Delegate Meeting Agenda
Date: April 17, 2015
4th 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 March 27 Meeting

3. **SENATOR ELECTIONS (BOWMAN.979)**

4. **OFFICER REPORTS (SEE ATTACHED)**
   4.1 President Coy.82
   4.2 Vice President Bowman.979
   4.3 Secretary Schunn.1
   4.4 Treasurer Bowers.461
   4.5 Chief of Staff Cichon.8

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 VANG.18
   5.1.4 DIVERSITY AND INCLUSION CAMPBELL.1651
   5.1.5 GOVERNMENTAL RELATIONS TULL.20
   5.1.6 GRADUATE STUDENT HOUSING SKUBIC.1
   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. Standing Rule (Bowman.979)
   6.2. Act 1415-SP-009
   6.3. Any Delegate Issues and Concerns

7. **ANNOUNCEMENTS**
   7.1. Spring 2015 Semester Meetings and Special Dates
   7.1.1. Spring Picnic: Friday, Aril 24, 2015, 5:30pm, Faculty Club
Written Reports for CGS Delegate Meeting 4/17/15

Current as of 7:30 pm 4/10/15

Officer Written Reports

President/Josh Coy.82

- Meeting with Dr. Drake- went mostly as expected. He now has several leave behinds regarding the various issues that CGS has been dealing with this year and areas where we would like more support from him.
  - In terms of stipend increase, I was surprised that he requested more time, possibly a year or two, to find the revenue source to increase grad stipends. We have been advocating for this increase for multiple years and the most recent GCBC report is actually a decrease in previous stipend increase requests.
  - Information regarding his upcoming $400M plan was vague, but he indicated that he is going to earmark some portion of this for graduate student fellowship, and that he would be fundraising with grad fellowship in mind.
  - Corrected my use of privatization to “monetization,” which is possibly telling.
  - Mainly tended to speak in generalities and avoided any specific promises or responses for requests for support.
  - Was unaware of the issues for international students and driving privileges and did intend to look further into this.

- 5hr issue- Have heard nothing back on this problem and intend to revisit it at the next Grad Council meeting. Dean Shanda had requested information from the Dept of AAEP by April 1st, but no students were asked for any information on their duties or opinions by the dept so it is unclear what could possibly be of benefit in terms of data without the student side of the issue.
  - Its also unclear where this process will be going as Dean Shanda is stepping down as Dean of Arts and Humanities. https://oaa.osu.edu/mark-shanda-to-lead-the-new-arts-district.html
  - Regardless, students have had to continue to serve in these 5 hr capacities as research assistants while also GTAs the entire semester with no action from the administration to remedy the situation.

- Spring Picnic (5:30-8:30 April 24)- In an effort to make this event a little less food focused, I have asked that the top floor of the faculty club be a “Casino Night” theme, and the main floor will have live music (Daniel Dye and the Miller Road Band). I looked into also including more kid friendly activities (i.e inflatable, etc) but OUAB will be having a very large kid/family outdoor event at Buckeye
Village just a couple weeks after the grad/prof picnic so it was decided to hold off for now.

- **RPAC Babysitting**: response back from Don Stenta:
  - “First, a quick point of clarification. While we are transitioning from dedicated “babysitting” services, we are working to create programs that are more activity-based and through which parents and family members can leave their children with staff members who facilitate youth-focused workouts and activities. We are working on visioning this programming and have not rolled it out yet, but if you have suggestions, I’d be happy to forward them to the work group.
  - Throughout the course of every year, we consistently review all of our offerings and make programmatic changes accordingly, all in an effort to best steward our resources. Some of our major considerations are usage rates and patterns as well as audience mix. Of our total annual babysitting service users, only 28% are students (20% grad/prof and 8% undergrad); the balance is faculty, staff, retirees, guests and other affiliated members. In addition to the low use by students, the child care service was determined to be unsustainable due to overall inconsistent usage patterns.”
  - I will be working with faculty and staff in the next few weeks to gauge interest in pushing back on this issue before handing it over to David.

- **Energy Privatization**: Natasha has reported back that those on the PPCS who will be looking at the incoming proposals to determine who will move forward are only going to be allowed to see the executive summaries, not the proposals in their entirety. This not only lacks transparency but also is concerning since the “devil is in the details” in contracts/proposals like these.

- **IPPC**: The Intellectual Property Policy being crafted remains a hot button issue and will likely continue into next year.

- **Senate**: As mentioned at our last meeting, Senate failed to have a quorum when last they met. Announcement of the creation of a new VP of Marketing position was not challenged.

- **Board of Trustees**: Promises to have me update the Board on graduate student issues have not materialized. I cannot recall a time in the past three years that CGS has addressed the Board or they have reached out to CGS.

- **Adoptive Leave**: No new information, David will be able to update after the next meeting of Grad Council.

- **CGS Awards**: Siddens and Lewellyn Award winners are already announced online, Delegate and Committee Chair to come!

- **Transition**: New officers officially take over the week following commencement. If there is anything regarding the above issues that needs addressed throughout April, please contact me and I will include David directly. The first week of May,
feel free to send issues and concerns to David directly. Any questions regarding future plans into the next year or issues concerning committees or committee chairs should be directed to David now.

- Thanks to everyone that I’ve had the pleasure to work with over the course of three years with CGS! It’s been an incredible experience that I wouldn’t take back for a second. I look forward to hearing about all the great things the next group of officers and delegates accomplish!

  **Vice President/ Michael Bowman.979**

- Senate elections will take place at the upcoming delegate meeting. This is a reminder that for senate elections, *nominations for candidacy can be made on the floor* prior to the beginning of the elections; candidates so nominated will have their names added to the ballot with approval by a majority of delegates.

- I will also be bringing up for a vote two items. The first is an update to the standing rule that outlines a timeline and other guidelines for the conducting of delegate elections. The current standing rule still contains language that reflects the quarter system, and so is not able to be followed. The proposed update changes the language of the standing rule to reflect the semester system.

- The second is a proposed amendment to the bylaws dealing with the apportionment process. Currently, there exists no formal mandate to require the approval of the apportionment scheme devised by the Organization and Elections Committee by the delegate body. This bylaw amendment adds a new subsection stipulating that such approval must be obtained and outlines the timeline and procedure for obtaining such approval.

  **Secretary/Morgan Schunn.1**

- **QUALTRICS Switch**
  - All university qualtrics account have been switched over to one. However, you may need to MIGRATE your current qualtrics to the new university-wide license.
    - If you are logging in to [www.qualtrics.com](http://www.qualtrics.com), you will need to migrate your account over. Instructions on how to migrate are here: [http://ocio.osu.edu/KB04697](http://ocio.osu.edu/KB04697)
    - Some accounts were automatically migrated. If you are using osu.qualtrics.com to log in, your account has been migrated.
  - Students new to qualtrics should use osu.qualtrics.com to sign up for a new account. This will give you the trial version. Then you must contact your department IT and/or Michael Dangler ([dangler.8@osu.edu](mailto:dangler.8@osu.edu)) to get an upgrade code which will place you within your department’s section and give your more abilities.
Eventually, students will be able to request these codes directly through site licensed software self services site like any other program.

If you ever have issues with OSU services like Qualtrics, please contact 8-help so there can be a record of these issues! OCIO reviews these then addresses the issues. If there are not reports, they may not know of the issue.

- 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.
  - I plan to at least send out a summary news update after every meeting but will also forward other pertinent info as applicable.

- Other free graduate resources and events:
  - **Buckeye Careers:**
    - [http://careers.osu.edu/students/](http://careers.osu.edu/students/)
  - **Center for the Study and Teaching of Writing (CSTW) Groups:**
    - [https://cstw.osu.edu/cstw-writing-groups](https://cstw.osu.edu/cstw-writing-groups)
  - **Counseling and Consultation Services Drop-in Workshops:**
    - [http://www.ccs.ohio-state.edu/drop-in-workshops/](http://www.ccs.ohio-state.edu/drop-in-workshops/)
  - **Graduate Research Commons Workshops:**
    - [https://library.osu.edu/researchcommons/events-schedule/](https://library.osu.edu/researchcommons/events-schedule/)
  - **Office of Distance Education and eLearning (ODEE) Spring Workshops:**
    - [http://resourcecenter.odee.osu.edu/workshops](http://resourcecenter.odee.osu.edu/workshops)
  - **Office of Diversity and Inclusion Events:**
    - [http://odi.osu.edu/events/](http://odi.osu.edu/events/)
  - **Rape Aggression Defense Classes:**
    - [http://www.ps.ohio-state.edu/police/rad/](http://www.ps.ohio-state.edu/police/rad/)
  - **University Center for the Advancement of Teaching (UCAT) Spring Events:**
    - [http://ucat.osu.edu/participate/events](http://ucat.osu.edu/participate/events)
  - **Writing Across the Curriculum (WAC) Events:**
    - [https://cstw.osu.edu/wac](https://cstw.osu.edu/wac)

Treasurer/David Bowers.

- Accounting has not yet sent the March reports. (Generally they are sent between the 11th and 15th). Once they send them, I'll get our transactions updated and supply the new financial statement.
• Ray judging is in full swing. On behalf of all the applicants many thanks to all who serve as judges!

Chief of Staff/Morgan Cichon.8

Standing Committee Written Reports

Academic Relations, Holowacz.1

• Supplemental Insurance Update
  o It was confirmed that supplemental insurance does cover those who are traveling for conferences.
  o The process can be done is SIS. -Instructions for those interested can be found here http://oia.osu.edu/preparing-to-depart/health-insurance.html
  o Look at the section under, “Applying Online for Supplemental Travel Insurance”.
  o Those enrolling for insurance and are not applying for admission and they will be assessed no additional study abroad fee.
  o For some students, the department may be assisting pay a portion in covering the insurance. If this is the case, students can use the Insurance Enrollment Request Form found in the link below
  o http://oia.osu.edu/pdf/StudyAbroadSupplementalInsurance.pdf

Arts and Culture, Difranco.33

• The Pizzuti collection event was a blast and all student attendees left with a glimpse of contemporary art and a smile on their face.
• The final event scheduled for the Arts and Culture Committee is a **Grad Night Out at the Transit Arts Open Mic Show**. Choreographed dancing and live singing, it's a really incredible show exhibiting hip hop and r&b youth artists. We will be providing a free cabs bus ride at **6:00pm** to the venue, then a ride back at 8pm in partnership with the Diversity and Inclusion Committee. There will also be light refreshments. Please Join us on **April 21st, Tuesday**.

Communication & Outreach, Vang.18

• Like and share our Facebook!
  o https://www.facebook.com/CouncilOfGraduateStudents

Diversity & Inclusion, Campbell.1651

• Queerphobia **April 22, 6-7pm** in 010 Page Hall
The OSU LGBT Alumni Society is pleased to invite you to an exciting new cultural series, “Queerphobia Around the World,” which takes a close look at homophobia and transphobia in an international context.

April’s event, titled “A Postcard from Russia” will feature Professors Yana Hashamova and Jennifer Suchland from The Ohio State University.

We have moving forward with scheduling the Planetarium event, and are waiting for a final confirmation of the event dates and times. Once this is confirmed, the event will be advertised and more information will be circulated. Food will be provided and the event will be free for graduate students.

Celebrate Our Past - Write Our Future

Three Public Events at the 2015 Multiple Perspectives Conference, April 13 & 14 at The Ohio State University, Columbus Ohio

- The Ken Campbell Lecture on Disability Policy "The Stories We Tell: The Americans with Disabilities Act After 25 Years" presented by Lennard J. Davis. Based on his forthcoming book, Enabling Acts the human story illustrating the successes and shortcomings of the ADA in areas ranging from employment, education, and transportation to shifting social attitudes.

- The Ethel Louise Armstrong Lecture on Disability Art & Culture “The Hearing World Around Me” presented by Trix Bruce reflects culture clash and connection, contact and confusion, and the many ways which language and identity can shape our perceptions.

- Student Perspectives, a reception and poster competition that encourages students to network with professionals, the community, and scholars who share their interests in disability. A generous gift from the Ethel Louise Armstrong Foundation funds cash awards for graduate research, undergraduate research, arts, community service and class projects focused on disability.

- These three events are free and open to the public thanks to support from the Ethel Louise Armstrong Fund and the Ohio State University’s offices of Student Life Disability Services & the Office of Diversity And Inclusion.

A second Open Doors Training has been scheduled for Friday 4/24 from 4—8:30PM in Great Hall Meeting Room 3 at the Union. Dinner, snacks, and beverages will be provided for all in attendance. The training is limited to 40 students, so please RSVP soon if you plan to attend! (RSVP: http://whoozin.com/QED-XU7-K6NU).

A flyer for the training is included in the meeting packet. Please pass this along to your constituents and spread the word that this opportunity is available.
The first Open Doors training was a success. Those who attended provided very positive feedback. The second half of the training will be completed on 4/9.

If you are interested in attending an Open Doors training, but are unavailable on 4/24, please visit the Open Doors program website (opendoors.osu.edu) as they have a calendar with upcoming trainings listed there. These trainings are open to anyone at the University, so they will not be geared specifically towards graduate students.

The Planetarium Event we had been trying to plan has been postponed until the Fall semester due to the limited availability of the Planetarium staff. Look for an event early in the Fall semester.

Finally, I would like to say that it has been an honor to serve as the chair of this committee for the 2014-2015 academic year. It has been a pleasure to work with each member of my committee, as well as the officers and other committee chairs. If you have an interest in being a part of this committee next year, I would encourage you to contact one of the new officers. I would also be happy to speak with anyone interested in either being a member, or the new chair, of the committee for next year.

Graduate Student Housing, Skubic.1

Governmental Relations, Tull.20

The last few weeks have been eventful for the Governmental Affairs Committee.

Members of the committee served as part of the delegation of students that represented The Ohio State University at the Student Advocates for Graduate Education (S.A.G.E.) Day on the Hill (DOH). Delegates met with aids to members of the House and Senate on issues of graduate research funding, taxation and indebtedness, and visa reform.

On Monday, March 23rd, OSU students met with Ohio representatives and senators, including Representatives Joyce Beatty (D-OH), Steve Stivers (R-OH), and Pat Tiberi (R-OH); and Senators Rob Portman (R-OH) and Sherrod Brown (D-OH).

On Tuesday, March 24th, the OSU delegation represented students on the national level, advocating on behalf of S.A.G.E and working with students from our S.A.G.E. coalition partner schools.

The trip was a positive experience and we look forward to continuing conversations with our elected officials.

For more information about S.A.G.E, visit: http://www.sagecoalition.org/welcome

Have a great week!

Graduate Student Housing, Skubic.1
Grants Administration, Sandoval.32

- Career Development Grant:
  - We received 34 applications.
  - We are in the process of judging.
  - Applicants should hear back the week of April 20th.

- Global Gateway Grant:
  - Judging took place throughout most of March, and all applicants know the results.
  - There were 42 applications for 10 awards, so it was very competitive.

Health & Wellness, Ruderman.5

- Please look at past emails or watch out for an email from President Drake about the following Campus Climate Survey:
  - Campus Climate Survey on Sexual Assault and Sexual Misconduct
  - Ensuring a safe and healthy campus climate for all members of the university community is Ohio State’s top priority. Students are encouraged to complete a survey on sexual assault and sexual misconduct administered by the American Association of Universities. Information collected through the survey will allow the university to enhance support and services. The survey launched April 6 and will remain open through April 27. Participation is voluntary, and once the survey is submitted, responses are completely anonymous. National aggregate and Ohio State-specific data will be released in the fall. View more: http://titleix.osu.edu/survey

- Want to bring Wellness Workshops to your classroom, organization, or cohort?
  - The Student Life Student Wellness Center offers a variety of wellness presentations aimed to empower students to strive for balance and wellness. From Financial Wellness to Holistic Wellness to Stress Management, the SLSWC can tailor sessions to specific communities, including graduate and professional students. To view, or schedule, a presentation please visit go.osu.edu/presentations
  - If you have questions, please contact the SLSWC at wellness@osu.edu or Danielle Ruderman at Ruderman.5@osu.edu. The SLSWC and the CGS Health and Wellness Committee would love to provide presentations for your graduate community!

- Please be aware that Counseling and Consultation Services are offering FREE drop in workshops. No registration or prior appointment necessary.

- These workshops are open to ALL enrolled OSU students.
  - Beating Anxiety Workshop - MONDAYS, 4:00 PM
The ISCC has been working diligently on the following issues:

- CGS and Students Legal Services have teamed up to provide three workshops in a row on topics relevant to international students:
  - Tuesday, March 31: Consumer rights, scams, employment, and housing law
  - Tuesday, April 7: Driving laws, car purchases, repairs, and accidents
  - **Tuesday, April 14**: Public and personal safety, and dealing with police
  - All sessions are held at **5:30 pm in Lazenby Hall, Room 034**
  - Workshops are open to the public - RSVP is not required
  - The date is forthcoming of a fourth workshop for international students with Buckeye Careers regarding important insights into post-graduation employment within the US.

- Regarding career service materials intended specifically for international students following graduation, it has come to our attention that each college/department/school holds their own info sessions/has resources available. We are hoping to compile a reserve of such materials and make them available via CGS so that they can be centralized and available to all international students. If you have received such materials or have contacts within your colleges/ departments who could help provide and would like to contribute such materials to CGS for this purpose, please use the contact: Roger Anderson, Chair, ISCC of CGS, Anderson.2299@osu.edu

- The committee has received clarification regarding driving privileges for international students from the Ohio Bureau of Motorized Vehicles and the Chief Prosecutor’s Office of Columbus. **In short, it is illegal for an international student**
to drive in Ohio without holding a valid driver’s license, regardless if the student holds a valid license/ international license from their home country. Students could be charged with a first degree misdemeanor.

- The committee remains in communication with the administration to find a solution to the issue of our international students not having space within OSU’s parking lots (in which they could practice in preparation for the maneuverability portion of the Ohio driver’s exam). The Office of Student Life has stated that none of OSU’s peer institutions offer this service to their international student populations. Not all states test maneuverability (or maneuverability driving through cones rather than actually parallel parking). The suggestion has been made and will be explored that we look for paved areas in OSU’s transportation garages or at the OSU airport, which were not included in the 2012 lease contract to manage OSU’s parking lots to Campus Parc.

- These offices within OSU that are aware/ involved with the issue are the offices of Administration and Planning, Parking Advisory Committee, Student Life, Public Safety, Student Legal Services, the OSU Police Department, the Undergraduate Student Government, Office of International Affairs, Office of Risk Management, the Council of Student Affairs, and the English as a Second Language Department.

- Be a Conversation Connections Leader!
  - (a one time, 30 minute commitment with a pre-admitted students who is an English language learners from abroad)
  - Participants receive a certificate and the awesome experience of connecting with some one from a different country, culture, and language background.
  - https://www.smore.com/jceg7

- Office of International Affairs: Global Engagement Nights

- Domestic Student Study Opportunity:
  - 2015 Summer Language Study Program
  - Yogyakarta, Indonesia
  - The deadline for USINDO’s Summer Language Study (Summer Studies) Program application submission is now: Friday, April 24, 2015. We invite those interested in summer language study in Indonesia to submit their applications by this deadline.
  - USINDO has for the past 20 years conducted its renowned Summer Language Studies Program (SLSP). Graduates have gone on to careers in global diplomacy related to enhancing U.S.-Indonesia cooperation and mutual understanding.
SLSP is an intensive ten-week language and cultural studies program held from June to August at Gadjah Mada University, in Yogyakarta, Indonesia. It is open to current U.S. undergraduate seniors, graduate students, and recent U.S. college and university graduates (within six months), selected in a competitive application process.

This year's Summer Studies program begins on June 1 and ends on August 5, 2015, including a 10-day term break to accommodate the Islamic holiday of Eid al-Fitr.

For complete information on the program, download the information sheet here or visit the USINDO website.

Deadlines: Applications must be received by USINDO no later than April 24, 2015. Applicants will be notified of the decisions by May 1, 2015. Decisions are subject to availability of funds.

Senate Advisory, Krygowski.5
SERC, Faze.6
University Area Commission, Odden.2
University Research Council, Yuan.125
Ad Hoc on Childcare, Gambrel.15

- The Childcare Forum/Resource may be found at:
- [https://carmenwiki.osu.edu/display/10693/Parenting+at+OSU+Discussion+Home](https://carmenwiki.osu.edu/display/10693/Parenting+at+OSU+Discussion+Home)
Delegate Meeting Minutes

Date: March 27, 2015
4th Spring Delegate Meeting
Location: Ohio Union, US Bank Theater

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 February 27 Meeting, approved

3. ELECTION OF OFFICERS
   3.1. 10 minutes per candidate for speech, 10 minutes for question
   3.2. Any delegate can motion for extension of questions
   3.3. Treasurer
      3.3.1. Roger Anderson
         3.3.1.1. Need to be very organized
         3.3.1.2. Duties: delegate, exec, CSA, ray travel award committee
         3.3.1.3. Columbus museum of art event
         3.3.1.4. President of sports club- $30,000 budget
      3.3.2. Brandon Creagen
         3.3.2.1. 4H and class treasurers, phi kappa si treasurer
         3.3.2.2. Built fraternity treasury from ground up
      3.3.3. Ying Ching Xu
         3.3.3.1. Majored in accounting undergrad, master human resource management, have been working on campus in different capacities, works at medical center financial department
      3.3.4. Questions
         3.3.4.1. Holwacz.1- Treasurer is in charge of the Ray Travel Award- What do you know about and how will you complete these duties?
            3.3.4.1.1. Anderson- It is for service and up to $750 so take that into account when evaluating awards- looking at breadth and depth of service, articulation of the goals. Need organization for applicants to find out and dedication to fairness
            3.3.4.1.2. Creagen- Come from service background. Have experience with different types of service. Have experience making decisions on what funding goes to what. Have to have good reasons for saying no.
            3.3.4.1.3. Xu- Fairness is important. Communication is a big part, need to keep communicating in a timely manner
         3.3.4.2. Tull.20- what is role in maintaining our solid image?
3.3.4.2.1. Xu- Do my job and go above and beyond and if others need help
3.3.4.2.2. Creagen- Last treasurer left on bad terms, use experience with phi kappa si (a national org) to apply to the position. Biggest challenge is to make sure that we’re not spending more than what we are bringing in. Need to build trust
3.3.4.2.3. Anderson- OSU is absolutely a leader. Love to get involved with sage. Putting our best foot forward and really being leader is important. David will also be making that large part of the agenda
3.3.4.3. Difranco.33- Would you change the budget?
   3.3.4.3.1. Creagen- Do fundraisers or lobby University for extra funds. In the past was able to get money for fraternity
   3.3.4.3.2. Anderson- if there is no concerns then wouldn’t change it but if there are needs then would be happy to look into changing it
   3.3.4.3.3. Xu- Have been involved with analyzing budget. Would look into the past tend
3.3.4.4. Oti.4 motions to extend 2 minutes, delegate seconds
3.3.4.5. Oti.4- what personal characteristics make you the best candidate?
   3.3.4.5.1. Anderson- Don’t know about the other candidates- try to learn all he can about CGS. Have had different experiences with what cgs does
   3.3.4.5.2. Creagen- Been on a lot of executive board. Was first secretary of phi kappa si. Was vice president of undergrad. President of model un and vice president. Very organized and detail-oriented. Make sure everything is correct before submit. Communication- quiet but speak when it is needed. Passionate.
   3.3.4.5.3. Xu- Leadership- More of a follower in the team setting and cooperate with others and avoid any conflict. Majoring in hr learning how to get people to work together.

3.4. Secretary
   3.4.1. Guyomar- 4th year phd student. Been with cgs for a year.
      3.4.1.1. Want to use skills to make a significant contribution
      3.4.1.2. Have a lot of information and need to be able to condense it well
      3.4.1.3. Some experience with web design
   3.4.2. Questions. Odden- Can you make all the meetings?
      3.4.2.1. Guyomar- can make all the meetings

3.5. Vice President
   3.5.1. Maria Difranco- Delegate for art, senator for arts, chair of arts and culture, rep at sage
      3.5.1.1. Presented at Hayes- that led to someone asking to presenting at James
      3.5.1.2. Hayes forum is an invaluable resource to the university
      3.5.1.3. Main responsibility of vp is to execute the Hayes forum
      3.5.1.4. Heard from Michael and planning process
      3.5.1.5. Listen to your concerns- want to diversify judges, do more marketing for hayes- make it more of a national presence
      3.5.1.6. Organizing committee chairs and members into committees
3.5.1.7. Want to get other departments involved. Promise to go to every department to talk to the departments. Need to get delegates from departments that don’t have any.

3.5.1.8. Fair and diligent with elections

3.5.2. Karen Munneley- Arts PhD- On arts and culture committee
  3.5.2.1. Worked in nonprofit
  3.5.2.2. Director of operations- experience will help with planning forum
  3.5.2.3. Had 2 million budget- put on over 300 events
  3.5.2.4. Have participated in conferences, but not hayes. event planning will help in this role.

  3.5.2.5. CGS officers interact with high level officials. Have experience knowing how to interact with high level in positions- people who could potentially donate millions.

  3.5.2.6. Ohio state has a diverse student population- being able to interact with people of different people. At job, had to hire a bunch of seasonal people and needed to know how to have people to work together

  3.5.2.7. Have worked with josh on the 5 hour extra commitment in the arts department.

  3.5.2.8. Have a good sense of the responsibilities from talking to josh.

  3.5.2.9. Have finished course work so have a flexible schedule to attend whatever is necessary

3.5.3. Questions?

  3.5.3.1. Why did you choose vice president?
    3.5.3.1.1. Difranco- passionate about the hayes research forum- love outreach. Those are the responsibilities of the vice president. Know can collaborate with David Bowers.

    3.5.3.1.2. Munneley- josh works nonstop. Could not do this position. Really enjoy logistics so drove me to pick VP

  3.5.3.2. What other responsibilities would you have?
    3.5.3.2.1. Munneley- Have held 75% appointment. Would only teach one class then focus on cgs

    3.5.3.2.2. Difranco- cgs would be number one priority. No teaching, no senator, no delegate, no exec chair

  3.5.3.3. Tull.20- Communication is key. how do you make lasting impression?
    3.5.3.3.1. Difranco- positivity, energy, finding out what the person needs/envisions. when planning the pizutti collection, it was a hard thing to get need to think about their needs

    3.5.3.3.2. Munneley- half of communication is listening. Take their needs into consideration. Need to handle any communication as professional. Want to represent CGS and Ohio state well.

3.6. President

  3.6.1. Bowers- Thanks Josh for his work with CGS
3.6.1.1. Vision: The word that I had in mind is relevance- how can we make cgs more relevant to students. Ran across 97-98 plan for CGS. The overarching goals were for cgs to be more relevant.

3.6.1.2. When dean was presented with proposal. Took the attitude that you don’t need that. I did that so it is not necessary.

3.6.1.3. Serving on csa allocation committee- undergrad asked how do you feel about working with undergrads. Other student says you think we stink. David tried to change that. there is an importance of grad opinion about the undergrads because of the hierarchy. What happens between undergrad and Dean position? Grad school. In grad school we spend a lot of time trying to be recognizing, want to be relevant. Maybe we have the relevance thing a little backward. Maybe if we start treating undergrad issues with more concern then we will become more relevant. Admin can come talk about goals, visions and concerns for the entire university, not just grads.

3.6.1.4. What if officers take time to rally reach out to delegates. and delegates take more time to take into account our students concerns. What if we all treat all of it with more relevance. What if we see what common concerns we have with usg?

3.6.2. Questions?

3.6.3. Odden- Any claim or suggestion that is conditional on a significant time increase, if we can listen more to things, what would the qualitative change would be that could make this come about? What mechanism needs changed? Or do we just need to work harder?

3.6.3.1. Bowers- it’s a mix communication, commitment and community building. Website is a problem for our communication. Budget- I’m prepared to present and discuss a budget that other than our grants and committees, we still have a lot of money there. Use some of that money to hold a web presence outside of the University

3.6.3.2. Want to have more informal meetings for delegates and officer meetings. So people come in and know some faces when they come in.

3.6.4. Brewster- how would you reach out to departments without delegates?

3.6.4.1. Bowers- Need to get to every department. The areas we need to expand is where we do not have delegates.

3.6.5. Sandoval- What do you perceive as the biggest problems next year?

3.6.5.1. Bowers- Going into challenges as far as higher ed. This could start to play into a lot of issues.

3.7. Results:

3.7.1. Treasurer- Anderson
3.7.2. Secretary- Guyomar
3.7.3. Vice president- Munneley
3.7.4. President- Bowers

4. OFFICER REPORTS (SEE ATTACHED)

4.1 President  Coy.82

4.1.1 Delegate award deadlines the 31st.

4.1.1.1 April 1- Grad school will award the awards

4.1.2 Standstill on stipends and other issues
4.1.3 No quorum at senate. They announced at meeting that they were going to split VP position into two paid positions. At a time of budget cuts
4.1.4 April 10- New building will open up
4.1.5 Roger and Coy will possibly meet with stinziano
4.1.6 House passed a provision that would require people who vote who moved to Ohio to register their vehicle Ohio. Have about 14,000 students that would have to pay that
4.1.7 Need three people to hold banners at graduation. On May 10 If you want to do it get ahold of Josh
4.1.8 Got rid of RPAC baby sitting. Just came out in an email. For grad students this could be a problem.
4.1.9 CSA chair- would like to see grad student chair. Treasurer has to be on CSA. President and VP sit but can point a designee.

4.2 Vice President
   Bowman.979
4.2.1 Senate and Delegate ends April 3

4.3 Secretary
   Schunn.1
4.3.1 CSA- Need to have a good chair.
4.3.2 Qualtrics- Look at the report for important info

4.4 Treasurer
   Bowers.461
4.4.1 Budget is attached

4.5 Chief of Staff
   Cichon.8
4.5.1 Chadis was appointed to committee. But then he left OSU. This info is in the report
4.5.2 Chloe was just voted the vice president of SAGE

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  VANG.18
5.1.4. DIVERSITY AND INCLUSION  CAMPBELL.1651
5.1.5. GOVERNMENTAL RELATIONS  TULL.20
5.1.6. GRADUATE STUDENT HOUSING  SKUBIC.1
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. Spring 2015 Semester Meetings and Special Dates
7.1.1. CGS Executive Committee Meeting, Friday, April 3, 2015, 3:30pm, CGS Office
7.1.2. 4th Delegate Meeting (Senator Elections): Friday, April 17, 2015, 3:30 pm, Senate Chambers
7.1.3. Spring Picnic: Friday, April 24, 2015, 5:30pm, Faculty Club
Written Reports for CGS Delegate Meeting 3/27/15

Current as of 4:00 pm 3/20/15

Officer Written Reports

President/Josh Coy.82

- Updates will be given at the meeting (Josh is in China!)

Vice President/ Michael Bowman.979

- We will continue to accept applications for Senate seats through 3 April, so keep spreading the word about this opportunity. Senate elections will take place at the 17 April CGS meeting.
- We will accept applications for Delegate seats from Monday, 16 March, through 3 April. Voting will then take place online from 4 April through 10 April. Please let your constituents know of this opportunity and encourage them to run.
- The Organization and Elections committee has adjusted the delegate apportionment (the number of delegate seats each program receives based on enrollment) for the 2015-2016 term, pursuant to the CGS Bylaws Section 1.2 and 1.3. Please see the apportionment spreadsheet for details.
  - In summary: Music goes from 2 seats to 1, Business Admin. from 4 to 5, Public Admin. from 2 to 3, Chemistry from 3 to 2, Nursing from 4 to 5, and Social Work from 4 to 5. Total delegates goes from 134 to 131. We used a ratio of 115 graduate students per delegate (from a ratio of 125/1 for the current term) and capped the maximum number of delegates a program could receive at 5 (up from 4 during the current term).
  - Botany was combined with Mollecular, Cellular, and Developmental Biology, Geodetic Engineering was combined with Civil, Environmental, and Geodetic Eng., East Asian Studies was combined with East Asian Languages and Cultures, Judaic & Near Eastern Languages and Literature was combined with Near Eastern Languages and Cultures, Slavic and East European Studies was combined with Slavic Languages and Literatures.
  - OSU Nutrition was moved from the College of Nursing to the College of Ed. & Human Ecology. This still does not accurately reflect the interdisciplinary make-up of the program, but it has to be placed somewhere in the online management system, and this is better than Nursing, to which it really has no affiliation. Biostatistics was moved to the College of Public Health.
  - Allied Medicine was renamed Health and Rehabilitation Science. Greek and Latin was renamed Classics.
• **QUALTRICS Switch**
  - All university qualtrics account have been switched over to one. However, you may need to MIGRATE your current qualtrics to the new university-wide license.
    - If you are logging in to [www.qualtrics.com](http://www.qualtrics.com), you will need to migrate your account over. Instructions on how to migrate are here: [http://ocio.osu.edu/KB04697](http://icio.osu.edu/KB04697)
    - Some accounts were automatically migrated. If you are using osu.qualtrics.com to log in, your account has been migrated.
  - Students new to qualtrics should use osu.qualtrics.com to sign up for a new account. This will give you the trial version. Then you must contact your department IT and/or Michael Dangler (dangler.8@osu.edu) to get an upgrade code which will place you within your department’s section and give your more abilities.
  - Eventually, students will be able to request these codes directly through site licensed software self services site like any other program.
  - If you ever have issues with OSU services like Qualtrics, please contact 8-help so there can be a record of these issues! OCIO reviews these then addresses the issues. If there are not reports, they may not know of the issue.

• 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.
  - I plan to at least send out a summary news update after every meeting but will also forward other pertinent info as applicable.

• **The WAC Outstanding Writing Instruction Award**
  - Applications due Sunday, **March 22nd**, 2015 at 11:59pm
  - Are you a Graduate Teaching Assistant who approaches writing instruction in an innovative way? Do you work to incorporate writing effectively into the learning process in your discipline? Consider applying for the 2015 Writing Across the Curriculum Outstanding Writing Instruction Award.
  - The award recipient will receive a $200 monetary award furnished by the Writing Across the Curriculum Student Organization and public recognition as an outstanding instructor who uses writing in innovative ways. The application deadline is March 22nd, 2015 at 11:59 pm.
  - To apply, use the online form [http://go.osu.edu/wacaward](http://go.osu.edu/wacaward)
• Other free graduate resources and events:
  o Buckeye Careers:
    ▪ [http://careers.osu.edu/students/](http://careers.osu.edu/students/)
  o Center for the Study and Teaching of Writing (CSTW) Groups:
    ▪ [https://cstw.osu.edu/cstw-writing-groups](https://cstw.osu.edu/cstw-writing-groups)
  o Counseling and Consultation Services Drop-in Workshops:
    ▪ [http://www.ccs.ohio-state.edu/drop-in-workshops/](http://www.ccs.ohio-state.edu/drop-in-workshops/)
  o Graduate Research Commons Workshops:
    ▪ [https://library.osu.edu/researchcommons/events-schedule/](https://library.osu.edu/researchcommons/events-schedule/)
  o Office of Distance Education and eLearning (ODEE) Spring Workshops:
    ▪ [http://resourcecenter.odee.osu.edu/workshops](http://resourcecenter.odee.osu.edu/workshops)
  o Office of Diversity and Inclusion Events:
    ▪ [http://odi.osu.edu/events/](http://odi.osu.edu/events/)
  o Rape Aggression Defense Classes:
    ▪ [http://www.ps.ohio-state.edu/police/rad/](http://www.ps.ohio-state.edu/police/rad/)
  o University Center for the Advancement of Teaching (UCAT) Spring Events:
    ▪ [http://ucat.osu.edu/participate/events](http://ucat.osu.edu/participate/events)
  o Writing Across the Curriculum (WAC) Events:
    ▪ [https://cstw.osu.edu/wac](https://cstw.osu.edu/wac)

Treasurer/David Bowers.461

• The deadline for the next round of the Ray Travel Award is **March 27**.
• The updated budget is attached!

**Chief of Staff/Morgan Cichon.8**

• Gov. John Kasich has instructed Ohio’s public universities to cut costs by 5% over the next year. If universities do not cut costs, Gov. Kasich has warned that he will do it for them.
  o This is going to be challenging for OSU as we are already under a lot of financial strain. Tuition has been flat over the past two years and this has had a significant impact on the department and college budgets.
  o Gov. Kasich signed an executive order to form the Task Force on Affordability and Efficiency in Higher Education, which will be led by OSU’s own Geoffrey Chatas. The task force will be responsible for finding ways to cut costs at Ohio public colleges and universities in order to keep tuition down.
• Senate Fiscal
After reviewing the Plant, Operation, and Maintenance (POM) rates for 2015-16, Senate Fiscal has put forward a recommendation to the Provost that the POM rates should not increase for 2015-16. This would be accomplished by contributing only a minimal amount of money per assignable square footage to the deferred maintenance endowment. Senate Fiscal put forward this recommendation, because the committee recognizes the financial stress the colleges are under (particularly Arts and Sciences).

The committee is currently reviewing the Composite Benefit Rates for Sept. 1, 2015-Aug. 31, 2016. Increases in the rates are mainly being driven by increasing health care costs. This does not have a direct effect on graduate students as benefits are paid by the unit through which the graduate student is funded. However, the effects of increasing benefit rates will be felt by the departments and colleges. The committee is also discussing long-term strategies for keeping these rates down.

- Kerry Hodak and I met with the CSA Allocations Subcommittee to discuss how CGS uses its Student Activity Fee (SAF) dollars. We showed that CGS is on track to spend all of the $88,723 it received from SAF this year. We said that we feel comfortable with the amount of money we’ve received from the SAF, but that in the long term we might need more money to operate if our other sources of funding become tighter.

**Standing Committee Written Reports**

**Academic Relations, Holowacz.1**

- Committee of Academic Affairs
  - Establishment of a Dual Undergraduate/Graduate Degree between Dalian Medical University and Ohio State University, College of Public Health
  - Proposal to change the freshman forgiveness rule
    - Original rule allowed for the first year of classes (up to 15 credits) to be dropped
    - It may not be fair to everyone because (1) More students were coming in with enough credits to be considered sophomores and (2) students on the edge of passing or failing deliberately fail.
    - Pending approval of their enrollment unit, students can repeat up to three courses and have the first grade forgiven
    - Processed to the rules committee
  - OSU is undergoing the process of being reaccredited in the next few years.
    - An Institutional Re-accreditation Committee has been established and will meet in the future.
• Academic Relations
  o There seems to have been some success in getting some of the items onto the graduate student survey.
    ▪ The survey will not be presented this semester, as OSU is taking part in a large national survey about sexual assault through the American Association of Universities (AAU). So please be on the lookout for that sometime in early April.
  o It was asked last meeting if students are covered if they are attending international conference. To be completely sure, I have contacted the Office of International Affairs regarding this question. Unfortunately, they have not gotten back to me yet.

  Arts & Culture, DiFranco.33

  • The Grad Night Out at the Pizzuti Collection was a success, providing an intimate private viewing at this beautiful museum in the short north for more than 50 graduate students. Music and food were provided.
  • The next Arts and Culture event will involve a community service component, likely in collaboration with the Transit Arts youth organization. This event will be discussed at our March meeting. If you would like to contribute to the organization of this event, please email committee chair Maria DiFranco.33@osu.edu for more information.

  Communication & Outreach, Vang.18

  • Like and share our Facebook!
    o https://www.facebook.com/CouncilOfGraduateStudents

  Diversity & Inclusion, Campbell.1651

  • Queerphobia April 22, 6-7pm in 010 Page Hall
    o The OSU LGBT Alumni Society is pleased to invite you to an exciting new cultural series, “Queerphobia Around the World,” which takes a close look at homophobia and transphobia in an international context.
    o April’s event, titled “A Postcard from Russia” will feature Professors Yana Hashamova and Jennifer Suchland from The Ohio State University.
    o We have moving forward with scheduling the Planetarium event, and are waiting for a final confirmation of the event dates and times. Once this is confirmed, the event will be advertised and more information will be circulated. Food will be provided and the event will be free for graduate students.
  • There will be an Open Doors training during the month of April. This will be split over two days, with each training scheduled for two hours. There will food
provided for those in attendance. Once the exact date, time and location are confirmed, more information will be sent out. An RSVP system will be utilized as attendance will be limited to 40 people. Both sessions will be required in order to complete the training. (see opendoors.osu.edu for more information about the program and training). If there is enough interest, we will try to reserve space for a second training to take place before the end of the semester.
  o If you have any questions about these programs or would like more information, please feel free to email me at any time (campbell.1651@osu.edu).

  Governmental Relations, Tull.20

  • The Governmental Affair Committee has had a busy past couple of weeks.
  o Two of us attended the Student Adovocates for Graduate Education (S.A.G.E.) Day on the Hill (DOH) March 20th-24th in Washington D.C.
  • As a committee we look ahead to the end of the semester and the coming year for programming, standing rule review, as well as CGS Constitution review.
  • We welcome new members for the coming year!

  Graduate Student Housing, Skubic.1

  Grants Administration, Sandoval.32

  • Career Development Grant AND GGG:
    o Next deadline is March 27th.
    o This deadline is for summer activities (June 6 - August 25).
  • Global Gateway Grant:
    o Judging took place throughout most of March.
    o I will update the delegates on the progress at the delegate meeting.

  Health & Wellness, Ruderman.5

  • Look for more information about a Know Your Numbers event that will provide free health screenings for graduate students. Preliminary plans have been made for an event on April 20th in the RPAC meeting rooms from 1:30-3:30pm. More information will come soon!
  • In partnership with the College of Social Work, the Collegiate Recovery Community, and the Higher Education Center for Alcohol and Drug Misuse Prevention and Recovery, the Health and Wellness Committee is screening The Anonymous People on April 7th from 6 to 8:30pm in Stillman Hall 100. The Anonymous People is a documentary about the 23.5 million Americans living in long-term recovery, and the emerging public recovery movement that will transform how alcohol and other drug problems are dealt with in our
communities. Admission is free and snacks will be provided. If you are a licensed counselor, social worker, or marriage and family therapist, free CEUS will also be provided. (A flyer for this event is attached).

- **Want to bring Wellness Workshops to your classroom, organization, or cohort?**
  - The Student Life Student Wellness Center offers a variety of wellness presentations aimed to empower students to strive for balance and wellness. From Financial Wellness to Holistic Wellness to Stress Management, the SLSWC can tailor sessions to specific communities, including graduate and professional students. To view, or schedule, a presentation please visit go.osu.edu/presentations
  - If you have questions, please contact the SLSWC at wellness@osu.edu or Danielle Ruderman at Ruderman.5@osu.edu. The SLSWC and the CGS Health and Wellness Committee would love to provide presentations for your graduate community!

- **Please be aware that Counseling and Consultation Services are offering FREE drop in workshops. No registration or prior appointment necessary.**
- **These workshops are open to ALL enrolled OSU students.**
  - Beating Anxiety Workshop - MONDAYS, 4:00 PM
  - Beating Depression Workshop - TUESDAYS, 4:00 PM
  - Mindfulness Workshop - WEDNESDAYS, 4:00 PM
  - Relaxation Station - THURSDAYS, 4:00 PM
  - Stress and Time Management - FRIDAYS, 1:00 PM
  - For more information check out their website [www.ccs.osu.edu](http://www.ccs.osu.edu).

**International Student Concerns, Anderson.2299**

- The ISCC has been working diligently on the following issues:
  - CGS and Students Legal Services have teamed up to provide three workshops in a row on topics relevant to international students (see attached flyer):
o **Tuesday, March 31**: Consumer rights, scams, employment, and housing law
o **Tuesday, April 7**: Driving laws, car purchases, repairs, and accidents
o **Tuesday, April 14**: Public and personal safety, and dealing with police
o All sessions are held at 5.30 pm in Lazenby Hall, Room 034
o Workshops are open to the public - RSVP is not required

• The date is forthcoming of a fourth workshop for international students with Buckeye Careers regarding important insights into post-graduation employment within the US.

• The committee met with representatives from the Office of International Affairs and Student Legal Services on 3-12 to render clearer within OIA materials the serious legal challenges that students may face if driving in Ohio without an Ohio license. Both OIA and SLS are strong advocates for the concerns of OSU international students.
  o ****Please do not drive in Ohio without an Ohio license, regardless if you possess a valid international/home country license. You could be charged with a crime!****

• The committee is in communication with the Chief Prosecutor’s Office of Columbus in order to seek a clearer understanding of the rights and obligations of our international students to drive legally in Ohio. More forthcoming.

• The committee presented to the Council on Student Affairs, a committee within the University Senate, on 3-09. We discussed the ambiguity of current Ohio’s laws regarding driving privileges for holders of valid international licenses, and for locating/establishing a space within OSU’s parking lots in which international students/spouses can practice in preparation for the required maneuverability portion of the Ohio driver’s exam. This was a productive meeting as the CSA members are very interested in the well-being of our students.

• Furthermore, our committee is additionally in communication regarding this latter issue with the Office of Administration and Planning and with the Parking Advisory Committee. These offices now join in awareness of the issue with the offices of Student Life, Public Safety, Student Legal Services, the OSU Police Department, the Undergraduate Student Government, Office of International Affairs, Office of Risk Management, the Council of Student Affairs, and the English as a Second Language Department.

• The committee remains aware of issues of international students being asked to leave the libraries for sleeping. Per a meeting with between affiliated administrators, we have learned that the libraries do have a no-sleeping policy. This is in place, in part, for the protection of the students so as to not fall victim of a crime. The committee hopes to be involved with education
efforts both with our international student (and domestic student) body of this policy, as well as informing library staff of the differences in cultural conceptions of appropriate library behavior outside the border of the US.

• **Please be aware that OSU libraries have a no-sleeping policy for all students/ library users. You may be woken up by a staff member if you choose to sleep in the libraries.**

• Be a Conversation Connections Leader!
  o (a one time, 30 minute commitment with a pre-admitted students who is an English language learners from abroad)
  o Participants receive a certificate and the awesome experience of connecting with some one from a different country, culture, and language background.
  o https://www.smore.com/jceg7

• Office of International Affairs: Global Engagement Nights

• Join OIA’s English Conversation Partner Program
  o http://oia.osu.edu/workshops-and-events/english-conversation-program.html

  Senate Advisory, Krygowski.5
  
  SERC, Faze.6

• Joel Sartore, photographer, author, media guest, speaker, and conservationist, will speak at Ohio State’s Ohio Union West Ballroom Thursday, **March 26, 2015, 7-8:30 PM**, ahead of Earth Day 2015. Sartore will present “Protecting Our Earth’s Biodiversity through Images, Stories, and Action.” This event is free for Ohio State students

• Jared Diamond will be coming to Ohio State on **April 2, 2015 at 6:30 pm**, East Ballroom, Ohio Union. Jared is Pulitzer Prize-Winning Author of Guns, Germs and Steel and Collapse. To RSVP, go here: https://osu.az1.qualtrics.com/jfe/form/SV_2rVmaS5rJbrptPL?utm_source=University+Communicators&utm_campaign=f1980057ce-Turlke&utm_medium=email&utm_term=0_4d61e5afc3-f1980057ce-

  University Area Commission, Odden.2

University Area Commission

• Campus Partners presented its initial renderings for the 15th & High project that was recently announced. CP is expected to request a "custom" zoning and will come before the UAC zoning committee. Maybe CGS should work to become a
stakeholder, request a presentation by Campus Partners at a delegate meeting, and strongly recommend dedicated "channel" between CP and CGS.

- Developments proposed for SE corner of Lane & High and the 10th Ave Taco Bell site.
- University Community Associate has a (free) Pancake Breakfast 9am Saturday, April 11th. This is a great opportunity to talk with members of area governance and civic groups, learn about what's going on in the area, and eat pancakes.
- The SoHud Fools Parade is also scheduled for April 11th, 1pm-2am. See http://sohudfoolsparade.org/ for details. This is an annual parade and neighborhood party; all are welcome.
- Traffic lights at 19th Ave & N 4th St; Wyandotte Ave & N 4th St; and Maynard Ave & Summit St are slated for removal coincident with the Summit/N 4th resurfacing plan. See http://columbus.gov/protectedbikelanes/ and http://www.columbus.gov/ConnectColumbus/ for some details.

CoDELIT

- Marcia Ham (ODEE) presented DELTA: http://u.osu.edu/delta/. Note that DELTA does not specifically invite graduate students to participate (we're working on that) but we're eligible. They've been invited
- Ken Petri presented about web accessibility, with a focus on instruction: https://carmenwiki.osu.edu/display/10292/Home
- OSU Libraries are projecting a $1M materials budget shortfall for next year, given a FY15 6% increase and anticipated 7% increase in FY16. OhioLINK costs were contained by some capital funding from the State. The Libraries had some cash reserve from FY14, obtained no new subscriptions, and had a small number of print journal cancellations. Acquisitions strategy for FY16 predicted to include no new subscriptions; select low-use resources for cancellation; select abstracts/indexes overlap for cancellation; selective reductions in monograph allocations; support recurring e-book packages, foreign language gathering, plans, demand-driven acquisitions using OSU Trademark funds.

University Research Council, Yuan.125

Ad Hoc on Childcare, Gambrel.15

- The Childcare Forum/Resource may be found at:
- https://carmenwiki.osu.edu/display/10693/Parenting+at+OSU+Discussion+Home
The Council of Graduate Students
Standing Rules

Procedure for Online Delegate Elections

Purpose: The purpose of this standing rule is to outline the procedure that CGS will utilize to ensure the success of the online delegate election system managed and maintained by CGS. Further, compliance with the procedures outlined in the standing rule will constitute compliance with Bylaws Article 1 Section 4.

Procedure for spring semester elections:

1. The Organization and Elections Committee (hereafter O&E) will send an email providing the declaration of candidacy and election time-frame during the seventh week of spring semester to all delegates, graduate studies chairs, and graduate student organizations registered with CGS. The email will include a link to the site that includes information about candidacy eligibility, voting eligibility and the application form. O&E will also submit information about the election to newsletters, listservs, and other advertising and outreach outlets as determined by O&E for distribution during the seventh and eighth weeks of the semester.

2. Declarations of candidacy will be accepted during the eighth and ninth weeks of spring semester.

3. O&E will verify the eligibility of students’ candidacy by 5:00 p.m. Wednesday of the tenth week of spring semester.

4. O&E will send an email to all graduate students one day prior to the opening of the election period which will include links to the voting site and the dates that voting will be available.

5. A voting reminder email shall be sent approximately half-way through the voting period.

6. The voting period shall be held from 12:00 p.m. on Friday during the tenth week of spring semester until 5:00 p.m. on Friday of the eleventh week of spring semester.

7. O&E shall certify the election and announce the results via the CGS website within one week of the close of the voting period.

8. Provision for a less than catastrophic failure of the online voting system: A catastrophic failure is defined as the unavailability of the voting system for more than 72 hours or the inability to accurately record votes. If the online system is unavailable during the voting period for less than 24 hours, no change to the voting period is necessary. If the online system is unavailable for more than 24 hours but less than 72 hours, the voting period shall be extended until 12:00 p.m. Tuesday of the twelfth week of spring semester. When the online system is unavailable during the voting period, O&E shall provide information
on the voting site outlining any changes in the voting period and the time voting is expected to resume.

9. Should there be a catastrophic failure of the system during the voting time period, all recorded votes shall be disregarded and a new election period of at least 7 days must occur by the final week of spring semester. O&E shall use all reasonable means to inform graduate students of the new voting period.

Procedure for fall semester elections:

1. O&E will send an email providing the declaration of candidacy and election time-frame during the second week of fall semester to all delegates and to graduate studies chairs and graduate student organizations registered with CGS of departments lacking full delegate representation. The email will include a link to the site that includes information about candidacy eligibility, voting eligibility and the application form. O&E will also submit information about the election to newsletters, listservs, and other advertising and outreach outlets as determined by O&E for distribution during the seventh and eighth weeks of the semester.

2. Declarations of candidacy will be accepted during the third week of fall semester.

3. O&E will verify the eligibility of students’ candidacy by 5:00 p.m. Wednesday of the fourth week of fall semester.

4. O&E will send an email to all delegates and to graduate studies chairs and graduate student organizations registered with CGS of departments lacking full delegate representation one day prior to the voting period with information including a link to the voting site and the dates that voting will be available.

5. A voting reminder email shall be sent approximately half way through the voting period.

6. The voting period shall be held from 12:00 p.m. on Friday during the fourth week of fall semester until 5:00 p.m. on Friday of the fifth week of fall semester.

7. O&E shall certify the election and announce the results via the CGS website within one week of the close of the voting period.

8. Provision for a less than catastrophic failure of the online voting system: A catastrophic failure is defined as the unavailability of the voting system for more than 72 hours or the inability to accurately record votes. If the online system is unavailable during the voting period for less than 24 hours, no change to the voting period is necessary. If the online system is unavailable for more than 24 hours but less than 72 hours, the voting period shall be extended until 12:00 p.m. Tuesday of the fifth week of spring semester. When the online system is unavailable during the voting period, O&E shall provide information on the voting site outlining any changes in the voting period and the time voting is expected to resume.
9. Should there be a catastrophic failure of the system during the voting time period, all recorded votes shall be disregarded and a new election period of at least 7 days must occur by the seventh week of fall semester. O&E shall use all reasonable means to inform graduate students of the new voting period.
Act 1415-SP-009
An Act Establishing the Approval Process of Delegate Apportionment
Author: Michael Bowman (.979), Vice President, Organization and Elections Chair
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 establish the process through which the delegate apportionment proposed by the Organization and Elections Committee shall be approved by the delegate body.

Section 2. WHEREAS, Article 1 Sections 2 through 3 of the CGS Bylaws are as follows:

“Section I.2: Units of representation - Units of representation of CGS shall be determined by the Organization and Elections Committee. Units will be based on, but not necessarily limited to, graduate program areas: exceptionally large programs may be split and exceptionally small ones grouped.

Section I.3: Apportionment - CGS shall be composed of not more than one hundred fifty voting delegates and no fewer than one hundred thirty. The number of delegates per unit of representation shall not exceed twelve. Each spring, the Organization and Elections Committee shall apportion these positions to the graduate programs on the basis of autumn semester enrollment. Each unit of representation shall have at least one delegate. Each regional campus with graduate representation shall be allotted one delegate seat. The number of regional seats shall not exceed five;” and

Section 3. WHEREAS, there currently exists no formal mandate in any CGS governing document to obtain the approval of the delegate body of the apportionment established by the Organization and Elections Committee;

Section 4. WHEREAS, such approval will provide a necessary and important check on the discretion of the Organization and Elections Committee,

Section 5. THEREFORE LET IT BE RESOLVED that the CGS Bylaws Article 1 Section 3 shall be amended to include the following subsection:

“1.3.A. Approval: The Organization and Elections Committee shall present their proposed delegate apportionment for the next CGS term to the full delegate body no later than the second scheduled delegate meeting of the spring semester. A simple majority vote of the delegate body is needed to approve the proposed apportionment. If a majority vote is not obtained, the Organization and Elections Committee will present a revised apportionment at the next scheduled delegate meeting. If, at this subsequent meeting, the proposed apportionment still fails to receive approval by a majority of the delegate body, then the most recent delegate apportionment to be so approved will remain in effect for the next delegate term.”

Date Approved: ______

________________________________
Josh Coy, CGS President
OPEN DOORS TRAINING

FRIDAY, APRIL 24TH

4:00 – 8:30PM

OHIO UNION
GREAT HALL MEETING ROOM 3

FOOD PROVIDED

RSVP REQUIRED

LIMITED SEATS AVAILABLE, REGISTER NOW TO SECURE YOUR SPOT!

Sponsored By:
The Council of Graduate Students &
The Diversity & Inclusion Committee

Open Doors is a training program sponsored by the Multicultural Center in the Office of Student Life and connected to the goals of the Office of Student Life Bias Assessment & Response Team (BART) in reducing bias on campus.

Open Doors is one way we are reaching out to all Buckeyes so that they know OSU is a place where they can be who they are. Come learn how you can make a difference and become an Open Doors Partner!

Training will be provided by Multicultural Center staff.

For more information, please visit: opendoors.osu.edu

To RSVP, please visit:

Questions?
Email Tori Campbell at:
campbell.1651@osu.edu
Queerphobia Around the World

A Postcard from Russia

Wednesday, April 22, 2015
6-7pm in 010 Page Hall

Light refreshments will be served.

The OSU LGBT Alumni Society is pleased to invite you to an exciting new cultural series, “Queerphobia Around the World,” which takes a close look at homophobia and transphobia in an international context.

April’s event, titled “A Postcard from Russia” will feature Professors Yana Hashamova and Jennifer Suchland from The Ohio State University.

This event is hosted by the LGBT Alumni Society and co-sponsored by the Center for Slavic and East European Studies, College of Arts and Sciences, College of Social Work, Department of Slavic and East European Languages and Cultures, Department of Women’s, Gender and Sexuality Studies, Office of Diversity and Inclusion, Pride Faculty and Staff Network, Sexuality Studies Program, Student Life Multicultural Center, BRAVO, Equality Ohio, Kaleidoscope Youth Center, Outlook, and Stonewall Columbus.