**COGS Full Council Meeting**

**April 12, 2017**

**International Center Room 115**

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

Representatives Present:

Eboard Present: PRES, VPIA, SEC, TRES

approved during mtg.(VPIA, LAWLI, MEDLI, PARL)

1. The meeting is called to order at 6:46.
2. Approval of the agenda
	1. Agenda is approved unanimously.
3. Consent Agenda
	1. Approval of minutes – 3/15/17
	2. Recommended from committee
		1. Conference Awards (FiC; 17-SS-38)
		2. GSO Event Funding Award (FiC; 17-SS-39)
		3. Rationale for Unapproved Applications
		4. Proposed Meeting Dates 17-18 (proposed)
	3. Confirmation of Law School and Med School Liaisons
4. Welcome New Representatives
5. External Presentations
	1. Office for International Students and Scholars (OISS)
		1. Chris Bargerstock
	2. President Simon
	3. Office of Institutional Equity (OIE)
		1. Jessica Norris
		2. Dr. Durojaiye
	4. Office of Planning & Budgets
		1. David Byelich
6. Remarks from the Graduate School
	1. Dr. Rique Campa, Associate Dean
7. Remarks from Student Affairs and Services
	1. Dr. Shaw
8. Remarks from Advisor
	1. Dr. McCabe
9. Old Business
	1. Rebecca Mizell’s stipend
	2. Motion to approve Rebecca Mizell’s stipend made by Rep. Kennedy.
10. Seconded by Rep. Farley.
	1. Motion to amend the motion to provide a stipend of $5,000.00 made by Rep. Mills.
		1. Seconded by Rep. de Lima.
	2. The motion to amend the motion passes with 35 in favor, 1 opposed, and 1 abstaining.
	3. The amended motion passes with 36 in favor, 1 opposed, and 0 abstaining.
11. Budget
	1. 2017-2018 (proposed)
	2. 2018-2019 (preliminary)
	3. Motion to approve the proposed 2017-2018 budget made by Rep. Kennedy.
		1. Seconded by Rep. Kuhl.
	4. The motion passes with 31 in favor, 3 opposed, and 2 abstaining.
12. Discussion and approval of appointed positions
	1. Parliamentarian – Manire Vaughn (ExC; 17-SS-40)
	2. Motion to approve the resolution made by Rep. VanDam.
		1. Seconded by Rep. Mills.
	3. The motion passes with 37 in favor, 1 opposed, and 0 abstaining.
	4. Interim VPEA – Susanna Maingi
	5. Motion to approve the appointment of Susanna Maingi as Interim VPEA made by Rep. Phister.
		1. Seconded by Rep. Kuhl.
	6. The motion passes with 35 in favor, 1 opposed, and 0 abstaining.
13. Principles of Support for Int’l Students (ExC; 17-SS-41)
	1. Motion to approve the resolution made by Rep. Shehu.
		1. Seconded by Rep. Kohn.
	2. The motion passes with 32 in favor, 1 opposed, and 2 abstaining.
14. University Housing Regulations Policy Changes (ExC; 17-SS-42)
	1. Motion to approve the resolution made by Rep. Kuhl.
		1. Seconded by Rep. Phister.
	2. The motion fails with 9 in favor, 10 opposed, and 16 abstaining.
15. Honoring our Representatives
	1. Perfect Attendance
	2. Graduating Representatives
16. Member’s Privilege
17. Motion to adjourn made by Rep. Farley.
	1. Seconded by Rep. VanDam.
	2. Meeting is adjourned at 8:53.