COGS Full Council Meeting
Olds Hall, Room 111
March 13, 2013
5:30pm – 7:30pm

I. Approval of Agenda- approved

II. **Approval of Minutes from February’s Full Council Meeting 
(Attachment 1)

III. Remarks from the Graduate School (Matt Helm graduate student life and wellness)-
   a. Hired a new graduate career coordinator- Starting May 13th
   b. Looking forward to the many upcoming collaborations with COGS

IV. Remarks from COGS Faculty Advisor (Dr. Davis)

V. **2013/2014 Executive Board Elections
   a. only one person elected to each position
      i. Presidential nominee: Stefan Fletcher - elected
      ii. VP Internal nominee: Kent Kovac - elected
      iii. VP External nominee: Dionisia Quiroga –elected
      iv. Treasurer nominee: Chris Harvey- elected
      v. Recording Secretary nominee: Kathryn Meyers- elected

VI. Executive Board Remarks
   a. Ammended agenda Parliamentarian (Shannon Demlow)
      i. Removing events committee and having one director of event planning, not a member of EC, not elected but appointed, and solely responsible for planning all COGS events.
         1. Approved
   b. President (Stefan Fletcher)
      i. Health Insurance Update
      ii. State Budget Update
         1. Union contract extensions threaten funding
      iii. Graduate and Professional Student Appreciation Week
         1. See website for details- LOTS of events!
      iv. Volleyball Tourn benefiting Area 8 Special Olympics $10/ person... please advertise.
      v. VP for Strategic Infrastructure Planning and Facilities Search Committee
   c. Vice President for Internal Affairs (Patrick True)
      i. Tax Referendum
   d. Vice President for External Affairs (Suzanne Borkowski)
      i. Sequestration
      ii. SAGE Update
   e. Treasurer (Chris Harvey)
      i. **Event Funding- approved
      ii. Summer Event Funding Applications- Due March 27th
   f. Recording Secretary (Jennifer Wray)
      i. GAC Recap
g. Law College Liaison (Jason Bart)
   i. Thanks for the experience! Good Luck Jason you will be missed!!

h. Medical Colleges Liaison (Jane Christman)
   i. One Health Symposium this Saturday still accepting applications

VII. Unfinished Business

VIII. New Business
   a. **Approval of Student Legal Services Contract (Attachment 2)
   b. Strategic Planning Exercise, part II

IX. Member's Privilege

X. Adjourn

** COGS Full Council Action Required