

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



**COUNCIL OF GRADUATE
STUDENTS**

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- 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**