

COGS Full Council Meeting
October 11, 2017
Engineering Building 1345
6:30-8:30 pm

Present: AFRE, ANS, BAE, FSHN, FOR, HRT, PSMS, PDC, ENG, PHL, RCS, THR, RW, COMM, CSD, CEPSE, EAD, TE, AIS, HB, MBA, CEE, CSE, ME, EPI, HM, LAW, CEM, GEN, GLG, MMG, NEU, PSL, PLB, OM, ANP, EC, GEO, HST, PLS, PSY, CJ, HRLR, SW, SOC, ISA, PRES, VPIA, VPEA, SEC, TRES, LAWLI, MEDLI, PARL, DOE, PASTPRE

- I. Meeting is called to order at 6:35 pm.
- II. **Approval of the Agenda
 - a. Motion to approve the agenda made by Rep. de Lima.
 - i. Seconded by Rep. Abel
 - ii. The motion passes with 39 in favor, 0 opposed, and 0 abstaining.
 - b. Approval of Minutes – 9/13/17
 - c. Recommended from committee
 - i. Conference Awards (FiC: 17-FS-01)
 - ii. GSO Event Funding Awards (FiC: 17-FS-02)
 - iii. GSO Support Funding (FiC: 17-FS-03)
 - iv. Professional Development Awards (FiC: 17-FS-04)
 - v. Rationale for Unapproved Applications
 - vi. “It’s on Us” Week of Sponsorship (GWC: 17-FS-05)
 - vii. Director of Event Planning Confirmation (ExC: 17-FS-06)
 - d. Committee confirmations
- III. Welcome New Representatives
 - a. Gifts to Full Council Representatives
- IV. External Presentations to the Full Council
 - a. Jessica Norris, Office of Institutional Equity (OIE)
 - b. Dr. Matt Helm, Graduate Student Life and Wellness
 - c. Tina Houghton, Alternative Spartan Breaks (ABS)
 - d. Rae Chaloult & Clint Dobrinski, OIE
- V. Remarks from the Graduate School
 - a. Dr. Matt Helm
- VI. Remarks from Student Affairs and Services
 - a. Dr. Shaw, Assistant VP for Student Affairs
- VIII. **Resolution to support Jorge Cham, PhD comics visit
 - a. Motion to approve the resolution made by Rep. Abel.
 - i. Seconded by Rep. Vance.
 - ii. The motion passes with 39 in favor, 2 opposed, and 2 abstaining.
- IX. **Special Elections
 - a. VPEA
 - i. Motion to proceed to vote made by Rep. Latona
 - 1. Seconded by Rep. Koenig.
 - 2. Susanna Maingi is elected with 42 in favor, 1 opposed, and 0 abstaining.

- X. Announcements
 - a. COGS Tailgates Oct 21st, Nov. 4th
 - b. Trivia Tuesdays – Nov. 14th, Feb. 20th
 - c. Save the Date – Graduate Academic Conference Feb. 17th
- XI. Member's Privilege
- XII. Motion to adjourn made by Rep. de Lima
 - a. Seconded by Rep. Koenig.
 - b. The meeting was adjourned at 7:47pm