

COGS Full Council Meeting
January 18, 2017
International Center
6:30pm – 8:30pm

- I.** Meeting is called to order at 6:36pm.
- II.** Approval of the agenda
 - a.** Agenda is approved unanimously.
- III.** Consent Agenda
 - a.** Approval of Minutes – 12/7/16
 - b.** Recommended from committee
 - i.** Conference awards
 - ii.** Professional Development Awards
 - iii.** GSO Event Funding Awards
 - iv.** Finance Committee Rationale for Unawarded Applicants
 - v.** Many Hands Charitable Donation
 - vi.** Representation Cmte Recommendations
 - vii.** Representation Cmte Rationale on Apps
 - c.** Committee Confirmations
- IV.** Welcome New Representatives
- V.** Remarks from the Graduate School
 - a.** Dean Stoddart
- VI.** Remarks from Student Affairs and Services
 - a.** Asst Vice President Shaw
- VII.** Remarks from Interim Advisor
 - a.** Dr. Lee June
- VIII.** External Admin Representations to the Full Council
 - a.** Vice PresidentRHS, Vennie Gore
 - b.** Interim Director of Student Health and Wellness, Dr. Weismantel
 - c.** MSU Budgets and Planning, David Byelich
 - i.** Motion to open the floor to the discussion about a subcommittee in order to work and discuss the engineering fee with the administrators. (E.g. GEU), graduate students, and David Byelich and his group made by Rep Farley.
 - 1. Seconded by VP Kohn.
 - 2. The motion passes with 42 in favor, 4 opposed, 1 abstained.
- IX.** Announcements
 - a.** Movie Night @NCG – Hidden Figures 1/20/17
 - b.** Dr. William G. Anderson Lecture Series: Slavery to Freedom
 - c.** Valentine’s Day Trivia @ Harrison’s Roadhouse 2/14/17
 - d.** Graduate Academic Conference 2/25/17
 - e.** Diversity Inclusion and Sensitivity Workshop 3/18/17
 - f.** Student Hearing Board – accepting applications. 2/2/2017
 - i.** It is a two year position.
- X.** Member’s Privilege
- XI.** Meeting is adjourned at 8:21pm.

- a.** Motioned to adjourn made by Rep Kuhl.
- b.** The motion passes unanimously.