

COGS Full Council Meeting
November 9, 2016
Clara Bell Smith Center
6:30pm-8:30pm

- I. Meeting is called to order at 6:36pm.
- II. **Approval of the agenda
 - a. Motion to approve the agenda made by Rep Farley
 - i. Seconded by Rep Ronnei
 - ii. The motion passes unanimously.
- III. **Consent Agenda
 - a. Approval of Minutes – 10/5/16
 - b. Recommended from committee
 - i. Conference Awards (FiC; 16-FS-12)
 - ii. GSO Event Funding Awards (FiC: 16-FS-13)
 - iii. Finance Committee Rationale for Unawarded Applicants
 - c. Committee Confirmations
- IV. Welcome New Representatives
- V. External Admin Presentations to the Full Council
 - a. Jim Pignatoro and Paul Shager – MSU Athletics
 - b. Sgt. Florene McGlothian-Taylor – MSU PD Anti-Bias Unit
- VI. Remarks from The Graduate School
 - a. Dr, Matt Helm
 - b. Dean Stoddart
 - c. Remarks from Student Affairs and Services
 - i. Dr. Shaw
- VII. Remarks from Interim Advisor
 - a. Dr. June
- VIII. Remarks from Graduate Students at-large
 - a. Engineering Fee
 - i. Rep Fuente moved to make a motion to write a letter to request the large (collective) group versus couple of the people in the group for the discussion with the dean of the engineering college
 - 1. Rep Kohn seconded.
 - 2. The motion passes with 46 in favor, 1 opposed, 1 abstained.
- IX. **OISS Mental Health Position Resolution
 - a. Motion to approve the amendment made by Rep Farley.
 - i. Seconded by Rep. Mcfall-Boegeman.
 - ii. The motion passes with 46 in favor, 1 opposed, 3 abstained.
- X. **Mental Health Services Bridge Fund Resolution
 - a. Motion to approve providing \$5,000 bridge fund made by Rep Okeke
 - i. Seconded by Rep Fuente.
 - ii. The motion passes with 45 in favor, 2 opposed, 1 abstained.

**COGS EBoard Election Transition Period Constitution amendment.

- b. Motion to amend our constitution that will allow for 3 week transition period made by Rep Farley
 - i. Seconded by Rep Kennedy
 - ii. The motion passes with 42 in favor, 1 opposed, 2 abstained.
- XI. Announcements
 - a. Upcoming Events
 - b. Save the Date for GAC is coming out soon.
 - i. Abstract reviewers will be sought.
- XII. Member's Privilege
- XIII. Meeting is adjourned at 8:38pm.
 - a. Motioned by Rep Okeke
 - i. Seconded by Rep Ronnei