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 President RHS, 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.