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

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