**COGS Full Council Meeting**

**March 15, 2017**

**International Center**

**6:30pm-8:30pm**

1. Meeting is called to order at 6:42pm.
2. Approval of the agenda
	1. The motion to approve the agenda passes unanimously.
3. Consent Agenda
	1. Approval of Minutes
	2. Recommended from committee
		1. Conference Awards
		2. GSO Event Funding Awards
		3. Rationale for Unapproved Applications
		4. Race for the Place
		5. SPOM Breslin Takeover
		6. Spartan Academic Excellence Gala
		7. Building Naming Resolution amended
	3. Committee Confirmations
4. Welcome New Representatives
5. Remarks from The Graduate School
	1. Dr. Judith Stoddart, Interim Dean
		1. Luncheon for grad school appreciation – Thursday, March 30th from 12pm-2pm
6. Remarks from Student Affairs and Services
	1. Dr. Denise Maybank, Vice President
	2. Dr. Allyn Shaw, Assistant Vice President
7. Remarks from Interim Advisor
	1. Dr. Lee June
8. Old Business
	1. Directory Default
		1. Changed on March 1st
9. Constitution and Bylaws Update
10. Policy Consideration for External Grad Committee Members
11. New Citi Training RCR protocol
12. 2016-2017 President/Executive Board Final Remarks to the Full Council
13. Awards and Recognitions
14. COGS 2017-2018 EBoard Elections
	1. *Agenda to be adjusted after the meeting to reflect the Dr.June’s proposed resolution.*
15. Creating a resolution to create a temporary consulting position for the new president by the outgoing president – this position to be a year long and the outgoing president not to have a seat at the EBoard meetings and not have voting privileges.
	* 1. Rep Kohn moved to open the floor to the discussion.
		2. Rep Gagnon seconded.
			1. The motion passes with 43 for, 5 opposed, and 0 abstained.
	1. President
		1. Nominations for the presidency closes.
		2. Rep Fuente is elected president with a vote of 43 yes, 3 opposed, 5 abstained.
	2. VPIA
		1. Nominations for the VPIA closes.
		2. Rep Luna- Gagnon is elected with a vote of 43 yes, 1 opposed, 2 abstained.
	3. VPEA
	4. Recording Secretary
		1. Nominations for the Recording Secretary closes.
		2. Clarice Esch is elected with a vote of 37 yes, 2 opposed, 3 abstained.
	5. Treasurer
		1. Nominations for Treasurer closes.
		2. Kamran Ali is elected with a vote of 39 yes, 1 opposed, 3 abstained.
16. Member’s Privilege
17. Rep Lance motioned to adjourn.
	1. Rep Fuente seconded.
	2. Motion passes unanimously.
18. Meeting adjourned at 8:56pm.