

Council of Graduate Students

Full Council Meeting Minutes

International Center Room 115

November 4, 2015

6:30 PM to 8:30 PM

Present:

- I. Meeting is called to order at 6:31 PM
- II. Approval of Agenda
  - a. Consent Agenda
    - i. Approval of Minutes from 10/7/15
    - ii. Referral to Committees
      1. Voter Advocacy Task Force Resolution to Graduate Welfare Committee (15-FS-1)
    - iii. Confirmation of Director of Events (15-FS-6)
  - b. The agenda and consent agenda are approved without objection
- III. Discussion of Parliamentary Procedure
- IV. Writing Resolutions
  - a. Quorum Check has 39 members in attendance
- V. Unfinished Business
  - a. Housing Cost Resolution (15-FS-7)
    - i. Motion is made by Rep. Van Kirk and seconded
    - ii. Motion to call the question by Rep. Gulotty and seconded
      1. Motion passes with 37 in favor and 3 in opposition
    - iii. The motion passes with 32 in favor 9 opposed and 2 abstaining
- VI. New Business
  - a. FHIAP Resolution (15-FS-2)
    - i. Motion is made by Rep. Gulotty and seconded
      1. Motion passes with 42 votes in favor and 1 against
  - b. Financial Recommendations (Finance Committee; 15-FS-5)
    - i. Motion is presented by the Finance Committee
      1. Motion passes with unanimous consent
  - c. Screening of PhD. Movie (GWC;15-FS-3 (Updated))
    - i. Motion is presented by the Graduate Welfare Committee
      1. Motion passes with unanimous consent
    - ii. Motion to show movie on November 12, 2015 made by Rep. Kennedy and seconded
      1. Motion passes with 35 in favor, 5 opposed and 2 abstaining
  - d. Semester Survival Kits (GWC; 15-FS-4)
    - i. Motion is presented by the Graduate Welfare Committee

1. Motion passes without objection

- VII. Remarks From the President
- VIII. Remarks from COGS Interim Adviser Dr. Lee June
- IX. Remarks from Outgoing COGS Interim Adviser Dr. Mary Lee Davis
- X. Remarks from the Graduate School
- XI. Veterans' Letter Writing Campaign
- XII. New Member Introduction
- XIII. Announcements
- XIV. Members Privilege
- XV. Adjourn
  - a. Meeting is adjourned at 8:29 PM without objection