COGS Full Council Meeting Clara Bell Smith Center Auditorium December 5, 2012

5:15pm - 7:15pm

- I. Approval of Agenda
 - a. 5:20 start
 - b. Agenda approved
 - i. No discussion
- II. **Approval of Minutes from November's Full Council Meeting (Attachment 1)
 - a. Saved until January for approval
- III. Remarks from the Graduate School
 - a. Dr. Matt Helm
 - i. No remarks
- IV. Remarks from COGS Faculty Advisor (Dr. Davis)
 - a. Dr. Davis
 - i. Only remark is would like to remind students that this is end of academic semester
 - 1. Good time to remind dept chairs what have been doing and working on and progress cogs made this semester
 - 2. Requested that COGS reps at graduate school graduation to stand
- V. International Student Fee Update (Peter Briggs, Director, International Students & Scholars) (Attachments 2a, 2b)
 - a. Presented opportunity to administer \$250,000 in international student aid through student fee
 - b. Recommendation is to divide into 2 programs
 - i. Background
 - 1. International students may only work on campus
 - 2. No work study and less competitive for most competitive student jobs
 - a. About \$3000 per work study, so can fund a large number potentially (question 1 Answer)
 - b. Balance between graduate students and undergraduate students is not certain at this point (question 2 answer)
 - ii. \$100,000 for international student work study program so that international students would be more competitive for more prestigious student jobs
 - iii. Proposing to create ambassador program where students would get scholarship to mentor (like international cultural service program)
 - 1. Could partner with local schools as cultural sharing program
 - 2. Would share cultures with other international students
 - c. Rest of fee (not \$250,000 allocated for financial aid) goes to provost

- d. Proposing to employ existing structure b/c those 2 proposals are not yet ready
 - 1. Hope to have the program ready in fall 2013
 - 2. Hope to partner with admissions to target international students with these 2 new forms of financial aid
 - ii. Emergency tuition award
 - iii. Want to add \$250,000 so students can compete for it
 - iv. Interpret emergency broadly
- VI. Radio Board Presentation (Ed Glazer, WDBM Impact89FM General Manager) (Attachments 3a, 3b)
 - a. Asked listeners to fill out 1 item survey
 - i. Asked status of listeners (student, grad student, faculty, etc)
 - ii. 37% of respondents were current students
 - iii. 20% of respondents were graduate students
- VII. **Radio Board Ratification Vote (Stefan Fletcher) (Attachment 4)
 - a. 20 some odd months transfers supposed to occur for payroll
 - b. Salary account frozen
 - c. Recommendations
 - i. Ratify retrospectively student tax
 - ii. President Fletcher advised to see attachments
 - 1. No WBDM Tax would be collected until 3 conditions met
 - iii. President Fletcher read and explained the recommendations
 - iv. No questions
 - v. Recommendations unanimously approved
- VIII. Executive Board Remarks
 - a. President (Stefan Fletcher)
 - i. Events Committee Chair Update (Attachment 5)
 - 1. Applications open to any graduate/professional student
 - 2. Encouraged applications
 - a. Would plan graduate student appreciation week
 - b. Coordinating with medical colleges on Tigers Game
 - 3. Hopes for applications
 - ii. GEU, COGS, ISA Thanksgiving Dinner Recap
 - 1. Cosponsored Thanksgiving dinner at Spartan village
 - 2. 350 students served at event
 - 3. Students grateful for opportunity to have Thanksgiving dinner provided to them free of charge
 - iii. Administrative Meetings Recap
 - 1. Transition of VP for Finance and Operations
 - a. Dr. Fred Posten; now Dean of College of Agriculture
 - i. In transition
 - ii. Will be interim VP for Finance and Operations starting in January
 - iv. Student Health Insurance
 - 1. Adam Lovgren
 - a. 2 things

- i. Had quarterly meeting for 1st time in 9 mos 2 weeks ago
- ii. Rates will increase by about 20%
- iii. Students being able to pay in installments is important
- b. Vice President for Internal Affairs (Patrick True)
- c. Vice President for External Affairs (Suzanne Borkowski)
 - i. SAGE Summit Update
 - 1. Last weekend attended Sage Summit with student leaders from around the country
 - 2. Hosted at U-M
 - 3. 2.5 days at conference
 - 4. SAGE brings students together from public research universities
 - a. Especially student government representatives from those institutions
 - b. In March, group lobbies in DC to represent student interests in Washington
 - i. Issues:
 - 1. Income Based Taxation and Repayments of Student Loans and IBR
 - 2. Research Funding:
 - a. Maintaining amounts that Federal Agencies are able to provide to graduate students for research
 - 3. Immigration
 - a. Visa reform for international graduate students
 - c. Best and worst practices were also discussed
 - i. Alumni relations was a primary important topic considered
 - ii. Could dovetail with Strategic Visioning plan
 - iii. Described COGS as doing well relative to other graduate student government groups
 - d. Talked about Michigan and its current status in the country, especially economic
 - e. President Fletcher advised that economic development (especially in Michigan) is important and it is also important to describe differences to legislature between needs of undergraduate and graduate students
 - Michigan has graduate education day which is like Wisconsin's posters in the rotunda where graduate students set up posters of their research in Capitol Rotunda
 - ii. Way to show how legislative money is being spent

- 1. Suggestion was to coordinate top presentations from GAC to present research to legislatures
- 2. McNair Scholars have similar undergraduate program of research presentations
- 3. Suggestion was to speak with Dean Komplarens about these opportunities
- d. Treasurer (Chris Harvey)
 - i. No event funding requests this month
 - 1. \$2000 rolls over
 - ii. Wells Fargo Endowment Update
 - a. Nik Visovic is worker at bank
 - b. Endowment in past year started at \$108,000 and now just shy of \$120,000
 - i. 8.5% appreciation
 - ii. \$6500 cash acquisition
 - 1. Cash balance builds up from dividends
 - iii. Hope to keep \$5000 cash in account
 - iv. Want to reinvest \$1500 into Endowment
 - 1. Treasurers recommendation approved
 - c. Received several applications for COGS Disciplinary Leadership Award
 - d. Fund also used to fund conference grants
 - i. Conference grant scheduling question
 - ii. Conference grant applications due January 11
 - 2. **Wells Fargo Cash Allocation
- e. Recording Secretary (Jennifer Wray)
 - i. GAC going well
 - ii. CIC institutions being involved
 - iii. Actively submitting Youtube videos for GAC
- f. Law College Liaison (Jason Bart)
 - i. Tax Law Fundraiser
 - ii. Toys for Tots
- g. Medical Colleges Liaison (Jane Christman)
 - i. Relationships with Distance sites
 - 1. Campuses in Macomb, Detroit, Grand Rapids
 - 2. These students can feel isolated from the larger MSU community
 - 3. Stefan, Ryan Jones from COMS, and Jane traveled to visit these remote sites and they expressed concerns about lack of space and communication between distance sites and the main campus
 - Look forward to strengthening relationships through common events like MSU-UM hockey game and Tigers game

- IX. Unfinished Business
 - a. None
- X. New Business
 - a. **Committee Elections (Patrick True)
 - i. Kent Kovac UCGS committee
 - 1. Elected to this volunteer committee
- XI. Members' Privilege
 - a. Stefan Fletcher gave one last note
 - i. Third straight year in Smith Center and publicly acknowledge good relationship with MSU athletics department
 - ii. Graduate student tickets for football/Basketball games
 - iii. One of the strongest relationships between graduate student council and athletics department in Big 10
 - iv. Complimented Athletics Director and Other Athletics Department workers
 - b. MSU salsa band Salsa Verde
 - i. Performance at what used to be "gone wired" café
 - ii. Tonight 12/5/12
 - c. Holiday Hoopla
 - i. This Friday 12/7/12
 - 1. Hosted by ASMSU in Student Services building (3rd floor)
 - 2. 2-5 P.M.
 - 3. Stefan Fletcher will forward the invitation.
 - 4. Stefan
 - d. Holiday announcement
 - i. MSU Ballroom team
 - 1. Tonight party 10-12 P.M.
 - a. 12/5/12
 - 2. In Demonstration hall
 - 3. Ugly Sweater/Santa Theme
- XII. Adjourn
 - a. Adjourn at 6:18 P.M.