

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