

COGS Full Council Meeting
April 20th, 2016
International Center Room 115
6:30pm-8:30pm

Representative Members Present: ANS, BAE, ENT, FSHN, HRT, PDC, AAAS, ART, ENG, RCS, THR,
CSD, JRN, CEPSE, KIN, MBA, CHE, CEE, CSE, CEM, MMG, NEU, PLB, PRIME, ZOL, NUR, OM,
Pharm, ANP, CLS, GEO, PSY, HRLR, SW, SOC, OGA, SPOM

Executive Board Present: PRES, VPIA, VPEA, TREAS, SEC, PARL, LAW

- I. Meeting is called to order at 6:34 pm
- II. **Approval of the agenda
 - a. **Consent Agenda
 - i. Approval of Minutes – 3/30/16
 - ii. Recommended from committee
 1. Funding Approvals (FiC; 16-SS-28)
 - iii. Confirmation of the Parliamentarian (16-SS-26)
 - iv. Confirmation of the Law School and Med School Liaisons
 - v. 16-17 Full Council Meeting Dates (proposed)
 - vi. Parking Renewal Memorandum of Agreement
 - vii. Inclement Weather Policy
 - b. Agenda is approved without objection
- III. Remarks from the Graduate School
- IV. Remarks from Student Affairs and Services
- V. Remarks from the Interim Advisor
- VI. Old Business
 - a. APASO update on constitution voting rights for grads
 - i. Motion to uphold the COGS October 7, 2015 decision made by Rep. Gutierrez-Moreno
 1. Seconded by Rep. Mansdoerfer
 2. Motion to amend the motion to extend the deadline to the first COGS Full Council meeting in the fall (9/7/16) by Rep. Farley
 - a. Seconded by Rep. Mejeur
 - b. Motion to amend the motion to change the deadline to August 14, 2016 (end of the academic year) made by Rep. de Lima
 - c. Point of order by Rep. Gutierrez-Moreno that the amendment to the amendment is not germane to the discussion because it reverts to the original amendment.
 - i. The point of order was sustained.

- d. Motion to amend the motion passes with 21 in favor, 13 opposed, and 0 abstaining.
 - 3. Amended motion passes with 20 in favor, 13 opposed, and 1 abstaining.
- VII. 2015-2016 Board Member Appreciation
- VIII. **External Presentations to the Full Council
 - a. Governmental Affairs
 - i. Assistant Vice President David Bertram
 - b. City of East Lansing Parking Division
 - i. Parking Administrator Caleb Sharrow
- IX. 2015-2016 COGS Full Council Representative Appreciation
- X. **Budget
 - a. 2016-2017 (proposed)
 - i. The 2016-2017 budget with no objections.
 - b. 2017-2018 (preliminary)
 - i. The preliminary 2017-2018 budget passes with no objections.
- XI. **Funding Guidelines Change, (FiC; 16-SS-27)
 - a. Correction to language to align with previous Full Council decision – summer students do not have to be registered to apply
 - b. Motion to ask the executive board, namely the President and the Treasurer, to negotiate with Graduate School to increase the amount of award without reducing the amount of people who benefit from professional development grants made by Rep. Gutierrez-Moreno
 - i. Seconded by Rep. Farley
 - ii. Discussion extended by 2 minutes without objection
 - iii. The motion passes with 34 yays, 0 opposed, and with 0 abstaining
 - c. Motion to accept the resolution (FiC; 16-SS-27) including the requested correction made by Rep. de Lima
 - i. Seconded by Rep. Moulding
 - ii. The motion passes with 33 yays, 0 nays, and 1 abstaining.
- XII. Announcements
- XIII. Member’s Privilege
- XIV. Meeting adjourns – 8:32 pm