



Delegate Meeting Minutes

Date February 22, 2013 (2nd Spring 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

MEETING OPEN AT 3:40 PM

STURM.42 (President) welcomes and then reads statement of purpose.

1. STATEMENT OF PURPOSE

STURM.42: To effectively advocate and program to ensure that The Ohio State University graduate student experience is the best it can be.

2. SUSPENDED BUSINESS

2.1 Vice President for Student Life Report

NO REPORT

2.2 SHI Presentation

STURM.42: This is where we asked delegates for questions so please feel free to bring up questions about student health insurance or wellness.

DR. JAMES JACOBS: I'm director of student Health services. Some of the issues that we've heard things about fall on different lines. Two types of questions that fell on us were about we can refer to as the 'one complaint per issue' issue – there is no such policy. I understand how it can be perceived that way, we know that some of our staff, based on old staff, will sometimes refer to that either on the front or the back end with the provider – wait a minute you can only talk to me about one thing today. It is not institutionalized and it's not approved, but we know it's out there.

It has to do with communication, with some trickery. If you have five things you want to talk to the doctor about and you want to talk about my sore knee. If you have multiple concerns sometimes it's reasonable for providers to push back, "but I'm going to ask you to reschedule your appointments for some other time." It also depends on your provider.

We do not have a rule, and our preference is that all your complaints get dealt with in one visit. And we appreciate you coming forward to discuss this issue. We also ask the customer to understand the art of dealing with providers

The second question is why do we refer students to out of network providers? Every time we explore it, it doesn't seem like it happens. We would never make you do that – unless you consent to it. We will tell you that if you need to see a physician in a short term that you will be able to, only if you're fine with all of the copays and such. An instance of this is we may send you to Dr. Smith and he may drop out of the network. You have the right to say I only want to see someone in the network. If your experiencing out of network referrals that is

SECOND STUDENT HEALTH REPRESENTATIVE: Student health has many students enrolled as members if you're a GA or GRA or GTA. Other students may run to our plan because of the benefits and affordable cost. We switched insurance and the way we processed the claims, got you your id cards. It went from United Healthcare to Aetna. Aetna is now our provider for student health. To do this we provided ID Cards, and then combined Enrollment, Processing and Underwriting Risk. We consolidated three companies to one.

We transitioned because AETNA provided the best cost and provided best benefits and have experience with student health. While there are special nuances in our plan, we're training for them. We also understand that some claims in the transition didn't get processed right away, we're sorry about that and we worked with AETNA to resolve those issues. Things are going well now, if you have issues please contact us or AETNA and the student health center.

We were also asked to talk about benefits. A couple of questions related to benefits there is an overview booklet that we will leave behind. There is one that provides a straight forward look into what is offered in our plan. Another question we're commonly asked is why does it cost as much as it costs compared to other college plans. Throughout the 90's and 2000's it transitioned into more of an employer plan which provides a greater breadth of coverage at lower costs. This means that if you go to the Student Health Center there is very little out-of-pocket cost. Secondly if you have to have more expensive procedures there is only \$100 deductible

We have also heard through significant feedback that students would rather pay a little more in premium for less backend costs. It's common to see \$2000 and \$1000 deductibles in other Student Health Insurance Plans. What those students are doing is that they're paying for their day to day costs as they go. Graduate Students also wanted dental and vision and now those are included in comprehensive plan. There is also coverage if you're traveling outside of Ohio.

So while it may appear higher, most plans don't offer dental or vision. And they are a 80/20 split. Another thing you'll see is that plans that haven't offered as good of coverage as our current student health plan will have to raise their benefits and bring them up to our level coverage. We expect that will happen once Healthcare Reform is complete.

Another concern was communications – students want info in simple format. We do offer different formats and detail. We mail these to anyone who enrolls. We have smartphone applications that are also being developed specific to OSU and AETNA already has a Student Health mobile app. We're continuing to figure out how to simplify the information. Another question we are commonly asked is why we "don't do physicals." Student Health Insurance has preventative benefits and we cover those now because of Healthcare Reform. If you have concerns again please let us know.

KUZAWA.1: People from my department have been told repeatedly that providers through OSU medical aren't covered in network.
Second Student Health Representative: That is not my understanding of the network.

AETNA REPRESENTATIVE: Anyone employed by OSU are network. I cannot think of any insurance.

KUZAWA.1: There are very specific things, and you have to have tests done, but it may or may not be covered.

SECOND AETNA REPRESENTATIVE: There have been issues that have been worked out and we're familiar with the problem, but there was miscommunication.

KUZAWA.1: Thanks! That helps.

SECOND AETNA REPRESENTATIVE: If you have a constituent with a concern strongly encourage them to reach out to us. We have a person who is an advocate. We care about maximizing benefits, but there are cost implications and we want to understand how those are.

KUZAWA.1: Where is the information?

SECOND AETNA REPRESENTATIVE: On our website.

COY.82: I have two specific issues, and I've been told about the one issues rule.

SECOND AETNA REPRESENTATIVE: Offline: if you know the names then we would love to have you talk to us.

COY.82: Well I've been told about the one issue rule repeatedly with different physicians. If it's a communications issue as you suggest you may want to embark on an education campaign to make all of the doctors and the front desk people aware there is no such policy.

PHYSICS STUDENT: Last summer graduate students got overcharged for health insurance and she inquired about it and we paid for a term, but it was 2/3 the length.

SECOND STUDENT HEALTH REPRESENTATIVE: I know this is confusing and we examined it. We took the total projected annual cost of the claims experience and we divided it into four equal payments for the year. I know the perception was that it was a shorter period, but we would have charged more per summer. Their total annual cost would have been the same, so we chose to keep the same four payments.

PHYSICS STUDENT: You mean during 2012?

SECOND STUDENT HEALTH REPRESENTATIVE: The plan runs from autumn, winter, spring and summer. Its 11 months but we took the total cost and divided it into four equal payments.

PHYSICS STUDENT: Is there a place we can see the math? It seems like we paying for 12 months.=

FENN.36: Some people graduate in different terms and in the future if we have a shorter period for term would that be reflected in the payment? This is important for graduate students because we graduate off terms.

DOUGHERTY.158: Is there a seminar that exists from our Office of Health and Wellness about learning to manage your health insurance? Because a workshop about how to manage their care is important.

SECOND STUDENT HEALTH REPRESENTATIVE: That's a great idea and we'd be happy to set up some workshops. We need to coordinate times.

STURM.42: Yetti and I will coordinate.

2.3 Officer and Senator Nominations

SMITH.5973: Nomination will run until our next meeting on March 22. We will accept today but you need to go online to submit.

COCHRAN.291: Can nominations come from the galley?

SMITH.5973: Yes they can, we will start with Treasurer and we will talk about each position. As Treasurer your required to maintain budget and maintain records, be the chair of Ray Travel Award and sit on CSA. That is especially important because they meet every Tuesday 4-6. The overall time commitment – it varies from 5-6 hours or 10-15 hours a week, but those are four times a year when judging Ray Travel Award.

OPENS TREASURER NOMINATION

NO VERBAL NOMINATIONS

KENITZER.1: For Secretary you do the basic things during meeting, such as take minutes, keep track of the speaking list, work on getting out the Weekly News and communicating with the larger graduate student body as you're the chair of the Communications Committee. With the other committees I sit on I'm usually working between 9-10 hours a

week with a little more time needed to formalize minutes. I currently also sit on the University Area Commission, but that is not necessarily for the Secretary and next year may be someone else that CGS appoints.

STURM.42: I also want to mention that you can really mold the Secretary Position into anything that you want. **KENITZER.1** has chaired the Ad Hoc Committee which is something extra.

GUNN.54: Does it have to be a Delegate?

SMITH.5973: No it doesn't.

COY.82: If being elected to an Executive Position does that open your Delegate Seat?

STURM.42: Yes it does.

OPENS SECRETARY NOMINATION

NO VERBAL NOMINATIONS

STURM.42: Now we're going to talk about Vice President. The VP is the connector between delegate body and executives and council. You maintain website records and work with Hayes Forum. We have a lot of help with that event though so it's an easy thing to pick up and it's a great position. It comes with a 50% GAA through student life, A parking passes. It's a great opportunity to work with a lot of people and it's a great interdisciplinary experience and its an added benefit that you can put later on resumes.

KUZAWA.1: Does the VP sit on CSA

STURM.42: Yes. We have three spots, Treasurer, VP and another appointment. This year it's **MIDDAUGH.8**.

OPENS VICE PRESIDENT NOMINATION

WEBER.460 NOMINATES PAROPKARI.1

KUZAWA.1 NOMINATES CROWSLEY.1

STURM.42: So the president's position is about the connection between the council and outside. We're the face of the organization. We have buy-in and we are responsible and heard in a productive manner. It's their responsibility to handle everything to get the most done. I'm learning a lot, but this is completely different than VP and you get to interact with a lot of people. It's easy for us to complain, but we really do get admin to work with us. It's hard, you have to deal with a lot of things and sometimes people don't like you very much.

OPENS PRESIDENT NOMINATION

KENITZER.1 NOMINATES KENITZER.1

FENN.36: So a Senator can be a delegate, but doesn't have to be. Their role is to attend University Senate Meetings. And you represent graduate students as a whole. They deal with very important issues of the university as a whole. We prefer to have senators sit on committees, but it's a great opportunity to see how the University and Senate functions. We get to hang out with Gordon Gee. There is free food, but you have to be available from 3:30-5:30 one Thursday a month.

COCHRAN.291: Can you talk about how there is a mismatch between names

FENN.36: So you don't have to be from that college or department to serve on that seat. You're not representing your department, instead your representing graduate students as a whole, that is just the way they apportion seats.

OPENS SENATE NOMINATIONS

ARTS: COY.82 NOMINATED COY.82

EDUCATION: CROWSLEY.1 NOMINATES CROWSLEY.1

ENGINEERING: CHALEFF.1 NOMINATES CHALEFF.1

FAES: LANG.279 NOMINATES LANG.279

MATH: NO VERBAL NOMINATIONS

BIOLOGY: NO VERBAL NOMINATIONS

BUSINESS: NO VERBAL NOMINATIONS

PROFESSIONAL BIOLOGY: PUCKER.1 NOMINATES PUCKER.1

SOCIAL AND BEHAVIORIAL SCIENCES: ODDEN.2 NOMINATES ODDEN.2

2.4 CGS Award Nominations

There are four of them that open today and close March 11. You can fill out the form.

JAMES M. SIDDENS AWARD FOR DISTINGUISHED FACULTY ADVISING

In 2002, upon the retirement of James M. Siddens—the CGS faculty advisor for nearly twenty years—the Council created the James M. Siddens Award for Distinguished Faculty Advising to recognize those faculty who exemplify the best in graduate student advising at Ohio State. The only award of its kind on campus, this award is given annually each spring to one member of the graduate faculty.

LARRY M. LEWELLEN AWARD FOR DISTINGUISHED SERVICE

Since 1974, the Council of Graduate Students has presented awards to those students, staff, faculty, administrators and community members who have rendered exceptional service to graduate students at The Ohio State University.

DELEGATE AWARD FOR EXCEPTIONAL SERVICE

Any Delegate who has made a significant contribution to CGS and graduate students in the past year is eligible to be acknowledged with this award. The CGS Executive Committee will recognize up to three students this year for exception service.

COMMITTEE CHAIR AWARD FOR EXCELLENCE

Any Committee Chair who has shown significant progress and commitment to ideas and the graduate student experience through their appointment is eligible for this award.

HARRIS.1137: What is the process?

STURM.42: Basically you fill out the form then the applications are reviewed. You can't have the same award the past three years.

SULISTIOADI.1: Who is the judge and how is the process?

STURM.42: Executives for the three that aren't the Committee Chair Award, and then the Officers pick that one.

FRY.228: Committee Chair is chosen by President and VP

KUZAWA.1 What if we want to nominate as a group? Would it be better as indivusal

STURM.42: last year we allowed people to group

COCHRAN.291: You can do it either way. They can each write their own.

STURM.42: We don't count them as votes, but that is important.

DOUGHERTY.158: Can anyone nominate?

STURM.42: Yes. They're open until March 11

COCHRAN.291: Lewellen award is named for a professor here and we thank him for his service. He was an advisor to CGS for many years.

2.4 2013 Appointment Concerns

KUZAWA.1: In our department we're fortunate if were on fellowship or GTA appointment. There is a lot of discussion on the May term. Chair approached student and said you can teach a May term and get the same amount of money and get more time They were told later, College of A&S said no. That instead they would be paid 1000 less. There will be no more GA appointments across the board. Anything over the summer will be just a lecturer position. They are no longer allowed. This is because May term is attached to spring academically and summer for the logistics.

Transparency is an issue. I'm wondering other delegates have heard anything about these issues, or eliminations of GA positions.

CURZON.1: History is somewhat similar. May constituents came to me and said if they chose either that it would mess with their research schedule. Some are told conflicting things. I emailed Sturm.42 about the fact that they couldn't be GA'S Is that they would be considered an additional appointment. If they teach in the summer it would have to be as lecturer. I don't know if it will change at all. Is that what you have said?

KUZAWA.1: May term attached to spring. And you can't have more than a 75% apt. and that is pretty common at other schools, and it's a way to pay them less money. This is not the same across all A&S and it sounds similar, but it's different reasons.

COY.82: Separate from this but along these lines, we got a list of classes from Glenn. And there were classes that started in May because there is one class on Tuesdays. There is all sorts of confusion.

SADVARI.1: From a financial standpoint that it's attached to the spring and may is attached to the summer academically. Recently in talking with others that's been clarified May term if there is a lecturer pay rate then there is a contradiction. If that's a College of A&S rule then we need to have someone clarify this.

MCMILLIAN.78: I can see why they want to pay less money and I disagree with that – why can't they just pay them the same amount? What are the limitations?

KUZAWA.1: We want to call these student lecturers and then ask why aren't they getting paid more?

YATES.115: Do you know what the length of the GTA or GA positions are?

KUZAWA.1: For GTA they are 9 with opportunities for advanced study

YATES.115: Observation: Its being paid less, and we may or may not agree but as a lecturer you're a employee of the university and as a TA you would have to engage in academics.

STURM.42: We have to move forward, but forward any additional information to me

GHANE.2: We received an e-mail from grad school that summer is divided into two sections. May and Summer. Academically they were saying it's under the summer term.

3. APPROVAL OF MINUTES

3.1. Minutes from Fourth Fall Semester 2012 Delegate Meeting

MOTION TO APPROVE MINUTES
FENN.36 MOTIONS
ROBERTS.1007 SECONDS

YEA: 39
NAY: 1
ABSTAIN:1

MINUTES APPROVED

4. OFFICER REPORTS

4.1. President

STURM.42: Elections are open and nominations are open. Submit your nomination anytime over the next few weeks. Open March 1.

CROWSLEY.1: When can you withdraw from elections?

STURM.42: You can anytime.

CHALEFF.1: Can you still get funds for Delegate Outreach

WEBER.460: Yes, just apply two weeks ahead of the event.

STURM.42: Reminder that Hayes is next Friday. Its 7:15 – 3:30 and open to the public. And we have a good panelist's discussion lined up. I think we have a really great group, more women this year. It's in the US bank conference theatre.

FRITZ.96: If anyone is interested in volunteering we need some help and sometimes there is confusion about where the rooms are.

4.2. Vice President

NO REPORT

4.3. Secretary

KENITZER.1: We're going to Washington DC for Legislative Action Days, Peine.2 will talk more about that in a bit, as a part of NAGPS. Please keep sending me items for the Weekly News.

4.4. Treasurer

NO REPORT

5. OLD BUSINESS

No old business for this meeting.

6. NEW BUSINESS

No New Business

7. STANDING COMMITTEE REPORTS

7.1. Chief of Staff

Blumenschein.1

BLUMENSCHIN.1: Global gateway going well – 10 applicants. So were making exciting progress. The application period closes on the 28th. We will be picking those quickly.

CROWSLEY.1: How many recipients?

BLUMENSCHIN.1: 10, same as last year.

7.2. Academic Relations

Fry.228

FRY.228: Looking into getting our feet wet – we have a new grant idea for regalia and funding graduation. We are looking to put together a committee. Secondly, we have heard that somebody coming up with problems with maternity leave. I know that this is a concern and the graduate body at large; we want to know what's going on and if you have something on the books in your department. I will be sending questionnaire through Kenitzer.1 on this. They were more than willing to work with us on graduate advising stuff, so we should get movement on this too.

SCHEURER.10: Anything maternity or family too?

FRY.228: Yes any situations. If you have any questions email me. Lastly sitting on committee for dean of A7S and were looking for nominations for the dean and going out to the entire university at large. There are grad students from across the nation so if you have any recommendations please let me know.

CROWSLEY.1: What about international?

FRY.228: Yeah we can certainly include them.

7.3. Career Development

Hartwell.19

NO REPORT

7.4. Delegate Outreach Program

Weber.460

WEBER.460: In addition to location restrictions, if you have alcohol it has to be through a vendor. Also - money can only be for consumable products. You can't use it to buy a Karaoke machines.

COY.82: Consumables would also include ths space

ROBERTS.1007: Are there enough funds?

CHALEFF.1: Where is the form?

WEBER.460: It's on the delegate outreach committee page.

7.5. Diversity and Inclusion

Kuzawa.1

KUZAWA.1: IMPACT Safety: How did the event go, I was unable to make it?

FENN.36 It was really good. We had a really good session, but there were only 7 people there. It helps you identify a situation before it escalates. Instructor told us about a situation where two guys going in and out of 7/11 and they confronted and one of them died.

KUZAWA.1: It was a partnership with IPC. I'd like to have it again, and during the semester. For the March connect event it's a one about the religion and were partnering with various religious beliefs and atheists. I think that's very exciting. Also, Stories for Students – that's next week and are looking for people to be readers. Its 6-8 grade. Let me know if you're interested in helping.

7.6. Governmental Relations

Peine.2

PEINE.2: LAD – had a meeting and we lined up meetings with senators and reps as well as OSU – we want to talk about the great things OSU is doing. And work for sequestration. If anyone knows of a bill they're concerned about let us know.

7.7. Global Gateway Grant Blumenschein.1

NO REPORT

7.8. Hayes Research Forum Sturm.42

NO REPORT

7.9. Health and Wellness Emanuel.21

EMANUEL.21: A lot of what we have been working on is to work on our student communication methods. So a lot of the feedback has been working to do that. Having brown bags is a great thing to do. I'd be willing to set up – if you have topics let me know and they can also serve as a focus group. Behavioral health Luncheon – we are looking to do a couple events and following up with everything. That will be sent out via Zach as well.

7.10. International Concerns TBD

NO REPORT

7.11. Marketing and Communications Kenitzer.1

NO REPORT

7.12. Outreach and Engagement Dougherty.158

DOUGHERTY.158: Met this week with something called Play It Forward, and he wants to talk at the next meeting with all three student governments. Planning gets going in March and finalizing two sites and funding. Service learning course with it.

7.13. Organization and Elections Sturm.42

NO REPORT

7.14. Ray Travel Smith.5973

NO REPORT

7.15. Senate Advisory Fenn.36

FENN.36: March 7 is the next meeting so if you're interested in coming please come. Should be a pretty standard meeting.

7.16. Sustainability and Environmental Responsibility Sekar.7

SEKAR.7: Go Sustainable was successful had 120-130 people. We asked people to fill in sign in. Feedback all positive. Various departments and admin there working to answer student questions and a lot of ideas came from it. No concrete plans but we're working on it. We partnered with USG and six other student organizations on campus. 18 of them were represented.

7.17. Delegate Issues and Concerns

STURM.42: As president I've been faced with a difficult decision, but I want to remind everyone why were here: to represent graduate students. I don't care who is right and who is wrong and I'm not interested in hearing from people who don't respect others opinions. Because of this, and after careful consultation we have determined that the Act that

temporarily suspended a portion of the constitution is null and void, but from here on out I want everyone to respect each other. CGS as an organization wants to get things done in a professional manner and when we have a situation like we had over the past month it makes us look like we were unprofessional. That is not why we are here and that is not what we were elected to do.

GADEPALLY.1: Since the vote was suspension and the act is now nullified that means that the vote that day didn't happen.

STURM.42: That is correct that means that currently there is no Vice President. We are not going to answer questions about why we're here today...

INTERRUPTED

MCMILLIAN.78: I'm trying to talk.

GADEPALLY.1: A delegate who is recognized by the chair can have the floor.

STURM.42: we're here to move forward and find a solution to the problem. What we did takes us to point zero. If there is a question about...

INTERRUPTED

MCMILLIAN.78: In Roberts Rules Standing is to speak. I want to yield to guest.

PHYSICS STUDENT: I just wanted to say that I'm Zach Carson and I was at the CGS Guide Connect 3 weeks ago and was told to come here today with questions about student health concerns. I had to chase them down afterwards to get answers. I wanted to make sure that people knew that there are no longer limitations about preexisting conditions.

GADEPALLY.1: I'm really sorry, but you're out of order. We have to talk about the issue at hand.

STURM.42: I apologize as well, I had to limit questions to Delegates because of the acts in the chamber. Back to the topic: are there any questions on why it's null and void?

No questions.

STURM.42: Ok, that means it's done it didn't happen.

MCMILLIAN.78: Now that this is null and void...

STURM.42: Nominations are now open for Vice President.

COY.82: So I wanted to speak to clarify a few things as there are several things about this vote: I voted against the previous act because of procedural reasons, and while I agree with James reasoning, I also agree with the executive committee in trying to find the quickest way to resolving this, but again for procedural reasons I voted against it. It's worth noting that the majority of people in this room voted for the bill. However I will say, there were no negative intentions from any one on the Executive Committee and from none of the Executive Officers. We wouldn't have been in that situation if anyone wanted to be Vice President, and because of that Allie could have just simply appointed someone and they would have had the full stipend and waiver. Furthermore, in that meeting there was no nominations for VP. Had there been the act would have stopped there.

I want to consider a standing rule that we add: The president can delegate in the event of a vacancy or absence of executive officer duties of said officer to other members of the executive committee as they see fit.

COY.82 MOVES

FRY.288 SECONDS

ROBERTS.1007: what about the money for the VP

STURM: So we have no say in who gets that money. The only reason we have it in our budget is for transparency. The money is from Student Life and it's a GAA Appointment. I can't stay in our budget if there isn't an appointment; Student Life decides what to do with that

COCHRAN.291: Sturm.42 is correct.

MCMILLIAN.78: Two questions: about the standing rule: Are these constitutionally mandated duties.

COY.82: She had the ability to appoint right now.

MCMILLIAN.79: Shouldn't people be nominated?

COY.82: You can leave it vacant until the next meeting. There is no emergency meeting needed. Do you feel the need to handle this today?

GADEPALLY.1: If the standing rule goes through and there isn't a nomination then its vacant. I can ask the Execs to help me out

CURZON.1: I think we should refrain the debate were having. CGS looks at itself as a government.

GADEPALLY.1: Sorry, but you're out of order

COY.82: In terms of the wait time I'm looking and we can just do a

HODAK.2: Reads Section VII .3

PEINE.2 Tack a question – can we clarify that this nominations should be separate from – is there a separate link on the website?

COCHRAN.291: They could just e-mail chair of Organization and Elections.

HODAK.2: Technically we can't have that today, so the motion is invalid, but you can have them email the account of all three student governments.

STURM.42: Yes, lets do that!

CROWSLEY.1 I think with regard to which was said there is confusion about election and delegation of duties. You can delegate the jobs of the VP to delegate the position running fitting. The financial side of this side is a issue.

STURM.42: If the position is vacant that here had to be elections and there are other positions that have to be taken. If there isn't a secretary there is a person that has to take minutes. The president would generally be the person who asks that person to do that job.

FRY.228: I was under the idea that standing rule can be added at any point.

GADEPALLY.1: To be a standing rule it has to be legislation.

MCMILLIAN.78: Regarding these nominations can I nominate people?

MCMILLIAN.78 NOMINATES ZACHARY CARSON

COY.82 NOMINATES COY.82

COY.82 SECOND NOMINATION

COY.82 THIRD NOMINATION

COCHRAN.291 NOMINATES COCHRAN.291

COY.82: What about the stipend?

SWIFT.63: What if someone can't receive the stipend?

GADEPALLY.1: It sits in Student Life's account.

COCHRAN.291: Correct, it goes back to Student Life.

HODAK.2: I will explain the history: why is there and where it comes from

SWIFT.62: It's not where it's coming from, where it goes, where its not there and there you answered that.

CARSON: I spoke out of turn – I just want to make sure the body knows that preexisting conditions have been removed from student health.

STURM.42 Yeti can follow up on that.

MCMILLIAN YIELDS TO SIEVERT: I want to express my concern about the CGS website. I found that meeting minutes are not available since February of last year. I think that poses a fundamental problem to how we hold them accountable.

STURM.42: we can take care of that very quickly.

SIEVERT: I want to express concern with if there is a question what is the appropriate mechanism for its own accountability, and what is the correct channel? If there isn't then there should be.

STURM.42: this is something we discussed and we will be addressing this and reviewing our constitution and legislation.

CROWLSEY.1: Speaking to that is speaking to a Delegate so that its brought to the Delegate Body.

MCMILLIAN.78: IN addition top minutes any legislation we have passed is out of date on the website. All the stuff on the site is wrong and now I want to yield to Sievert

SIEVERT: I realize this has been an exceptional period of time. While many people view his actions as extreme and I respect him bringing his concerts to us

COY.82 We appreciate that but, he sent emails out and we want to know how he got the emails. And we discussed with the Exec Committee and I didn't allege that there were executives were doing things. We can't have delegate represent this body in a negative light. I voted against act this and the fact of the matter is: he only took it to a public forum when he got in trouble because he obtained information from students that he shouldn't have. If he wanted to do this he should have done it In public forum. Additionally, I find his actions reprehensible and suggest censure or removal from Delegate Body.

MCMILLIAN.78: There are some questions that were posted. I would love to answer an email question. I only ever tried to use one list serve and I was only moderated and I have all these 9 pages of email addresses. I just got this half and I got them on department websites. I can find people phones number and pictures of them. This information is all publicly available. And in terms of the ordering of events in which I discuss this thing - I called the Lantern before the meeting. The precise time I contacted the Lantern is right before the second wave went out. Before Student Life hauled me in.

GADEPALLY.1: Out of order.

MCMILLIAN.78: It is the right of any individual to speak to another individual – it is a fundamental right.

GADEPALLY.1: Out of order.

MCMILLIAN.78: I went to great lengths to document everything, and there are things I can't prove.

GADEPALLY.1: Out of order.

CURZON.1: I think the key issue is that CGS as a body only derives power from Executive Committee and the ties we have to administration. Any time we bring shame on this body we are lessening our power to negotiate with others and serve Graduate Students. We not only represent ourselves, we represent them.

CROWSLEY.1: I would like to thank Coy.82. I agree on the procedural side too. The problem I have is when people put themselves up as experts as opposed to asking questions. That can come across as offensive. I find McMillian.78's behavior during meeting irresponsible and erratic. We all want to have degrees of discussion and debate calmly, but in doing so don't bring this body into ruins. If I don't know something I will say I don't know and I'll ask a question. Its better to do that than accuse as McMillian.78 has.

I will also say that this is obviously not the first thing that has happen. In a previous discussion with McMillian.78 I was asked a question and then received an apology based on the false information he provided. Like I said, its better to ask a question as opposed to accusing. The Delegate Body wants questions be held in the room and held to its procedure.

SUTRM.42: I don't want this to be personal.

SCHEURER.10: I want to say thanks to Sturm.42 and the Executives for handling this issue very well.

Clapping

SCHEURER.10: It is most certainly not an easy thing to handle and the extra work that you have done, as well as having gotten other representatives here to make sure this goes smoothly is great.

FENN.26: I'm excited were happy that were being transparent and that we want to do it in a way to best serve Graduate Students. We're here to improve their lives and we do that on and daily basis. We are working hard and because of that we are making a lot of great strides.

FRY.228: Another point that should be consider is that we need to remember who we represent: ourselves or our constituents? I represent my department and information that needs to get out to them I get out. If you go around the Delegate that hurts the effectiveness as an organization.

BUCHNER.2: I'm upset because I didn't even know about it. Given that minutes were not posted and that when things did happen my alternate left before the decision. I didn't find out about this until after McMillian sent this out. That was a failure of people in my department as well as knowledge being disseminated. I think it's a disservice to the representatives.

PHALAK.1: I've read the constitution more in the past for weeks than ever.

MCMILLIAN.78: In response to Mr. Curzon. Where do we get out power from – we are elected and follows democratic processes? It derives it power from the people that elect them. In response to Jamie. I did apologize and I don't mean to be malicious.

CROWSLEY.1: I don't find you malicious, you just need to learn to control your emotions a bit more.

MCMILLIAN.78: I spoke my heart and mind and this touches on what Alec said. It is that because the resignation of the former President, I was not notified and yada yada yada yada. I felt I had to say something.

COCHRAN.291: I didn't expect to be here today. I'm pretty enthusiastic about the passion I think its great that everyone cares so much and that needs to be recognized, However I am ashamed that CGS is more concerned about its internal governance than helping graduate students. While this situation has exposed holes in what we do, they will be remedied. But I cannot believe that it's taken more than month to remedy the problem.

I also need to state that: **MCMILLIAN.78** you have no idea about the timeline behind my resignation. I was identified incorrectly about personal information. Personal information that there was no way that he would have gotten without talking to me. I'm ashamed to be a part of a group where people the place personal attacks over constructive dialogue.

I refrain from addressing **MCMILLIAN.78** directly because its ludacris. I think at this point everything that needs to be said and has been said, and I suggest that we end this meeting.

MOTION TO END MEETING

CURZON.1 MOTIONS

PHALAK.1 SECONDS

YEA: 39

NAY: 1

ABSTAIN: 0

MEETING ENDS AT 6:08