

Council of Graduate Students

Minutes

December 2, 2015

6:30 PM - 8:30 PM

International Center Room 115

Present: AFRE, ANS, BAE, ENT, FW, FOR, PKG, AAAS, RCS, THR, COMM, JRN, MBA, CHE, CSE, HM, CEM, GEN, GLG, NEU, PHY, PLB, ZOL, OM, PHARM, ANP, EC, GEO, HDFS, PSY, CJ, SW, SOC, ISA, OGA, SPOM

PRES, VPIA, VPEA, TREAS, REC SEC, PARL, LAW

- I. Meeting Called to Order at 6:32 PM
- II. Approval of Agenda
 - A. Consent Agenda
 1. Approval of Minutes from November 4, 2015
 2. Spring Council Meeting Dates
 3. Spring Agenda Meeting Due Dates
 4. Recommendations from Committees
 - a) Event Funding 15-FS-8 (Attachment 3) (Finance Committee)
 - b) Resolution to Approve Indigenous Graduate Student Collective Seat on the Full Council 15-FS-9 (Internal Affairs Committee)
 - c) Resolution to Repeal SFSB Appointment 15-FS-10 (Internal Affairs Committee)
 - d) PhD Viewing Party Resolution 15-FS-11 (Graduate Welfare Committee)
 - B. Agenda is approved without objection
- III. New Member Introductions
- IV. Remarks from the Graduate School
- V. Remarks from the Ombudsperson
- VI. Resolution on DPPS Oversight Committee 15-FS-12
 - A. Motion is made by Representative Van Kirk and seconded
 1. Point of order is raised that the speaker is not germane to the topic
 - a) Point of order is sustained by the chair

2. Resolution passes with 33 in favor, 0 opposed and 4 abstaining
- VII. Resolution Regarding ADP Sanctioning 15-FS-13
 - A. Motion is made by Rep. Gulotty and seconded
 1. Parenthetical aside in last sentence of resolution is removed without objection
 2. The motion passes with 35 in favor, 0 opposed, and 1 abstaining
- VIII. Discussion on Mid-Semester Break
- IX. Announcements
- X. Members' Privilege
- XI. Adjourn
 - A. Meeting adjourned without objection at 8:33 PM