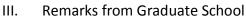


COGS Full Council Meeting Minutes Wednesday April 8, 2015 5:30pm – 7:30pm Chittenden Hall, Room 220

Meeting Called to order at 5:40 PM

- I. Approval of Agenda
 - a. Motion by Representative Vankirk to move Item XI J to XI K
 - i. Approved without objection
 - b. Motion to amend by Rep. Jenkins item XI J to say "Summer committee elections"
 - i. Approved without objection
- II. Approval of Minutes
 - a. Motioned by Representative Vankirk
 - i. Seconded by Representative Clark
 - ii. Motion to amend by Representative Clark to include attendance
 - 1. Seconded by Representative Baker
 - 2. Approved without objection
 - iii. Approved without objection



- IV. Remarks from COGS Faculty Advisor MaryLee Davis
- V. Committee Sign Up Summer 2015
- VI. Acknowledgement of 2014-2015 Executive Board Members
- VII. New Member Introductions
- VIII. Acknowledgement of Graduating Representatives!
 - IX. Presentation on Tobacco Free Taskforce by David Weismantel
 - X. Unfinished business
 - a. Bylaws in current voting
 - i. Bylaw 7.4.3
 - ii. Bylaw 6.11.3
 - iii. Bylaw 8.2.1.5
 - iv. Motion to waive the reading of bylaws by Rep. Vankirk
 - 1. Seconded Rep. Clarkson
 - 2. Passes without objection
 - v. Bylaw 4.1
 - 1. Motion to waive reading by Rep. Vankirk
 - a. Second by Rep. Clarkson
 - b. Approved without objection
 - vi. Votes are counted by VPEA Jordan and Femi Oluyedun



COUNCIL OF GRADUATE STUDENTS

Michigan State University Chittenden Hall 466 W. Circle Drive Room 120 East Lansing, MI 48824

> 517/353-9189 FAX: 517/432-0034

cogs@msu.edu www.cogs.msu.edu

MSU is an affirmative action equal opportunity institution

XI. New Business

 i. Confirmation of Executive Board members Nomination for Tim Hooyenga from College of Law as Parliamentarian

Motioned by Rep. Clark

- 1. Seconded by Rep. Jenkins
- 2. Vote to approve Tim Hooyenga:
 - a. Approved by 32 yays to 1 nay
 - b. Tim Hooyenga approved as Parliamentarian
- ii. Nomination for Femi Oluyedun for Events Director
- iii. Motion to approve by Rep. Vankirk
 - 1. Seconded by Rep. Jenkins
 - a. Approved by 34 yays, 0 nay, 1 abstention
- b. Motion from Representative Clarkson to approve professional college liaisons for continuation of term through summer
 - i. Seconded by Representative Baker
 - ii. Motion approved 23 yes, 6 no and 2 abstaining

XII. Committee to investigate rising housing costs

- a. Motion to create committee to investigate rising housing costs by Representative Vankirk
 - i. Seconded by Representative Clarkson
 - ii. Motion to call the question by Representative Denny
 - 1. Seconded by Representative Clarkson
 - 2. Call to question passes 27 yes, 2 nay, 1 abstain
 - iii. Motion to create committee passes 18 yes, 12 no , 1 abstain
- b. Nomination to elect Representative Vankirk as chair of committee
 - i. Seconded by Representative Gutierrez
 - ii. Approved without objection

XIII. Update on bylaws

- a. Bylaws 7.4.3, 6.11.3, 8.2.1.5 pass
- b. 4.1 will be continued at September meeting

XIV. Fall Full Council meeting dates

- a. Full Council meeting dates proposed
 - i. Wednesday, September 9, 2015
 - ii. Wednesday, October 7 2015
 - iii. Wednesday, November 4 2015
 - iv. Wednesday, December 2 2015
- Motion to schedule Full Council meetings on the above dates beginning at 6:30 PM by Representative Clarkson

- i. Seconded by Representative Jenkins
- ii. Passes without objection
- XV. Presidential Initiative on Veterans' Services and Presidential Initiative on Services for Survivors of Sexual Assault
 - a. Motion by Rep Clarkson to approve Presidential Initiatives
 - i. Seconded by Representative Jenkins
 - ii. Approved without objection
- XVI. 2015 Event Funding Requests
 - a. Motion to move budget approval to current discussion by Representative Abdul
 - i. Seconded by Representative Turley
 - ii. Passes without objection
- XVII. Motion to adjourn
 - a. Passes without objection
 - b. Meeting concludes at 7:40 PM