

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
 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**

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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
- 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