



Council of Graduate Students
The Ohio State University

Delegate Meeting Agenda

Date: May 29, 2015

1st Summer Delegate Meeting

Location Ohio Union, Sphinx Suite

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 April Meeting

3. OFFICER REPORTS

4.1 President

Bowers.461

4.2 Vice President

Munnely.3

4.3 Secretary

Pillai.30

4.4 Treasurer

Anderson.2299

4. STANDING COMMITTEE REPORTS (SEE ATTACHED)

4.1.1 Communications

4.1.2 Diversity and Inclusion

Dasgupta.18

4.1.3 Grants Administration

Sandoval.32

4.1.4 Health and Wellness

4.1.5 International Student Concerns

Pillai.30

4.1.6 Ray Travel Award

Anderson.2299

4.1.7 Senate Advisory

4.1.8 SERC

Patterson.694

4.1.9 University Area Commissioner

Odden.2

5. NEW BUSINESS

5.1. Act 1516-SU-001 An Act Establishing CGS Meeting Dates 2015-16

5.2. Act 1516-SU-002 An Act Establishing the 2015-16 Standing Committees

5.3. Act 1516-SU-003 An Act Amending the Definition of quorum for the Executive Committee During Summer

5.4. Elections to be held at June Delegate Meeting

5.5. Discussion of officer parking passes

5.6. Any Delegate Issues and Concerns

6. ANNOUNCEMENTS

6.1. June Meeting: June 26th 2015 at 3:30 PM, Senate Chambers, Ohio Union

Written Reports for CGS Delegate Meeting 5/29/15

Current as of 11:00 PM 5/26/15

Officer Written Reports

President/David Bowers. 461

- Very busy, very productive few weeks of transition. Officers are all working well with each other. Beginning to use a Carmen shell for some CGS work, and will continue to explore/develop that since it's a tool with which many of us are quite familiar.
- Zak Foste has agreed to serve as our Chief of Staff. Zak brings a wealth of student life administrative experience to the table and helps round-out the Exec. Team's skills and talents.
- I'm continuing to meet with candidates and recruit Committee chairs. Elizabeth Sandoval has agreed to serve as Grants Admin chair. Andrea Patterson will lead SERC. Debanuj DasGupta will lead Diversity and Inclusion. Guyomar Pillai has agreed to lead International Student Concerns. Roger Anderson will chair the Ray Travel Award Committee.
- In order to provide us with the best opportunities for advocacy as well as developing and learning best practices in graduate student government we will be taking part in both Student Advocates for Graduate Education and National Association of Graduate and Professional Students. With slightly differing areas of focus, both organizations hold promise of benefit for CGS.
- I had a very productive meeting with Steven Loborec, the graduate student member of the board of trustees. He's very interested in taking part in/reporting to some CGS meetings as well as working with us on other projects as appropriate. While on the topic of student trustees, 2015-16 will be the year for a new graduate student trustee to be appointed by the Governor. This two-year term is both a demanding position and extraordinary experience. We'll discuss this more as we move into Fall, but we will want to encourage a good slate of candidates to apply.
- Both Andrea Patterson and I attended the recent PPCS meeting. The group is working hard to develop a set of goals as requested by the Provost. We also heard a short report regarding the Energy Management initiative and the companies that responded to the initial Request for Concessionaire Qualifications. It was mentioned that certain information could not be shared with students because of our not being subject to certain confidentiality requirements. I am following up seeking further explanation.
- At the last Graduate Council meeting of the year Dean Osmer reported that the Adoptive Parental Leave policy was nearly ready for approval. The committee agreed to consider the policy and vote via email in the coming weeks.
- As I discussed with the Executive Committee, for this summer term, in addition to serving as CGS president I am holding a 25% appointment in my department as a GTA. If I am able to handle both responsibilities well, I anticipate the same arrangement in the Fall. Because currently our Constitution and By-Laws do not require approval of additional employment of the President or Vice-President, I plan to introduce proposed legislation at the June meeting to require it in the future.
- We held a very productive Orientation meeting for our new Senators. This was an opportunity for them to come together, get to know each other a bit, and learn about their role as Graduate student members for the University Senate. They are an enthusiastic group!
- I met with Kerry Hodak last week to discuss concerns about our website functionality. I'm hopeful that with her active involvement we ought to be able to accomplish most of our wants and all of our needs working with our IT folks.

Finally, many thanks for being part of the CGS team for 2015-16! I am excited at our potential to build upon the groundwork our predecessors laid as we work to make the graduate experience and The Ohio State University the best it can be!

Treasurer/Roger Anderson.2299

As treasurer- elect, I have completed trainings on the responsibilities and technical insights of the position, having met with former treasurers David Bowers and Morgan Cichon on several occasions, in addition to Dan Huffman from the OSU Office of Accounting. I have touched base with Kerry Hodak, CGS advisor, and Megan Znidarsic, with whom we collaborate on issues related to CGS monies.

Reminder: Application for the Ray Travel Award (Period One) will come to a close on June 24. An applicant's conference dates must fall between Aug. 26- Dec. 17, 2015.

For a full listing of the Ray Travel funding cycles, click on the link below.

Judges have been selected, and two training videos have been uploaded for judges' viewing. They are available on CGS's new Carmen Shell (a self-enroll course, searchable).

Judges will be needed for upcoming funding cycles. This is a great opportunity for graduate students to serve their academic community, participate in a short commitment, and gain valuable experience. If you are not applying for a Ray Award, please consider serving as a judge (and contact me if interested).

Lastly, I just wanted to mention that as Treasurer, I will be serving on the subcommittee of Allocations of the Council for Student Affairs (CSA), per tradition. CSA is comprised of undergrad, grad, prof students, and administrators. In this role, I will help oversee student organization funding/ budgets. In late Spring semester, I ran unsuccessfully for the position of CSA Chair.

Standing Committee Reports

Grants Administration, Elizabeth Sandoval.32

**Megan will speak on behalf of Elizabeth, who is out town*

Career Development Grant:

- We need judges for the next round of Career Development Grant applications.
- We seek judges from across the university to objectively review applications. Judges must be graduate students, but don't need to be delegates. Any grad student may judge.
- Since it is an online process, you can judge from home.
- Judges find it an enjoyable experience and learn so much from other applications.
- This would count as your committee commitment and judging takes less time than you think.
- About the award: This is 1 of 4 funding opportunities the CGS offers.
- The CDG awards up to \$350 for any activity that forwards your graduate career and prepares you to be competitive in the job market. Activities can include, but are not limited to, workshops, internship travel, licensure fees, and study materials.
- Essentially, the only thing the CDG does not fund is research because there are many other grants available for that.
- Even just writing the application helps you to contextualize your goals and how you will reach them.
- More information is available at: http://cgs.osu.edu/funding/development_funding/
- If you would like to judge for this award, please contact Elizabeth (sandoval.32).
- The next deadline is: June 26, 2015.
- Please let your constituents know that the application portal opens on May 26, 2015, one month before the deadline.

Global Gateway Grant:

- This grant supports summer research abroad, especially in a country in which OSU's Global Gateway Program already has established collaborative work: China, India, and to come Turkey and Brazil.
- The award is funded equally by the Office of International Affairs, the Graduate School, and CGS.
- I will put out a call for judges around January 2016.
- The deadline will be in February or March of 2016.

SERC, Andrea Patterson.694

SERC distributed reusable coffee mugs and a free coffee/ tea coupon during finals to Graduate students during the Graduate Student picnic back in April. This was successfully put on in collaboration with University Dining Services.

New SERC committee chair, Andrea Patterson has taken the reigns from Natasha Faze, and has been busy for the last two months serving on one of four work groups charged with the task of coming up with goals to submit to the President Provosts Council on Sustainability as sustainability is a priority this year for the University. She plans to serve on the Integration committee to help streamline goals on behalf of all work groups.

While last year it was our intention to work with the Wilce Center Pharmacy to establish drug drop offs on campus, we will continue to pursue it this year. Coordination has been difficult since the Wilce center and pharmacy are currently in renovations. However, I have been in touch with Phillip Anderson, the head pharmacist, about working together on this possibility for our campus. I have also reached out to the Pharmacy student organization but never heard back - not sure what their status is over the summer.

Finally, until we have delegate assignments in August, I am a one woman team so anyone willing to help out I welcome. I had a 2nd year graduate student in Health and Rehabilitation Sciences program for PhD, Jeff Gilis, reach out to me. So we at least plan to meet in June to begin discussing SERC goals for the upcoming year. Both of us will have a lot of context from which to start since we will both be participating in the ongoing work of the sustainability workgroups.

University Area Commissioner

Colin Odden.2

- UAC is evaluating the zoning requests for the 15th & High redevelopment proposed by Campus Partners.
- I'm trying to get back into conversations about the fate of Buckeye Village.
- Have asked major campus rental companies (Buckeye, NorthSteppe, Peak, Pella so far) to come talk about their plans for dealing with the sophomore retreat to the dorms -- can these companies adjust their management and marketing to be more grad-friendly?
- Still working on traffic signal removal debate on Summit / N 4th, waiting to hear about public service announcements / training on new bike lanes.
- UAC may work with CPD to produce/assemble materials on (1) how and why to file a police report; (2) whom to contact at City of Columbus / Columbus Police about a variety of service / safety issues, to be shared w/ CGS et al.



1. STATEMENT OF PURPOSE

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

2. APPROVAL OF MINUTES

2.1. Minutes from March 27 Meeting, no changes, approved

2.2. AWARDS

2.2.1. Lewellen Award

2.2.1.1. Anne Sallameen

2.2.1.2. Roger Anderson

2.2.1.3. Morgan Cichon

2.2.2. Siddens

2.2.2.1. Dr. Wayne Lawson

2.2.3. Committee Awards

2.2.3.1. Eugene Holowacz

2.2.3.2. Danielle Ruderman

2.2.3.3. Elizabeth Sandoval

2.2.4. Delegate of the Year

2.2.4.1. Collin Odden

3. SENATOR ELECTIONS (BOWMAN.979)

3.1.1. YUTIAN TAN IS MOVING TO MATH AND PHYSICAL SCIENCES

3.1.2. ASHLEY WEBER ADDING TO PROFESSIONAL AND BIOLOGICAL SCIENCES, VOTED

UNANIMOUSLY

3.1.3. MAXIMUM OF 5 MINUTES TO ADDRESS TO BODY AND TO ANSWER QUESTIONS

3.1.4. BUSINESS

3.1.4.1. NATHAN MCMASTER

3.1.4.2. GLENN COLLEGE OF AFFAIRS, WORKING TOWARD MPA

3.1.4.3. ODDEN.2- SERVING THE UNIVERSITY VS GRADUATE STUDENTS?

3.1.4.4. MCMASTER- GRAD STUDENTS ARE THE CENTER OF THE UNIVERSITY.

SERVING ON THE GRANT COMMITTEES HAVE SEEN THAT GRAD STUDENTS HAVE DONE A LOT FOR THE UNIVERSITY AND THEIR DEPARTMENTS. BEEN ON ACADEMIC AFFAIRS COMMITTEE WHICH HAS BEEN GREAT. SERVED ON COAM.

3.1.4.5. COY.82- WHAT ARE YOU WOULD YOU BE INTERESTED IN SERVING ON?

3.1.4.6. MCMASTER- I WOULD LOVE TO CONTINUE ON COAM OR IF THERE IS ANY

OPPORTUNITY TO CONTRIBUTE TOWARD GRANTS OR FUNDING FOR GRADUATE STUDENTS

3.1.4.7.NO OPPOSITIONS, NATHAN IS ELECTED

3.1.4.8.BIOLOGICAL SCIENCES- NO OBJECTIONS, HERE SO ELECTED

3.1.4.9.ARTS- KAUSTAVI- OBJECTED, THE SEAT WILL REMAIN OPEN

3.1.4.10.ENGINEERING

3.1.4.10.1.BRANDON CREAGAN

3.1.4.10.2.DEDICATED, WORK HARD,

3.1.4.10.3.WOULD LOVE TO SIT ON STUDENT ATHLETICS, COUNCIL OF

STUDENT AFFAIRS

3.1.4.10.4.ODDEN.2- DO YOU UNDERSTAND THE TIME COMMITMENT AND ARE

YOU ABLE TO MAKE IT?

3.1.4.10.5.CREAGAN- YES

3.1.4.10.6.NO OBJECTIONS, BRANDON ELECTED

3.1.4.11.HUMANITIES

3.1.4.11.1.JOHNATHAN HOLMES

3.1.4.11.2.PHD IN ENGLISH DEPARTMENT, DONE A LOT OF SERVICE WITHIN THE DEPARTMENT, DEAN ADVISORY BOARD, PARKING ADVISORY COMMITTEE GRAD PROGRAM AND POLICY COMMITTEE, MOST SERVICE COMING TO AN END, SENATE ALLOW TO CONTINUE TO ADOULATE

3.1.4.11.3.COY.82- WHAT ARE YOU INTERESTED IN?

3.1.4.11.3.1.ACADEMIC AFFAIRS

3.1.4.11.4.NO OBJECTIONS, ELECTED

3.1.4.12.MATH AND PHYSICAL SCIENCES

3.1.4.12.1.YUTIAN TAN

3.1.4.12.2.OFFICERS IN TWO STUDENT ORGANIZATIONS, WOULD LIKE TO TAKE A FURTHER STEP TO SEE HOW THE UNIVERSITY WORKS AND TAKE THE TIME TO SERVE IN CGS

3.1.4.12.3.COY.82-

3.1.4.12.4.CONCIL OF STUDENT AFFAIRS

3.1.4.12.5.NO OBJECTIONS, SO ELECTED

3.1.4.13.PROF BIOLOGICAL SCIENCES

3.1.4.13.1.KOMAL RAMBANI-ABSENT

3.1.4.13.2.ASHLEY WEBER- AT NURSING CONFERENCE, HAS BEEN NURSING DELEGATE FOR 5-6 YEARS, GOT THE DELEGATE SERVICE AWARD LAST YEAR.

3.1.4.14.SOCIAL BEHAVIOR SCIENCES

3.1.4.14.1.EUGENE HOLOWACZ

3.1.4.14.2.ON CAA, ONLY ADDITIONAL MEETING WOULD BE SENATE AND HAVE NO TIME COMMITMENTS, THANK YOU TO THE COMMITTEE ON ACADEMIC AFFAIRS

3.1.4.14.3.NO OBJECTIONS, SO ELECTED

3.1.4.15.EDUCATION AND HUMAN ECOLOGY

3.1.4.15.1.ALLISON ROWE

3.1.4.15.2.OBJECTION, ALL OPPOSED, SEAT WILL REMAIN OPEN

3.1.4.16.FAES

3.1.4.16.1.KYLE BENZLE

3.1.4.16.2.OBJECTIONS, ALL OPPOSED, SEAT WILL REMAIN OPEN

4. OFFICER REPORTS (SEE ATTACHED)

- 4.1 President Coy.82
 - 4.1.1 Adoptive Leave, possibly going to be voted at the next Grad Council meeting. Would add more leave for adoptive parental leave
 - 4.1.2 5 hour requirement- Faculty cabinet- They said no evidence that this is happening, told to work with Dean Shonda on it, nobody has spoken to any students on this, Department of Art has been working on this a bit
 - 4.1.3 Picnic- going to have a band and casino night
- 4.2 Vice President Bowman.979
 - 4.2.1 In the midst of delegate voting, end tomorrow (Saturday)
 - 4.2.1.1 If not elected, there are plenty of ways to be involved
- 4.3 Secretary Schunn.1
 - 4.3.1 Emails going out
 - 4.3.2 Emails from Guyomar soon
 - 4.3.3 CSA
- 4.4 Treasurer Bowers.461
 - 4.4.1 Budget- Hayes Forum gets paid directly. We are looking good. The budget year goes through the end of June
 - 4.4.2 Thank you to judges for grants programs
 - 4.4.2.1 In process of notifying awardees
 - 4.4.2.2 Roger Anderson is looking for judges for Ray Travel Award
- 4.5 Chief of Staff Cichon.8
 - 4.5.1 Already gotten together with Roger to transition over the treasurer position

5. STANDING COMMITTEE REPORTS (SEE ATTACHED)

- 5.1.1. ACADEMIC RELATIONS HOLOWACZ.1
 - 5.1.1.1.CAA- TWO DEPARTMENTS WERE MERGED
- 5.1.2. ARTS AND CULTURE DIFRANCO.33
- 5.1.3. COMMUNICATIONS AND OUTREACH VANG.18
- 5.1.4. DIVERSITY AND INCLUSION CAMPBELL.1651
 - 5.1.4.1.Open doors, April 24
 - 5.1.4.2.Learning about bias, get certified
- 5.1.5. GOVERNMENTAL RELATIONS TULL.20
 - 5.1.5.1.Fall summit will be at UC-Sandiego
 - 5.1.5.2.Interested in getting involved with sAGE, talk to Chloe
- 5.1.6. GRADUATE STUDENT HOUSING SKUBIC.1
- 5.1.7. GRANTS ADMINISTRATION SANDOVAL.32
- 5.1.8. HEALTH AND WELLNESS RUDERMAN.5
 - 5.1.8.1.Campus Climate Survey related to sexual assault
 - 5.1.8.1.1.Recommended by OCR that OSU complete
- 5.1.9. INTERNATIONAL STUDENT CONCERNS ANDERSON.2299
- 5.1.10. SENATE ADVISORY KRYGOWSKI.5

5.1.11. SERC **FAZE.6**

5.1.11.1. Coupons will be given out for free coffee or tea for people who have the reusable cgs mugs that you can get at the picnic

5.1.12. UNIVERSITY AREA COMMISSIONER **ODDEN.2**

5.1.12.1. Campus partners reviewing the plan for the megaparsel on high street. Tell Collin things you like, don't like

5.1.12.2. Search Committee for new directors of library- Select about 8 people to hand off. Need help running a focus group on graduate students on libraries. **ODDEN.2**

5.1.13. AD HOC ON CHILDCARE **GAMBREL.15**

6. NEW BUSINESS

6.1. Standing Rule (Bowman.979)

6.1.1. update to the standing rule that still reflects the quarter system. Just updating it to reflect the semester system

6.1.2. Coy.82- No questions, no discussion, all in favor- all in favor, passed

6.2. Act 1415-SP-009

6.2.1. Amend the bylaws regarding apportionment

6.2.2. Get the registration and then decide how many seats each area gets

6.2.3. There is no rule that delegate has to approve the apportionment by majority

6.2.4. Coy.82- No questions, no discussion

6.2.5. Chloe called to questions, delegate seconds, all in favor, passes

6.3. Any Delegate Issues and Concerns

6.3.1. Open Senate Seats?

6.3.1.1. Will get clarification on the process, will need them filled by August

6.3.2. Dabowski- two students in Spanish and portuguess and other department- offered

TA/RA positions to study abroad with no stipends, just airfare and lodging, no GA stipend- Two were taken care of and negotiated salaries

6.3.2.1. Gambrel- think that the way student affairs classes was recently changed

6.3.2.2. Odden.2- the rule is not being charged double tuition

6.3.2.3. Gambrel- I think what I am remembering is different. The courses used to be in OIA but now it is within the College

6.3.2.4. Cichon- that's controlled at the College level, but it is different from student to GTAs

6.3.2.5. Odden.2- We have had it where people have done it for other universities

6.3.2.6. Dabowski- faculty make it sound like TAs are getting paid, but they aren't

6.3.2.7. Cichon- Can bring tis up in the Senate

6.3.2.8. Dencer- History of Arts Department candidate- Have the same issue. There is no rule for this so it is up for the departments. It is from the department so don't have any idea when or what will get

6.3.2.9. Coy.82- Will bring up at Grad Council

7. ANNOUNCEMENTS

7.1. Spring 2015 Semester Meetings and Special Dates

7.1.1. Spring Picnic: Friday, Aril 24, 2015, 5:30pm, Faculty Club

ACT 1516-SU-001

An Act Establishing CGS Meeting Dates 2015-16

Author: David Bowers, President

Sponsor: The Executive Committee

Section 1. The purpose of this act is to establish the CGS meeting schedule for the 2015-16 academic year created in accordance with Article VII, Section 1 of the CGS Constitution.

Section 2. The CGS meeting and special events schedule for the 2015-16 academic year shall be set as the following *(included are dates that have already been approved per Act 1415 SU 001 for clarity):

Summer 2015

- Friday, May 29, 2015 1st Summer Delegate Meeting, 3:30 pm Sphinx Suite, Ohio Union
- Friday, June 26, 2015 2nd Summer Delegate Meeting, 3:30pm Senate Chambers, Ohio Union
- Friday, July 24, 2015 3rd Summer Delegate Meeting, 3:30pm Senate Chambers, Ohio Union

Autumn 2015

- Friday, August 14, 2015 CGS Executive Committee Meeting, 3:30 pm, CGS Office
- Friday, August 28 2015 1st Autumn Delegate Meeting, 3:30 pm, Union Senate Chambers
- Friday, September 11, 2015 CGS Executive Committee Meeting, 3:30pm, CGS Office
- Friday, Sept 25, 2015 2nd Autumn Delegate Meeting, 3:30 pm, Union Senate Chambers
- Friday, October 9, 2015 CGS Executive Committee Meeting, 3:30pm, CGS Office
- Friday, October 23, 2015 3rd Autumn Delegate Meeting, 3:30 pm, Union Senate Chambers
- Friday, November 6, 2015 CGS Executive Committee Meeting, 3:30pm, CGS Office
- Friday, November 20, 2015 4th Autumn Delegate Meeting, 3:30 pm, Union Senate Chambers
- Friday, December 11, 2015 CGS Executive Committee Meeting, 3:30 pm, CGS Office
- Friday, December 4 , 2015 5th Autumn Delegate Meeting, 3:30 pm, Union Senate Chambers
(December Delegate meeting is a makeup date only)

Spring 2016

- Friday, Jan. 15, 2016 CGS Executive Committee Meeting, 3:30 pm, CGS Office
- Friday, Jan 29, 2016 1st Spring Delegate Meeting, 3:30pm, Union Senate Chambers
- Friday, Feb 12, 2016 CGS Executive Committee Meeting, 3:30 pm, CGS Office
- Friday, Feb 26, 2016 2nd Spring Delegate Meeting, 3:30 pm, Union Senate Chambers
- Friday, March 11, 2016 CGS Executive Committee Meeting, 3:30 pm, CGS Office
- Friday, March 25, 2016 3rd Spring Delegate Meeting, 3:30 pm, Union Senate Chambers
--Election of Officers
- Friday, April 8, 2016 CGS Executive Committee Meeting, 3:30 pm, CGS Office
- Friday, April 22 , 2016 4th Spring Delegate Meeting, 3:30 pm, Union Senate Chambers
--Election of Senators

Summer 2016

Friday, May 27, 2016 1st Summer Delegate Meeting, 3:30 pm Senate Chambers, Ohio Union

Friday, June 24, 2016 2nd Summer Delegate Meeting, 3:30pm Senate Chambers, Ohio Union

Friday, July 29, 2016 3rd Summer Delegate Meeting, 3:30pm Senate Chambers, Ohio Union

Section 3. All CGS Delegate and Executive Committee Meetings will begin at 3:30pm, with an expected length of two hours, though all members should be prepared to stay later if business requires it.

Section 4. This act will take effect immediately upon approval at a regular meeting of the Council of Graduate Students.

Date Approved: _ _ _ _

David Bowers, President

ACT 1516-SU-2

An Act Establishing the 2015-16 Standing Committees

Author: David Bowers, President

Sponsor: The Executive Committee

Section 1. The purpose of this act is to set the 2015-16 Standing Committees of the Council of Graduate Students, in accordance with Article V, Section 2 of the CGS Bylaws.

Section 2. In addition to the Executive Committee (established by Article VI, Section 1 of the CGS Constitution and Article V, Section 1 of the CGS Bylaws) and the Organization and Elections Committee (established by Article V, Section 2 of the CGS Bylaws), the 2015-16 Standing Committees of the Council of Graduate Students shall be:

- Communications
- Diversity and Inclusion
- Grants Administration
- Health and Wellness
- International Student Concerns
- Ray Travel Award
- Senate Advisory
- Sustainability and Environmental Responsibility

Section 3. This act will take effect immediately upon approval at a regular meeting of the Council of Graduate Students.

Date Approved

David D. Bowers, President

ACT 1516-SU-3

An Act Amending the Definition of Quorum During Summer for the Executive Committee of The Council of Graduate Students

Author: David Bowers

Sponsor: The Executive Committee

Section 1. The purpose of this act shall be to revise the Bylaws of The Council of Graduate Students (CGS) as it pertains to the definition of quorum of the Executive Committee during the Summer term;

Section 2. WHEREAS current quorum for a meeting of the Executive Committee is defined by Bylaw V.1.A.ii. as: "A quorum shall consist of seven voting members of the committee"; and

Section 3. WHEREAS, CGS makes allowances for a different determination of quorum for Delegate meetings during the Summer term in order to better reflect the realities of summer travel by its members (Constitution VIII.1)

Section 4. THEREFORE LET IT BE RESOLVED that, in order to clarify the determination of a quorum of the executive committee during the Summer term, and to align with the current needs of CGS, Bylaw V.1.A.ii shall read as follows:

"A quorum shall consist of seven voting members of the committee, except during Summer term when a quorum shall consist of the lesser of seven voting members or the number of voting members equal to the number of delegates required to constitute a quorum for a delegate meeting as defined in the CGS Constitution VIII.1 "

Date Approved: _____

David D. Bowers, President

Council of Graduate Students
Budget vs. Actual
July 1, 2014 through April 30, 2015

	<u>Budget</u>	<u>Jul 1, '14 - April 30, 15</u>
Income		
Coca Cola Carry Forward	25,000.00	27,020.16
Coca Cola Endowment	15,500.00	15,181.43
CSA Carry Forward	27,000.00	18,141.74
CSA Student Activity Fee	85,000.00	88,723.00
Global Gtwy	10,000.00	9,727.00
Global Gtwy Carry Forward	10,000.00	3,276.31
Grad Sch.--Hayes	9,000.00	0.00
OAA Ray Travel	35,000.00	35,000.00
OAA Ray Travel Carry Forward	5,500.00	13,136.86
OR Hayes Endwmnt	10,000.00	0.00
Total Income	232,000.00	210,206.50
Expense		
1000 President's Projects		
1100 Discretionary	1,000.00	22.00
1300 Inauguration	1,000.00	0.00
1000 President's Projects - Other	0.00	0.00
Total 1000 President's Projects	2,000.00	22.00
2000 Vice President		
2100 Hayes	30,000.00	17,898.86
2000 Vice President - Other	0.00	0.00
Total 2000 Vice President	30,000.00	17,898.86
3000 Committees		
3100 Exec		
3110 Retreat	2,000.00	727.56
3120 Awards & Rec	1,500.00	196.00
3130 Exec Disc	500.00	988.35
3140 Comm. Disc.	8,000.00	2,960.00
3150 MarCom	15,000.00	28,063.87
3100 Exec - Other	0.00	0.00
Total 3100 Exec	27,000.00	32,935.78
3200 Acad. Rel	2,000.00	0.00
3301 Grants Admin	500.00	314.66
3340 Arts & Culture	4,000.00	1,160.00
3400 Del OutReach Grnt	5,000.00	3,336.13
3410 Communications	1,000.00	1,759.12
3500 Div & Inclusion	3,000.00	1,818.31
3510 International Concerns	3,000.00	5,202.28
3600 Government Relations	1,000.00	26.00
3610 Ray Trv Grant Adm	500.00	315.00

Council of Graduate Students
Budget vs. Actual
July 1, 2014 through April 30, 2015

	<u>Budget</u>	<u>Jul 1, '14 - April 30, 15</u>
3700 Grad H & W	4,000.00	750.00
3710 SERC	2,000.00	1,777.21
3800 Org & Elect	500.00	0.00
3900 Senate Advisory	1,000.00	0.00
5200 Grad. Housing	2,000.00	0.00
3000 Committees - Other	0.00	0.00
Total 3000 Committees	56,500.00	49,394.49
3300 Grants Admin Funds		
3310 Career Dev	12,000.00	2,860.48
3320 Global Gtwy	15,000.00	7,033.45
3330 Ray Travel Award	40,000.00	24,145.87
3300 Grants Admin Funds - Other	0.00	1,467.75
Total 3300 Grants Admin Funds	67,000.00	35,507.55
4000 Office Equip		
4100 Copier	500.00	0.00
4200 Equip.	500.00	0.00
4300 Furn.	0.00	0.00
4400 Supplies	1,500.00	352.94
4500 Telephone	1,650.00	946.23
4600 Technology	7,400.00	5,857.85
4000 Office Equip - Other	0.00	0.00
Total 4000 Office Equip	11,550.00	7,157.02
5000 Administrative		
5100 Student Life Init.		
5130 Spr. Event	20,000.00	9,023.31
Fall Event	11,000.00	6,906.33
5100 Student Life Init. - Other	0.00	0.00
Total 5100 Student Life Init.	31,000.00	15,929.64
5300 Mtng. Refreshments	12,000.00	8,116.05
5400 Org. Dev.	1,000.00	0.00
5410 Travel	15,000.00	8,880.57
6000 Prkng Passes	3,500.00	3,366.24
Mbrshp Fees	500.00	0.00
5000 Administrative - Other	0.00	21.30
Total 5000 Administrative	63,000.00	36,313.80
8000 PY Encum		
8100 Career Dev.	500.00	0.00
8200 Global Gtwy	500.00	0.00
8300 Ray Travel Award	1,050.00	0.00

Council of Graduate Students
Budget vs. Actual
July 1, 2014 through April 30, 2015

	<u>Budget</u>	<u>Jul 1, '14 - April 30, 15</u>
8000 PY Encum - Other	900.00	0.00
Total 8000 PY Encum	<u>2,950.00</u>	<u>0.00</u>
Total Expense	<u>233,000.00</u>	<u>146,293.72</u>
Net Income	<u><u>-1,000.00</u></u>	<u><u>63,912.78</u></u>