



Delegate Meeting Minutes

Date October 26, 2012 (3rd Autumn Delegate Meeting)
Location Blackwell Hotel, Ballroom A

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

MEETING OPEN AT 3:33 PM

Cochran.291: Welcome to CGS Delegate Meeting, Cochran.291 introduces then asks Sturm.42 (Vice President) to read statement of purpose.

1. STATEMENT OF PURPOSE

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

2. APPROVAL OF MINUTES

2.1. Minutes from September 28, 2012 Meeting

MOTION TO APPROVE SEPTEMBER 28, 2012 MINUTES

DELEGATE MOTIONS

DELEGATE SECONDS

MOTION PASSES UNANIMOUSLY

3. SUSPENDED BUSINESS

3.1. Tobacco Free Campus Proposal

Jonathan Nutt, gives presentation on Tobacco Free Campus Initiative and asks what other groups should CGS engage in and around campus.

FRY.228: If this goes through how will it be enforced?

NUTT: We get it often; we're not sure and haven't gotten to that level of detail. 3000 schools have gone smoke free, 500 tobacco free. Interested to hear input in terms of enforcement: Communication, Educations, Student Safety Patrol, and Broadcasted via speakers.

FRY.228: Would tobacco companies be allowed to sponsor studies on campus?

NUTT: We don't have an answer on that right now, but it has come up and we are working through it.

COCHRAN.291: Will there be cessation plans?

NUTT: Some of those already exist and are being worked on and expanded.

ODDEN.2: College of Public Health would be worth talking to. Have you also thought about the demographics of smokers at OSU and what are the challenges for those coming in as smokers?

NUTT: We are sensitive to that – we're meeting with International Affairs, along with CGS to talk to those international students and other demographics that we need to reach out to.

MCMILLIAN.1: If they're faculty they get a discount on their health insurance, will students be able to get those same discounts?

NUTT: We are open to discussing that idea. There are programs at student wellness center to help students stop smoke.

SPEDALEIERI.1: Worried about safety because of she is a theatre major, but the actors late at night leave rehearsal to go and smoke.

NUTT: Valid concern – we will look into is.

FENN.36: Who is targeted, and are the benefits worth it?

NUTT: Ohio is a higher user of tobacco products and there are still opportunities that exist to lower that usage.

FENN.36: Are there any stats from the other schools before and after the smoking bans?

NUTT: We can look into that.

DELEGATE: Since its tobacco use, how do you plan to regulate other forms since you can see smoking and you can't see other forms.

DELEGATE: Would nicotine patches be allowed?

NUTT: Yes

DELEGATE: If tobacco is a stimulant is there risk that they could go onto another stimulant?

NUTT: That has not come up, we will look into that. Valid point.

DELEGATE: This may also be an emotional issue and stress issue

DELEGATE: What about open access versus closed access campus and the enforcement?

NUTT: Just some next steps: working through this all this fall and looking to get as much feedback prior to Nov. 9.

MOTION TO TABLE COMMITTEE APPOINTMENTS UNTIL END OF MEETING

KUZAWA.1 MOTIONS

MCMILLIAN.78 SECONDS

MOTION PASSES UNANIMOUSLY

3.2. Advising Best Practices

COCHRAN.291: CGS Guide Connect series has a advising best practices and it's a good issue that is a large issue.

FRY.228: we had lots of meetings and really revised the document, please get it out and make chairs aware of this so that it can go into your graduate handbooks. Kenitzer.1 will get out a canned e-mail so that you can reach out to your contact chairs and get a sit down meeting with them so that we can have a good conversation. The most fundamental thing a young grad student has

KUZAWA.1: Department or Graduate Chair?

FRY.228: In my department I have talked with both. Who has the ability to get this documents talked about? The chair may just simply paste it in, and others may head a task force or committee. If you can't do that come to us and get someone from CGS to help.

SPEDALIERI.1 What are we asking of chairs?

FRY.228: We want to have conversations about graduate advising and get it in the handbook. Some may get it in there some may not. It is currently Appendix F.

COCHRAN.291: Grad Schools handbook trumps Departments, but not all people know about grad schools.

FRY.228: I got my chairs attention by sending to everyone in the department

MCMILLIAN.4: She really like the documents and that it should have been in years and years ago.

3.3. Ad-Hoc Committee on Fees and Stipends

KENITZER.1: Ad-Hoc is moving along nicely, we've had several meetings already and have really started breaking down the problems. We're on track to start building our document and working through solutions, and I will provide an update at the next meeting.

4. OFFICER REPORTS

4.1. President

NO REPORT

4.2. Vice President

STURM.42: Hayes Forum Update: abstracts are due Nov. 30 and we are getting judges lined up. I suggest you all apply.

4.3. Treasurer

NO REPORT

4.4. Secretary

NO REPORT

5. OLD BUSINESS

NO OLD BUSINESS

6. NEW BUSINESS

6.1. ACT 1213-010 Act Amending the Budget

MOTION TO APPROVE SEPTEMBER 28, 2012 MINUTES

DELEGATE MOTIONS

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7. STANDING COMMITTEE REPORTS

7.1. Chief of Staff
NO REPORT

TBD

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|------------------------|---|-----------------------|
| 7.2. | Academic Relations NO REPORT | Fry.228 |
| 7.3. | Career Development Alternative Career Day Announcement | Hartwell.1 |
| 7.4. | Delegate Outreach Program Funds are still available, apply for them | Weber.460 |
| 7.5. | Diversity and Inclusion NO REPORT | Kuzawa.1 |
| 7.6. | Governmental Relations Sequestration petition online and being circulated through NAGPS, please go online and sign it. | Peine.2 |
| 7.7. | Global Gateway Grant NO REPORT | TBD |
| 7.8. | Hayes Research Forum See Above | Sturm.42 |
| 7.9. | Health and Wellness Please fill out survey handed out in meeting | Emanuel.21 |
| 7.10. | International Concerns NO REPORT | Gullette.3 |
| 7.11. | Marketing and Communications NO REPORT | Kenitzer.1 |
| 7.12. | Outreach and Engagement Outreach to your departments and get them the stuff on advising | Dougherty.158 |
| 7.13. | Organization and Elections Elections coming up soon for Spring. Let others know. | Sturm.42 |
| 7.14. | Ray Travel If I send you e-mail please respond to judge. | Smith.5973 |
| 7.15. | Senate Advisory NO REPORT | Fenn.36 |
| 7.16. | Sustainability and Environmental Responsibility Sustainability summit coming up, if interested in helping contact Sekar.7 | Sekar.7 |

8. DISCUSSION

- 8.1. Delegate Issues and Concerns**
NO DISCUSSION

MOTION TO END MEETING

NAME.#: MOTIONS

NAME.#: SECONDS

MOTION PASSES UNANIMOUSLY

MEETING ADJOURNED AT 5:02