Delegate Meeting Minutes

Date: February 27, 2015
2nd Spring Delegate Meeting
Location: Ohio Union, Senate Chambers

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 January 30 Meeting, no changes, approved

3. GUESTS
   3.1. AHMED HOSNI, PROGRAM COORDINATOR, COLLEGIATE RECOVERY COMMUNITY
      3.1.1. 2 YEARS OLD
      3.1.2. COLLEGIATE RECOVERY PROGRAM- SUPPORTIVE COMMUNITY WITHIN COLLEGIATE ENVIRONMENT TO HELP PEOPLE DISENGAGE FROM ADDICTIVE BEHAVIOR
      3.1.3. APPROX 108 ACROSS THE COUNTRY
      3.1.4. VITAL BECAUSE CAMPUS IS A HOSTEL ENVIRONMENT FOR PEOPLE RECOVERING
      3.1.5. CURRENT 28 DAY RECOVERY MODEL DOES NOT WORK- NEED CONTINUING CARE
      3.1.6. NEEDS- ACADEMIC FLEXIBILITY TO SCHEDULE THEIR RECOVERY TREATMENT, FINANCIAL STRAINS,
      3.1.7. AVERAGE RETENTION RATE OF PEOPLE IN PROGRAM IS 98% AND 89% GRADUATION
      3.1.8. CURRENTLY HAVE 15 MEMBERS IN THE PROGRAM RIGHT- MIX OF UNDERGRAD, GRAD, PROF, AND DOCTORAL
      3.1.9. HAVE STAFF AND DEDICATED LOUNGE
      3.1.10. OSU HAS BECOME A MODEL FOR PROGRAMS ACROSS THE COUNTRY
      3.1.11. PROVIDE CAMPUS AND COMMUNITY REFERRALS AND ADVOCACY TO PROGRAMS THAT ALREADY EXIST, PARTNER
      3.1.12. HAVE A RECOVERY HOUSE THAT CAN HOLD 28 STUDENTS
      3.1.12.1. KNOWLEDGEABLE RECOVERY RA
      3.1.13. IF YOU KNOW GRADUATE STUDENTS IN NEED OF RECOVERY
      3.1.14. ANDERSON- HOW TO GET INVOLVED
      3.1.15. OUR WEBSITE AND FLYER HAS EMAIL ADDRESS
      3.1.16. FERIBY.2- ARE YOU PLANNING IN GETTING INVOLVED WITH ORIENTATION DAYS?
      3.1.17. AHMED- ABSOLUTELY, EXCITED TO BE HERE TO GET INFORMATION OF
HOW BEST TO REACH GRADUATE STUDENTS

3.1.18. COY.82 - DO YOU WORK WITH THE VET SERVICES?
3.1.19. AHMED - HAVE REACHED OUT BUT THEY TEND TO KEEP STUFF IN HOUSE
3.1.20. ROSA.1 - DO YOU NEED A NOTE FROM A DOCTOR?
3.1.21. AHMED - NEED 6 MONTHS OF SOBRIETY AND 2 LETTERS OF REFERAL. MEMBERS GET CERTAIN BENEFITS, BUT EVERYONE CAN GET HELP
3.1.22. ADNERSON - IS THERE A COST?
3.1.23. AHMED - THE MONEY IS RAISED THROUGH DONORS

3.2. MOLLY HEGARTY, MANAGING DIRECTOR, STUDENT LEGAL SERVICES

3.2.1. NONPROFIT ORGANIZATION
3.2.2. CAME TO OHIO STATE IN 2012
3.2.3. SERVED 11,000 STUDENTS
3.2.4. 3400-4000 PER YEAR
3.2.5. DO STUDENTS NEED LAWYERS? YES!
3.2.6.3 CATEGORIES
   3.2.6.1. LANDLORD
      3.2.6.1.1. CAN HELP GET DEPOSITS, FIXES, ETC
      3.2.6.1.2. CAN REVIEW LEASE
   3.2.6.2. TRAFFIC
      3.2.6.2.1. CAN REPRESENT FOR SPEEDING TICKETS, ETC IN FRANKLIN COUNTY
      3.2.6.2.2. CANNOT REPRESENT OUTSIDE OF FRANKLIN COUNTY BUT CAN GIVE ADVICE
   3.2.6.3. OTHER/CIVIL
      3.2.6.3.1. IF YOU HEAR OF ANYBODY IN TROUBLE THEN STUDENT LEGAL SERVICES IS A GOOD FIRST STEP, CAN'T HELP WITH FELONIES BUT CAN HELP YOU GET STARTED
      3.2.6.3.2. ALSO DOES EXPONGMENTS IN FRANKLIN COUNTY
      3.2.6.3.3. CONTRACT REVIEW, CONTRACT DRAFTING, CREDIT ISSUES, IDENTITY THEFT, DEBT COLLECTION, WILLS (FOR SPOUSES AND PARTNERS TOO!), APPOINT CUSTODY, GUARDIANS, DISILLUSIONS OF MARRIAGE, NOTARY, VICTIMS OF VIOLENT CRIME, STALKING, SEXUAL VIOLENCE, PROTECTION ORDERS, ETC
   3.2.7. HAVE LAW CLERKS THAT CAN WRITE YOU A LIST OF HOW TO DO THINGS, FOR EXAMPLE HOW TO CHANGE YOUR NAME, WHAT HAPPENS TO YOUR WILL WHEN YOU GET MARRIED, ESTATE PLANNING
   3.2.8. SLS FEE IS CHARGED IN AUTUMN FOR $40
      3.2.8.1. IF YOU OPT OUT YOU CANNOT GET BACK IN THAT YEAR, BUT CAN THE NEXT YEAR
   3.2.9. NEED TO JUST PAY FILING FEES IF YOU SUE
   3.2.10. ALL FULL TIME LAWYERS HAVE AT LEAST 5 YEARS EXPERIENCE IN OHIO
   3.2.11. DO NOT COVER FOR: FELONIES, BANKRUPTCY, IMMIGRATION
3.2.12. APPOINTMENTS ARE GENERALLY 45 MINUTES, IN FALL MAY 3-4 DAYS, BUT TYPICALLY 1-2. IF IT IS AN EMERGENCY, THEY WILL MAKE SURE YOU GET IN (EVICATIONS, NO HEAT, UTILITIES)

3.2.13. OPEN CONTAINER CHARGES HAVE INCREASED RECENTLY SO BE CAREFUL

3.2.14. INTERNATIONAL STUDENTS MAKE UP 14% OF CLIENTS
3.2.15. 99% RECOMMENDATION RATE
3.2.16. STARTING TO PILOT WILL CLINICS TO COME TO WHERE YOU ARE
3.2.17. SERVICES ARE CONFIDENTIAL
3.2.18. APRIL 23- SPONSORING ART INSTALLATION THAT WILL TRAVEL ACROSS UNIVERSITY, CALL FOR ARTISTS OF VICTIMS

3.2.19. TOWING CLASS ACTION SUIT- HAVE TO DO VERY LITTLE TO APPLY
3.2.20. QUESTIONS
   3.2.20.1. SHOWALTER- HOW DO YOU HANDLE ISSUES WHERE THERE MAY BE A CONFLICT WITH UNIVERSITY
   3.2.20.2. MOLLY- CAN'T REPRESENT IN CASES AGAINST UNIVERSITY BUT CAN HELP YOU GET STARTED. CAN'T REPRESENT ONE STUDENT AGAINST ANOTHER, BUT CAN TALK TO YOU

3.3. DR. DRAKE

3.3.1. WEDNESDAY WAS AT A MEETING ON SEXUAL VIOLENCE IN CALIFORNIA
   3.3.1.1. WAS ABLE TO TALK ABOUT ALL THE SERVICES THAT OSU HAS
   3.3.1.2. EFFORTS ARE QUITE ACTIVELY PUT OUT BY STUDENTS
   3.3.1.3. THE WAY WE HAVE BEEN SO EFFECTIVE IS TO HAVE SO MANY DIFFERENT PEOPLE INVOLVED SO WE WELCOME OTHER PEOPLE TO BE INVOLVED

3.3.2. GREAT JOB ON THE HAYE'S FORUM
3.3.3. CURRENTLY HAS A GRAD STUDENT THAT GIVES FEEDBACK
3.3.4. TO BE AN EFFECTIVE ADVOCATE IT IS IMPORTANT TO KNOW WHAT YOU ARE PASSIONATE ABOUT.

3.3.5. GAMREL.15- WHAT IS YOUR SON STUDYING
3.3.6. DRAKE- ONE IS A LAWYER THE OTHER IS GETTING A DOCTORATE IN SOCIOLOGY AND STUDYING STEREOTYPE THREAT

3.3.7. ALL OF YOU ARE DOING VERY INTERESTING AND IMPORTANT THINGS

4. OFFICER REPORTS (SEE ATTACHED)

4.1 President Coy.82
   4.1.1 Surveys- there is a big grad survey coming going out of OAA that they do every three years- so trying to piggyback on that and hopefully they will stay on there every time it is given
   4.1.2 5-hour contractual thing is a pretty big mess, department does not see how big the issue is. Dean has now been assigned to look at the issue. Maybe UCAT should be looking at the issue to have a
3rd party. Been suggested to be an audit. The department doesn't even support this practice so why is it still doing it

4.1.3 GCBC report has been given to everyone- Looking at can it be done? Faculty is also asking for $4,000 raise each

4.2 Vice President

4.2.1 Haye's forum

4.2.1.1 Thank volunteers

4.2.1.2 Great turn out from Jorge Cham

4.2.1.3 Extra goody bags that are by the door that you can take

4.2.2 Working on getting apportionment to see how many delegates each department has

4.2.3 Elections- Nominations for officers open today

4.2.3.1 Munneley.3 – VP

4.2.3.2 Fariby.2- nominate Eugene for VP

4.2.3.3 Difranco..33- VP

4.2.3.4 Holowacz- nominating bowers for president

4.2.3.5 Don’t need to be affiliated with CGS to run

4.2.3.6 Ends March 13

4.2.3.7 Elections at March 27 in Bank Theater

4.2.4 Senator elections will be in April. Start accepting applications March 20

4.2.5 Delegate elections will be sometime in March

4.2.6 Brewster- senate applications Bowman- March 20-April 3

4.2.7 Gambrel- suggestions for hayes? Bowman- let me know and the new VP. Or let Kerry or Megan know who will be working with the VPs next year

4.3 Secretary

4.4 Treasurer

4.4.1 Financial Statement

4.4.1.1 Budget is in line. There is some money that is not officially on the books but right on track. We will have a couple thousand more than what we planned

4.4.1.2 Currently have spent 83,000 as December 31

4.4.1.3 Our end of the year is heavy with Hayes and grants

4.4.1.4 Looks like some of the transactions might need to be recoded to other accounts

4.5 Chief of Staff

5. STANDING COMMITTEE REPORTS (SEE ATTACHED)

5.1.1. ACADEMIC RELATIONS
5.1.1.1.OSU SUPPLEMENTAL INSURANCE- CAME DOWN TO OSU HAS RESPONSIBILITY WHEN PEOPLE GO TO OTHER SEAS. THERE HAVE BEEN CASES IN PAST WHEN STUDENTS DID NOT HAVE SUPPLEMENTAL SO OSU HAD TO COVER

5.1.1.1.1.WEDIN- DO I NEED TO TELL MY CONSTITUENTS THIS?
5.1.1.1.2.HOLOWACZ- THEY WILL GET THIS INFORMATION WHEN THEY ARE SIGNING UP

5.1.1.2.THANK TEAM FOR THE SURVEY HELP

5.1.2. ARTS AND CULTURE

5.1.2.1.CLAY CAFÉ EVENT #2- HAD ALL THE PEOPLE WHO COULD NOT GO TO THE FIRST EVENT

5.1.2.2.PIZZUTI COLLECTION- CATERED, BLACK TIE- 125 PEOPLE

5.1.3. COMMUNICATIONS AND OUTREACH

5.1.4. DIVERSITY AND INCLUSION

5.1.4.1.planetarium- tent last weekend of march or first weekend of april
5.1.4.2.Open doors program- training on diversity, let tori know if you are inetested. It would be two 2-hour sessions with food

5.1.5. GOVERNMENTAL RELATIONS

5.1.5.1.Day on the Hill- March 20-24, research funding, campus climate, immigration, student debt- any info or questions contact Chloe

5.1.6. GRADUATE STUDENT HOUSING

5.1.7. GRANTS ADMINISTRATION

5.1.7.1.Workshop on March 4 for grants
5.1.7.2.Judging for global gateway currently

5.1.7.3.Career Development Grant

5.1.7.3.1.More formal and lasting
5.1.7.3.2.Says there has to be 3 judges for every application from a variety of departments, has criteria for judging, eligibility requirements

5.1.7.3.3.Sandoval brings up for discussion
5.1.7.3.4.Showalter.53- are there existing rules
5.1.7.3.5.sandoval- no formal
5.1.7.3.6.Pillai.30- Any specific tips?
5.1.7.3.7.Sandoval- this is for the governing of the grants
5.1.7.3.8.Eisman- publicly accessible?
5.1.7.3.9.Sandoval- will be in the standing rules. This is also in the rubric on the application

5.1.7.3.10.kahn.10- called to question, Sandoval, seconds, majority approves

5.1.7.4.Global Gateway Grant

5.1.7.4.1.Judged by 4 people because it is a larger amount
5.1.7.4.2.Judges should be from different departments
5.1.7.4.3.Also funded by grad school and office OIA
5.1.7.4.4. Also outlines eligibility and specifications
5.1.7.4.5. Wedin- What does the purpose of the grant mean?
5.1.7.4.6. Sandoval- OIA sets the criteria for the grant. Students should be forming one-to-one relationships with someone at some other university. How can that be leveraged to help OSU
5.1.7.4.7. Micen.1- Got the grant but the meeting or conference did not happen. Maybe a statement that the grant cannot be used for another event. Will add to the application
5.1.7.4.8. Gambrel called- Garett seconds, majority in favor, passes

5.1.8. HEALTH AND WELLNESS
5.1.8.1. Healthy cooking demo- March 9
5.1.8.2. April 7- Anonymous people screening 6-8:30

5.1.9. INTERNATIONAL STUDENT CONCERNS
5.1.9.1. Make sure you go to Taste of OSU
5.1.9.2. Going to have safety workshops for international students and others
5.1.9.3. No sleeping in the library rule- International students have been kicked out- does not seem equally enforced and not publicized
5.1.9.4. Kerry- it is for your own safety so you don’t have theft

5.1.10. SENATE ADVISORY

5.1.11. SERC
5.1.11.1. Information is in the packet
5.1.11.2. Acre restaurant

5.1.12. UNIVERSITY AREA COMMISSIONER
5.1.12.1. 3,000 more students on campus soon
5.1.12.2. Buckeye village move still on the radar but not for a while
5.1.12.3. Summit and 4th information and discussion

5.1.13. AD HOC ON CHILDCARE
5.1.13.1. Link is in the meeting packet

6. NEW BUSINESS
6.1. Any Delegate Issues and Concerns
6.1.1. Miller.5766- Student health insurance update- today is the deadline for request for proposals- short list will come before the committee in April which will then be voted on
6.1.1.1. Asking for 3 things- the domestic/international, single/family, grad/undergrad pricing
6.1.1.2. Voiced concern about pricing off of utilization- CGS should write a position statement. Coy.82 just need a resolution that will then be voted on. Should go to the head of committee as a position from graduate students
6.1.2. Muza.1- IRB issues
6.1.2.1. Odden- OSU just moved to online system so a lot of labor got diverted to that. Then they were understaffed. They just hired 4 more people that had to be trained.
6.1.2.2. Showalter.53- have called IRB to the committee meetings and they
have clear plans. Poor applications clog up the pipes and take more time so working to make resources available to overall improve the quality of the applications

6.1.2.3. Difranco- said something about not knowing how to apply for IRB and they said to go to your PI

6.1.2.4. Wedin- what if you do not have a lot of experience

6.1.2.5. Difranco- they'll help you

6.1.2.6. Showalter- check their site

6.1.2.7. Ashley- they have office hours where you can walk in and get help

6.1.3. Odden- anyone work with data that requires restricted data- working to get a place together for this kind of research- especially secondary data that you had to do something to get that data

6.1.4. Wedin- getting strict about teaching- what do other departments do?

6.1.5. Kerry- Contact UCAT. They can help you assess your department

7. ANNOUNCEMENTS

7.1. Spring 2014 Semester Meetings and Special Dates

7.1.1. CGS Executive Committee Meeting, Friday, March 6, 2015, 3:30pm, CGS Office

7.1.2. 3rd Delegate Meeting (Officer Elections): Friday, March 27, 2015, 3:30 pm, US Bank Conference Theater

7.1.3. Dates listed here: https://cgs.osu.edu/administration/meeting-dates/