

COGS Full Council Meeting
Law College Castle Boardroom, Room 343
February 13, 2013
5:30pm – 7:30pm

- I. Approval of Agenda
- II. **Approval of Minutes from January's Full Council Meeting (Attachment 1)
- III. Remarks from the Graduate School
 - a. Certification in College teaching institute May 9th and 10th
 - b. Grant from the counsel of graduate students to help prepare future faculty, fellowship opportunity.
 - c. Looking to impose a limit on dissertation credits (max 36) to free up unnecessary tuition dollars to fund additional GA's.
- IV. Remarks from COGS Faculty Advisor (Dr. Davis)
 - a. Its important to be an ambassador for your departments, representatives please take ownership of COGS accomplishments and partake in making endeavors a success.
- V. Welcome from Law College Associate Dean for Student Engagement & Registrar (Connell Alsup)
 - a. Reinvent law- creative ways in teaching law for today (see the law school website for more information and details)
 - b. MSU has a law program in Dubai
- VI. Presentation, Jennifer Battle, Director of Campus Sustainability
 - a. Be Spartan Green sustainability student project fund- up to \$5,000 (money still available) www.bespartangreen.msu.edu/student-fund.html
- VII. Executive Board Remarks (Attachments 2a, 2b, 2c)
 - a. President (Stefan Fletcher)
 - b. Vice President for Internal Affairs (Patrick True)
 - c. Vice President for External Affairs (Suzanne Borkowski)
 - d. Treasurer (Chris Harvey)
 - e. Recording Secretary (Jennifer Wray)
 - f. Law College Liaison (Jason Bart)
 - g. Medical Colleges Liaison (Jane Christman)
- VIII. Unfinished Business
- IX. New Business
 - a. 2013-2014 COGS Executive Board Nomination Process
 - i. nomination forms will be emailed to reps, nominations will be discussed at the next full council meeting.
 - ii. Nominations:
 1. President: Stefan Fletcher
 - a. Vote on dispensation for term limit- 2/3 confirm the nomination
 2. V.P. Internal Affairs: Kent Kovac
 3. V.P. External Affairs: Dionisia Quiroga



**COUNCIL OF GRADUATE
STUDENTS**

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equal opportunity institution*

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5. Treasurer: Chris Harvey

6. Recording Secretary: Kathryn Myers

7. Law College Liaison: TBA

8. Medical College Liaison: TBA

b. **Spring 2013 COGS Tax Referendum Approval (Attachments 3a, 3b)- Approved

c. **Spring 2013 COMS Tax Referendum Approval (Attachment 4)- Approved

d. **Approval of COGS Event Funding Requests

i. 5 requests- Approved

e. **Approval of SPOM Carnival (\$500)- Approved

f. **Committee Elections (Patrick True)- umbrella approval

g. Strategic Framework Implementation Project (Attachment 5)

X. Member's Privilege

XI. Adjourn

** COGS Full Council Action Required