I. Dan Clark moves to move section VI. b. 1. from VPIA to VII. Unfinished Business a., approved.

II. Robert Vankirk moves to approve the agenda, approved.

II. Remarks from the Graduate School Dean Klomparens, Dean Klomparens encourages all graduate/professional students to check out Chittenden Hall! Th Chittenden Hall Dedication will take place November 7, 2014. The Capital Campaign Kickoff is this coming month.

III. Remarks from COGS Faculty Advisor, Dr. MaryLee Davis
Dr. MaryLee Davis addressed the excitement surrounding the opening of Chittenden Hall. Encouraged full council members to bring their expertise to MSU through their involvement in committees.

IV. Committee Sign Ups, COGS VP Internal Affairs, Dan Clark

V. Presentation: Parliamentary Procedure, Meaghan McKeon, COGS Parliamentarian (Attachment 2)

VI. Executive Board Remarks
   a. President – Emily Bank
      i. New Member Introductions
      ii. Executive Board Meeting
         Explanation of emergency executive board meeting
      iii. Progress on Health Care Changes for Graduate Assistants
      iv. Grad Factor Project
         Visit the grad factor website to learn more: http://msu.edu/gradfactor/
      v. COGS 2014-15 Roadmap (Attachment 3)
         Presentation of the roadmap outlining COGS direction this year.
   b. Vice President for Internal Affairs – Dan Clark
      i. Chittenden Hall Update,
         The move to Chittenden Hall is complete and the COGS office is up and running.
   c. Vice President for External Affairs – Mandie Maxwell see slide for details
      i. MSU Student Food Bank
      ii. CATA Feedback
Please email Mandie with questions or feedback regarding CATA services here at MSU, maxwe118@msu.edu

d. Treasurer – Chris Haug
  i. **Fall 2014 Event Funding Requests
    Chris Siemer moves to approve funding as detailed on slide, approved.
    Donald Barringer moves that COGS monthly budget should be provided to the full council outlining COGS expenditures, approved.

e. Recording Secretary – Jessica Schein
  i. 2015 Graduate Academic Conference
    This year’s GAC Keynote Speaker will be Dr. Brian Luke Seaward.
    Applications are now open until 12/5/14.

f. Parliamentarian – Meaghan McKeon
  i. **COGS Constitution and Bylaws Changes
    Robert Vankirk moves to amend Section 2.4 of Bylaws as stated on slide, approved.
    Jules Strachman moves to adopt the amendment to Sec 3.1.1.1 as stated on slide, approved.
    Robert Vankirk moves to adopt the amendment to Sec 3.1.1.6 as stated on slide.
    Maurice Atkinson moves to refer the recommendation back to the Constitution and Bylaws Committee, approved.
    Robert Vankirk moves to adopt the amendment to Bylaw 4.3 that are grammatical or technical challenges as a slate, approved.
    Donald Barringer moves to approve changed to 8.1.1. Committee Activity as stated on slide, approved.

g. Director of Events – Femi Oluyedun
  i. Upcoming Events

h. Law College Liaison – Katrina Brundage
  i. YouVote Update Please use twitter #MItownhall #SpartansVote @YouVote to support this initiative.

  i. Medical Colleges Liaison – Cyle Rogotzke
    i. COMS is cosponsoring the COGS Redwings game and trivia night.

VII. Unfinished Business
  a. Report from the Interim Chair of the Ad Hoc Health Care Committee
    Robert Vankirk gave an informal formal report of the committee proceedings.

VIII. New Business
  a. **2014/2015 Committee Elections
    i. Eli Kean moves to vote to formally create an ad-hoc healthcare committee.
ii. Call to question by Robert Vankirk, approved.
iii. Eli Kean clarified her motion to formally create an ad-hoc healthcare committee within COGS, approved.
iv. Donald Barringer moves that all of the members that signed up last month’s meeting and new members interested from this meeting are included in that committee, approved.
v. Jules Strachman moves that the charge of the ad-hoc committee on healthcare is to invest gate the changes to the graduate health care plan as made by the university and Atena then they will then make a recommendation to COGS full council as to how to proceed, approved.
vi. Donald Barringer moves to elect Sudha Sankar as chair of the ad-hoc committee on healthcare changes, approved. Position was accepted by Sudha Sankar
vii. Sam Moses moves to make an announcement regarding stuttering awareness week in two weeks, approved.
   Sam Moses-International Stuttering awareness day is Oct 22, 2014.
   Please get involved and support!

b. Committee Elections
   i. Jules Strachman moves to approve all unopposed positions, approved.
   ii. The following committees were voted upon:
       University Committee on Graduate Studies
       College of Human Medicine Judiciary Committee
       University Graduate Judiciary Committee
       COGS Finance Committee
       COGS Graduate Welfare Committee

IX. Member’s Privilege
   i. Elspeth Williams- Musical Carrie is opening this weekend. More info online.
   ii. Sudha Sankar- in addition to the counseling center there is a couples and family clinic offering therapy sessions at subsidized rate.
   iii. Jules-MBA is hosting a startup competition where graduate students can participate encouraging collaboration between departments
   iv. Emily- COGS Faculty Advisor will be inducted into Michigan Women’s Hall of Fame. Congratulations Dr. MaryLee Davis!

X. Adjourn
   Donald Barringer move to adjourn 8:10 pm