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

III. Remarks from Graduate School
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
         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
XI. New Business
   i. Confirmation of Executive Board members Nomination for Tim Hooyenga from College of Law as Parliamentarian
      Motioned by Rep. Clark
      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. Van Kirk
         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 Van Kirk
       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 Van Kirk 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
    b. 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