



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

## Delegate Meeting Agenda

**Date:** June 27, 2014  
2<sup>nd</sup> Summer Delegate Meeting  
**Location** Ohio Union,  
Senate Chambers

---

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

---

### 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 May 23<sup>rd</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

### 4. NEW BUSINESS

- 4.1. Act 1415 SU 005-NAGPS Constitutional Clause
- 4.2. Act 1415 SU 006-New Fiscal Year Budget
- 4.3. Act 1415 SU 007-Budget Deadline Bylaw Change
- 4.4. Res 1415 SU 008-Amendment to Current Budget

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

5.1.1. ACADEMIC RELATIONS	HOLOWACZ.1
5.1.2. ARTS AND CULTURE	OPEN
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	OPEN
5.1.7. GRANTS ADMINISTRATION	SANDOVAL.32
5.1.8. HEALTH AND WELLNESS	OPEN
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. 142/160 KING AVE DEVELOPMENT

**6.2. REFRESHMENT STANDING RULE**

**6.3. Any other Delegate Issues and Concerns**

**7. ANNOUNCEMENTS**

**7.1. Summer 2014 Semester Meetings and Special Dates**

**7.1.1. Friday, July 18th, 2014, Executive Committee Meeting, 3:30pm CGS  
offices 2088 Ohio Union**

**7.1.2. Friday, July 25, 2014 3<sup>rd</sup> Summer Delegate Meeting, 3:30 pm Senate  
Chambers, Ohio Union**

## Written Reports for CGS Delegate Meeting 6/27/14

Current as of 5:00 pm 6/20/14

### Officer Written Reports

#### President/Josh Coy.82

- Congratulations to CGS advisor Kerry Hodak, new Assistant Director for Graduate and Professional Student Involvement- see blog post
  - Kerry has been a relentless advocate for grad/prof students here at OSU, via her work in Student Life OUAB, advising student governments, and many other ways too numerous to mention.
  - She has helped the Office of Student Life create one of the most diverse and wide ranging grad/prof programs in the country, one we ought to be extremely proud to have here at OSU.
  - Her new role will focus on (per Matt Couch) "a national model for graduate and professional student engagement. Kerry will lead us in this initiative as she connects with collaborative partners around the university in an effort to improve the student experience and, ultimately, graduate and professional student retention and degree completion. This is a huge undertaking but one in which we know Kerry will excel. She will continue to advise CGS and IPC, but her OUAB programming duties will shift to a new Coordinator of Graduate and Professional Student Programming, whom she will supervise."
  - This is wonderful news for both Kerry and the students she serves, so please thank her when you see her next for taking on this critical role for us!
- Grad Student Survival Guide survey and event planning
  - Likely all of you have received this survey by now, please take a few minute to fill it out.
- Marcela Hernandez,
  - Grad/STEM Diversity Coordinator for the College of Arts and Sciences, initiated this to help create a Grad Student Survival Guide event for Orientation week, meant to help address some of the questions that don't get answered at the usual orientations, and to help with the transition to grad school life.
  - I will be working with her to find ways in which CGS can help support this in whatever way possible.

- Marcela also has offered to reach out to those depts that currently have no CGS delegate representation (41 total currently), which is very generous of her.

**Vice President/ Michael Bowman.979**

- Committee appointments have been made and if any delegates have not received the auto-generated email informing them of their appointments, or if they have any questions, they should contact me.

**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.

**Treasurer/David Rochman.2**

- We have drafted the 2014-15 budget and you will find it attached as an act.
- Attached is also a resolution to increase the FY14 budget to accommodate an increase in food prices for events
- The approved new Delegate Outreach Grant application for distribution to the delegate body can be found on the CGS website. If you have any questions about the application, please contact me.

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

**Standing Committee Written Reports**

**Academic Relations, Holowacz.1**

**Arts & Culture, Open**

**Communication & Outreach, Open**

**Diversity & Inclusion, Campbell.1651**

- College of Social Work – Dissertation Research Symposium
  - The Doctoral Student Organization (DSO) in the College of Social Work at The Ohio State University invites students to submit poster presentation abstracts for the Ohio State University College of Social Work Student Poster Presentation at the 26th National Symposium on Doctoral Research in Social Work.

- Undergraduate and graduate students in social work and related fields are eligible for consideration. The authors of the selected abstracts will be invited to present their research in a poster presentation at the symposium. Presenters will receive a complimentary lunch and awards will be given to exceptional posters.
- The Symposium will take place on September 19th, 2014 at The Ohio Union; the submission deadline has been extended – if interested, please submit your abstract as soon as possible.
- Submission guidelines and other information are available here: <http://csw.osu.edu/degrees-programs/phd/doctoral-student-symposium/>

**Governmental Relations, Open**

**Graduate Student Housing, Open**

**Grants Administration, Sandoval.32**

- Career Development Grant:
  - Today, at midnight, is the next deadline for the summer round of applications.
  - All applicants will hear the results by Tuesday, July 22nd.
  - It's very exciting to have a new committee of judges for this and the GGG! I'm really looking forward to working with you each.
- Global Gateway Grant:
  - no update

**Health & Wellness, Open**

**Senate Advisory, Krygowski.5**

**SERC, Faze.6**

**University Are Commission, Odden.2**

- At the May Council on Distance Education, Libraries, and Information Technology meeting oCIO proposed a revision of the Institutional Data Policy that affects all students, staff, faculty, contractors, etc at OSU. The implications of the document-as-proposed were several, but one in particular is worth noting:
  - Institutional data' would come to include all research data.
- A clause in the proposed policy states that 'institutional data' must be handed over to OSU when a person leaves.

- CIO representatives say they didn't intend the policy to have this implication, and enforcement is questionable, but this is the kind of thing that is most likely to affect more vulnerable populations at the university.
- I'm the representative to the University Area Commission. I'm planning a housing survey of graduate students, asking about their current living conditions and what they want / are looking for. I need some volunteers for pilot testing, probably in August, and I'd like to solicit delegates. This could just as easily go in a weekly delegate bulletin or on the blog, of course.

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

# ACT 1415-SU-005

## An Act Concerning the Options of National Representation for the Council of Graduate Students

Author: David M Rochman and David Bowers, Governmental Relations  
Sponsor: The Executive Committee

**Section 1.** The purpose of this act shall be to amend the Constitution of The Council of Graduate Students (CGS) to remove from the stipulation that CGS be a member of the National Association of Graduate and Professional Students, and give the Council more freedom to pursue the most effective means of national representation for Ohio State graduate students.

**Section 2.** Whereas, Article II, Section II.4 of the Constitution of the CGS currently reads as follows:

*“The Council shall represent The Ohio State University graduate student body in the National Association of Graduate-Professional Students.”*

**Section 3.** Whereas, in order to broaden the options available to the Council, the amended section will read as:

*“Section II.4, The Council shall represent The Ohio State University graduate student body at the national level in a manner as determined by the Executive Committee in consultation with the Delegate Body. The President or his/her designee will be the primary representative of the Council at the national level and shall keep the Council informed of all such activities.*

**Section 5.** Therefore, be it resolved that this act gives more freedom of the Council to pursue the most effective means of national representation

**Section 6.** Further, be it resolved, the changes contained within this act, shall be effective immediately and the Constitution will be updated to reflect such a change.

Date Approved: \_\_\_\_\_

---

Josh Coy, CGS President

# ACT 1415-SU-006

## An Act Concerning the Approval of the Budget for the Fiscal Year 2015 for the Council of Graduate Students

Author: David M Rochman, Treasurer  
Sponsor: The Executive Committee

Section 1. Whereas the Council of Graduate Students, per by-laws, requires an operating budget going into the university's new fiscal year, the proposed budget is submitted

Section 2. Whereas, it is understood that this is a preliminary operating budget and will be amended when all fiscal reports are processed later in the academic year.

Section 3. Upon approval by the delegate body, this act will become effective immediately

### CGS Budget FY 2014-2015

<b>Category</b>	<b>Budgeted</b>
<b><u>INCOME</u></b>	
Coca Cola Endowment Annual Funding	\$ 15,500.00
Coca Cola Endowment Carry Forward	\$ 25,000.00
CSA Student Activity Fee Annual Funding	\$ 85,000.00
CSA Student Activity Fee Carry Forward	\$ 25,000.00
Graduate School - Hayes Forum	\$ 9,000.00
OAA Ray Travel Award	\$ 35,000.00
OAA Ray Travel Award Carry Forward	\$ 5,500.00
Office of Research Hayes Endowment	\$ 10,000.00
Global Gateway Research Grant Program Carry Forward	\$ 10,000.00
Global Gateway Research Grant Program Annual Funding	\$ 10,000.00
<b><u>TOTAL INCOME</u></b>	<b>\$ 230,000.00</b>
<b><u>EXPENSES</u></b>	
<b>1000 President's Projects</b>	
1100 Discretionary Fund	\$ 1,000.00
1300 Inauguration	\$ 1,000.00
<b>Total President</b>	

**2000 Vice President's Projects**

---

2100 Hayes Forum	\$	30,000.00
<b>TOTAL VP</b>	\$	<b>30,000.00</b>

---

---

**3000 Committee Projects**

---

3100 Executive Committee		
3110 Exec Committee Retreat	\$	2,000.00
3120 Awards and Recognition	\$	1,500.00
3130 Exec Discretionary Fund	\$	500.00
3140 Committee Discretionary Fund	\$	8,000.00
3150 Marketing and PR	\$	15,000.00
<b>Total Exec Committee</b>	\$	<b>27,000.00</b>

---

---

3200 Academic Relations	\$	2,000.00
3340 Arts and Culture	\$	4,000.00
3300 Grants Administration	\$	500.00
3400 Delegate Outreach Grant	\$	5,000.00
3410 Communications and Outreach	\$	1,000.00
3500 Diversity and Inclusion	\$	3,000.00
3510 International Concerns	\$	3,000.00
3600 Government Relations	\$	1,000.00
3610 Ray Travel Grant	\$	500.00
3700 Graduate Health and Wellness	\$	4,000.00
3710 SERC	\$	2,000.00
3800 Organization and Elections	\$	500.00
3900 Senate Advisory	\$	1,000.00
5200 Graduate Housing	\$	2,000.00
<b>Total Committee Projects</b>	\$	<b>29,500.00</b>

---

---

**3300 Grants Administration (Funds)**

---

3310 Career Development Grant	\$	12,000.00
3320 Global Gateway Research Grant	\$	15,000.00
3330 Ray Travel Award	\$	40,000.00
<b>Total Grant Funds</b>	\$	<b>67,000.00</b>

---

---

**4000 Office Management**

---

4100 Copier Copying	\$	500.00
4200 Equipment	\$	500.00
4300 Furniture		
4400 Supplies	\$	1,500.00

4500 Telephone	\$	1,650.00
4600 Technology	\$	7,400.00
<b>TOTAL Office Management</b>	\$	<b>10,550.00</b>

**5000 Administrative**

5100 Student Life Initiatives		
5130 Spring Social and Recruitment Event	\$	20,000.00
5140 Fall Social and Recruitment Event	\$	11,000.00
5300 Meeting Refreshments	\$	12,000.00
5400 Organizational Development	\$	1,000.00
5410 Travel	\$	15,000.00
5420 Membership Fees	\$	500.00
6000 Pres., VP, Sec., Treas. Parking Passes	\$	3,500.00
<b>TOTAL Administrative</b>	\$	<b>63,000.00</b>

8000 Prior Year Encumbrances	\$	900.00
8100 Career Development Grant	\$	500.00
8200 Global Gateway Grant	\$	500.00
8300 Ray Travel Award	\$	1,050.00
<b>TOTAL Prior Year Encumbrances</b>	\$	<b>2,950.00</b>

<b>TOTAL EXPENSES</b>	\$	<b>230,000.00</b>
-----------------------	----	-------------------

# ACT 1415-SU-007

## An Act Concerning the Timely Proposal and Adoption of the Annual Operating Budget of the Council of Graduate Students

Author: David M Rochman, Treasurer

Sponsor: The Executive Committee

**Section 1.** The purpose of this act shall be to amend the Bylaws of The Council of Graduate Students (CGS) to ensure adoption of an accurate and effective budget, after the conclusion of spring semester, but prior to the beginning of the next fiscal year in which it is adopted.

**Section 2.** Whereas, Article VI, Section VI. 1. B of the Bylaws of the CGS currently reads as follows:

*Section VI.1.B. Budget Approval - A proposed budget will be prepared by the Treasurer in consultation with the President, reviewed by the Executive Committee, and presented to the Council at the last regular meeting of spring semester. This budget, or an amended version thereof, must be adopted by a simple majority vote of the Council at the first regular meeting of summer term.*

**Section 3.** Whereas, in order to have this section reflect a more efficient and timely process, the following changes shall be made:

*Budget Approval - A proposed budget will be prepared by the Treasurer in consultation with the President, reviewed by the Executive Committee, and **sent to the Council at least one week prior to the June Delegate Meeting.** ~~presented to the Council at the last regular meeting of spring semester.~~ This budget, or an amended version thereof, must be adopted by a simple majority vote of the Council at the **June Delegate Meeting, prior to the next fiscal year.** ~~first regular meeting of summer term.~~*

**Section 4.** Be it resolved, the changes contained within this act, shall be effective immediately and the Bylaws will be updated to reflect such a change.

Date Approved: \_\_\_\_\_

\_\_\_\_\_

Josh Coy, CGS President

# RESOLUTION 1415-SU-008

## A Resolution in Support of Amending the FY14 Budget Students

Author: David M Rochman, Treasurer

Sponsor: The Executive Committee

Section 1. Be it enacted by the Council of Graduate Students, that the governing budget be amended to reflect FY14 estimates

Section 2. And be it further that the FY14 budget of the Council of Graduate Students be as follows:

### CGS Budget FY14 through 05/30/2014

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>

### **EXPENSES**

#### **1000 President's Projects**

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>

#### **2000 Vice President's Projects**

2100 Hayes Forum	\$ 28,000.00	\$ 32,651.90	\$ (4,651.90)
<b><u>TOTAL VP</u></b>	<b>\$ 28,000.00</b>	<b>\$ 32,651.90</b>	<b>\$ (4,651.90)</b>

#### **3000 Committee Projects**

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	\$ 90.25	\$ 309.75
3140 Committee Projects	\$ 19,406.56	\$ 1,085.25	\$ 18,321.31
3150 Marketing and PR	\$ 20,000.00	\$ 7,353.82	\$ 12,646.18
<b>Total Exec Committee</b>	<b>\$ 41,306.56</b>	<b>\$ 8,693.32</b>	<b>\$ 32,613.24</b>
3200 Academic Relations	\$ -	\$ -	\$ -
3300 Grants/Awards	\$ -	\$ -	\$ -
3310 Career Development Grant	\$ 12,000.00	\$ 6,507.14	\$ 5,492.86
3320 Global Gateway Research Grant	\$ 10,000.00	\$ 9,751.44	\$ 248.56
3330 Ray Travel Award	\$ 40,000.00	\$ 18,353.55	\$ 21,646.45
3340 Interdisciplinary Award	\$ -	\$ -	\$ -
3400 Delegate Outreach Program	\$ 4,000.00	\$ 1,901.18	\$ 2,098.82
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>\$ 45,652.98</b>	<b>\$ 62,903.58</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	\$ 736.19	\$ 763.81
4500 Telephone	\$ 1,650.00	\$ 937.28	\$ 712.72
4600 Technology	\$ 7,701.24	\$ 6,421.70	\$ 1,279.54
<b>TOTAL Office Management</b>	<b>\$ 11,851.24</b>	<b>\$ 8,095.17</b>	<b>\$ 3,756.07</b>
<b>5000 Administrative</b>			
5100 Student Life Initiatives			
5110 Welcome Week	\$ -	\$ -	\$ -
5120 Homecoming	\$ -	\$ -	\$ -
5130 Spring Social and Recruitment Event	\$ 20,000.00	\$ -	\$ 20,000.00
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	\$ 7,931.03	\$ 2,168.97

5400 Organizational Development	\$ -	\$ -	\$ -
5410 Travel	\$ 10,000.00	\$ 9,222.23	\$ 777.77
5420 Membership Fees	\$ 500.00	\$ 500.00	\$ -
<b>TOTAL Organizational Development</b>	<b>\$ 20,600.00</b>	<b>\$ 17,653.26</b>	<b>\$ 2,946.74</b>
Pres., VP, Sec., Treas. Parking Passes	\$ 3,442.08	\$ 3,442.08	\$ -
<b><u>TOTAL Administrative</u></b>	<b>\$ 55,042.08</b>	<b>\$ 31,095.34</b>	<b>\$ 23,946.74</b>
6000 Professional Development	\$ -	\$ -	\$ -
7000 Emergency Funds	\$ 1,000.00	\$ -	\$ 1,000.00
8000 Prior Year Encumbrances			
	\$ 370.67	\$ 370.67	\$ -
8100 Career Development 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><u>TOTAL EXPENSES</u></b>	<b>\$ 209,009.12</b>	<b>\$ 120,054.63</b>	<b>\$ 88,954.49</b>

Section 3. And be it further enacted, that the budget be effective immediately upon ratification by majority vote.

Date Approved:

---

President, CGS



**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.**

Coy.82 Recognized and welcomed new members. Housekeeping details- use of placards when speaking, voting etc.

**2. APPROVAL OF MINUTES**

- 2.1. Minutes from April 18<sup>th</sup> Meeting**

- 2.1.1. Minutes were approved as amended, April 18<sup>th</sup> corrected date**

**3. OFFICER REPORTS**

- 3.1. President**

Coy.82

- 3.1.1. Noted written reports for future meetings. Continuing issues:**

**3.1.1.1. Adoptive parental leave parity with birth parent leave: moving forward. There looks to be broad base of support across faculty staff and students for achieving the same policies for adoptive parents as apply to birth parents**

- 3.1.1.2. Presidential Fellowship award: Reviewing demographics of awards**

- 3.1.1.3. Work hour requirements for GTAs and Fellows in various schools**

- 3.1.1.4. New officer team working together well looking forward to next**

year.

- 3.1.1.5.**

- 3.2. Vice President**

Bowman.979

- 3.2.1. Finishing up delegate elections 73 out of 130 delegates elected. Currently 41 departments with no representation as of yet.**

- 3.3. Interim Secretary**

Lang.279

- 3.4. Treasurer**

Rochman.2

- 3.4.1. Meeting refreshments budget requires some additional allocation of funds because of increased costs of catering. Requires a change in standing rules to keep pace.**

- 3.4.2. Please return placards when leaving the meeting.**

**4. SECRETARY ELECTIONS**

- 4.1. Secretary elections (candidate CVs in packet)**

Bowman.979

- 4.1.1. Meghan Harley.23**

- 4.1.2. Morgan Schunn.1**

**4.1.2.1.** Bowman.979 opened the election procedure. Each candidate allowed up to 10 minutes to introduce self; delegate Q&A of candidates; discussion and vote.

**4.1.2.1.1.1.** Schunn.1 Introduced herself: Currently MA/PhD student in communications. Completed BA at OSU. Clarified roles and expectations with current secretary. Discussed how her experience and abilities mesh with responsibilities of secretary. Noted possible need for a communications policy regarding when CGS contacts graduate student body as a whole and discussed experience with setting in place such policies.

**4.1.2.1.1.2.** Harley.23 introduced herself: Part-time student and full-time employee MS/MBA 2<sup>nd</sup> year, working fulltime for non-profit research institute. Spoke with current secretary to clarify duties. Spoke to how personal experience and abilities mesh with demands of secretary's position. Time management abilities, entrepreneur in addition to working full-time and being a student. Experienced coordinating large scale philanthropic efforts.

**4.1.2.1.2.** Q&A from delegates

**4.1.2.1.2.1.** Sandoval.36 asked about how each candidate plans adjusting current schedules to allow for demands of position. Both candidates provided answers demonstrating awareness of schedule demands and plans for handling them.

**4.1.2.1.2.2.** Delegate asked how each candidate will be involved if not elected. Answers included: being open to adding to current volunteer duties; being open to committee duties and exploring the open delegate seats.

**4.1.2.1.2.3.** Anderson.2299. Motion to extend discussion 3 minutes. Motioned seconded. Motion carried.

**4.1.2.1.2.4.** Anderson.2299 asked candidates to restate names and asked whether candidates would be on campus this summer as well as past experience in student government. Both will be present over the summer. Limited experience with student government but both had undergraduate experience with student life efforts.

**4.1.2.1.3.** Candidates and all those not voting left the room. Delegate Discussion. Ballots distributed.

**4.1.2.1.4.** Schunn.1 elected secretary.

## **5. NEW BUSINESS**

### **COY.82 CALLED MEETING BACK TO ORDER**

**5.1.** ACT 1415-SU-001: An Act Establishing CGS Meeting Dates 2014-15 (see attached)

**5.1.1.** Coy.82 introduced proposed schedule. No discussion. No objections, motion approved.

**5.2.** ACT 1415-SU-002: An Act Establishing the 2014-15 Standing Committees (see attached)

**5.2.1.** Coy.82 introduced committee structure. Arts/Culture and Graduate Student

Housing are new committees. Invited delegates not on a committee to talk with him about possible appointment. Discussion Ferriby.2 asked about Arts/Culture committee's work with other groups. Coy.82 explained the differences. A Delegate asked about potential duties of graduate student housing committee. Coy.82 explained potential issues the proposed committee would attend to. Oti.4 asked about which committee works on transportation and parking. Coy.82 explained the various external university committees that work with those issues. Delegate asked whether name of committee ought to include transportation. Coy.82 noted that that would require an amendment. A Delegate asked about whether off campus students needing help with landlords might be a potential issue for committee. Coy.82 agreed and suggested student legal services as possible additional resource. Motion Approved

**5.3. ACT 1415-SU-003: An Act Amending the Composition of the Executive Committee of The Council of Graduate Students (see attached)**

**5.3.1.** Coy.82 introduced reasons for adding University Area Student Commissioner to CGS Exec Committee. Discussion. Gambrel.15 asked clarification about how appointments are made. Coy.82 clarified this is mostly a duty of the Vice President, there are some positions appointed by the President or outlined within our Constitution. OHI?? Delegate asked about Exec Committee seats not being elected by CGS. Coy.82 explained membership of Exec Committee. Anderson.2299 asked about other positions appointed by the President. Coy.82 explained constitutional requirements of chairs' appointments. No objections, motion approved.

**5.4. RES 1415-SU-004: A Resolution in Support of GCBC Stipend Increase Recommendations (see attached)**

**5.4.1.** Coy.82 introduced GCBC's work and their report recommending increases for GA stipends for \$1500/year for 3 additional years. Brewster.81 asked about possible next steps for university's process. Coy.82 explained next possible steps. Delegate raised concern that more might be required if not even keeping track with cost of living. Delegate suggested that Senate committee hasn't asked for enough. Coy.82 noted that if it goes through the stipend will be doubled over 6 year period, also raised concern that higher stipends result in smaller number of GA's. Coy.82 noted he believed in need for unified front between CGS and GCBC. Fuller.308 was on the GCBC committee and explained the process through which they determined the 1500 figure. Delegate reported Fellowship recipients have been notified of increase and asked whether increases would be equitable. Green.1627 asked about whether past increases in stipends cost either led to loss in positions or increases in tuition. Coy.82 noted that no positions were lost to his understanding. Coy.82 noted that we might be approaching consequences of either reduced numbers of stipend recipients or cost shifting to tuition paying students. Ratte.1 asked whether this recommendation just related to minimum. Ratee.1 asked about disparities across departments in terms of expectations of student workers. Anderson.2299 asked for clarification as to why a greater increase isn't being sought. Coy.82 explained the logic of attempting to ask for realistically attainable figure. Follow up question regarding process for real cost of living tie in. O'Dell.98 asked about percentage across board increase rather than for a minimum and why not ask for real cost of

living. Coy.82 explained that while we aren't where we would like to be, we are in better position and closing in on cost of living. Follow-up question why not ask for standard of living now. Coy.82 explained that with the challenges university faces it might be prudent to work with them. Motion approved.

**5.5.** ACT 1415-SU-005: An Act Concerning the Options of National Representation for the Council of Graduate Students (see attached)

**5.5.1.** Coy.82 introduced proposed constitutional amendment in its first reading. Last meeting CGS voted unanimously to cease membership in NAGPS. Subsequent to the meeting it was found that CGS constitution currently requires continuing membership. Proposed amendment remedies the situation. Coy.82 reported that he has begun working with SAGE, new group primarily land grant universities. Discussion: Delegate noted appreciating flexibility but raised concern about president being the primary contact. Coy.82 noted that can be a designee. Follow-Up question: Why is this written into the constitution? Rochman.2 noted that change in constitution is required to maintain alignment with CGS vote. Brewster.81 asked about level of past participation of CGS delegates on national level. Coy.82 reported on past student involvement. Follow-up question: is national opportunity still possible? Coy.82 reported that yes it would be either through SAGE or through CGS itself.

## **6. STANDING COMMITTEE REPORTS**

**6.1.** Committees not yet formed (see ACT 1415-SU-002)

**6.1.1.** Sandoval.32 Introduced the Career Development Grant and Global Gateway Grant asking delegates to encourage their students to apply; she also reported needing judges for the grant application. Please contact VP Bowman if you are willing to volunteer to judge. Showalter.53 asked whether non-delegates could judge. Sandoval.32 noted that all graduate students are able to serve. Delegate asked about judging in application cycles. Delegate asked about current composition of judges. Rochman.2 mentioned that he would be needing judges for Ray Travel Grant, noted that serving as a judge is a great way to gain understanding of what makes a winning application. Eisenman.21 asked about timing of judges' duties. Sandoval.32 noted that it is in the 2 weeks following applications.

**6.1.2.**

## **7. NEW BUSINESS**

**7.1.** Any other Delegate Issues and Concerns

**7.1.1.** Gambrel.15 brought up needs of childcare for graduate students who are new parents. Waiting list is quite long for university provided child care. Asked whether any committee is looking at this. Coy.82 noted that GCBC could be looking at this. Kerry Hodak also should be notified of this concern. A delegate noted that childcare is large issue for faculty/staff as well. Cichon.8 suggested possible ad hoc committee on child care. Gambrel.15 proposed the committee and offered to chair it if no one else comes forward. Motion approved.

**7.1.2.** Delegate asked about a possible resolution regarding pay of GAs who are international students with certain cost of living income visa requirements. Coy.82 explained

the process for proposing resolutions.

**7.1.3.**

**8. ANNOUNCEMENTS**

**8.1. Summer 2014 Semester Meetings and Special Dates**

**8.1.1.** Friday, June 27, 2014 2<sup>nd</sup> Summer Delegate Meeting, 3:30 pm Senate Chambers, Ohio Union

**8.1.2.** Friday, July 25, 2014 3<sup>rd</sup> Summer Delegate Meeting, 3:30 pm Senate Chambers, Ohio Union