

# **Delegate Meeting Agenda**

DateMarch 21, 2014 (3rd Spring Delegate Meeting)LocationOhio Union, Senate Chambers

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. Minutes from February 14th meeting

#### 3. OFFICER REPORTS (PLEASE SEE ATTACHED WRITTEN REPORT)

3.1. President	Coy.82
3.2. Vice President	Crowsley.1
3.3. Secretary	Lang.279
3.4. Treasurer	Cichon.8
3.5. Chief of Staff	Wiggins.106
OFFICER ELECTIONS	
4.1. Officer elections (some candidate CVs attached)	Wiggins.106

5. NEW BUSINESS

4.

5.1. Act 1314-SP-012: An Act Concerning the Clarification of Procedures and Timeline to

amend the Bylaws of the Council of Graduate Students (see attached, 2nd read)

**5.2.** Act 1314-SP-013: An Act Concerning the Clarification of Membership and Eligibility of Elected and Appointed Positions (see attached, 2<sup>nd</sup> read)

5.3. Act 1314-AU-014: An Act Establishing a Code of Ethics (see attached, 2<sup>nd</sup> read)

5.4. ACT 1314-SP-015: An Act Concerning the Procedure to Remove an Executive

Officer of the Council of Graduate Students (see attached, 2<sup>nd</sup> read)

**5.5.** RES 1314-SP-016: A Resolution in Support of Establishing Equal Parental Leave for All New Parents at Ohio State University (see attached)

5.6. Call for Awards Nominations

Coy.82

Sandoval.32

6. STANDING COMMITTEE REPORTS (PLEASE SEE ATTACHED WRITTEN REPORTS)

- 6.1. Grants Administration
  - 6.1.1. Career Development
  - 6.1.2. Global Gateway

6.2. Diversity & InclusionBryson.536.3. SERCMills.5326.4. Governmental RelationsRochman.26.5. Health & WellnessDeshpande.396.6. International RelationsDong.2096.7. Academic Relationskrygowski.5

	6.8. Communications	vang.18
	6.9. Ray Travel Award	Cichon.8
	6.10. Senate Advisory	Pucker.1
	6.11. Ad hoc Committee on Disability Studies GIS	Townsend.681
7.	DISCUSSION	

7.1. Any other Delegate Issues and Concerns

# 8. ANNOUNCEMENTS

### 8.1. Spring 2014 Semester Meetings and Special Dates

- 8.1.1. Friday, April 4, 2014 CGS Executive Committee Meeting, 3:30 pm, CGS Office
- 8.1.2. 4th Spring Delegate Meeting: Friday, April 18, 2014, 3:30 PM, Union Senate Chambers
- 8.1.3. Grad/Prof Spring Reception (immediately following): Friday, April 18, 2014, 5:30 PM, Faculty Club

#### Written Reports for CGS Delegate Meeting 3/21/14

#### Current as of 4:00 pm on 3/20/14

#### **Officer Committee Written Reports**

#### President/ Josh Coy.82

#### CGS Awards Nominations are now open!

http://cgs.osu.edu/blog/2014-cgs-awards-nominations-are-now-open/

Nominations are now open for the following awards, and will remain open until 3/31/14:

James M. Siddens Award for Distinguished Faculty Advising

Larry M. Lewellen Award for Distinguished Service

Delegate Award for Exceptional Service

Committee Chair Award for Excellence

#### **Buckeye Village Parking**

This has been the primary issue I have been dealing with since notification went out Feb 17th to BV residents that parking will cost them \$654/year to park at the village in 2014-15.

The background: When the University sold parking to Campus Parc, all parking spaces were put on the table. Despite BV having existed since 1960 without paid parking, and the buyout having been pitched to the campus as having no substantive change for users, BV parking was monetized.

Campus Parc initiated the takeover in Sept of 2012. No cost for BV residents as they were mid-lease. Parking in BV is labeled CPN (\$620, Central campus, overnight) in lots in front of BV apts.

Spring 2013, decision was made to have Student Life (along with other offices) pay for parking for the 2013-14 year for BV students due to uproar over parking costs.

August 2013, BV residents, concerned about the parking classifications in BV produce a petition signed by over 100 residents showing that they are willing to pay for parking, but only at a more reasonable rate akin to CX parking (\$138, a CX lot is directly across the street from BV). Concerns about who else is able to park in BV arise (gameday parking, strangers around their children, etc).

AUG/SEPT Petition is sent to Student Life. CGS President and VP meet with Dr. J, discuss issue, and hand deliver petition. Are given assurances that BV residents would not have to pay to park.

These assurances greatly reduce any further advocacy on CGS' part.

Petitions delivered to SL staff do not get forwarded to the Parking Advisory Committee (PAC), though members of SL sit on the PAC.

Feb 17th, CGS President informed by Dr. J that BV residents were being notifided within the hour about their parking situation changing. Request that informational sessions take place.

Research into the concession agreement (article 7) shows that the University has the ability to change parking classification/designation as they see fit, but must notify Campus Parc 180 days before the next new cycle of permits begins on Aug 1. Feb 17th notification to BV residents came at 163 days before Aug 1.

At BV resident-only meetings it is discovered that BV staff were in attendance and taking notes, then reporting activities back to other staff. This occurred to some degree last year as well, and has not helped garner trust.

March 2nd, First informational session. Confirmed that SL VP Molly Calhoun (and SL in general) was aware of BV petition and did not forward info on to PAC, though she is a member of the committee. Multiple BV residents and families upset, confused, and panicked over their living situation. Concerns include: moving children who have become accustomed to their living arrangements, ability to pay (choice between parking and eating), multiple international students came to OSU specifically for BV and the stability it offered, being a GTA on a fixed income and with a contract that does not allow for additional income, inability of Campus Parc to properly police non residents, erroneous classification of BV as "Central Campus", lack of time allotted to make an informed decision, price gouging in order to displace residents for athletics takeover, and a growing lack of trust for SL, CP, and University Administrators.

The informational session offers not much more than the options available to residents for 2014: CPN parking at \$654/yr or WC5 option at \$400 per year (this is the far west Carmack lot on west campus. It takes two busses to get there from BV and is in no way a legitimate option for residents).

Met with Jay Casey, Molly Cahoun, Alex Wright, and BV resident Alex Skabelund to discuss parking. Jay agrees to look into the issue and will get back within 48hrs. He states that the 180 day deadline in the concession agreement is adjustable so long as both parties are agreeable.

We ask for a decrease in cost to a more sustainable \$100-150/yr range and either a removal of parking classification (rolling parking into rent costs), or a reclassification to a BV only parking label.

March 5th, email from Jay that they are still working on the issue.

March 6th, receive word that SL has sent out notification to BV residents of the following changes to take place:

Reduction of rent for 2014-2015 by \$30/month, with rent in 2015-16 to go up by no more than \$10 per month.

New classification to CPN-BV to indicate BV only parking.

#### WC5 parking remains an option.

BV residents do not accept the new terms as they are not sustainable and clearly a short term option. No reduction in rent was asked for, and any reduced rate would be post tax vs. a pre tax rate for parking. At CPN rate of \$654/yr, parking in BV will be approx \$800 in 5 years and over \$1000 in ten at the set increases of 5.5% per year.

March 8, Meet with BV residents to plan further strategy. Residents are moving ahead with plans to approach media, administrators, and state representatives, as well as an additional petition with twice as many signatures already has been created. A possible resident council is in the works.

Shuai Dong is working with residents on the ground at BV and I am focusing on meeting with University administrators. Currently setting up a meeting with Dr. Alutto. All other student government leaders have been informed.

Resolutions for both CGS and University Senate are being crafted.

#### Vice President/ Jamie Crowsley.1

- Officer Transition Plan
  - As Josh has mentioned at previous meetings, putting into place an effective transition plan for future administrations is a goal that we are all working collectively towards. To ensure that the next Vice President's job transition into office is made as smooth as possible I have been giving my attention to key areas of the VP's responsibilities:
  - **o** Hayes Forum documentation, Website, & Management System.
  - **O & E information:** Ensuring that all documentation is up to date on the OSU hard drive, ensuring apportionment is implemented, and ensuring up to date information on the website.
  - **Member records:** I will ensure that new delegates elected during the spring elections are added to the management system and correctly assigned to their seats. I will do the same for officers and senators.
  - **External committees:** The website committee database has already been put on the website and their most current information is displayed. These are ready for the next VP to update and assign CGS members to.
  - Website: I have taken primary responsibility for improving the website this year. Dead links have been removed, the site has been streamlined, re-organized, and is now largely glitch free. If anyone notices any issues/problems with the website please let me know so that I can get it put right!
- Hayes Forum
  - **Hayes Committee:** The Hayes Committee consisted of over 30 people this year. Thank you to everyone for collectively working toward making Hayes successful this year!
  - Hayes Presenters Attendance: Approximately 138 presenters presented at Hayes this year.
    Presentations were of an exceptionally high standard by all accounts. Several presenters have emailed me to thank the entire team for making Hayes such a meaningful professional

development experience for them this year. My thanks to everyone who helped this year to make it a success!

- **Hayes Judges Attendance:** Approximately 64 judges gave up their time to judge presentations this year. Feedback from judges has also been positive.
- **Career Panel:** We had 4 panelists give up their time to present this year. Their information is on the CGS website: <u>http://cgs.osu.edu/hayes-forum/2014-hay</u>
- Hayes Photos: The Union offers photography at events for free. I submitted an application for a photographer and we now have commemorative photos of the event on the website: <u>http://cgs.osu.edu/hayes-forum/2014-hayes-forum/2014-hayes-forum-photos/</u>
- **Hayes Program:** If anyone wishes to see the program from 2014 it is now on the website: <u>http://cgs.osu.edu/hayes-forum/2014-hayes-forum/</u>
- Hayes Winners: There are 39 Winners across 10 oral and 3 poster subject areas. Their names have been published on the website: <u>http://cgs.osu.edu/hayes-forum/2014-hayes-forum/2014-hayes-forum-winners/</u>.

Oral Presentation Winners

**Poster Presentation Winners** 

The Arts	Arts, Humanities, & Social Sciences
1st Place: Yanfei Yin	1st Place: Laura Berger
2nd Place: Geoffrey Wilson	2nd Place: Devin Grammon
3rd Place: Orlay Alonso	3rd Place: Leroy Long III
Biological Sciences	Biological Sciences
1st Place: Aparna Lakshmanan	1st Place: Grace Cooper
2nd Place: Reshma Davidson	2nd Place: Jason Pitaressi
3rd Place: Zoe Hesp	3rd Place: Daniel McKim
Business	Engineering, Math, & Physical Sciences
1st Place: Hyojin Lee	1st Place: Arijit Ghosh
2nd Place: Chris Summers	2nd Place: Sara Grieshop
3rd Place: Jamie Levine-Daniel	3rd Place: Joshua Pritchard
Education & Human Ecology	
1st Place: Emma Hooper	
2nd Place: Megan Sanders	
3rd Place: Travis Mountain	
Engineering	
1st Place: Likai Li	
2nd Place: Elena Caruthers	
3rd Place: Ria Mazumder	
Food, Agriculture, & Environmental Sciences	
1st Place: Matthew Teegarden	
2nd Place: Jessica Pempek	
3rd Place: Dominic Petrella	
Humanities	
1st Place: Adrienne Winans	
2nd Place: Jennifer Barajas	
3rd Place: Delano Lopez	
Math & Physical Sciences	

1st Place: Rachel Mauk	
2nd Place: Melissa Wrzesien	
3rd Place: Archana Anandakrishnan	
Professional Biological Sciences	
1st Place: Ashley Frakes	
2nd Place: Shibi Likhite	
3rd Place: Mia Tazi	
Social & Behavioral Sciences	
1st Place: Jennifer Belding	
2nd Place: Geoffrey Durso	
3rd Place: Phokeng Dailey	

- Winner notifications have been sent to the graduate school for publication in their newsletter and the knowledge bank has also been informed so that papers from presenters can be processed.
- Hayes Forum Committee Feedback meeting: The Hayes Committee met on 03/03/2014 to discuss ways in which the Hayes Forum can be improved. We drew upon the multiple experiences of presenters, judges, guests, and administrators as well as my experiences running the forum. Several changes have been made to the website to improve clarity:
  - Website: I have noticed some general glitches, misinformation, dead links, and contradictions on the website. To improve clarity, I have gone through the Hayes website pages to streamline them, remove/alter dead links, correct spelling, grammar etc. I have also updated the website to reflect information for next year's Forum. Exact dates etc have not yet been determined but will be added once that determination has been made. Rooms will also be reserved at that time. If anyone notices any information on the website that is inaccurate or requires further attention please email me!
  - Knowledge bank: This webpage now includes contact information for Dr Maureen Walsh who is the principle point of contact for Hayes Forum knowledge bank submissions. There is also a direct link for submitting papers to the knowledge bank for prize winners. Dr Walsh also looked over the current information on that page. Changes she suggested were made so that prize winners receive accurate information.
  - Abstract and presentation guidelines: These web pages were less than clear as alluded to above. In an attempt to make instructions clearer to applicants, spelling, grammar and other aspects of the instructions have been checked. This is in an effort to make the job of next year's Hayes Forum chair easier.
- Hayes Management System: I am working with IT to add additional functionality to the management system so that the next chair will have the ability to do more things. For instance, adding the ability to download more information in excel spreadsheets, having an

additional tab for guests to enable the chair to keep track of Hayes attendees, and adding additional functionality to the automated letters that are sent out to people.

- **Budget:** As Hayes is now completed the final budget and cost of the event (excluding awards) has now been calculated. The final figure is within the allotted budget of \$28,000.
  - A joint committee decision was made not to produce commemorative plaques for winners this year. The production cost for these plaques would have been approximately \$650. It was deemed that this was not a good use of graduate student money as all presenters received certificates and the winners received prize money. The main purpose of Hayes is to provide a meaningful professional development experience and the committee has deemed that the plaques do not contribute to this to the extent that it justifies the cost.
  - Below is the new budget format showing the expenditure breakdown for the event. Alfred Yates, the Hayes Forum Vice Chair, has been instrumental in producing this. His expertize is much appreciated and it provides a more effective template for next year's Hayes Forum Chair. I have updated the budget with the final post Forum expenditure. I also received confirmation from the Union that all payments have been made for this event and it is now concluded. – SEE NEXT PAGE

# 2014 Hayes Forum Budget

Remaining Balanc	2	\$14,466.28
Total Spent	\$	13,533.72
Total Budget	\$	28,000.00

Segment	Item	Bu	dget	Α	ctual	Ex	cess
Awards		\$	14,000.00	\$	-	\$1	L4,000.00
	Oral Presentations	\$	12,000.00	\$	-		
	Posters	\$	1,350.00	\$	-		
	Plaques	\$	650.00	\$	-		
Event		\$	8,500.00		8,406.17	\$	93.83
	Rooms	\$	1,750.00	\$	1,737.50		
	Poster Session			\$	-		
	Opening Session - US Bank Conf Theater			\$	300.00		
	Bio Sci Sess Lower Level Mtg Rm			\$	62.50		
	FAES Sess Maudine Cow Rm			\$	62.50		
	Business Sess MCC Mtg Rm			\$	-		
	Arts Sess Staters Founders Rm			, \$	62.50		
	Humanities Sess Staters Trad Rm			, \$	_		
	EHE Sess Rosa Alibouni Rm			, \$	62.50		
	SBS Sess SAC Rm			\$	62.50		
	Prof. Bio Sci Sess Suzanne Scharer Rm			<i>\$</i>	62.50		
	MAPS Sess Tanya Rutner			\$	62.50		
	Panel Discussion - US Bank Conf Theater			\$	-		
	Awards Luncheon - Performance Hall			\$	1,000.00		
	Awaras Eancheon - Performance mail	\$	500.00	\$			
	Laptops from Union (4)	Ş	500.00				
				\$	200.00		
	Laptops from Resource Rm (5)			\$	-		
	Laptop from Bartha (1)			\$	100.00		
	Audio Console - US Bank Conf Theater			\$	-		
	Stage Lighting - US Bank Conf Theater			\$	-		
	Lighting Console - US Bank Conf Theater			\$	-		
	Microphones - US Bank Conf Theater (4)			\$	-		
	Microphone Stands - US BCT (4)			\$	-		
	Wireless Mic for Opening Session			\$	100.00		
	Wireless Mic for Panel			\$	50.00		
	Wireless Mic for Awards			\$	50.00		
	Microphone Stand for Awards			\$	-		
	Audio Console - Performance Hall			\$	-		
	Labor	\$	2,000.00	\$	1,948.50		
	Poster Set-Up			\$	80.00		
	Poster Take-Down			\$	40.00		
	Breakfast Banquet Servers			\$	216.00		
	1-Hour Early Open			\$	100.00		
	AV Event Lead- Opening Session			\$	187.50		
	AV Event Techs- Breakout Rms			\$			
	AV Event Tech- Panel Discussion			\$	25.00		
	Banquet Servers (16 for 5 hours)						
	AV Event Lead - Awards Luncheon			\$	100.00		
	AV Event Tech - Awards Luncheon			, \$			

	Cuta da a		4 4 6 6 6 6 6		4 060 6-		
	Catering	Ş	4,100.00		4,069.67		
	Poster Session Breakfast for 225				1,050.50		
	Assorted Large Muffins (6)			\$	82.50		
	Scones (5)			\$	72.50		
	Petite Croissants (4)			\$	40.00		
	Fruit & Cheese Danish (4)			\$	55.00		
	Fruit Trays (150 people)			\$	562.50		
	Regular Coffee (7 gallons)			\$	119.00		
	Decaf Coffee (4 gallons)			\$	68.00		
	Hot Tea (3 gallons)			\$	51.00		
	Coca-Cola Order (Grant)			\$	175.42		
	Linens and Beverage Bins			\$	-		
	Bottled Water for Panelists (4)			\$	3.75		
	Lunch			\$	2,840.00		
	Lunch - Salads (traditional blend, 208)			\$	416.00		
	Lunch - Lemon Garlic Chicken (163)				1,426.25		
	Lunch - Vegetable Lasagna (40)			, \$	310.00		
	Lunch - Entrée Custom Items (5)			\$	43.75		
	Lunch - Chocolate Cake (104)			<i>\$</i>	312.00		
	Lunch - Cheesecake (104)			<i>\$</i>	312.00		
	Lunch - Dessert Custom Items (5)			\$	20.00		
	Linens for Lunch Tables			\$	<b>40.50</b>		
	Ohio Union Equipment	\$	100.00	, \$	40.30 85.00		
		Ş	100.00	<b>ب</b> \$	85.00		
	Credenzas for Registration				25.00		
	Coat Racks for Luncheon (2)			\$	25.00		
	Catering Curtains for Luncheon			\$	-		
	Easels for Signs (12)			\$	60.00		
	Parking Tickets for Panel (4)	\$	50.00	\$	25.00		
Graphics		\$	1,000.00	\$	845.43	\$	154.57
	Posters (200)			\$	394.96		
	Flyers (0)			\$	-		
	Program (300)			\$	450.47		
Gifts		\$	4,200.00		4,100.50	\$	99.50
	Lapel Pins (300)			\$	669.00		
	Tote Bags (250)			\$	351.00		
	Large Splashpads (250)			\$	782.50		
	Flash Light Pen (150)			\$	620.50		
	Thermos (250)			\$	1,677.50		
Other		\$	300.00	\$	181.62	\$	118.38
	Name Badges & Badge Holders	\$	150.00	\$	112.04		
	Certificate Holders	\$	100.00	\$	55.93		
	Certificate Ribbons	\$	50.00	\$	13.65		
Total			28,000.00	\$:	13,533.72	\$14	4,466.28

Hayes 2014 Budget			
	Budget	Actual	Difference
Awards	\$ 14,000.00	\$ -	\$14,000.00
Oral Presentations	\$ 12,000.00	\$ -	\$12,000.00
Posters	\$ 1,350.00	\$ -	\$ 1,350.00
Plaques	\$ 650.00	\$ -	\$ 650.00
Miscelaneous	\$ 500.00	\$ -	\$ 500.00
Ribbons		\$-	
Moving Poster Boards		\$ -	
certificates		\$ -	
foam core for session signs		\$ -	
nametag holders		\$ -	
Space/technology/AV staff	\$ 2,450.00	\$ 2,950.00	\$ (500.00)
Catering	\$ 6,500.00	\$ 5,500.00	\$ 1,000.00
Breakfast	\$ 1,000.00	\$ -	
Luncheon (including space/AV)			
204 guests	\$ 5,500.00	\$ -	\$ 5,500.00
Panel	\$ -	\$ -	\$ -
Marketing	\$ 500.00	\$ -	\$ 500.00
Program	\$ 250.00	\$ -	\$ 250.00
Gifts	\$ 3,800.00	\$ 4,270.00	\$ (470.00)
Calendar (150)	\$-	\$-	\$ -
Tumbler (350)	\$ -	\$ -	\$ -
Pin (300)	\$-	\$ -	\$ -
Bag	\$ -	\$ -	\$ -
Pad	\$ -	\$ -	\$ -
Pen	\$ -	\$ -	\$ -
Total	\$ 28,000.00	\$ -	\$ 28,000.00

# • For comparison purposes, here is the old Hayes Forum budget template:

- Organization & Elections Committee
  - **Apportionment:** Act 1314-SP-011 was passed at the 02/14/2014 delegate meeting. 6 delegate amendments to the Act were passed during that meeting:
    - Developmental Biology changed name to molecular, cellular, and developmental biology.
    - Allied medicine changed name to Health & Rehabilitation Sciences.
    - Integrated Biomedical Sciences changed name to Biomedical Sciences Graduate Program.
    - Communications changed name to School of Communication.
    - Civil Engineering changed name to Civil & Environmental Engineering.
    - Glenn School of Public Administration changed name to John Glenn School of Public Affairs.
  - **Apportionment:** This Act is being implemented on the management system and will be reflected in time for the spring delegate elections.
  - **New election system:** This has been looked at by Kerry Hodak and I. It has been rolled out into production in time for the spring delegate election. This should make elections going forward much less prone to technical glitches and will make the determination process much easier for future VPs.
  - **Delegate Resignation:** Philip Chang from Fisher has resigned due to scheduling conflicts. We thank Philip for his past service to the CGS.
  - **New Delegates:** We have 2 new delegates who have completed all necessary stages of the delegate application and petition process:
    - Marissa Kaloga for Social Work.
    - Sara Thomas for OSU Nutrition.
  - Officer Elections: All elections are typically chaired by the VP as the Chair of the Organization & Elections Committee. However, if the VP is either running in the officer elections or cannot say categorically that they will not be running then those elections are chaired by the Vice Chair of the Organization & Elections Committee, the Chief of Staff. Donald will therefore be overseeing the officer elections and all questions pertaining to these elections should be directed to him.
  - Delegate Elections: Our spring elections for all delegate seats will occur during March and April. These positions will be advertized largely online through listserv communication and the CGS website. The most recent apportionment will be reflected in these elections. We have over 130 seats available for graduate students to apply to. Please ensure that any email communications that you receive from Sarah are passed on to the graduate student listservs in your respective program areas/departments.

- External committees
  - The graduate associate teaching awards committee had a grad student vacancy due to the appointee having a family bereavement. Marissa Kaloga volunteered to sit on this committee (thank you!).
  - Zayd Abukar is unable to make the University Rec Sports committee meeting on March 28. Devon Rogers has agreed to be his alternate at this meeting (thank you!).
  - All positions are currently filled.
- Member Records
  - Delegates who have resigned or been removed are being updated on the management system.
  - New delegates are being added to the website and to the delegate listservs.
- Council on Student Affairs
  - During the 02/24/2014 CSA meeting, Dr J passed on her thanks to the Hayes Forum committee for working so hard to make it a success. I would also like to reiterate my thanks to all members who made Hayes a success this year!

# Secretary/ Sarah Lang.279

- Please keep sending news and events for calendar/blog
- Had productive meeting with Leslie Alexander, current Chair of Faculty Council, have ideas about who to contact next. See proposed Resolution
- Had great meeting with Dean Herness about the Disability Studies Graduate Interdisciplinary Specialization issues; will let Townsend.681 share the details.
- See updates to website: <u>https://cgs.osu.edu/governance/2013-2014-minutes-legislation/</u>

# Treasurer/ Morgan Cichon.8

- Senate Fiscal
  - o Student Fee Proposal
    - Key Concerns
      - An unequal distribution of student fees has evolved across colleges without an overall guiding or strategic philosophy.
      - Fees have increased from 103 to 349 since FY09, with many being course fees.
      - Course fees lack transparency and are difficult for students and families to plan for (not predictable).
      - The distribution of the State Share of Instruction (SSI) already recognizes higher cost courses.

- Course fees seem to be a way of generating funds without increasing tuition.
- Key Recommendations
  - Course fees on general education, prerequisites for majors and core major classes should be limited.
  - Implementation of these recommendations should be budget neutral to the colleges.
  - New course fees or increases in existing fees should only be approved in exceptional circumstances.
  - Units with multiple fees (course, program, lab, etc.) should review to see if they can be combined or eliminated.
  - Units will track fee revenue separately.
  - In addition to the existing requirements for fee requests, full cost justification for any fee request – new or existing – should be implemented. Must recognize subsidy category and why costs exceed what is distributed through the budget model.
- The Central Distribution Subcommittee is currently reviewing the funding structure for the regional campuses.
- Ad Hoc Budget Model Review
  - It has been estimated that a report from the committee will be finalized around the end of April.
  - A survey was created for Deans, SFOs and Department Chairs to gauge their perception of the budget model. The committee is currently in the process of reviewing results of this survey.
  - Considerations for the report
    - Is it time for rebasing?
    - What is the appropriate cost center? Especially for Arts and Sciences
    - More transparency and better communication are needed surrounding the allocation of funds inside and outside of the budget model.
    - With a freeze on tuition and a decrease in state subsidy, new sources of ongoing revenue are needed.
    - Is the method by which the State Share of Instruction (SSI) is allocated within OSU appropriate or should it be updated to reflect changes in how the state determines subsidy for each University? (graduation rates)
    - Need to assess return on strategic investments.
- CGS
  - We our discussing changes to the delegate outreach program to increase involvement.
  - We are currently working on structuring the budget for FY15.

# Chief of Staff/ Donald Wiggins.106

None

## **Standing Committee Written Reports**

# Grants Administration, Elizabeth Sandoval.32

# Career Development Grant:

- The online Career Development Grant application is available as of March 4<sup>th</sup> at:
- <u>https://cgs.osu.edu/secure/career/</u>
- Applications should be completed by April 4<sup>th</sup>, at 11:59 pm.
- Please remember the new word limits: the Statement of Intent (250-500 words), and the Career Development Plan (500-1000 words).
- The rubric/ judging criteria and the application process have changed: less points and each is worth 5 points (total of 25 vs. 50). The rubric is linked to the application so the applicants still see the points on which their applications are judged.
- You can find guidelines at: <u>https://cgs.osu.edu/funding/development\_funding/</u>
- Please e-mail Elizabeth (sandoval.32) if you encounter any problems or if you would like to judge.

## Global Gateway Grant:

- The deadline was March 14<sup>th</sup>, the Friday of spring break.
- The award will grant \$1,500 to grad students who are conducting travel to support their master's or doctorate.
- The award is now funded by the Office of International Affairs, the Graduate School, and CGS.
- \*\*Really Need Judges\*\*\*

# Diversity & Inclusion Committee, Krista Bryson.53

• No updates

# SERC, Todd Mills.532

# Governmental Relations Committee, David Rochman.2

• All constitutional upgrades not covered in current acts before the Council will be carried over to next year's Council

• President Obama released Tuesday the FY15 federal budget proposal totaling \$3.9 trillion, which is \$56 billion above the statutory cap enacted last year. The new funding supports an Opportunity, Growth and Security initiative. Education highlights include an increase for Pell Grants, new grant programs to encourage state investment in higher education and improving outcomes for low income students, and increases to International Programs. Research highlights include slight increases for NIH, NSF, NASA, DoD, Dept. of Energy Office of Science, and USDA's AFRI.

### Health and Wellness Committee, Niranjani Deshpande.39

Relax, Rejuvenate, Refresh workshop by the Art of Living Foundation has been pushed back April 3rd due to scheduling conflicts. The workshop will accommodate ~30 people and will include some relaxation exercises, breathing modalities and fun games. To learn more about the Art of Living Foundation, go to <a href="http://www.artofliving.org/us-en">http://www.artofliving.org/us-en</a>. Point of contact person: Pooja Joshi.115

### International Relations Committee, Shuai Dong.209

Buckeye Village (BV) Parking fee issue: New parking policy to be implemented by CampusParc for residents in BV starting August, 2014. Residents are required to purchase CP-BV passes (\$654/year/car) to park in BV overnight with no guaranteed space. CP-BV passes come with Lane and west Lane Garage accesses. Other acceptable parking passes in BV are WC5 (Carmack lot O/N storage) and B passes. However, these passes don't allow overnight parking, and no clear mechanisms have been put in place to differentiate residents and non-residents. Similar policy has been attempted for school year 2013-14, due to short notice and two rounds of petitions, fees weren't eventually charged to the residents. They are again facing the same fee for this coming year. BV residents were notified on Feb 17 2014, had come to the third round of petition (over 200 signatures) arguing both the structure and price. Mar 6, University Housing announced a \$30/month rent decrease for the year 2014-15 (May 16, 2014, through May 15, 2015). CampusParc didn't make any changes to the structure and price since then. CGS has been working closely with BV residents representatives and office of student life for building better policies and clarified details.

### Academic Relations Committee, Molly Krygowski.5

#### **Communications Committee, Mao Vang.18**

No report

### **Ray Travel Award Committee, Morgan Cichon.8**

Applications for Funding Period #4 are due April 4th. Conference dates for this funding period are June 1, 2014 – August 26, 2014. Please remind your constituents.

### Senate Advisory, Andrew Pucker.1

The next University Senate meeting will be held on March 27th at 3:30 PM in 130 Drinko Hall

### Ad Hoc Committee on DS GIS/Neil Townsend.681

# CGS Budget FY14 through 02/28/2014

Category		Budgeted		Actual	(	Difference
<u>INCOME</u> Coca Cola Endowment Annual Funding	ć	14,000.00	\$	15,619.87	\$	1,619.87
Coca Cola Endowment Carry Forward	\$ \$	20,000.00	ې \$	24,794.34	ې \$	4,794.34
CSA Student Activity Fee Annual Funding	\$	85,000.00	\$	84,988.85	\$	(11.15)
CSA Student Activity Fee Carry Forward	\$	5,000.00	\$	4,336.91	\$	(663.09)
Graduate School - Hayes Forum	\$	9,000.00	\$	9,000.00	\$	(005:05)
OAA Ray Travel Award	\$	35,000.00	\$	35,000.00	\$	_
OAA Ray Travel Award Carry Forward	\$	5,269.15	\$	5,269.15	\$	_
Office of Research Hayes Endowment	\$	10,000.00	\$	10,000.00	\$	-
Global Gateway Research Grant Program Carry Forward	\$	11,000.00	\$	10,000.00	\$	(1,000.00)
Global Gateway Research Grant Program Annual Funding	\$	-	\$	10,000.00	\$	10,000.00
TOTAL INCOME	\$	194,269.15	\$	209,009.12	-	14,739.97
	Ş	194,209.13	Ş	209,009.12	Ş	14,739.97
EXPENSES						
1000 President's Projects						
1100 Discretionary Fund	\$	1,000.00	\$	-	\$	1,000.00
1300 Inauguration	\$	1,000.00	\$	-	\$	1,000.00
Total President	\$	2,000.00	\$	-	\$	2,000.00
2000 Vice President's Projects						
2100 Hayes Forum	\$	28,000.00	\$	29,747.68	\$	(1,747.68)
TOTAL VP	\$	28,000.00	\$	29,747.68	\$	(1,747.68)
3000 Committee Projects						
3100 Executive Committee	~		~			
3110 Exec Committee Retreat	\$	-	\$	-	\$	-
3120 Awards and Recognition	\$	1,500.00	\$	-	\$	1,500.00
3130 Exec Discretionary Funds	\$	400.00	\$	-	\$	400.00
3140 Committee Projects	\$	23,000.00	\$	393.50	\$	22,606.50
3150 Marketing and PR	\$	10,000.00	\$	7,353.82	\$	2,646.18
Total Exec Committee	\$ ¢	34,900.00	\$	7,747.32		27,152.68
3200 Academic Relations	\$	-	\$	-	\$	-
3300 Grants/Awards	\$	-	\$	-	\$	-
3310 Career Development Grant	\$	12,000.00	\$	5,059.64		6,940.36
3320 Global Gateway Research Grant	\$	-	\$	-	\$	-
3330 Ray Travel Award	\$	40,000.00	\$	18,353.55	\$	21,646.45
3340 Interdisciplinary Award	\$	-	Ş	-	\$	-
3400 Delegate Outreach Program	\$	4,000.00	\$	1,539.10	\$	2,460.90
3410 Outreach and Engagement					Ş	-
3500 Diversity and Inclusion	\$	-			\$	-
3510 International Concerns	\$	-			\$	-
3600 Government Relations	\$	-			\$	-
3610 Marketing and Communications	\$	-			\$	-

3700 Graduate Health and Wellness	\$	-			\$	-
3710 SERC	\$	-			\$	-
3800 Organization and Elections	\$	1,250.00			\$	1,250.00
3900 Senate Adisory	\$	-			\$	-
Total Committee Projects	\$	92,150.00	\$	32,699.61	\$	59,450.39
4000 Office Management						
4100 Copier_Copying	\$	2,500.00	\$	-	\$	2,500.00
4200 Equipment	\$	500.00	\$	-	\$	500.00
4300 Furniture	\$	500.00	\$	-	\$	500.00
4400 Supplies	\$	1,500.00	\$	736.19	\$	763.81
4500 Telephone	\$	1,650.00	\$	748.46	\$	901.54
4600 Technology	\$	4,500.00	\$	5,134.16	\$	(634.16)
TOTAL Office Management	\$	11,150.00	\$	6,618.81	\$	4,531.19
5000 Administrative						
5100 Student Life Initiatives						
5110 Welcome Week	\$	-	\$	_	\$	-
5120 Homecoming	\$	-	\$	-	\$	_
5130 Spring Social and Recruitment Event	\$	11,000.00	\$	-	\$	11,000.00
5140 Fall Social and Recruitment Event	\$	11,000.00	\$	10,000.00	\$	1,000.00
TOTAL Student Life Initiatives	\$	22,000.00	\$	10,000.00	\$	
5200 Personnel Training	\$	500.00	\$	-	\$	500.00
5300 Meeting Refreshments	\$ \$	7,600.00	\$	6,331.57	\$	1,268.43
5400 Organizational Development	\$ \$	7,000.00	\$	0,331.37	ې \$	1,200.45
5410 Travel	\$ \$	- 8,500.00	ې \$	- 6,145.90	ې \$	- 2,354.10
				•	ې \$	-
5420 Membership Fees	\$ <b>\$</b>	1,000.00	\$	500.00		500.00
TOTAL Organizational Development	-	17,600.00	\$ ¢	<b>12,977.47</b>	\$	4,622.53
Pres., VP, Secr., Treas. Parking Passes	\$	3,190.08	\$	3,442.08	\$	(252.00)
TOTAL Administrative	\$	42,790.08	\$	26,419.55	Ş	16,370.53
6000 Professional Development	\$	200.00	\$	-	\$	200.00
7000 Emergency Funds	\$	1,709.92	\$	-	\$	1,709.92
8000 Prior Year Encumbrances						
	\$	-	\$	370.67	\$	(370.67)
8100 Career Development Grant	\$	-	\$	703.01	\$	(703.01)
8200 Global Gateway Grant	\$	11,000.00	\$	8,751.44	\$	2,248.56
8300 Ray Travel Award	\$		\$	1,485.56	\$	(1,485.56)
TOTAL Prior Year Encumbrances	ې \$	- 11,000.00	ې \$	<b>11,310.68</b>	ڊ \$	(310.68)
	>	11,000.00	Ş	11,210.08	Ş	(210'09)
9000 Reserves	\$	_	\$	_	\$	_
		-		_		-
	ć	_	S	-	· ·	-
9900 GA Support	\$	-	\$	-	\$	-



# **Delegate Meeting Minutes**

DateFebruary 14, 2014 (2<sup>nd</sup> Spring Delegate Meeting)LocationOhio Union, Senate Chambers

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. Minutes from January 17<sup>th</sup> meeting – Coy.82 seeing no amendments/objections, minutes passed

#### **3.** OFFICER REPORTS (PLEASE SEE ATTACHED WRITTEN REPORTS)

3.1. President

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Coy.82
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**3.1.1.** Coy.82 enjoyed meeting with the new president and had positive comments to share about his interaction with incoming president Drake thus far.

**3.1.2.** Conversations to resolving fee issues are still well underway, Coy.82 is meeting with Chair of Senate fiscal in the upcoming weeks.

**3.1.3.** Noted there are many things coming forward from Governmental Affairs today.

**3.1.4.** Still accepting applications for student Board of Trustee position, see website for more information.

**3.1.5.** Council on Student Affairs (CSA), Coy.82 is looking for someone who can attend meeting the CSA meetings in his stead on Mondays at 3:30 – 5:00, please send email to Coy.82 if you can serve. Crowsley.1 and Cichon.8 also attend these meetings.

**3.1.6.** Thanked Jared Small for his work on the CampusParc committee and the clarity he has added to the parking process for graduate students (on parking website).

**3.1.7.** Briefly noted the important work of the University Area Commission (UAC), Odden.2 did not add (can see links in CGS news for UAC meetings/updates).

**3.1.8.** Coy.82 notes that the executive team has now gone through Strengths Finder training and identified 5 goals for the rest of the year: 1) clearly articulated transition plan, 2) get more delegate seats filled (we will talk about apportionment later today), 3) maximizing use of budget, 4) records management (Wiggins.106 to lead), 5) looking for faculty advisor, currently speaking with someone (let Coy.82 know if you have suggestions)

**3.1.9.** Coy.82 noted the Graduate School has again agreed to match the Office of International Affair (OIA) contribution of \$5,000 for Global Gateway Grant.

3.2. Vice President Crowsley.1

**3.2.1.** Crowsley.1 reminded all of the Hayes Form next Friday, highlighting that this meeting was deliberately scheduled to not conflict with the day of the Forum.

**3.2.2.** Few updates regarding the Hayes: 300 programs printed, Crowsley.1 briefly CGS Minutes 2.14.14 page 1

shared preview of program and thanked graphics for their help. Crowsley.1 noted presentation judges are all secured with extras as needed. She acknowledged the great committee, about 20 people meeting and working on the forum, and thanked everyone for their assistance! Crowsley.1 noted they have upcoming packing parties schedule for next week to have all materials, programs, gifts, etc. ready to distribute. The technology for the event is secured and we have a final number of about 190-200 people presenting their work. Crowsley.1 also briefly highlighted the 4-person career panel, individuals from sustainability/environment, the public sector, and education. Crowsley.1 noted that we are looking to improve the forum going forward, so please feel free to share/email her feedback; she is keeping track of the feedback and working with IT to improve management system. Crowsley.1 noted the Hayes budget in packet and thanked Yates (Hayes co-chair) for his work on this. Final budget will shift slightly after awards are made and final counts of food, goods and materials are determined. Crowsley.1 also thanked Kerry Hodak for her help, and vast experience. Delegate asked questions about getting information regarding the presentation order, if that will be distributed beforehand. Crowsley.1 noted that historically we have not given the presentation times our ahead of time; we are trying to keep people on track for the event and have people commit to coming the whole day. Delegate asked if people could contact Crowsley.1 for an estimate. Crowsley.1 responded yes, people could email her directly and noted she has been responding individually to family members or faculty advisors who want to attend for a particular student.

**3.2.3.** O &E: Crowsley.1 noted she will elaborate on more about O&E efforts in different parts of meeting, apportionment will be discussed later, see act below. Crowsley.1 noted many people had been consulted in the process and provided advice and thanked everyone for their help in the process. Noted she was excited to present the delegate body with the apportionment report later.

**3.2.3.1.** IT: Crowsley.1 stated the new election system is currently being tested in the pre-production site so that it is up and ready for spring elections. When apportionment is updated/approved this will be represented in the new election system.

**3.2.3.2.** Delegate attendance review. Crowsley.1 noted we recently looked at how often delegates are attending meetings, as it is important that they attend to appropriate communicate between CGS and their home departments. Crowsley has not personally been conducting this particular investigation, and data gathering, Wiggins.106 and Rochman.2 have been organizing this effort (with assistance from Lang.279). They will speak more on this later. Crowsley.1 noted that it was important to have the best people in the positions who can adequately represent and communicate with their graduate students.

**3.2.3.3.** Will have nominations for officers later in this meeting and elections next meeting.

**3.2.3.4.** Regarding external committee positions, Crowsley.1 noted they are all currently filled.

**3.2.3.5.** Regarding member records, Crowsley.1 noted Meg Chamberlain resigned, and noted the new delegate for Theater, Shelby Brewster.

**3.2.3.6.** No CSA or other updates. Coy.82 asked about any information regarding an October break in the middle of Autumn Semester. Crowsley.1 noted nothing is set in stone at this time, many parts of the university are currently discussing if it is possible to add in an October break, take days to/from end or beginning of autumn semester to accommodate this. Gambrel.15 added that CESP has also been taking a look at this issue, and discussed taking one day from the beginning and one day from end of the semester to add October break. This was discussed in early February.

#### **3.3.** Secretary

#### Lang.279

**3.3.1.** Gave many thanks to Sandoval.32 and Vang.18 for all their work on the Global Gateway Grant, Sandoval of organizing and chairing the grant and Vang.18 for her work on the application.

**3.3.2.** Lang.279 noted she is trying to set up a meeting with Leslie Alexander, chair of faculty council to discuss the adoptive parental leave policy.

#### 3.4. Treasurer

Cichon.8

3.4.1.Cichon.8 has been traveling and could not attend the meeting until later3.5. Chief of StaffWiggins.106

**3.5.1.** Wiggins.106 thanked everyone for making it over from the Union. First announcement – 1) officer elections are open, as per the constitution. Wiggins.106 read the election procedure details from the constitution and noted that information regarding applying for officer positions was up on the website. He also noted that the next executive committee meetings were on March 7<sup>th</sup> and April 4<sup>th</sup>. He specifically noted that Treasurer, Secretary, Vice-President and President positions are open for applications and that is the order in which the elections will occur at the next meeting.

**3.5.1.1.** Regarding the Officer applications, these are now available online, Small.122 asked a bit about the application process, Wiggins.106 highlighted the online application and that interested parties can submit a resume/CV and related materials there. During the next meeting O&E will provide each candidate an opportunity to speak and also provide opportunity to ask questions of candidates. Eligible students have until March 21<sup>st</sup> to nominate themselves or someone else.

**3.5.2.** Wiggins.106 noted that we recently reviewed all delegate attendance records. We discovered 7 delegates that have not shown up to any meaning from autumn or winter semester (their names were read). Only one delegate on this list also sat on an external committee. We contacted all seven individuals to reach out and express concern about the lack on involvement and requested a response. This issue came forward because Rochman.2 had expressed concern that his department's delegate was not attending/communicating with the constituents. The seven either wrote to resign, one commenting his election was a "joke" on behalf of others in his department, or did not reply by the requested deadline. We have drafted an email to send out to the relevant graduate studies chairs early next week to fill these new vacancies. Wiggins.106 reminded everyone to please sign in. Dong.209 asked why we were only now removing if the constitution says delegates can only miss two meetings and if we are doing something to prevent this in the future. Wiggins.106 said we did not have a

consistent procedure in place for reviewing attendance, but we will be looking for ways to help that and perhaps purchasing a BUCKID swipe card machine for the meetings to more easily track/monitor delegate attendance.

#### 4. NEW BUSINESS

**4.1.** Act 1314-Sp-10: An Act Concerning the Duties and Responsibilities of the Secretary in the Constitution of the Council of Graduate Students (see attached; second read/vote)

**4.1.1.** Coy.82 reminded delegates that the act is about keeping governance documents updated when changes are made. Gambrel.15 proposed that the word incumbent be removed, and change to "next years officers." Krygowski.5 motioned, Small.122 seconded, motion passed.

**4.2.** Act 1314-SP-011: An Act Establishing the 2014-2015 Delegate Apportionment (see attached)

4.2.1. Crowsley.1 reviewed the purpose of apportionment - to establish the relative units and the number of seats per unit across the university to adequately represent graduate students in the council. This act represents the collective efforts of the individuals who I recognized in my report. The bold language represents the wording directly from the constitution. We used data from fall enrollment and our plan is to update the information for spring elections based on what is determined today. Crowsley.1 explained the chart (see attached act) and process and she explained that the actual ratio of number of delegates per unit was debated within the O&E committee, as the constitution requires that we stay within a range of 130-150 delegate seats. O&E decided on a ratio of 1 delegate per 125 students enrolled and no more than 4 delegates in one department. The committee decided that it didn't make sense to have many delegates in one unit, hard to have enough people actually commitment from one department. Green text highlights a change in unit location. Red text denotes a name change (from enrollment data, or from colleges/departments website). The net change in delegates indicates the change in the number of delegate seats per college, unit and total. As a note, we were currently out of compliance within the website management system (108 total delegate seats with 76 currently filled). We have proposed an apportionment that will create 144 delegate seats. Crowsley.1 noted that there were several O&E committee meetings to develop this plan - 8 hours with the committee, 15+ hours reviewing the data herself, and conversations with many others to see how this structure felt. Crowsley.1 noted everyone present at executive committee supported. Coy.82 and Crowsley.1 gave many thanks to everyone involved. Wiggins.106 asked for a point of order and Crowsley.1 asked for a motion to approve.

4.2.2. Krygowski.5 moved and Orsborn.10 seconded – questions?

**4.2.3.** Comment was raised concerning the title "Allied Medicine" and how the new title for the school is "Health and Rehabilitation Science." Miller.5766 moved this amendment, Small.122 seconded, motioned carried.

**4.2.4.** Santana.7 motion to amend "Integrated Biomedical Sciences" to "Biological Sciences." Harding.111second, motioned carried.

**4.2.5.** Townsend.681 motioned to change the Glenn School of Public

Administration to the John Glen School of Public Affairs, Small.122 seconded, motioned carried.

**4.2.5.1.** Stech.6– point of clarification in engineering – Civil & Environmental & Geodetic engineering are currently in one department, but currently see no environmental listed. Crowsley.1 noted this is based on enrollment data from SIS; there was a small discussion on environmental enrollment numbers. Stech.6 motioned to make the "Civil Engineering" seat "Civil & Environmental Engineering." Karl.3 seconded, motioned carried.

**4.2.5.2.** Jayakumar.5 asked about why Geodetic Science (engineering) is separate. Crowsley.1 noted this choice was based on enrollment data. Gambrel.15 asked if Geodetic should be combined with another unit since it only represents 3 people. – should be combined if only representing 3 people. Abukar.3 highlighted that Mechanical and Areodetic are represented separately. Gambrel.15 retracted suggestion. Some discussion about Mechanical and Aerospace being within the same department, however from the enrollment data these appeared to be separate programs.

**4.2.6.** Small.122 – moved to amend the "Art education, Arts policy & Administration" seat to be named the "Arts Administration, Education and Policy" seat in line with the department name. Coy.82 discussed what the seat name was meant to symbolize, not always the department, but the programs represented within the seat. He says the seats are really by program (degree) not by department. Small.122 removed suggestion.

**4.2.7.** Brewster.81 commented she was not sure that it matters, but Theater is actually now a part of the College of Arts and Sciences, not the College of the Arts. Crowsley.1 noted they chose not to change the college names too much as the programs are not delineated this way in the enrollment data.

**4.2.8.** Vang.18 motioned to change Communication to "School of Communication" as this is broader and encompasses all the programs there. Krygowski.5 seconded, motion carried.

**4.2.9.** Joshi.115 asked about the programs of Molecular, Cellular, and Developmental Biology, under the College of Biological Sciences now being rolled into one name, "Developmental Biology." She expressed concern that constituents might not understand that represents all 3 areas. Crowsley.1 noted their committee chose that name based on the enrollment data they received, and highlighted the seats were note always program or department specific. Joshi.115 motioned to make the "Developmental Biology" seat "Molecular, Cellular, and Developmental Biology." Gambrel.15 seconded, motion carried.

**4.2.10.** Hopp.8 asked about the "neuroscience" program within the College of Medicine, and whether the name could be "neuroscience graduate studies program," instead as there are likely other departments that also have neurosciences specialties (e.g., psychology?). After some discussion, Crowsley.1 noted that some interdisciplinary programs had to be housed in a particular place with the most enrollment, for neuroscience the College of Medicine made the most logical sense

**4.2.11.** Holowacz.1 spoke briefly about trying to clarify the programs within Human CGS Minutes 2.14.14 page 5

Sciences, explaining that there are multiple PhD programs within this department. Crowsley.1 explained that the same is true relative to Teaching and Learning in the College of Education and Human Ecology; the 162 represents all students across the 4 graduate programs

**4.2.12.** There was a discussion to limit discussion for the sake of time. Small.122 motioned to give 3 minutes per person. Conrad.245 motioned for 5 minutes total. Krygowski.5 seconded, motion carried.

**4.2.13.** Holowacz.1 asked to return to the discussion on Human Sciences and asked additional questions about the combined programs. Crowsley.1 highlighted that the original data (in the first column) is really outdated. Lang.279 noted it predates the merger of the College of Education and the College of Human Ecology.

**4.2.14.** Odden.2 called to check if we have a quorum. Coy.82 noted yes (i.e., 1/5 of delegates present). Karl.3 moved to pass Act 1314-SP-011 with the amendments previously stated, Hines.278 seconded. Motioned passed.

**4.3.** Act 1314-SP-012: An Act Concerning the Clarification of Procedures and Timeline to amend the Bylaws of the Council of Graduate Students (see attached)

**4.3.1.1.** Coy.82 noted this is more of a housekeeping item to make sure we understand how to amend bylaws. However Gambrel.15 highlighted the proposed change is not simply clarifying procedure but making it faster to change bylaws (i.e., one meeting). Rochman.2 and Coy.82 provided clarity. The proposed change would actually bring the constitution in line with how we have been doing in practice (i.e. one meeting for bylaw changes and two for constitutional). This would essentially allow changes to the bylaws to be one month faster.

**4.4.** Act 1314-SP-013: An Act Concerning the Clarification of Membership and Eligibility of Elected and Appointed Positions (see attached)

**4.4.1.** Coy.82 explained this was removing "Vietnam era" status language to be all veterans.

4.5. Act 1314-SP-014: An Act Establishing a Code of Ethics (see attached)

**4.5.1.** Coy.82 noted that his good work came from the two "Davids" (Bowers and Rochman), who between the two of them have 6 masters degrees. Coy.82 noted that he believed this is a great statement; he said that part of the reason we wanted this document is that we have a lot of rules that establish how to "call someone out," but nothing that clearly states what behavior is acceptable/expected.

**4.6.** AcT 1314-SP-015: An Act Concerning the Procedure to Remove an Executive Officer of the Council of Graduate Students

**4.6.1.** Coy.82 noted this act is about adding additional oversight to the executive officers. Coy.82 noted this is something that members of the executive team have talked about since the summer, what to do if there is an ethical violation of an officer. He noted that often it is the people who work most closely with the executive officers, i.e., members of the executive committee, who are truly able to see problems/ethical violations. This act essentially allows an executive committee member to bring an issues they see forward; gives additional responsibility to the executive committee to oversee itself.

**4.6.2.** Some discussion to limit debate on item to 5 minutes, Coy.82 noted we have another full meeting to discuss and vote. Gambrel.15 moved.

**4.6.3.** Bryson.53 made motion to table the current discussion. Prajzner.1 seconded; motion to table carried.

4.7. Call for Officer Nominations Crowsley.1

**4.7.1.** Wiggins.106 noted that nominations were now open for officer positions, read from parts of constitution. He noted it is customary to not only send notifications out after this meeting about the officer elections, but to also call in this meeting for those interested in running for officer positions. Individuals can self-nominate or nominate others. Wiggins.106 and Crowsley.1 said the positions roles and responsibilities are outlined in the constitution and we can also answer any questions you have about these positions.

**4.7.2.** Dabkowski.5 asked if we planned on holding a special session to explain the roles of the officers, noting she believe she attended something like this last year int he round room of the Union. Coy.82 said we currently do not have anything like that planned. Stech.6 motioned to continue this conversation at the next meeting; Small.122 seconded, motion to table carried.

**4.7.3.** Crowsley.1 individually called for nominations for the following positions, in the order listed: Treasurer, Secretary, Vice President, and President. No nominations were made at the meeting.

**4.8.** Call for Awards Nominations

Coy.82

**4.8.1.** Coy.82 noted Vang.18 is currently cleaning up the award nomination form, once the form is ready and updated, look for an email Lang.279 asking for award nominations (briefly referenced awards on website, see: <u>http://cgs.osu.edu/awards/</u>). Nominations will likely go till the end of March.

#### 5. STANDING COMMITTEE REPORTS (PLEASE SEE ATTACHED WRITTEN REPORT)

**5.1.** Grants Administration

Sandoval.32

**5.1.1.** Regarding the Career Development Grant (CDG), Sandoval.32 noted that they were currently testing the online application. She hoped to look over this one more time on Monday and have the application up on March 4<sup>th</sup> so applicants will have one month to apply (due on April 4<sup>th</sup>). There are a few changes to application, e.g., there are now some set word limits, e.g., 500-1000 words for the Career Development plan section. In addition, she noted changes in the rubric; now based on a 25 point system, with every section/criteria now worth 5 points, will put new rubric on website and an accompanying blog about the CDG changes on website this weekend.

5.1.2. Global Gateway

**5.1.2.1.** Sandoval.32 noted this is still a paper submission and the deadline is March 14<sup>th</sup>; Sandoval.32 encouraged all doing research abroad this summer to apply. The funds can be used to cover research travel between May 5th – August 26 2014. Special consideration is giving for those traveling to countries where OSU already has a gateway program (see post: <u>http://cgs.osu.edu/blog/the-global-gateway-grant-for-international-research-now-open/</u>). Will post all information by Wednesday, 2/19.2-14. Sandoval.32 noted CGS Minutes 2.14.14 page 7

that Osmer suggested that we (CGS) also match the funds with a \$5,000 contribution to the award. Sandoval.32 noted that the executive team had discussed this and it seemed to be a wise move to add to the award, especially with airfare being so expensive. Sandoval.32 moved to match the funds at \$5,000 creating 10 awards of \$1500 each. Krygowski.5 seconded the motion. Small.122 expressed concern, "don't' we have to have a debate." Coy.82 said yes, the order is a motion, second and then discussion. There was some discussion over the available funds. Hodak.2 noted we have a large carry over from our Coke Funds and suggested this might be a good way to spend down these funds, she, Coy.82, and Lang.279 noted that Treasurer Cichon.8 (not currently present) also thought this was a good idea. Townsend.681 expressed concern, noting that he (and the delegates) had not seen a budget update since the beginning of year the year, without seeing the budget how can adequately judge if this is a good decision? Coy.82 noted this was fair enough. He explained that there has been a technical glitch in getting the new software installed. Coy.82 noted that we have \$20,000 overage in our Coke Funds. Hodak.2 processes the physical funds as part of her role through student life, she explained right now we have \$20,000 of carry forward this year, and in the future the university may how much we can continue to carry forward or how much we are awarded based upon our use of the funds. Townsend.681 and Holowacz.1 asked when Cichon.8 (Treasurer) would be coming, perhaps she could show us a current budget or could answer smaller details. Townsend.681 asked about why OIA ask for more? Coy.82 noted they did not, Dean Osmer suggested this possible contribution as for right now all we do is administer the grant. Sandoval.32 noted this is the 3<sup>rd</sup> year for the grant and this could be a mark of CGS commitment to maintain this award. Small.122 why not do \$1K for 15 people? Fidai.1 - how many applicants last year? Sandoval.32 - 64 applicants last year. Coy.82 noted that the motion on the table is to increase the funds; then we can discuss how to allocate the funds (i.e., 10 \$1500 or 15 \$1000). Bryson.53 asked about total amount being spent on all grants relative to programming. Coy.82 noted that so much programing is done out of OUAB and the great work that Hodak.2 does with that. Crowsley.1 stated the question that seems to be at hand is what's the best way to spend our funds to reach the most amount of graduate students? Bryson.53 noted she wouldn't want to vote on this issue until could see the budget. Townsend.681 also expressed it is not just a \$5,000 contribution right now, but this could become a commitment overtime. He noted we should think long and hard at opportunity cost, this becomes a thing we are committed to for the long haul. Robberts.1007 (alternate) - do we have a time target number of disbursement, i.e., when the money needs to be spent or we loose it? If so, then I recommend we increase the impact on the few people. Conrad.245 - we can always reevaluate in future in we want to have the \$5,000 commitment. Coy.82 reiterated we are only asking for this year, and that we would need to re-ask the delegate body each year. There is no real need to amend the motion to specific that it is not a long term commitment. Crowsley.1 asked if the additional funds were approved, has OIA been consulted on whether 5 extra grants or extra funds on each grant is better? Coy.82 noted we get to decide that as we oversee the grant and Sandoval.32 said, "I just told them what we decided in exec and that I would follow-up based on what the delegates voted." Fidai.1 do we ask, or do we have a way of asking if applicants already have certain funds? Holowacz.1 added that if this is particular to the Coke fund, and if we only get x amount of money, and if we don't spend it we may get less money in future – may be smarter to use money now. Bryson.53 asked Cichon.8 about total funding of grants. Delegate asked about, do we need \$20,000 from Coke anyway, regardless of Global Grant, are there better ways to this money? (in wider university)

5.1.3. Cichon.8 noted we have \$12,000 to CDG, \$40,000 Ray, and currently \$10,000 for global gateway (which is based on the money we get from OIA and the Graduate School). She noted she hears the concerns about CGS perhaps just becoming a funding agency, however we are here to help graduate student advancement and these grants are part of that. As an organization we have to grow as the funding climate changes and recognizing the costs are changed. She raised questions (in conjunction with Coy.82) about what \$1000 will get you in terms of traveling abroad? Coy.82 emphasized the cost of international air travel. Cichon.8 said could we chip in \$5K that could help, help spend down the carry forward and also try to restructure budget or make other changes going forward. She apologized that she just took the "red eye" back and could not show the requested numbers at this time. Cichon.8 explained that we get money from student activity fee and from coke endowment, and that we have a balance built up over a number of years, now totaling a \$20K build up and we need a plan to spend down, we should be budgeting to account for the carry forward. Lang.279 it could be something to consider for years forward. Hodak.2 noted that Cichon.8 hasn't even got the full funding amounts from the university yet, the \$20,000 is a conservative estimate. Hodak.2 noted, we have the money, based on a last 5 year snapshot of our spending patterns we could continue this contribution for the next 3-5 years based on our spending habits. Hodak.2 also distinguished the two different funding sources, student activity fee and Coke Funds, highlighting that the coke funds had to be spent on professional development and diversity related things. Townsend.681 reiterated it helps to be able to see the numbers and look at them ourselves ahead of time, to see what is best, do a cost benefit analysis. Crowsley.1 and Coy.82 projected approved budget from Au 2013. Cichon.8 walked briefly through and confirmed with Hodak.2 that we are not anywhere close to spending the \$23K dedicated to programming? Hodak.2 reiterated that the Coke funds are restricted funds for professional development and diversity; incredibly restricted in how we can use this money. Krygowski.5 said she didn't see the risk, this is the type of activity this funds can be used for. Wiggins.106 asked if Krygowski.5 was asking to "call a question" (vote). Coy.82 counted vote, motion carried.

**5.1.4.** Coy.82 noted add that executive had originally agreed to an additional \$5K to increase the 10 grants, however someone can make a friendly amendment to make it a total of 15 grants of \$1K. Cichon.8 asked how many people applied before. Lang.279 - 64. Small.122 argued that the 15 \$1000 grants would touch more graduate students and asked students to consider what will have more impact on graduate community. Wiggins.106 noted if students cannot get to their locations because they cannot cover the additional costs by themselves then we end up having no impact. Crowsley.1 noted we have other cosponsors,

have we asked OIA about their opinions? Bates.375 noted she spoke with her constituents about this and she said several would want to apply, however the travel/expense cost is still prohibitive, her constituents would want the increased funds. Delegate raised comparison to Ray (\$750) said traveling to international conferences is really difficult with these funds. Draggoin.1 – CGS money would be touching more people to help, making more prestigious. Roberts.1007 (alternate) asked if we have data on previous awards, do records submitted show their total cost of travel? Hodak.2 - we don't know how much total trip costs, only need to know when they have other kinds of funding – only to make sure they are not getting doublereimbursement. Krygowski.5 asked to call a question, Coy.82 asked to make 10 or 15 awards? Wenner.20 called to question the argument to raise the funds based on the cost of inflation stating 50% inflation in three years is not possible, if \$1k was sufficient 3 years ago, it should be so now. Wiggins.106 said his statements were not mean to be an exact ratio. Bryson.53 asked if CGS could act as a liaison to help students find other sources of funding. Weber.460 called to question 10 grants at \$1500. Wenner.20 moved for 15 grants at \$1000, Small.122 seconded; motion failed (majority opposed). Conrad.245 moved to make 10 awards at \$1500. Holowacz.1 seconded. Kar1.3 call a question. Motion Carried.

**5.1.5.** Crowsley.1 asked Sandoval.32 what OIA thought, if they had been consulted. Brief discussion of email exchange with OIA, based up on feedback, Sandoval.32 and Lang.279 indicated they were okay with this idea.

**5.1.6.** Dong.209 asked why traveling to these 4 countries has priority. Sandoval.32 – OIA already has "global gateways" or is building "global gateways" in these areas; the research there can help strengthen those.

5.2. Diversity & Inclusion

#### Bryson.53

5.2.1. Lauren Bates and I working on a change drive for the water crisis in West
 Virginia. Bryson.53 noted people do not have water they feel safe drinking and that the
 government has stopped testing and supplying water. Looking at perhaps working on doing a
 concert fundraiser, have reached out to Mills.532 to potentially partner on an event.
 5.3. SERC

**5.3.1.** Sustainability committee is hosting first of a series of monthly events, the first of which is on 2/28. The hope is to build a community around sustainability. The first event this term will be off campus at Seventh Sons Brewing Co. and folks have an opportunity to enjoy an adult beverage if they so choose; CGS will be providing the food. This is an opportunity to give a 3 minute informal presentation about sustainability. Mills.532 gave details of event and passed out flyers; emphasized all our welcome, e.g., poetry about sustainability, or research about how poetry can impact sustainability ©.

**5.3.2.** Mills.532 also noted he attended the second university-wide sustainability meeting of this academic year yesterday; he will give more detailed notes in the next meeting packet.

5.4. Governmental Relations

#### Rochman.2

5.4.1. Nothing to add 5.5. Health & Wellness

Deshpande.39

**5.5.1.** Lang.279 read the following message from Deshpande.39: Grad Health and Wellness is hosting an Art of Living Foundation workshop - 'Relax, Rejuvenate and Refresh' in the first week of March. This workshop will teach us some simple meditations, exercises and fun games as techniques to reduce stress and improve the quality of our day to day lives. Keep an eye out for the formal announcement email with date and time. For more information, you can contact delegate and GHW committee member Pooja Joshi (Joshi.115)

5.6. International Relations

5.7. Academic Relations

Dong.209

5.6.1. No update

#### krygowski.5

5.7.1. Krygowski.5 noted that the Governmental & Academic relations committees paired up to do the first of a speaker series, with this first event focusing on Open Access publishing. This topic is relevant, the idea of making scholarly articles more accessible, especially with the recent legislative decision that beginning in 2013-2014 any NIH funded research should be in an open access journal. The event will host a panel discussion with differing views; the committees wanted to present issue from all sides, e.g., will it undermine the rigorous peer-review process? Will include a discussion on how where your work is published may affect your promotion, etc. Reiterated date, time place of event (see website: <a href="http://cgs.osu.edu/blog/2014-cgs-speaker-series/">http://cgs.osu.edu/blog/2014-cgs-speaker-series/</a>). Krygowski.5 noted there are two more speaker events coming up, one in March and one in April. Wiggins.106 distributed

flyers.

5.7.2. Holowacz.1 asked if perhaps the flyers could be sent electronically to help distribute to constituents. Lang.279 noted these flyers were actually included with the latest news edition and also both are up on the blog; she will look to try and continue this practice.
 5.8. Communications vang.18

**5.8.1.** Reminded those present about the delegate outreach funds. Coy.82 asked about potentially using the \$200 to also go to departments who do not currently have delegate, such that any CGS member could ask for money to host an event to go to the department and help to get seats filled. This idea came up during our strength finders brainstorming session. Coy.82 asked for all in favor of expanding the parameters of delegate outreach funds in this manner (to allow the funds to be used in departments where a delegate is needed to spread the word about CGS); motion passed.

5.9. Ray Travel Award Cichon.8

5.10. Senate Advisory

**5.10.1.** Interesting most recent senate meeting; it was a shared mixer with incoming President Drake.

5.11. Ad hoc Committee on Disability Studies GIS Townsend.681

**5.11.1.** Nothing to add besides what is in the report. Coy.82 is set to meet with Dean Osmer on the 3<sup>rd</sup> of March, Coy.82 will share this information with the Dean.

6. DISCUSSION

6.1. Any other Delegate Issues and Concerns

7. ANNOUNCEMENTS

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Pucker.1

# 7.1. Spring 2014 Semester Meetings and Special Dates

- 7.1.1. 28th Edward F. Hayes Graduate Research Forum: Friday, Feb 21, 2014, Union
- 7.1.2. Friday, March 7, 2014 CGS Executive Committee Meeting, 3:30 pm, CGS Office
- 7.1.3. 3rd Spring Delegate Meeting: Friday, March 21, 2014, 3:30 PM, Union Senate Chambers, \*Election\*
- 7.1.4. Friday, April 4, 2014 CGS Executive Committee Meeting, 3:30 pm, CGS Office
- 7.1.5. 4th Spring Delegate Meeting: Friday, April 18, 2014, 3:30 PM, Union Senate Chambers
- 7.1.6. Grad/Prof Spring Reception (immediately following): Friday, April 18, 2014, 5:30 PM, Faculty Club

# Written Reports, part of CGS Agenda for 2/14/2014 CGS Delegate Meeting

# Current as of 2/7/14 at 9:30 pm

## **Officer Committee Written Reports**

# President/ Josh Coy.82

- New President!
  - Many thanks to all members of the search committee, and especially our own Colin
    Odden, for the extensive work put into the search documents that led to the decision to hire Dr. Drake
  - We are hopeful that the documents created will be useful for future other search committees and used as the basis for what OSU means to all and where we want out institution to go.
- Fee issue
  - Senate Fiscal and members of Senate Steering continue to work together further craft the guidelines on fees. There seems to be a strong level of commitment to make this policy strong, transparent, and manageable.
  - Meeting with Dick Dietrich (Fiscal Chair) this week to go over the specifics
- Highball evaluation
  - Evaluations were returned at a 46% response rate
  - Highlights include 79.9% were satisfied or very satisfied with Highball, 65.8% attended an OUAB event in fall semester (the majority of those who did not attend indicated a lack of time being the biggest factor)
- NAGPS
  - Multiple committees have been formed at the national level to deal with the organizational problems I brought to their attention last year. It appears they are seeing the issues in practice and are now willing to address them.
  - I have written the organizational structure of NAGPS' Constitution and Bylaws to better reflect norms, as well as a full explanation for each change, and forwarded this to the region. More will be discussed later.
  - Spring LAD in Washington D.C. is March 1-4, please see Donald Wiggins for more info.
  - o Midwest Regional Conference held April 4-6th, Grand Valley State, Michigan
- CGS Constitution
  - Governmental Affairs to meet morning of the 7th to work on continued changes, more to come after the committee meets
  - o A fair amount of housekeeping is needed in these documents...
- Grad Student Trustee

- o Committee will meet with candidates on April 6th for interviews
- See the Board of Trustees website for more info on applying
- o CGS committee members are myself, Allie Sturm, and Colin Odden
- Arts and Memorials
  - Will begin meeting bi monthly to speed up the process for determining public art for the CBEC area
- CSA
  - I have had numerous conflicts with CSA scheduling this semester and would like to find a replacement for myself on this committee. Please see me if you are interested. CSA generally meets on Mondays at 3:30. A replacement will free up my schedule and also allow me to occasionally meet with Grad Council, which I have not been able to ever because they overlap.
  - o Possible fundraiser at Studio Movie Grill for Central Ohio Food Pantries
  - Working with SMG (formerly Arena Grand) for a Grad student event that would include music, movie, and possible food. More as the details come in.
- Parking concerns
  - o http://www.campusparc.com/osu/permits/2013-2014-permit-eligibility
  - Delegate Jarred Small has worked with the Parking Advisory Committee to add language online to help clarify how grad students with appointments can be sure to get the correct level parking pass. Thanks Jarred!
- Possible WV Water Crisis event
  - Have dates in Feb and pricing from the Newport. Awaiting dates for March.
- Strengths Finder
  - The exec committee went through a fun team building exercise surrounding the Strengths Finder books and assessment.
  - OSU has trainers available, so something to consider amongst other student organizations and departments.
- University Area Commission
  - Becoming more and more important. Currently Colin Odden is our appointee, more from Colin if he can attend on the 14th.
- Elections
  - More on this from Jamie, but just an extra note to keep in mind that nominations for our next administration will be in February! This semester is flying by!
- Global Gateway
  - Dean Osmer has tentatively agreed to match funding of \$5000 from OIA for the GG grant.

• I suggest we consider CGS also matching this amount, more on this from Elizabeth later...

# Vice President/ Jamie Crowsley.1

- Hayes Forum
  - **Graphics:** Union graphics are currently producing the program. It will be ready for uniprint to print off next week. We will be printing between 250 and 300 programs.
  - **Presentation Judges:** We now have presentation judges assigned to subject areas and ready to attend the Hayes forum on 02/21/2014.
  - Hayes Committee Meeting: We now have about 25 volunteers for the day of Hayes. About 20 attended the Hayes Committee Planning Meeting on 02/05/2014. Assignments have been made for the day of.
  - Meeting Packet preparation: 3 "packing parties" have been schedule for 5pm-8pm on Monday 17<sup>th</sup>, Tuesday 18<sup>th</sup>, and Wednesday 19<sup>th</sup> February. This is to prepare meeting materials for the day of Hayes. These will occur in the CGS office (Room 2088, the Ohio Union). If anyone wants to come and help out at any time during these parties, even for an hour your help would be much appreciated, so just email me at <u>Crowsley.1@osu.edu</u>.
  - Marketing: All items have arrived and are in the CGS office ready for the "packing parties".
  - **Event Space:** I met with Katie Krajny (events planner at the ohio union) on 02/04/2014. We finalized arrangements. These include:
    - having the Union open an hour early i.e. at 6AM on the day of Hayes to allow for committee members to come to the union early for set up.
    - Arranging to have the great hall meeting room to contain Hayes materials the night before and locked making set up on the morning of Hayes easier.
    - Getting the poster boards delivered to the great hall meeting room for the day of Hayes.
    - Getting a photographer to come to photograph some of the events at Hayes.
  - **Technology:** 5 laptops from the resource room have been reserved in an attempt to minimize costs. All other arrangements for technology have been through Katie (laptops, AV equipment and support staff).
  - **Catering:** Catering numbers and dietary requirement information needs to be with Katie approx 1 week prior to Hayes. We have budgeted for 190 luncheon attendees. Breakfast is continental buffet style.
  - Hayes Career Panel: We now have 4 panelists:
    - Lauren Kleinman who will be speaking on sustainability & Environment.
    - Connie DeJong who will be speaking on her work with non-profit organizations.
    - Jonathan Toot: who will be speaking on toxicology & industry
    - Jill Smith, who will be speaking on curriculum development and her work with ODE.
  - **Hayes Feedback:** A number of issues have arisen during the preparation process that could be improved upon. I am keeping track of the feedback that I have received from judges,

presenters, panelists etc so that Hayes can be further improved for next year. **If anyone has feedback, feel free to email me at** <u>Crowsley.1@osu.edu</u>.

Budget: We are currently within budget. However some items have not yet been included such as the programs. Even with these extra costs I am confident that we will still be in budget. The budget has been re-configured by Alfred Yates to make it more consistent with Union facilities. The total budget has not changed, but categories and amounts that we have the ability to change have been done. This will make planning easier going forward.

Total Budget	\$ 28,000.00
Total Spent	\$ 12,073.00
Remaining	
Balance	\$15,732.04

Segment	Item	Budget		A	ctual	Exc	ess
Awards		\$	\$ 14,000.00		-	<b>\$</b> 1	4,000.00
	Oral Presentations	\$	12,000.00				
	Posters	\$	1,350.00				
	Plaques	\$	650.00				
event		\$	8,550.00	\$	7,772.50	\$	777.50
	Rooms	\$	2,000.00	\$	1,902.50		
	AV/Tech	\$	500.00	\$	350.00		
	Labor	\$	2,000.00	\$	1,818.50		
	Catering	\$	4,000.00	\$	3,676.50		
	Other	\$	50.00	\$	25.00		
Marketing		\$	500.00	\$	394.96	\$	105.04
	Posters			\$	394.96		
	Flyers			\$	-		
Gifts		\$	4,200.00	\$	4,100.50	\$	99.50
	Lapel Pins (300)			\$	669.00		
	Tote Bags (250)			\$	351.00		
	Large Splashpads (250)			\$	782.50		
	Flash Light Pen (150)			\$	620.50		
	Thermos (250)			\$	1,677.50		
Other		\$	750.00	\$	-	\$	750.00
	Miscellaneous	\$	250.00				
	Program	\$	500.00				

# Organization & Elections Committee

- Apportionment: Proposed apportionment for the 2014-2015 year has now been done. This will be covered under the "new business" section of the delegate meeting. I would like to thank several members of the Organization & Elections Committee for attending several meetings to discuss apportionment: Joshua Coy, Jonathan Orsborn, Grady Gambrel, Donald Wiggins, and David Roachman. I would also like to thank the CGS adviser Kerry Hodak for her insights and advice on this process.
- **Mapping:** Graduate student mapping is being updated and hopefully will be done in time for the spring election. This will ensure fewer complications with future elections.
- New election system: Morgan Cichon and I met with IT Support on 01/21/2014 to talk about Ray Travel, Hayes Forum management system and new election system. IT Support has completed the new election system and it is currently being tested by the CGS adviser and I. It will be rolled out for production later this month and all being well will be ready for the spring 2014 elections!
- Delegate Attendance Review: An issue of the attendance of a particular delegate was raised to O & E by David Roachman. This prompted a review of all delegate attendance by Donald Wiggins (O & E Vice Chair), David Rochman (O & E committee member), and our secretary, Sarah Lang. Collectively they have been conducting a review of all delegate attendance with the aim of ensuring that graduate students in departments are being properly represented. More details about the specifics of this review will be presented by Donald during his Chief of Staff report.
- Officer Elections: Nominations for the 4 officer positions of President, Vice President, Secretary, & Treasurer are now open. Elections will occur during the 3<sup>rd</sup> Spring delegate meeting on 03/21/2014. Nominations will be opened up during the election portion of the meeting. During this time there will also be an outline of the officer roles and responsibilities and the opportunity for delegates to ask clarification questions about what each role entails.
- External committees
  - All positions are currently filled. No new updates.
- Member Records
  - The delegate for theater, Meg Chamberlain resigned. We appreciate Meg's service and wish her well in her future studies. We have a new theater delegate, Shelby Brewster (welcome!).
     Shelby has been added to the website and the delegate listserv. Records are up to date.
- Student Government Liaising
  - o No updates.
- Council on Student Affairs
  - o No updates.

# Secretary/ Sarah Lang.279

- Please keep sending news and events for calendar/blog
- Have spoken with Human Resources at OSU regarding the adoptive parental leave issue. Human resources explained the policy review cycle and process. We discussed the incorrect communication now available on the Dave Thomas Foundation website regarding OSU's adoptive leave policy. Hope to establish a meeting with Leslie Alexander to see Faculty Council's interest in this topic.

# Treasurer/ Morgan Cichon.8

# Chief of Staff/ Donald Wiggins.106

# **Standing Committee Written Reports**

# Grants Administration, Elizabeth Sandoval.32

# Career Development Grant:

- An experienced judge and winner and I began testing the online Career Development Grant website on Friday, Feb. 7<sup>th</sup>. We tested it by applying, judging, and administering mock applications to see if any final changes are necessary to make it run efficiently. Testing will continue this month, to prevent any problems when it goes in March, a month before the April 4, 2014 deadline.
- The rubric/ judging criteria and the application process are the same. The wording of one has changed, but it's on the application so the applicants still see the points on which their applications are judged.

# Global Gateway Grant:

- The application went up on our website on Wednesday, February 12, 2014.
- All graduate students are encouraged to apply, especially if you are doing research in a country in which OSU's Global Gateway Program already has established collaborative work: China, India, and to come Turkey and Brazil.
- For the application: <a href="http://cgs.osu.edu/funding/global-gateway-grant/">http://cgs.osu.edu/funding/global-gateway-grant/</a>
- For more information on OSU's Global Gateway Program:
- The <u>deadline</u> is a month from now, <u>March 14, 2014</u>.
- The funding period is: <u>May 5, 2014 August 26, 2014</u>.
- The award is funded by the Office of International Affairs, the Graduate School, and CGS.
- It has awarded \$1,000 toward research abroad in the past, but the Grad School has asked CGS to contribute funds, too.
- Judging criteria included in the application.
- There will be 10 awards of \$1,000 each (pending a potential increase, on which we will vote today).
- Please contact Sarah (lang.279) or me (sandoval.32) if you would like to judge for this award. It takes less time than one would think.
- If you don't have a committee, you will be assigned to judge.

#### Diversity & Inclusion Committee, Krista Bryson.53

• I'm working with Lauren Bates to organize a supply drive for the WV Water Crisis and with Josh to organize a concert for the same cause.

#### SERC, Todd Mills.532

#### Governmental Relations Committee, David Rochman.2

- Will have substantial constitutional and by-law revisions to present in the next two Delegate meetings prior to CGS elections.
- The final federal FY14 appropriations measure was signed into law on January 14, 2014. As outlined by the Bipartisan Budget Agreement, discretionary programs are funded at \$1.012 trillion, which is a \$44 billion increase above the levels called for under sequestration. While the measure does not replace the sequester entirely, it does provide relief from the drastic cuts facing federal programs. This is very important to students at Ohio State, these are the programs by department, presented in this chart.
- We are co-sponsoring with the Council on Academic Relations a three part speaker series related to issues most important to graduate students. Our first forum is February 18, at 6:00 in the first floor seminar room at Thompson. Please visit the CGS blog and encourage your constituents to attend.

#### Health and Wellness Committee, Niranjani Deshpande.39

• <u>REACH training</u> was held in the CGS office on Friday, 25th January. Thanks to Kerry for her help in setting up. We had 8 participants for the training. It was a presentation of about 1 hour, and it was interactive. Our trainer was Krista Predragovich.

When we sent out the RSVP, about 10 people had indicated their interest but unavailability at the scheduled time. We will most likely have another training session towards the end of the semester.

• <u>Spring event at Buckeye Village</u>: Planning is underway for this event. Date and time TBA but want to push this event back into spring as much as possible. Thanks to Joshua who has volunteered to help at the event. More volunteers welcome.

#### International Relations Committee, Shuai Dong.209

• No updates

#### Academic Relations Committee, Molly Krygowski.5

#### **Communications Committee, Mao Vang.18**

- \$200 is available to delegates through the Delegate Outreach Fund for the purposes of promoting CGS during a department-centric event. You are encouraged to apply for these funds by downloading the application on the CGS website (<u>http://cgs.osu.edu/posts/documents/cgs-delegateeventfunding-20132014-1.pdf</u>), filling it out, and sending it to both Mao Vang.18@osu.edu and Morgan Cichon.8@buckeyemail.osu.edu. Please also email Mao if you have any additional questions.
- 2. Graduate events are promoted through the CGS Facebook (<u>https://www.facebook.com/CouncilOfGraduateStudents</u>) and Twitter (<u>https://twitter.com/cgsosu</u>) pages. Please email any events to Mao Vang.18@osu.edu if you would like them broadcast on Facebook and Twitter.

#### Ray Travel Award Committee, Morgan Cichon.8

#### Senate Advisory, Andrew Pucker.1

• The next University Senate meeting will be held on March 6th at 3:30 PM in 130 Drinko Hall.

#### Ad Hoc Committee on Disability Studies/ Neil Townsend.681

- The Ad Hoc Committee on Disability Studies met Thursday, February 6th to investigate concerns raised by students completing the Disability Studies Graduate Interdisciplinary Specialization (GIS).
- Committee members defined the overarching problem as inadequate support from the university in terms of structure and staff.
  - Issues with structure include the number and predictability of classes offered, communication with students, and marketing of the GIS in general.
  - Issues with staff include the departure of faculty teaching in the specialization without replacements being hired, forcing graduate students to teach many of the classes.
- Committee members plan to design and distribute a survey to students completing the specialization and raise concerns with the Disability Studies GIS in relevant university committees.

### An Act Concerning the Clarification of Procedures and Timeline to amend the Bylaws of the Council of Graduate Students

#### Author: David M Rochman, Governmental Relations, Chair Sponsor: The Executive Committee

**Section 1.** The purpose of this act shall be to amend the Constitution of The Council of Graduate Students (CGS) to clarify the procedural steps needed to amend the Bylaws.

**Section 2.** Whereas, Article XII, Section XII.1 through X.II.3 of the Constitution of the CGS currently reads as follows:

"Section XII.1: Any proposed amendment to this Constitution must be presented in writing either with the signatures of ten delegates or at the initiative of the Executive Committee at a regular meeting of the Council of Graduate Students. Section XII.2: A copy of the proposed amendment must be sent to all delegates at least one week before

the regular meeting that follows the meeting at which the amendment was proposed. Section XII.3: An affirmative vote of two-thirds at a regular meeting following the meeting at which the amendment was proposed will be sufficient to adopt the amendment."

Section 3. Furthermore, currently Article X, Section X.1 of the Constitution of the CGS reads as follow:

"Section X.1: The Council may enact or amend Bylaws by a simple majority vote at a regular meeting. However, any proposed amendment to the Bylaws must have been presented in writing at a prior regular meeting. Such Bylaws shall be appended to this Constitution and be available upon request"

**Section 4.** Whereas, in order to have both sections appear symmetrical and eliminate confusion this act will amend Article X respectfully:

"Section X.1: Any proposed amendment to the Bylaws must be sent to all delegates one week prior to a regular meeting of the Council of Graduate Students. At the regular meeting of the Council, the proposed amendment to the Bylaws may be approved by a simple majority vote.

Section X.2 These Bylaws shall be appended to this Constitution and be made available upon request

Section 5. Therefore, be it resolved that this act clarifies the established procedures to amend Bylaws.

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

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

### An Act Concerning the Clarification of Membership and Eligibility of Elected and Appointed Positions

#### Author: David M Rochman, Governmental Relations, Chair Sponsor: The Executive Committee

**Section 1.** The purpose of this act shall be to amend the Constitution of The Council of Graduate Students (CGS) to clarify era sensitive wording.

Section 2. Whereas, Article IV, Section IV.3 of the Constitution of the CGS currently reads as follows:

"Section IV.3: No student shall be denied membership in this organization on the basis of race, sex, color, national origin, religion, age, political views, **Vietnam-era** veteran status, sexual orientation, disability, or gender identity."

**Section 3.** Whereas, in order to have this section appears timely and current and to respect veterans of all conflicts, the section will read:

"Section IV.3: No student shall be denied membership in this organization on the basis of race, sex, color, national origin, religion, age, political views, <del>Vietnam era veteran status</del>, sexual orientation, disability, or gender identity."

Section 4. Therefore, be it resolved that this act is more time sensitive and broadly based..

**Section 5.** Further, be it resolved, the changes contained within this act, shall be effective immediately and the Constitution will be updated to reflect such a change.

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

## ACT 1314-AU-014

### An Act Establishing a Code of Ethics

#### Author: Governmental Relations Committee Sponsor: The Executive Committee

**Section 1.** The purpose of this act shall be to amend the Constitution of The Council of Graduate Students (CGS) to include a Code of Ethics

**Section 2.** Whereas, a Code of Ethics is necessary to maintain professional standards year to year among all elected and appointed members of CGS and to give direction to both the Executive Committee and the Organizations and Elections Committees

**Section 6.** Therefore, be it resolved that The Council of Graduate Students include a new Article XIII to read as follows:

#### Article XIII - Code of Ethics and Values

(This code is based on the work of the Santa Clara University's Associated Student Government and the Markkula Center for Applied Ethics)

#### Preamble

The Council of Graduate Students of Ohio State University (CGS), hereinafter referred to as CGS and the Organization, is the official body representing graduate students' diverse issues, concerns, and needs at Ohio State University. We involve students in a productive partnership in governance of the University, promote the internal welfare and unity of the student community, further the goals of our University, and respond to the challenges of our society. To these ends, CGS has adopted this Code of Ethics and Values (hereinafter referred to as our Code) to (1) live out the mission espoused in our Constitution; (2) and establish basic standards of ethical behavior for academic and professional life. A CGS representative is defined as any member of CGS acting in any capacity for the organization, including: Officers, Committee Chairs, Committee Members, Senators, Delegates, and appointed members. Every CGS representative is a signatory to the Code, which symbolizes a united pledge to abide by the Code's spirit and principles. The ten values enumerated in this Code represent ten equally-significant guiding ideals of the Organization, and delegates hold themselves and each other accountable for adherence.

#### Behavioral Standards and Values 1. As a CGS Representative, I value *Honesty*. In practice, this value looks like:

- a. I express my genuine opinion on issues even if my view is unpopular.
- b. I only make promises that I genuinely believe I can keep.
- c. I disclose my affiliations with any organization or with any friends or groups that have substantial business with CGS.
- d. I abstain or recuse myself from the decision-making process in all situations when I believe that I cannot exercise impartial judgment.

2. As a CGS Representative, I value *Fairness*. In practice, this value looks like:

- a. I seek out diverse ideas/opinions and reserve judgment until I have all of the relevant information.
- b. I treat all viewpoints with respect, even if I do not personally agree with them.
- c. I only take credit for work that I have done and acknowledge everyone who assists me in accomplishing tasks.
- d. I observe the established procedures detailed in the Constitution and Bylaws and demonstrate transparency in my decision-making process.

# **3.** As a CGS Representative, I value *Flexibility*. In practice, this value looks like:

- a. I am willing to re-evaluate a prior decision in light of unforeseen circumstances in order to uphold the fundamental mission of CGS.
- b. I adapt my communication style to the situation, and to accommodate the concerns of persons involved.

## 4. As a CGS Representative, I value *Responsibility*. In practice, this value looks like:

- a. I seek to maintain personal integrity and the integrity of the organization.
- b. I can clearly articulate how my decision will advance the Organization's core values.
- c. I use CGS materials and resources solely for CGS-related activities.
- d. I take ownership for the decisions I make or fail to make, the actions I take or fail to take, and the consequences that result.
- e. I protect confidential information that has been entrusted to me.

# **5.** As a CGS Representative, I value *Communication*. In practice, this value looks like:

- a. I clearly convey messages and relay necessary information to fellow delegates as soon as possible.
- b. I ask clarifying questions if I disagree or do not understand.
- c. I actively seek feedback from a diverse range of students and promote the mission and goals of the Organization.
- d. I only act on behalf of CGS or OSU when I am authorized specifically to do so.

# 6. As a CGS Representative, I value *Responsiveness*. In practice, this value looks like:

- a. I am available to all students and fellow delegates and keep them informed on CGS projects and events.
- b. I am ready to respond in a direct and respectful manner to issues that implicate the well-being, justice, and unity of our community.

# 7. As a CGS Representative, I value *Collaboration*. In practice, this value looks like:

- a. I seek to work with others and divide responsibilities on tasks.
- b. I encourage new ideas and share all relevant information with others.
- c. I strive to reach a consensus that best serves the SCU community.

### 8. As a CGS Representative, I value Commitment.

#### In practice, this value looks like:

- a. I continue to pursue worthy goals, regardless of their difficulty.
- b. I have a clear set of objectives, a general time-frame for accomplishment, and am willing to see difficult projects through to their completion.
- c. I make every effort to recommend potential services when I am unable to fulfill a request.

# 9. As a CGS Representative, I value *Professionalism*. In practice, this value looks like:

- a. I prepare for meetings by reading the necessary materials and arriving on-time.
- b. I make guests at meetings feel welcome, and devote my full attention to their presentations.
- c. I speak respectfully, without profanity or sarcasm.
- d. I approach directly those persons with whom I have a conflict or disagreement.

# **10.** As a CGS Representative, I value *Service*. In practice, this value looks like:

- a. I make a concerted effort to assist my peers in any capacity.
- b. I focus on the needs of the greater student body, with consideration for my own position as a student within that body.
- c. I understand my role as a CGS Representative as service to the values articulated in our Constitution.

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

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

### An Act Concerning the Procedure to Remove an Executive Officer of the Council of Graduate Students

#### Author: David M Rochman, Governmental Relations, Chair Sponsor: The Executive Committee

**Section 1.** The purpose of this act shall be to amend the Constitution of The Council of Graduate Students (CGS) to strengthen and clarify the procedural steps needed to remove an Executive Officer.

Section 2. Whereas, Article V, Section 7.A of the Constitution of the CGS currently reads as follows:

*"Section V.7: The Council has the authority to remove an Executive Officer only through the following procedure:* 

V.7.A. The written motion for such an action, bearing the signatures of at least ten certified Council delegates, must be submitted at a regular meeting of the Council."

Section 3. Whereas, in order to have a more rigorous check on Council authority, the amended section will read as:

#### "V.7.A. The written motion for such an action, bearing the signatures of at least ten certified Council delegates, or an affidavit of a simple majority vote of the Executive Committee, must be submitted at a regular meeting of the Council."

**Section 4.** Therefore, be it resolved that this act strengthens and clarifies the procedures of removal of an Executive Officer.

**Section 5.** Further, be it resolved, the changes contained within this act, shall be effective immediately and the Constitution will be updated to reflect such a change.

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

## **Resolution 1314-SP-016** A Resolution in Support of Establishing Equal Parental Leave for All New Parents at Ohio State University Author: Sarah Lang (.279), Secretary Sponsor: The Executive Committee

WHEREAS The Council of Graduate Students (CGS) is the representative body of all graduate students enrolled in The Ohio State University (established by Article II.1 of the CGS Constitution); and

WHEREAS the current parental leave offered to birth mothers as 50-75% funded graduate students, faculty or staff is six weeks paid leave, not including use of vacation and/or sick time; and

WHEREAS the current parental leave offered to adoptive mothers, fathers, and domestic partners as 50-75% funded graduate students, faculty or staff is three weeks paid leave, not including use of vacation and/or sick time; and

WHEREAS although adoptive parents, fathers or domestic partners who are faculty and staff may be able to use vacation and/or sick time to extend the three weeks paid leave they are offered as employees, 50-75% funded graduate students do not accrue vacation or sick time and hence are not able to develop their own plan for six weeks of paid parental leave; and

WHEREAS the Ohio State University is currently listed (2013) as a "100 Best Adoption Friendly Workplaces" as recognized by The Dave Thomas Foundation for Adoption; and

WHEREAS it appears the Ohio State University's current status as a "100 Best Adoption Friendly Workplaces" may not be based on accurate interpretations of the current parental leave polices at Ohio State for adoptive parents; and

WHEREAS we could continue to receive such recognition by supporting the needs of all adopting parents in the Ohio State staff; and

WHEREAS within the state of Ohio children cannot be cared for within licensed childcare centers until they are six weeks of age; and

WHEREAS all families experience a period of adjustment and deserve a supportive work environment when a new member is added; and

WHEREAS other Big Ten institutions, e.g., Pennsylvania State University and Michigan State University, offer equal parental leave for birth and adoptive mothers;

THEREFORE LET IT BE RESOLVED that the Council finds the current parental leave policies inconsistent with past recognition, current state policies for childcare, and comparable universities and advocates that the University Senate investigate what could be done to change the current Human Resource Parental Leave Policy, particularly for adoptive parents, fathers and domestic partners; and

LET IT FURTHER BE RESOLVED that the Council directs the Secretary and President of CGS to advocate for this position on behalf of the Council to all appropriate members of the Ohio State University Community, including all relevant committees.

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

Josh Coy, President The Council Of Graduate Students The Ohio State University

## A Resolution in Support of Sustainable Parking for Buckeye Village Residents

Author: Josh Coy, President Sponsor: The Executive Committee

**Section 1.** WHEREAS The purpose of The Council of Graduate Students (CGS) is "to effectively advocate and program to ensure that The Ohio State University graduate student experience is the best it can be," and

**Section 2.** WHEREAS many OSU students choose to live in on campus family housing known as "Buckeye Village"; and

**Section 3.** WHEREAS prior to the University parking buyout of 2012, Buckeye Village residents have never paid to park at their residences since 1960; and

**Section 4.** WHEREAS students and families that live in Buckeye Village and attend OSU made the decision to do so based mainly on their budgetary constraints as University appointees, safety concerns for their families, and the expectation that the cost of living at Buckeye Village would not drastically increase; and

**Section 5.** WHEREAS the University had also promoted the parking buyout as not having substantive affect on the end user with no major changes in classification noted; and

**Section 6.** WHEREAS the University saw fit to monetize the available parking at Buckeye Village in the buyout without student input, eventually leading to a CPN, Central Campus, parking designation for Buckeye Village residents; and

**Section 7.** WHEREAS it is not reasonable to equate the addresses of Buckeye Village as Central Campus; and

**Section 8.** WHEREAS the cost of a CPN permit at \$654 per year is a hardship upon residents, their children, and the elderly family members that reside with them, as Buckeye village is known to be a food insecure population.

**Section 9.** THEREFORE LET IT BE RESOLVED that the Council of Graduate Students urges University leadership to reconsider the parking classification of Buckeye Village, take the unique needs of this community into consideration, and to find a sustainable solution in order to support this global community of scholars, and **Section 10.** LET IT BE FURTHER RESOLVED that CGS supports a return to no cost parking for the residents of Buckeye Village, with signage that supports their sole usage of these lots and a permanent designation to remote (non-central) campus.

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

Josh Coy, President The Council of Graduate Students The Ohio State University

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