COGS Full Council Meeting Minutes
Brody Hall – Large Private Dining Room
September 5th, 2012
5:30pm – 7:30pm

I. Approval of Agenda

II. Cliff Haka - Director of Libraries
   Apologizing for cutting graduate student space for offices. Claims East side of Library is a suitable replacement. No plan to provide space for graduate students.

III. Brian Jeffries presentation- 3 “good governance” policies to extend transparency
   a. Student Legal Services
   b. Taxes IRS transparency policies
      i. Review COGS documents annually
      ii. Whistleblower Policy
         1. Compliance officer and good faith requirements

IV. Graduate School Advisor Remarks (Dr. Jackson - Associate Dean - Professor of Microbiology and molecular genetics) – welcome back and continue selling Chitt.

V. Faculty Advisor Remarks (Dr. Davis) - Get Chitt done!

VI. Introductions of representatives, eboard and office manager

VII. Executive Board Remarks
   a. President (Stefan Fletcher)
      i. International student fee increased (“revenue balancing efforts”) from $50 to $150, continuing undergrads 300/semester, new undergrads $1,000. Other CIC/Big Ten also do this Purdue highest $2,000.
      ii. Graduate Student Life Changes - Matt Helm promotion
         1. Student affairs better serving graduate students
      iii. CIC Meeting Follow up
         1. May- increased communication between schools
      iv. Grad/Pro student football ticket update
         1. First time tickets available to all grads.
         2. Sold out- caused seating issues
         3. Buying block of tickets
      v. City of East Lansing parking permit program
         1. online through paypal now!!
         2. Working on 3 year agreement with the city
   b. Vice President for Internal Affairs (Patrick True)
      i. COGS Tax Referendum
         1. This year finance meeting/review
      ii. COGS Office Update
         1. New carpet, painting, new undergraduate assistant, conference room update.
2. Office staff saved COGS a lot of money by remodeling themselves.
3. Obligations of reps. Attend and participate (committees)
c. Vice President for External Affairs (Suzanne Borkowski)
   i. Target graduate students to YOU Vote in the upcoming election
      ii. Community health initiative through Olin health center
d. Treasurer (Chris Harvey)
   i. Conference Grant Funding
      1. Approved 40 lottery selected students
   ii. COMS Finances Review
      1. Only issue clerical error.
   iii. Event Funding Reallocation
      1. 3 events- Latino welcome back, Psych. Conference planning committee, Animal Science Research Forum- Approved
   iv. Gary Reed/ Radio Tax issues
      1. Unaccounted for funds/ tax
e. Recording Secretary (Jennifer Wray)
   i. GAC Date and Location
      1. Feb. 15th 2013 at Kellogg Center
f. Law College Liaison (Jason Bart)
   i. SBA elections
      ii. Symposium Feb 21st and 22nd “Battle for the North”
   iii. Talski Center looking to diversify research
g. Medical Colleges Liaison (Jane Christman)
h. Parliamentarian (Shannon Demlow)- moved to item III. Approved!!
   i. Conflict of Interest Policy
      1. VP of internal affairs serves as compliance officer
   ii. Whistleblower Policy
   iii. Document Retention and Destruction Policy
   i. Events Committee Chair (Lexi MacMillan)
      i. Fall 2012 Events
VIII. Committee Elections
   a. Approved non-conflicts, resolved conflicts.
IX. Members Privilege
   a. Plant pathology selling pumpkins outwate3@msu.edu $4-5.00 Oct 16-18th, dancing clubs, U.S. Green Building (student) meeting HE 300, Lansing walk 5k.
X. Adjourn