

- I. Meeting is called to order at 6:33 PM
- II. Approval of Agenda
  - A. Agenda is approved without objections
- III. Introduction to Robert's Rules of Order
- IV. Approval of Minutes from September 9, 2015
  - A. Room location was International Center Room 110
  - B. Conference Grants were \$3900.00 not \$3300.00
  - C. Approved without objection
- V. Remarks from Interim COGS Adviser Dr. Lee June
- VI. Remarks from Graduate School Associate Dean Melissa McDaniels
- VII. New Member Introductions
  - A. Quorum is set at 24 for the year
- VIII. Recommendation from Representation Committee: Asian Pacific American Student Organization
  - A. Motion to recognize the Asian Pacific American Student Organization and provide a Full Council seat to it is made by the committee
    1. Motion to amend the motion to add "If APASO's Constitution does not allow by the end of this academic year for graduate student members to have the same voting rights as undergraduate student members, then they will lose representation at the end of this Academic Year. " proposed by Rep. Baker and seconded
      - a) Without objection Carol Huang from APASO is allowed to speak
      - b) Without objection Carol Huang from APASO is allowed to speak
      - c) Motion to extend the discussion by two minutes by Rep. Farley is made and seconded and passes without objection
      - d) Without objection Carol Huang from APASO is allowed to speak
      - e) Motion to extend the discussion by two minutes by Rep Farley is made and seconded
        - (1) Motion fails with 28 in favor, 14 opposed and 1 abstaining
      - f) Motion to amend the motion passes with 36 votes in favor, 5 opposed, and 2 abstaining
    2. Motion to lay the question on the table made by Rep. Padilla and seconded
      - a) Motion fails with 16 in favor, 23 opposed and 2 abstaining
    3. Motion to call the question is made by Rep. Denny and seconded
      - a) Motion passes with 31 in favor, 7 opposed and 3 abstained
    4. Motion passes 31 in favor, 7 opposed, and 4 abstained
- IX. Confirmation of Appointments to Committees
  - A. Committee appointments presented by VPIA Guzman are approved without objection
- X. Budgetary Amendments
  - A. Motion to adopt the modified budget for 2015-2016 as presented, and the baseline budget for 2016-2017 is made by Rep. Farley and seconded
    1. The motion carries without objection

XI. Treasurer/Finance Committee

- A. Presentation of Budget to Actuals
- B. Presentation of Financial Statements
- C. Presentation of Conference Grant Funding
- D. Event Funding

1. The event funding presented by the Treasurer is approved without objection in the amount of \$1,500.00 for the Migration Without Borders Conference, \$675.25 for the Animal Science Graduate Student Association for their 10th annual research forum, \$465.00 for Comunidiad Latino-Americana for their Halloween Children's Celebration and Lunch, \$585.00 for the Black Graduate Student Association's Research Symposium and \$150.00 for the Black Graduate Student Association's Meetings

E. GSO Support Funding Policy

1. Without objection the GSO Support Funding Policy is changed to allow \$150.00 as a maximum funding

XII. Announcements

XIII. Member's Privilege

XIV. Motion to adjourn by Rep. Farley made and seconded and passes without objection

XV. Meeting adjourns at 8:33 PM.