

**COGS Full Council Meeting**  
**March 23, 2016**  
Brody Square Large Dining Room  
6:30pm – 8:30pm

Meeting notes taken by VPIA Guzman

Meeting called to order at 6:41pm

38 present

- I. Approval of Agenda
  - a. The agenda and consent agenda approved without objection
- II. Consent Agenda
  - a. Approval of Minutes - 1/27/16, Attachment 1
  - b. Recommended from
    - i. Resolution to Create a Budget Line Item for the CRC (GWC, 16-SS-17), Attachment 2
    - ii. Resolution to Use Remaining Funds from PhD Movie Party for EOY Appreciation Dinner (GWC, 16-SS-18), Attachment 3
    - iii. Request to Provide Funds to the Flint Coalition for the Purchase of Universal Shower Filters (GWC, 16-SS-19), Attachment 4
  - c. Resolution Regarding Summer Funding Enrollment Requirements (16-SS-20), Attachment 5
- III. Remarks from the Graduate School -- Rique Campa
  - a. Certification of College Teaching program: grad.msu.edu
- IV. Remarks from the COGS Interim Adviser – Dr. June
- V. A tribute to Max-Monroy Miller – VPIA Guzman
- VI. 2015-2016 Elections: Nominations and Procedures
  - a. Rep. Farley nominates VPEA Jordan for President, Rep Vankirk for, VPIA Guzman for VPIA, Rec Sec Loelius for Rec Sec, Treasurer Atkinson for Treasurer; seconded by Rep. Mills
- VII. Resolution to Establish the DREAMers in Higher Education Grant (16-SS-21), Attachment 6
  - a. RESOLUTION PASSES: 32 YES, 2 NO, 3 ABSTAIN
- VIII. Resolution to Provide Emergency Assistance to the Family of Rep Max Monroy-Miller (GWC, 16-SS-22), Attachment 7
  - a. RESOLUTION: 35 YES, 0 NO, 1 ABSTAIN
- IX. Resolution to Provide Funds to Establish the Maximillian Monroy-Miller Endowed Memorial Scholarship (GWC, 16-SS-23), Attachment 8
  - a. RESOLUTION: 37 YES, 0 NO, 0 ABSTAIN

- X. Resolution for COGS to sign LiberateMSU petition on behalf of Rep Max Monroy-Miller Scholarship (GWC, 16-SS-24), Attachment 9
    - a. Motion by Rep. Kohn to table the resolution, second by Rep. VanDam
      - i. VOTE to TABLE RESOLUTION: YES, NO, ABSTAIN
    - b. VOTE TO TABLE: FAILS BY ACCLIMATION
      - 1. Motion to amend, second by Rep Gutierrez-Moreno
      - 2. **CHANGED LANGUAGE:** RECOGNIZING, that signing the petition means that COGS supports the demands of LiberateMSU and that COGS stands in solidarity with fellow graduate students in their demands for justice, including group Co-organizer COGS Full Council Rep Max Monroy-Miller;
    - ii. RESOLUTION: PASSES BY ACCLIMATION UNANIMOUSLY
- XI. Tax Renewal and Raise Proposal, Attachment 10, 11
  - a. Rep Moulding to amend from \$10 to \$11 for Fall and Spring and remain at \$5, second by Rep Vankirk
    - i. MOTION PASSES, NO OBJECTION
  - b. Rep Moulding motion to add statement of support from the Full Council
    - i. Something like: "After due considerations, the FC has deemed it necessary and fully supports the increase of this tax"
    - ii. MOTION PASSES, NO OBJECTION
  - c. Motion to approve resolution by Rep Vankirk, seconded by Rep Farley
    - i. MOTION PASSES, NO OBJECTION
- XII. Vote of Thanks
- XIII. Announcements
- XIV. Members Privilege
  - a. AAAS event -- Rep Farley will send via D2L
  - b. Flint Field Trip -- VPIA Guzman sent email tonight via D2L
- XV. Adjourn
- XVI. Motion to adjourn by Rep Farley, seconded by Rep De Lima