Council of Graduate Students

Full Council Meeting

September 9, 2015

International Center Room 110

Executive Board Present: PRES, VPIA, VPEA, SEC, TRES, LAW, MED, PARL

Representative Members Present: ANS, ENT, FW, HRT, PDC, AAAS, ART, ENG, RCS, THR, ADV, JRN, AIS, MGT, MBA, CHE, CEE, CSE, ECE, ME, LAW, MUS, BMB, CEM, GEN, GLG, MMG, NEU, PHY, PLB, PRIME, ZOL, NUR, OM, ANP, EC, HST, HDFS, PLS, PSY, CJ, HRLR, SW, SOC, BGSA, ISA, OGA

Meeting called to order at 6:32 PM

I. Approval of Agenda
   a. Agenda is approved with unanimous consent

II. Approval of Minutes
   a. Minutes from April 9th and April 17th 2015 Full Council meetings are approved with Unanimous consent

III. Ratification of actions taken at April 17, 2015 Full Council meeting without quorum and votes taken using virtual voting over the summer, including: 2015-2016 Budget, Red Cross Donation to Nepal, and Seating of Graduate Welfare Committee
   a. Approved with unanimous consent
   b. Quorum check led to 41 members present

IV. Remarks from Interim COGS Advisor Dr. Lee June

V. New Member Introductions

VI. Remarks from the Graduate School

VII. Treasurer and Finance Business
   a. The funding for the following is approved by unanimous consent
      i. Fall 2015 Conference Grants of $13,800
      ii. Fall 2015 Professional Development Grants of $3,300
      iii. Event Funding of $2,848.00 distributed as
         1. $655.00 for Linguistics Student Organization’s Linguistics Colloquium Series
         2. $730.00 for Couple and Family Therapy Graduate Students’ Emotion focused therapy training event
         3. $1,200 for Plant Biology Graduate Student Organization for 9th Annual Chili Cook-Off
         4. $263.00 for Association of English Graduate Students’ Pedagogy Mixer

VIII. Special Rule of Order- Consent Agenda
a. Motion to adopt the special rule of order enabling a consent agenda is made by Rep. Gulotty and Seconded
   i. Motion to call the question is called by Rep. Vankirk
      1. Motion passes with 36 in favor, 1 opposed, and 1 abstaining
   ii. Motion passes with 38 in favor, 0 opposed, and 2 abstaining

IX. Confirmation of Appointments to Committees
a. Motion to accept recommendations from Vice President of Internal Affairs and confirm committee seats is made by Rep. Gulotty and seconded
   i. Motion to amend the slate to remove the Constitution and Bylaw from the appointment made by Rep. Baker and seconded
      1. Point of Order is raised: Speaker must be recognized to make a motion or point separately from being recognized to speak
         a. Point is upheld by chair
      2. Motion to call the question is made by Rep. Denny and seconded
         a. Motion passes with 34 in favor, 3 opposed, and 1 abstaining
      3. Motion passes with 25 in favor, and 15 opposed
   ii. The motion as amended passes with 39 in favor, 3 opposed and 1 abstaining
b. Motion to confirm the Constitution and Bylaws Committee as presented by the Vice President of Internal Affairs is made by Rep. Gulotty and seconded
   i. Motion is approved with 22 in favor, 16 opposed and 4 abstaining

X. Letter Regarding Great Lakes Folk Festival
a. Motion to endorse the letters regarding the Great Lakes Folk Festival is made by Rep. Vankirk and seconded
   i. Motion passes with 43 in favor, 0 opposed, and 3 abstaining

XI. Resolution regarding membership in the National Association of Graduate-Professional Students
a. Motion to approve the resolution regarding membership in the National Association of Graduate-Professional Students is made by Rep. Vankirk and seconded
   i. Motion passes with 43 in favor, 1 opposed and 2 abstaining

XII. Resolution Regarding Board Role of Liaison Positions
a. Motion to adopt the resolution and bylaw change regarding the board role of liaison positions is made by Rep. Gulotty and Seconded
   i. Point of order that members who have not yet spoken have priority over those who have
      1. Point is sustained by chair
   ii. Heather Minkel is granted the right to speak by unanimous consent
   iii. Motion to call the question is made by Rep. Guitierrez and seconded
      1. Motion passes with 32 in favor and 12 opposed
   iv. Motion receives 22 votes in favor, 16 against, and 3 abstaining. The necessary number of votes is 2/3 of the total number of members, as such the motion fails with 1/3 opposed.

XIII. Motion to approve Medical Liaison
a. Motion to confirm Heather Minkel as Medical Liaison is made by Rep. St. Albans and seconded
i. Motion passes with 42 in favor, 2 opposed, and 0 abstaining
b. Motion to confirm Karina Brundage as Law Liaison is made by Rep. St. Albans and seconded
   i. Motion passes with 31 in favor, 13 opposed and 3 abstaining

XIV. Member’s Privilege
   a. Point of Order: Can motions be made in member’s privilege or does it require an amendment to the agenda
      i. The chair determines that motions may not be made in member’s privilege but requires an amendment to the agenda

XV. Adjourn
   a. Motion to adjourn by Rep. Dunlop is made and seconded
      i. Meeting adjourns at 8:29 PM without objection