

COGS Full Council Meeting
October 5, 2016
International Center Room 115
6:30pm-8:30pm

Representatives Present: ANS, BAE, ENT, FW, FSHN, FOR, HRT, PDC, AAAS, ENG, LIN, PHL, RCS, THR, ADV, HRC, JRN, MI, CEPSE, EAD, KIN, TE, AIS, HB, MKT, MBA, CHE, CEE, CSE, EPI, HM, BMB, CEM, GEN, GLG, IBIO, MMG, PSL, PLB, OM, Pharm, ANP, EC, GEO, HDFS, PLS, PSY, CJ, HRLR, SW, SOC, VM, ISA, SPOM

Board Members Present: PRES, VPIA, VPEA, SEC, TRES, LAWLI, MEDLI, PARL, EVENT

1. The meeting is called to order at 6:31 pm.
2. Approval of the agenda
 - a. Consent Agenda
 - i. Approval of Minutes – 9/7/16
 - ii. Recommended from committee
 1. Conference Awards (FiC; 16-FS-08)
 2. GSO Event Funding Awards (FiC; 16-FS-09)
 3. GSO Support Funding (FiC; 16-FC-10)
 4. Finance Committee Rationale for Unawarded Applicants
 5. Director of Events and Planning Confirmation (ExB; 16-FS-11)
 - iii. Committee Confirmations
 - b. Motion was made to approve the agenda by Rep. Farley
 - i. Seconded by Rep. de Lima
 - ii. Agenda approved without objection
3. Welcome New Representatives
 - a. Presidential gifts to Full Council Representatives
4. External Admin Presentation to the Full Council
 - a. Kimberly Steed-Page – Student Parent Resource Center
 - b. Dr. Becker and Dr. White - Keeling Report Overview
5. Remarks from the Graduate School – Dr. McDaniels (Assistant Dean)
6. Remarks from Student Affairs and Services
 - a. Dr. Maybank
 - b. Dr. Shaw
7. Remarks from Interim Advisor
8. PRES Jordan asked to remove the following items from the agenda in favor of providing these details online and via email.
 - a. Presidential Initiative – Enough Said...Vote!
 - b. Announcements
 - i. Upcoming Events
 - c. The above items were removed without objection.
9. Remarks from Graduate Students at-large
 - a. Housing Concerns 1855 Place
 - b. Housing Concerns Chandler Crossing

10. Parliamentary Procedures mini-workshop – Dr. Julia Pioch
 - a. Postponed due to time.
11. Special Elections
 - a. VPIA
 - i. REC SEC Kohn resigns from the Recording Secretary position
 1. No objections were raised.
 - ii. Katie Kohn is elected with 46 in favor, 1 opposed, and 0 abstaining.
 - b. VPEA
 - i. Jacob Bradburn is elected with 43 in favor, 1 opposed, and 1 abstaining.
 - c. Recording Secretary
 - i. Pinar Kekec is elected with 43 in favor, 2 opposed, and 0 abstaining.
 - d. Treasurer
 - i. Karl Nielson is elected with 45 in favor, 1 opposed, and 0 abstaining.
12. Motion to adjourn was made by Rep. Farley
 - a. Rep. de Lima seconded
 - b. The meeting was adjourned at 9:01pm without objection