COGS Special Full Council Meeting
April 17, 2015
Chittenden Hall
6:15 pm to 7:45 pm

Full Council Departments Present: ENT, FW, HRT, PSM, AAAS, LIT, MBA, CHE, LAW, BMB, MMG, NEU, PLB, PHARM, EC, HDFS, PSY, CJ, SW, SOC, BGSA

Executive Board Members Present: PRES, VPIA, VPEA, SEC, TRES, PARL

Meeting Called to Order at 6:21 PM
Quorum is not met as of 6:21

I. Approval of Agenda
   a. Motion by Representative Van Kirk
      i. Seconded by Representative Brown
      ii. Approved without objection

II. All University Student Hearing Board Confirmations
   a. Motion to nominate Representative Gibson to University Student Hearing Board from Representative Van Kirk pending Graduate Welfare Life approval
      i. Seconded by Representative Gulotty
      ii. Motion tabled pending approval of other candidates
   b. Motion to approve All University Student Hearing Board nominees Jessica Kane and Jamie Nichols made by Representative Vankirk
      i. Seconded by Representative Buhro
      ii. Point of information from Representative Baker on quorum
         1. 18 members present out of 22 needed
      iii. Approved without objection
   c. Motion to nominate Representative Gibson to University Student Hearing Board from representative Vankirk Pending approval by Graduate Welfare
      i. Seconded by Rep. Gulotty
      ii. Approved without objection

III. Conference and Professional Development Grants
   a. Presentation and Q and A from Treasurer Atkinson
   b. Motion from Representative Vankirk to approve Conference and Professional Grants
      i. Seconded by Representative Farley
      ii. Approved without Objection
IV. Event Funding  
   a. Motion to review without reading of slides by Representative Gulotty  
      i. Seconded by Representative Vankirk  
      ii. Approved without objection  
      iii. Quorum Count- 21 at 6:37 pm  
   b. Motion to approve made by Representative Vankirk to approve all grants  
   c. Seconded by Representative Gutierrez  
   d. Quorum of 22 reached as of 6:39  
   e. Approved without objection  

V. Motion to ratify all previous business made by Representative Van Kirk  
   a. Seconded by Representative Gulotty  
   b. Approved by 20 to 0 to 2  

VI. Modified 2014-2015 Budget  
   a. Motion to approve by Representative Vankirk  
      i. Seconded by Representative Wilson  
      ii. Passed without objection  

VII. Proposed 2015-2016 Budget  
   a. Motion to extend discussion by 3:00 by Representative Baker  
      i. Seconded by Representative Vankirk  
      ii. Approved without objection  
   b. Motion to extend for three minutes by Representative Sandorfor  
      i. Seconded by Representative Denny  
      ii. Passes 10-8  
   c. Quorum lost at 7:04  
   d. Motion to approve the 2015-2016 budget by Representative Gutierrez  
      i. Seconded by Representative Brown  
      ii. Yes 19 to Nays 0 to 1 abstain  

VIII. Virtual Voting Resolution- 7:30  
   a. Motion to pass resolution by Representative Gulotty  
      i. Second by Representative Farley  
   b. Motion to strike “in Between Full Council meetings” and replace with “Summer 2015”  
      by Representative Baker  
      i. Representative Farley seconds  
      ii. Accepted without objections  
   c. Passes with 19 yays, 0 nays and 1 abstention  

IX. Adjourn -7:45
a. Motion to adjourn by Representative Denny
   i. Seconded by Representative Farley
   ii. Adjourned at 7:18