
  - Concerns regarding equal parental leave
  - Continuation of the Speaker Series
  - Last year had open access
  - Creating an interdepartment program to facilitate collaboration across departments
  - We are also open to other suggestions that CGS believes to be pressing

### **Arts & Culture, DiFranco.33**

- Our chair of the new Arts & Culture committee is Maria DiFranco

### **Communication & Outreach, Open**

### **Diversity & Inclusion, Campbell.1651**

### **Governmental Relations, Open**



## **Graduate Student Housing, Pending**

### **Grants Administration, Sandoval.32**

- Career Development Grant:
  - All applicants for the summer round will have heard the results by Tuesday, July 22<sup>nd</sup>.
  - There were only 12 applicants for this last round. Please encourage your constituents to apply for the CDG. It's a great chance to get up to \$350 for activities that help you reach your professional goals!
  - Thanks to David R., we're getting the handbills made that we will pass out to department coordinators! We may ask you to take some and hand them out to your constituents.
- Global Gateway Grant:
  - Thanks to David R., we're getting the handbills made that we will pass out to department coordinators! We may ask you to take some and hand them out to your constituents.

### **Health & Wellness, Ruderman.5**

- Our chair of the Health & Wellness committee is Danielle Ruderman

### **Senate Advisory, Krygowski.5**

- I will be sending around a DoodlePoll this week to set up a time for a brief Senate orientation. This meeting will serve as a chance for elected Senators to get to know either other and discuss the roles and responsibilities of a University Senator.
- **Call for alternates:** Any delegate who is interested in serving as an alternate for the University Senate, please email [Krygowski.5@osu.edu](mailto:Krygowski.5@osu.edu). Having a pool of alternates will allow CGS to maintain full representation at each meeting. Being an alternate is also a terrific opportunity to experience policy-making at the University level.

### **SERC, Faze.6**

- SERC is looking to host a book club. Items that will be discussed will include pre-determined book or video. Please be on the lookout for more information about date and place on the CGS website.

- SERC would like to co-ordinate a survey about off-campus recycling options with University Area Commission. This survey will allow for more insight into recycling options and how to go about requesting more recycling bins.

**University Area Commission, Odden.2**

**Ad Hoc on Childcare, Gambrel.15**