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 **University Business - COGS Outdated Policy Repeal - Kristine Zayko (Deputy General Counselor)
   a. **Resolution to repeal outdated COGS Policies (16-FS-05)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
      2. The motion passes with 39 in favor, 2 opposed and 3 abstaining.

9. Full Council Meeting Etiquette
11. **Old Business
    a. APASO update on voting rights for grads
       i. Motion to remove the APASO Full Council seat made by Rep. Grieb
       2. The motion passes with 39 in favor, 5 opposed, and 2 abstaining

12. **Budget
    a. Motion to approve the budget made by Rep. Vanden
       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