



Delegate Meeting Minutes

Date May 18, 2012 (3rd Spring Delegate Meeting)
Location Faculty Club

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

1. STATEMENT OF PURPOSE

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

2. APPROVAL OF MINUTES

2.1. Prior Meeting Minutes Here (may 4, 2012)

2.1.1. Vijay: approval for the minute.

Gupta: move to approve the minute.

Vijay: approve.

3. OFFICER REPORTS

3.1. President

Gadepally.1

3.1.1. Vijay: just want to bring up few issues on campus. Would the grad students want to buy meal plans?

3.1.2. Fry: what's the difference between 80 swipes?

3.1.3. Vijay: 400 dollars on the swipe equals to the \$400. The swipes are worth for 5 dollars.

Equivalent to paying by credit card. What the benefit is you will get \$25 extra bonus.

3.1.4. Ghane: I don't think \$25 is enough.

3.1.5. Delegate: you will still lose the money at the end of year right?

3.1.6. Vijay: you can deduct from your monthly stipend. Pre tax maybe a little benefits

3.1.7. Delegate: how drastically they are going to change it. But an entrée and a side still a swipe?

3.1.8. Vijay: you could do two swipes. Each swipe is worth \$5. Basically anything less than \$5, it rounds up to \$5

3.1.9. LANG: DO all vendors participate?

3.1.10. Delegate: the first year and coming freshmen and making money for school. My question is what good for this?

3.1.11. Vijay: if anyone is interested in meal plans, let me know.

3.2. Vice President

Cochran.291

3.2.1. Cochran: we have a lot of awards today. Dr. xxx will present and give awards to everyone.

Based on his schedule, we will jump to the award ceremony. My only report is the annual report for workshop in Jan and Feb. This is the guide for the coming year. I hope in the

summer we will discuss it and implement in the coming year. This is a nice info and happy to discuss it anytime. The ad hoc committee will

3.2.2. Fry: will there be electronic copy?

3.3. Secretary

Sturm.42 – 4:30

3.3.1. Vijay: annual report. The exec members are putting together the report and have the deadline for next week, and by the end of this quarter, we will print out the results. We hope people will know what CGS does. Many delegated have done amazing things this year. Please feel free to include anything please let Allie know. If you have any fun pictures, send to Allen. Lots of pictures. Lets hear the updates from the execs. Please tell us what you've been working on this year. Appluy fry.

3.4. Treasurer

Tan.182 – 4:30

3.4.1. RTA

4. UNIVERSITY COMMITTEE UPDATES

5. DELEGATE ISSUES AND CONCERNS

6. SUSPENDED BUSINESS

GUEST SPEAKER JOSEPH ALUTTO

ALUTTO: I HAVE LEARNED A LOT From Vijay and Ally. How important you as the organization.

Vijay: I do have a question. What's the future for Ohio State?

Alutto: this is an opportunity to talk about the budget. How's the university budget works. We have a major structure for the budget. We have over 5.3 millions. Localized decisions. We need to get the additional resources for health and wellness.... we really have the matrix that some funding can centralized. We don't know the future really is. It's really the unit level. We don't have to in the position for centralizing the budget. Trying to move to the version of OSU. We spend lots of time helping the university understand...

Delegate: you're talking about some resources to target three... programs. How much you are pulling in.

Alutto: as much as we can. We are convinced that they are closer to the teaching and know where it can go. The model is not to take away the resources. It's different from many other institutions that are very centralized. The deans are very protective to the resources.

Delegate: CAN YOU GIVE US THE EXMAPLE. JUST LIKE PARKING...

ALUTTO: IT'S AN GOOD EAMPLE. CENTRALLY WE CAN PROVIDE ST UO OCSTS WHERE THE UNIT CAN PROVIDE. COSTS. THE COLLEGE AND HANDLE THE COMPENSATION. . WE HAVE VERY FEW TAX MASTER PROGRAM. OHIO STATE IS UNDERPERFOMING.THEY GEBEARTE THE DOLLARS. THAT INCRAESES THE DOLLARS.

DELEGATE: TAX MASTER PROGRAM. THEYHAVE NEGATIVELY CORREATIONS TOWARS THE ACADEMIC... YOU WEANT STUDENTS TO INCREASE THE RESEARCH OUTOCME. HOW DO YOU WEIGH IT...

ALUTTO: THIS IS A GREAT QUESTION. COMPLEXITY OF THE FUDNING RESEARC. HIGHLY ACTIVE FACULKTY ONLY TEACH ONE COURSE PER YEAR. THE STATE IS NOT PROVIDING THE SUBSIDY

FOR doing THAT. WHAT happens IS THERE SOME FACILTY MEMEBERS ARE TEACHING 6 CREDTS...
STANDFORD, MIT THE ENDOWMENT ARE SO LARGE. MICHIGAN IS ANOTHER EXMPLE. TO
SUPPORT THER GOOD REPUAITON OF research.

Delegate: it will benefit a lot of students. Like in my program, with the test master program so you can leave
with the master if they want to quit studying PhD.

Alutto: when you have those terminal master programs, have tie with industry. We open up the opportunities.

Delegate": those faculty has tenure....

Alutto: we will have enough FACULTY. IF YOU ARE IN OHD PRGRAM, MANYFACULTY ARE RETIRING.
CORNELL HAS MSNY FACILTY HITS 60. THEY ARE ALSO THINKING ABOUT WHAT DO TO. IT S
GREAT OPPORTUNITY TO ENROLL IN THE PHD PROGRAM.

Vijay: thank again for coming down. We do have hope to obtain the PhD. I went to the school in India and
OSU founded the school.

Awards and inauguration

Cochran: Brian is in physics department. He is apparently influential in physics. He is consistency where
make the technology works.

Vinayak Shedekar is from food agricultural and biological engineering. He's been a long standing with CGS.
He's been instrumental outside CGS too. Raising funds for grad students who passed away earlier this year.

Vijay: he started student orignations. Across the globe.

Cochran: Connie Boehm. Jonathan is president emeritus can you say few words about Connie.

Nutt: I STARTTED Working with Connie 1-2 yrs. ago. You have great ideas for grad students and stood
behind us. There some [people maybe critical what you want to do. she provides the supports.

Vijay: I wan tot follow up what Jonathan said. The student wellness center is in RPAC.

Cochran: she works with CGS in many different ways.

Cochran: CGS recognizes the community efforts. This is a long history with CGS. Siddens award awards
excellent faculty advising. We know that academic advising is our top priority. THE AWARD COMPETITION
OIS STIFF. DR. STROMBERG. YOU ARE FROM VETINARY MEDICINE. THE MOST IMPORTANT FACT
IS THAT HE WAS NOMIATED BY HIS ENTIRE DEPARTMENT. DR. ARMSTRONG IS NOT HERE. HE IS
FROM COMPARETIVE STUDY. HE'S NOT ONLY NOMINATE BY STUDETND BUT ALSO BY
COLLEAGIUES. JONATHAN GADBAIS FROM NEURISCINES, HE'S VERY DEDICTAED AND TALK TO
STUDETNS EVERY DAY. ONE OF HIS NOMINATOE ABOVE NORMAL ADVISING. COMMITTEE AND
DELEGATE AWARDS. ANOTHER ROUNBD OF APPLAUSE.

VJ: DELEGATE AWARD TO Yi Zhang. HE DRIVES FROM WOOSTER TO HERE. HE VOLUNTEERED TO
DC TRIP AND HE PAIED HIS OWN AIR FARE. HES REALLY DEDICTAED AND WOW PEOPLE THERE
AT DC. HIS TREMENDOUES RESEARCH AT WOOSTER AND THE EFFORTS TO GLOBAL GATEWAY.
NEXT GOES TO ESHAN. HE ALWAYS SD SITS AT THE FRONT ROW. HE BROUGHT UP THE ISSUES AT
THE BUCKEYE VILLAGE AND WE NOW CHANGE THE LEASIGN TERM WITH BUCKEYE VILLAGE. HE
IS A DISTINGUISHED DELEGATE. NOW WE MOVE ON TO OUR EXEC CHAIR. THIS IS THE
TOUGHEST DECISION. JAMIE HAS EBEN A EXCEPTIONAL COMMITTEE CHAIR. His LEADERSHIP

HAS BEEN TREMENDOUS AND ORDERS THE BEST FOOD FOR THE MEETING. THANK YOU FOR KEEPING EVERYTHING IN LINE. FINAL AWARD GOES TO ALLY FRY. SJE DONE SO MUCH ON GRAD ADVISING. ALLY HAS BEEN WORKED Diligently. Everyone in grad school knows ally.

[NEED TO FIX THE ALL CAPS AFTER THE MEETING]

Senator elections

Cochran: open nominations for biological sciences.

Gupta nominated Lang. Fenn self-nominated.

Fenn: speech.

Lang speech.

Cochran: OPEN FOE QURESTIONS for the candidates.

Both candidates are available on Thursday.

Cochran: the alternates can vote too. Secret ballots.

Awards and inauguration

Vijay: thanking the whole team. Allen-super designer teach me be more creative. This is year one. We went to DC to advocate to grad students research and stipend.... There are lessons I learned from my officers and exec team members. Why I joined CGS is not to take no as an answer. When the department said you cannot do this. I would say why not. I work with John Glenn, Armstrong, and welcome president Obama.

Allen and I have so different working styles but we make the team stronger. The exciting thing is the new team will do this even better. Allie, Zach, Porsha. Call president Cochran. Raised your right hand.

VJ stating the oath for Allen.

Allen becomes the new president.

Cochran: this year CGS has been the best administration for recent years. We have had many people excited about serving as the chair and chief of staff. This speaks how excited they are about the organization. We have so many plans ahead. We want you to speak up what you need. But for delegates.... It's been a successful year. I look forward to the new team coming in. we have healthy snacks for the delegates. These are the thank you gifts for our delegates.

OLD BUSINESS

6.1. Second Reading: ACT 1112-WI-009 An Act Establishing the Roles and Responsibilities of CGS Delegates and Amending Article I of the Bylaws of the Council of Graduate Student.

6.1.1.

7. NEW BUSINESS

7.1. ACT 1112-SP-012 act mending the constitution

7.1.1. Vijay: lets follow the track changes, line by line, any questions? I'd like to entertain an motion for passing amending

7.1.2. Gupta, Fry second

7.1.3. Vijay: passed. No one oppose.

7.2. ACT 1112-SP-013 BY-LAWS

7.2.1. VJ: section 1.7 has the major changes. Election of officers timing changed. Everything else is language changes. Any comments

7.2.2. Delegate: have we every decided how many meeting for semester?

7.2.3. Delegate: section 5.1.

7.2.4. Vijay: up to two meeting. Those are mandatory for the summer.

7.2.5. Cochran: the meeting dates are already on the website. Go straight to the CGS website.

7.2.6. Vijay: the dates were passed last year in June. ENTERTAIN the motion.

7.2.7. Gupta motion, fry second.

7.2.8. Vijay: bylaws passed. No one opposed.

7.3 ACT 1112 standing rules of council of grad students

Vijay: we need to update our language as transition to semester. Emotion to amend.

Gupta motion fry second.

Vijay: any discussions? No one opposed.

RTESOLUTION (graduate advising best practices:

Gupta: can you estimate how many hours sending pouting this documents together?

Fry: this is a team efforts. Making sure this documents. We already talk to department chairs and they support. Some departments need the delegates to assist this process. We need to know if delegated to give us the feedback. Having an impact and not a dead documents. We have out too much efforts in it. This should be out in the summer. They have to check the legal wording. My understanding it will hit the next academic year. But that does not inhibit people from starting to talk about it now. I FEEL very confidant that you can go with this documents.

Vijay: 13 revisions. Thank Ally. Thanks so much Ally she chair rthe graduate council. The importance of building the collaboration with different groups

Fry: I WAS OCNATCTD by the chemistry society and they will use this documents.

Vijay: any comments? We want to make sure that our delegates will talk about this

Motion by Lang, second by Kuzawa.

Vijay: passed. No one oppose.

8. STANDING COMMITTEE REPORTS

8.1. Chief of Staff

Riederer.4

8.1.1.

8.2. Academic Relations

Fry.228

8.2.1. FRY: we will make the graduate advising report as the appendix in the grad school handbook.

But the ownership will still be the council. All grad coordinators are excited about it. I think we have lots of departments are interested in putting it into their handbooks. I'm excited where It will go for next year.

Vijay: they are not only on board and very supportive.

Gupta: applause?

Delegate: how do you get access to the document?

Fry: it will be on the grad school website and it will be posted on the website

Vj: the first draft should be attached at the last few pages of package today

8.3. Career Development

Hartwell.19

8.3.1. Vj: Erica cannot make it today. CGS has grown so much this year. This is a good thing that we are reaching to more students. We've turned into a very successful program.

8.4. Diversity and Inclusion

TBD

8.4.1. Kuzawa: we've done many awesome things. My hope is that CGS next year can adopt a school next year. It's really my hope. Part of the purpose of this program is the possible for future life. They will be more details in the annual report. The disability panel was a great success. The possible to have one panel throughout the year. It's obviously a need and hopes to work with ADA continuously, along this lines working with grad school. No place for hates. To work with undergrad and grad students. ODI—the plan will be postponed to fall. Overall I want to hear people advice and suggestions.

8.4.2. Vj: please join me to thank our exec team.

8.5. Events

Mehta.163

8.5.1.

8.6. Governmental Relations

Seeger.13

8.6.1. Vj: the trip to our Washington dc. She set up the meetings with the legislators. She has been worked on the OSU votes. The projects on campus with CGS and USG. We are working with grad students for voting.

8.7. Hayes Research Forum

Cochran.291

8.7.1.

8.8. Health and Wellness

Volpe.26

8.8.1.

8.9. International Concern

Crowsley.1

8.9.1. Vj: the new committee we started this year. This is actually taking on very interesting role this year. And work on the global gateway grant. We had 25% acceptance rate on the award. We will expand the service next year. The judging took 5 hrs. Just for the judging process. Does not exclude putting everything together.

8.10. Marketing and Communications

Sturm.42

8.10.1.

8.11. Organization and Elections

Cochran.291

8.11.1.

8.12. Ray Travel

Tan.182

8.12.1.

8.13. Senate Advisory

Gupta.325

8.13.1. Gupta: I HAVE a great group of senate this year. We play important roles in advocating. Tom hammer we voted for grad advising, parking privatization. You are encouraged t join. We have a good team. We are still picking a chair for next year. We also look for the alternate. It's important to have full senate team in attendance.

8.13.2. Vj: thanks for keeping all senate meeting going well. They cancelled the meeting the day before without any reasons.

8.14. Sustainability and Environmental Responsibility

Klienman.20

8.14.1. Vj: SERC has done great job. They started this year for networking event with keynote speaker. SG Squared. Many sustainability groups on campus, we wan tot find the commonality of them, the office of energy office Paul Laurentt. We aligned the office of energy. The summit was very successful. The have a very active year and I look forward to working with them.

9. ANNOUNCEMENTS

9.1. Upcoming Spring Meeting Dates

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| 9.1.1. 1 st Quarter Meeting | April 6, 2012 |
| 9.1.2. 2 nd Quarter Meeting | May 4, 2012 |
| 9.1.3. 3 rd Quarter Meeting | May 18, 2012 |

9.2. Additional Announcements

9.2.1.