

COGS Full Council Meeting
September 7, 2016
International Center Room 115
6:30pm-8:30pm

PRESENT: AFRE, ANS, BAE, ENT, FW, FSHN, FOR, HRT, PDS, AAAS, ENG, RCS, THR, ADV, CSD, HRC, JRN, MI, CEPSE, EAD, KIN, AIS, MKT, MBA, CHE, CEE, CSE, BMB, CEM, GEN, GLG, IBIO, MMG, NEU, PSL, PLB, OM, Pharm, ANP, CLS, EC, GEO, PSY, HRLR, SW, SOC, VM, ISA, SPOM
PRES, VPEA, SEC, TRES, LAWLI, MEDLI, PARL

1. Meeting is called to order at 6:30 pm.
2. **Approval of the agenda
 - a. **Consent Agenda
 - i. Approval of Minutes – 4/20/16,
 - ii. Approval of Minutes - 3/30/16 (revised),
 - iii. Recommended from committee
 1. Mindfulness Course Funding (ExC; 16-FS-01),
 - iv. Ratification of summer actions (16-FS-02)
 - v. Confirmation of the Parliamentarian (ExC; 16-FS-03),
 - vi. Committee Confirmations, Attachment 8
 - vii. Resolution to sponsor the Spartans Will Fatherhood Forum (16-FS-04),
 - b. Motion to approve the agenda made by Rep. Farley
 - i. Seconded by Rep. de Lima
 - ii. The motion passes with 40 in favor, 0 opposed, 2 abstaining.
3. **External Presentations to the Full Council
 - a. Renee Rivard, Director of Total Compensation and Wellness
 - b. Paulette Granberry Russell, Senior Adviser to the President for Diversity and Director of the Office of Inclusion and Intercultural Initiatives
 - i. Dr. Deborah Johnson – racial literacy 2-day workshop
4. Remarks from The Graduate School
 - a. Dr. Judith Stoddart, interim Dean of the Graduate School
5. Remarks from Student Affairs and Services
 - a. Dr. Denise Maybank, Vice President for Student Affairs and Services - maybank@msu.edu
 - b. Dr. Allyn Shaw, Assistant Vice President for Student Affairs and Services - shawall@msu.edu
6. **Welcome New Representatives
7. Remarks from Interim Advisor – Dr. Lee June

8. ** University Business - COGS Outdated Policy Repeal - Kristine Zayko (Deputy General Counselor)
 - a. **Resolution to repeal outdated COGS Policies (16-FS-05)
 - i. Motion to approve the resolution made by Rep. Kohn
 1. Seconded by Rep. Ronnei
 2. The motion passes with 39 in favor, 2 opposed and 3 abstaining.
9. Full Council Meeting Etiquette
10. Robert's Rules of Order video
11. **Old Business
 - a. APASO update on voting rights for grads
 - i. Motion to remove the APASO Full Council seat made by Rep. Grieb
 1. Seconded by Lantz
 2. The motion passes with 39 in favor, 5 opposed, and 2 abstaining
12. **Budget
 - a. Motion to approve the budget made by Rep. Vandam
 - i. Seconded by Rep. Kennedy
 - ii. The motion passes with 45 in favor, 0 opposed, and 0 abstaining.
 - b. 2016-2017 (proposed)
 - c. 2016-2017 (revised)
13. Funding Guidelines Change, (FiC; 16-FS-07)
 - a. Motion to approve the resolution made by Rep. Moser
 - i. Seconded by Rep. Farley
 - ii. The motion passes with 44 in favor, 1 opposed, and 1 abstaining.
14. **Virtual Vote Resolution, (16-FS-06)
 - a. Motion to approve the resolution made by Rep. Ronnei
 - i. Seconded by Rep. Farley
 - ii. The motion passes with 44 in favor, 0 opposed, and 1 abstaining
15. Announcements
 - a. Special Elections – October 2016
 - b. Fall Meeting Schedule – November meeting will be held in the Clara Bell Smith Center
16. Member's Privilege
17. Meeting is adjourned at 8:34 pm