1. CALL TO ORDER: Meeting called to order at 3:35 pm

1.1. Statement of Purpose

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

2. ROLL CALL

2.1. Collection of name cards.

3. GUEST SPEAKERS

3.1. Dr. Danny Glassman & Dr. Matt Couch

- Nick (CGS pres) meets with Dr. Glassman and Dr. Couch every 2 weeks to continue to voice our concerns.
- Student experience and engagement delegates SEEDS
- Will be starting a parent and family roundtable.
- Ohio Union Activities Board OUAB – we pay fees for this, the majority of the revenue goes to OUAB to plan events designed specifically for graduate and
professional students. Check them out on twitter, Instagram, and oaub.osu.edu.

- Participating in these programs are really great for overall well-being.
- What is a Dean of Students? (deanofstudents@osu.edu)
  - An office that is catered toward the well-being of graduate students
- Ways DOS can help grads engage with programs?
  - Self care programs.
  - Town halls.
  - Less emails.
  - A place where ALL events are all categorized. - like a universal calendar.
  - The app seems to be a really great resource – you can even filter what you see. Good for knowing what there is to do on campus
  - A central hub of information. A place you can go to be directed towards the resource you need.
  - Work with grant orgs, and financial services to provide resources for financial wellness. There's all this money out there that we don't know about.
  - Pull back on social stuff, and put more of an emphasis on concrete resources.
  - For people with children, if childcare is not available, they can't participate in events either way.

3.2. Guest Speaker – Kyle Strickland
- Serves on the new civilian review board (11 members in the city of Columbus)
  - 1st review board in this city
- A civilian review board should be diverse and reflective of the broader community.

Open conversation:

Felipe: can you talk more about the board, and day to day life?
  - A working group (16 community members) was developed to begin conversations on what a civilian review board would look like.
Benjamin McKinley: Does the civilian review board have the power to implement disciplinary action to correct police violence?
  - The review board can only make recommendations – but holds weight in the mayor and police chief’s decisions
Jane Doe: # How do you feel the review board represents the black, poor, and queer community?
  - The review board is not as reflective of the broader community as it should be. The board is crafted of people who are not afraid to speak out on behalf of these communities.
Faith Lewis: Can you be more specific on how the board is going to engage the community? How can you bring in these strong activists that have been leading protests and local organizations if they may already distrust the police, and when they show up you are the people in power?
  - I believe it is up to the board itself to hold these community meetings to meet and make connections with people.
Name: # How will you engage low-income households (which most likely lack the resources to find out about the board) to increase awareness of this review board?
• The review board is a volunteer body, so we work with the city to learn how to engage with these communities. We are also going to hire an additional person for this end – Inspector General.

Isobel: Has there been discussion around how to respond to people in mental health crises.
• As a board this has yet to be discussed.
• Will you discuss this in the future?
  o I’ll bring this up our next meeting!

Name.#: How will you make sure that there is more of a connection between the university’s engagement in the policing dialogues and the city of Columbus?
• We need to increase the engagement between us and university admins. We have had few limited difficult conversations and we will be pushing for more.

De’Avin Mitchell: Do you have a definition of community?

JAvonte Lipsey.#: When can expect some recommendations?
• Sept 22

Are there term limits for board members?
• Yes there are 2 and 3 year terms

How do you measure success?
• We are hoping to provide a report by engaging with the community hopefully by next fall.

How are constituents selected?
• 2/3s majority and recommendations from the mayors office.

McKinley: I have suggestions for where the inspector general can contribute, one of them should be investigating why the Columbus Police Department kills substantially more juveniles then other city’s.
• The Dept of Justice was brought in to review COPD’s practices

Nick Messenger: There are multiple avenues for us to be involved in, concerning these community issues.

4. APPROVAL OF MINUTES
   4.1. Minutes from September 3rd, 2021

   4.1.1. Minutes approved.
5. OFFICER REPORTS

Officers

- Nick Messenger – President
- Abby Grieff – Vice President
- Michelle Scott – Treasurer
- Alissa Geisse – Secretary
- Javonte Lipsey - Chief of Staff
- Brandon Free – Parliamentarian
- Carrie Anne Thomas – Strategic Communications

President

- We have reached out to the Office of Financial Aid to discuss the COVID emergency relief disbursement.
  - Fellowship unaffected due to not applying/doing a job to receive
- Meeting on the calendar with VP of HR to discuss Graduate Fee Authorizations -- How can we prevent delays in the future? What office processes?
- Continuing to monitor state legislature regarding COVID vaccine legislation and divisive concepts legislation.
- Workday - [HR-GradPayHelp@osu.edu](mailto:HR-GradPayHelp@osu.edu) with delayed/wrong pay concerns
- Grad Family Housing - on agenda with Provost Gilliam
- Dean of the Graduate School Search Committee launched
Vice President Report

- Internal committees are being assigned; a few delegates left to assigned but mostly complete
- Elections closed on Wednesday 9/15
  - Will communicate results to delegates ASAP; hopefully some will be here at our Oct 1 meeting!
  - Will need to be added to internal committees
- Senator election -- TODAY!
- Election day follow up
- Hayes
  - Friday, March 4th
  - Mark your calendars

Treasurer

- Applications for funding period 3 are now open!
  - Application deadline: November 1
  - Conference dates: January - March
- Updated requirements for Ray
- Currently (still) waiting on spending report from Workday
Secretary - Alissa Geisse.1

- Career Development Grant awarded 95% of qualified applicants in FP2 (wow)
  - 17 total winners
  - $5600 in Awards
- Welcome new delegates!
  - You should be added to our Carmen page, if not - email me.
- Welcome new CDG / Global Gateway members :)!
  - Elizabeth K., Alexandra C., & Yelena E.
    - I'll be reaching out about an initial meeting (on campus?) for us to get to know each other
    - Featuring pizza and Capri-Sun
- Funding Period #3 Applications are now open!!
  - Application deadline: November 1, 2021
  - Activity dates: January 1, 2022 - March 31, 2022
  - NON-TRAVEL EXPENSES

6. COMMITTEE CHAIR UPDATES

Academic Affairs-Menghang Wu.4899

- Connecting with committees delegates
- Arranging Monthly Meeting with members: 9/28/2021 First Meeting
- Introducing Hayes Forum
  - Friday, March 4th. Mark your calendars

Events Planning, Advocacy, Resolution and Collaborations to look forward to:

1. Academic Free Speech
2. Diversity and Equality in Academia
3. Physical and psychological health
4. Possible collaboration with students clubs, such as Women Engineer Club....
5. Recruiting flexible members for specific events
6. Welcome Brainstorming
7. International Students guidance, fellowship, opinions, wellness and Visa expirations

(wu.4899)
Arts & Culture

Committee Delegates and Chair met Tuesday 9/21 to review committee goals (1,2), brainstorm objectives (a,b) and tactics (i), and determine next steps.

To ensure that graduate students have the best possible experience, we are committed to:

1. Cultivating community with/through/around arts & culture
   a. To build relationships within Division of Arts in advance of OSU’s Arts District opening 2022-2023
      i. Hold safe & distanced ‘mixers’/dialogues at/with Theatre, Art & Design, Music, Dance & AAEP
   b. To support graduate student community-building & engagement with/through arts & culture

2. Advocating for/through/with arts & culture and supporting advocacy efforts
   a. To communicate or amplify the needs of creative scholars/scholarship
   b. To ensure advocacy (& activism) education, practice, & scholarship with/across depts & colleges
      i. Participate in & contribute to CGS Advocacy Series 2021-2022

We are actively recruiting committee members and partners. You do not need to be a delegate to serve on the committee. We welcome graduate students from all disciplines to join us in cultivating community and supporting advocacy efforts. If your constituents are interested in participating, please have them contact gordon.215@osu.edu.

Next Meeting: 11am - 12pm, Monday, October 4, 2021

Government Affairs- Brian O’Rourke (orourke.130)

- First meeting 9/20: A rousing success
  o Currently developing issues monitoring/sharing infrastructure
  o Elections outreach / voter registration remains a high priority

- Top Issues to Keep in Mind:
  o HB 322/327: Critical Race Theory Bills potentially impacting university education. This could be huge.
  o Reproductive rights: Likely momentum on the state level to copy the Texas language
  o Vaccinations: What’s going to happen with vaccine mandates for COVID-19 or everything?
  o City Redistricting: Ongoing process, make sure graduate students are represented well!

Ohio House Speaker leans into ‘medical freedom’
“We’re just responding to the Ohioans we hear speaking to us.”
Diversity, Equity, & Inclusion

Our first meeting took place Sept. 20th where we got to know each other and highlighted the following issues we would like to address:

1. International Students and Visa expirations
2. Undocumented and DACA Students
3. Access to Restrooms
4. Policing

Events and Collaborations to look forward to:

1. Advocacy Series
2. Kirwan Institute
3. Black Graduate and Professional Student Caucus

Our committee will meet again the week of Oct. 4 - 8

Contacts: Worthy.30 or Teryn Page.405

Research and Data Operations
[Katie Conner.280]

First meeting slated for week 1 of October (10/4 - 10/8)

Committee Focuses for Fall 2021

- Brainstorming and creating repository infrastructure for all CGS Legislation (Acts & Resolutions, bylaw documents, meeting minutes, etc.) to help with continuity of knowledge and central access for future delegates, exec, senators, committee members
- Discussing committee structure (e.g., embedding in other committees, reporting and request structure, etc.)
- Brainstorming/beginning development -> “Using data in CGS policy work and advocacy” teach-in

HELP REQUEST FOR DELEGATES [Reach out to Katie with info]

- Does your dept. discourage grad students from filing FERPA?
- Are you aware of graduate students struggling with being paid under OSU stipend minimum while on NSF, NIH, NEH, etc. grants?
Strategic Communications  Carrie Anne Thomas.4051

- Meetings:
  - Our small but mighty committee is in the process of scheduling our meetings

- Newsletters:
  - We sent out a September and a Mid-September newsletter.
  - The October newsletter should be out soon, if not out already.
  - Submit newsletter requests: go.osu.edu/cgscommunicationsrequest

- Social Media:
  - Follow us on Twitter: @CGSOSU

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Membership Wellness  Caroline Fitzpatrick.271

- Resources module on Carmen!!
  - Form for concerns
  - Form for celebrating one another’s successes
  - Exec directory

- Culture Survey saga continues
  - Wrote up several recommendations, will be meeting with Javonte to discuss implementation plan

- First committee meeting Oct 3
Graduate Caucus - Nick Klein.436

- First University Senate meeting was on September 16th
  - President Johnson emphasized ongoing campus area safety efforts
  - Only vote was on a graduate program name change, passed unanimously
  - Heard a presentation and Q&A on the new Innovation District
- Working on a “notice-and-comment” system
  - A Senator can solicit Delegate comments on something from their committee
  - Will give heads up when a new topic is open, will take comments for 2-4 weeks
  - Prototype form ready by next Delegate meeting
- Great job on external committee reports!

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Graduate Student Affairs - Kameron Rinehart.228

- Recap of CGS & Graduate School Open House:
  - More than 75 people in attendance
  - President Johnson, Dean Bertone, Dr. Shivers, Dean Glassmann, Dean McDaniel, and Deans representing 6 colleges were in attendance
- First Meeting: Monday, October 4, 2021 from 5:30 to 6:30 pm
- Priority Issues:
  - Graduate student involvement in campus wide events
  - Graduate student input on campus wide student life events
  - Graduate student issues and concerns as brought forward by all persons on the committee and all constituents of CGS
- Please email us if you have an idea you’d like for us to pursue!
Michelle completed her candidacy this week!!

Robin started the planning process for the upcoming advocacy series and is keeping all team members motivated and accountable!!

Procedure for Considering Legislation

• Author’s Rationale (Up to 2 minutes)
• Question and Answer/ Informal Consultation Period (Up to 10 minutes)
  • Be recognized by chair before speaking
  • No debate is allowed
  • I would like to ask the maker of the motion if they will accept the following modification...
• Chair States the Question – opens the floor for debate
  • The question is on the adoption of the resolution...
• Debate (Up to 10 minutes)
  • Be recognized by chair before speaking
  • Debate should be based on the merits of the resolution and directed toward the body, not the authors.
  • No member may speak more than twice on a given question
  • No member may speak again while another member who has not spoken desires the floor
  • I move to amend the motion by inserting/deleting the following...
  • I move to extend the time for debate by ___ minutes
• Chair Puts the Question – opens voting
  • The question is on the adoption of the resolution...
7. **NEW BUSINESS**

7.1. Resolution 2021-019: Support of The Ohio state University's sars-cov-2 vaccine mandate.

7.1.1. Questions/Comments:
- None

7.1.2. Debate
- None

7.1.3. Voting
- 63 Yeas, 0 Nays, 4 Abstain.

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<td>Jorge E. Clavo Abbass</td>
<td>yea</td>
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<td><a href="mailto:karwisch.2@buckeyemail.osu.edu">karwisch.2@buckeyemail.osu.edu</a></td>
<td>Caroline Karwisch</td>
<td>yea</td>
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<td>Heather Daly</td>
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<td>Madhoolika Bisht</td>
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<td><a href="mailto:dickinson.130@buckeyemail.osu.edu">dickinson.130@buckeyemail.osu.edu</a></td>
<td>Kendra Dickinson</td>
<td>yea</td>
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<td>Brian O'rorke</td>
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<td>Isobel Bowles</td>
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<td>Madelyn Green</td>
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<td><a href="mailto:schlinglof.6@buckeyemail.osu.edu">schlinglof.6@buckeyemail.osu.edu</a></td>
<td>Lauryn Schlinglof</td>
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<td>Morgan Ross</td>
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<td>Shouvonik Sengupta</td>
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<td>Om Prakash Bedant</td>
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<td>Katherine Conner</td>
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<td>Josh Streeter</td>
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<td>Charles Mace</td>
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<td>Kaitlyn Jones</td>
<td>yea</td>
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<td>Ben Seicol</td>
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<td><a href="mailto:kazemi.18@buckeyemail.osu.edu">kazemi.18@buckeyemail.osu.edu</a></td>
<td>Elizabeth Kazemi</td>
<td>yea</td>
</tr>
<tr>
<td><a href="mailto:bohnert.14@buckeyemail.osu.edu">bohnert.14@buckeyemail.osu.edu</a></td>
<td>Eli Bohnert</td>
<td>yea</td>
</tr>
<tr>
<td><a href="mailto:schier.8@buckeyemail.osu.edu">schier.8@buckeyemail.osu.edu</a></td>
<td>Heather Schier</td>
<td>yea</td>
</tr>
<tr>
<td><a href="mailto:thomas.4051@buckeyemail.osu.edu">thomas.4051@buckeyemail.osu.edu</a></td>
<td>Carrie Anne Thomas</td>
<td>yea</td>
</tr>
<tr>
<td><a href="mailto:wang.10408@buckeyemail.osu.edu">wang.10408@buckeyemail.osu.edu</a></td>
<td>Nicole Wang</td>
<td>yea</td>
</tr>
<tr>
<td><a href="mailto:mcclung.69@buckeyemail.osu.edu">mcclung.69@buckeyemail.osu.edu</a></td>
<td>Madeleine McClung</td>
<td>yea</td>
</tr>
<tr>
<td><a href="mailto:hartman.637@buckeyemail.osu.edu">hartman.637@buckeyemail.osu.edu</a></td>
<td>Ives Lux Hartman</td>
<td>yea</td>
</tr>
<tr>
<td><a href="mailto:worthy.30@buckeyemail.osu.edu">worthy.30@buckeyemail.osu.edu</a></td>
<td>Sly Worthy</td>
<td>yea</td>
</tr>
<tr>
<td><a href="mailto:rowan.63@osu.edu">rowan.63@osu.edu</a></td>
<td>Patrick Rowan</td>
<td>yea</td>
</tr>
<tr>
<td><a href="mailto:diallo.78@buckeyemail.osu.edu">diallo.78@buckeyemail.osu.edu</a></td>
<td>Thierno Aliou Diallo</td>
<td>yea</td>
</tr>
<tr>
<td><a href="mailto:ye.838@buckeyemail.osu.edu">ye.838@buckeyemail.osu.edu</a></td>
<td>Jinwei Ye</td>
<td>abstain</td>
</tr>
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8. SPECIAL ORDER ITEMS

8.1. Delegate Issues & Concerns

8.1.1. Name.#: Covid concerns feeling unsafe – delegates having masks off for prolonged time during delegate meeting
- We do not sponsor such behavior, and will communicate to enforce against this.

8.1.2. Zachariadou.1: Great to see university’s interest in increasing safety, but I don’t feel safe walking to my car alone after dark.
- Cabs on demand can take you around campus if needed.
- There was talk of an app where people can walk with you – but this was confirmed unexistant. There is the RAVE Guardian app however.

8.1.3. Mosbly.1: Can we request masks for our building?
- Will look into this for you

8.1.4. Cabanelas-Bermudas.1: Our police light at the Aquatic Ecology lab on West Campus does not work.
- We will contact facilities for you.

9. ANNOUNCEMENTS

9.1. Next meeting is November 5th, 2021 @ 3:30 pm in Cartoon Room.

Meeting adjourned at 5:53 pm.