

Council of Graduate Students

Full Council Meeting

September 9, 2015

International Center Room 110

Executive Board Present: PRES, VPJA, VPEA, SEC, TRES, LAW, MED, PARL

Representative Members Present: ANS, ENT, FW, HRT, PDC, AAAS, ART, ENG, RCS, THR, ADV, JRN, AIS, MGT, MBA, CHE, CEE, CSE, ECE, ME, LAW, MUS, BMB, CEM, GEN, GLG, MMG, NEU, PHY, PLB, PRIME, ZOL, NUR, OM, ANP, EC, HST, HDF, PLS, PSY, CJ, HRLR, SW, SOC, BGSA, ISA, OGA

Meeting called to order at 6:32 PM

- I. Approval of Agenda
 - a. Agenda is approved with unanimous consent
- II. Approval of Minutes
 - a. Minutes from April 9th and April 17th 2015 Full Council meetings are approved with Unanimous consent
- III. Ratification of actions taken at April 17, 2015 Full Council meeting without quorum and votes taken using virtual voting over the summer, including: 2015-2016 Budget, Red Cross Donation to Nepal, and Seating of Graduate Welfare Committee
 - a. Approved with unanimous consent
 - b. Quorum check led to 41 members present
- IV. Remarks from Interim COGS Advisor Dr. Lee June
- V. New Member Introductions
- VI. Remarks from the Graduate School
- VII. Treasurer and Finance Business
 - a. The funding for the following is approved by unanimous consent
 - i. Fall 2015 Conference Grants of \$13,800
 - ii. Fall 2015 Professional Development Grants of \$3,300
 - iii. Event Funding of \$2,848.00 distributed as
 1. \$655.00 for Linguistics Student Organization's Linguistics Colloquium Series
 2. \$730.00 for Couple and Family Therapy Graduate Students' Emotion focused therapy training event
 3. \$1,200 for Plant Biology Graduate Student Organization for 9th Annual Chili Cook-Off
 4. \$263.00 for Association of English Graduate Students' Pedagogy Mixer
- VIII. Special Rule of Order- Consent Agenda

- a. Motion to adopt the special rule of order enabling a consent agenda is made by Rep. Gulotty and Seconded
 - i. Motion to call the question is called by Rep. Vankirk
 - 1. Motion passes with 36 in favor, 1 opposed, and 1 abstaining
 - ii. Motion passes with 38 in favor, 0 opposed, and 2 abstaining
- IX. Confirmation of Appointments to Committees
- a. Motion to accept recommendations from Vice President of Internal Affairs and confirm committee seats is made by Rep. Gulotty and seconded
 - i. Motion to amend the slate to remove the Constitution and Bylaw from the appointment made by Rep. Baker and seconded
 - 1. Point of Order is raised: Speaker must be recognized to make a motion or point separately from being recognized to speak
 - a. Point is upheld by chair
 - 2. Motion to call the question is made by Rep. Denny and seconded
 - a. Motion passes with 34 in favor, 3 opposed, and 1 abstaining
 - 3. Motion passes with 25 in favor, and 15 opposed
 - ii. The motion as amended passes with 39 in favor, 3 opposed and 1 abstaining
 - b. Motion to confirm the Constitution and Bylaws Committee as presented by the Vice President of Internal Affairs is made by Rep. Gulotty and seconded
 - i. Motion is approved with 22 in favor, 16 opposed and 4 abstaining
- X. Letter Regarding Great Lakes Folk Festival
- a. Motion to endorse the letters regarding the Great Lakes Folk Festival is made by Rep. Vankirk and seconded
 - i. Motion passes with 43 in favor, 0 opposed, and 3 abstaining
- XI. Resolution regarding membership in the National Association of Graduate-Professional Students
- a. Motion to approve the resolution regarding membership in the National Association of Graduate-Professional Students is made by Rep. Vankirk and seconded
 - i. Motion passes with 43 in favor, 1 opposed and 2 abstaining
- XII. Resolution Regarding Board Role of Liaison Positions
- a. Motion to adopt the resolution and bylaw change regarding the board role of liaison positions is made by Rep. Gulotty and Seconded
 - i. Point of order that members who have not yet spoken have priority over those who have
 - 1. Point is sustained by chair
 - ii. Heather Minkel is granted the right to speak by unanimous consent
 - iii. Motion to call the question is made by Rep. Guitierrez and seconded
 - 1. Motion passes with 32 in favor and 12 opposed
 - iv. Motion receives 22 votes in favor, 16 against, and 3 abstaining. The necessary number of votes is 2/3 of the total number of members, as such the motion fails with 1/3 opposed.
- XIII. Motion to approve Medical Liaison
- a. Motion to confirm Heather Minkel as Medical Liaison is made by Rep. St. Albans and seconded

- i. Motion passes with 42 in favor, 2 opposed, and 0 abstaining
 - b. Motion to confirm Karina Brundage as Law Liaison is made by Rep. St. Albans and seconded
 - i. Motion passes with 31 in favor, 13 opposed and 3 abstaining
- XIV. Member's Privilege
 - a. Point of Order: Can motions be made in member's privilege or does it require an amendment to the agenda
 - i. The chair determines that motions may not be made in member's privilege but requires an amendment to the agenda
- XV. Adjourn
 - a. Motion to adjourn by Rep. Dunlop is made and seconded
 - i. Meeting adjourns at 8:29 PM without objection