

**COGS Full Council Meeting**  
**April 12, 2017**  
**International Center Room 115**  
**6:30pm-8:30pm**

Representatives Present:

Eboard Present: PRES, VPIA, SEC, TRES  
approved during mtg.(VPIA, LAWLI, MEDLI, PARL)

1. The meeting is called to order at 6:46.
2. Approval of the agenda
  - a. Agenda is approved unanimously.
3. Consent Agenda
  - a. Approval of minutes – 3/15/17
  - b. Recommended from committee
    - i. Conference Awards (FiC; 17-SS-38)
    - ii. GSO Event Funding Award (FiC; 17-SS-39)
    - iii. Rationale for Unapproved Applications
    - iv. Proposed Meeting Dates 17-18 (proposed)
  - c. Confirmation of Law School and Med School Liaisons
4. Welcome New Representatives
5. External Presentations
  - a. Office for International Students and Scholars (OISS)
    - i. Chris Bargerstock
  - b. President Simon
  - c. Office of Institutional Equity (OIE)
    - i. Jessica Norris
    - ii. Dr. Durojaiye
  - d. Office of Planning & Budgets
    - i. David Byelich
6. Remarks from the Graduate School
  - a. Dr. Rique Campa, Associate Dean
7. Remarks from Student Affairs and Services
  - a. Dr. Shaw
8. Remarks from Advisor
  - a. Dr. McCabe
- VII. Old Business
  - a. Rebecca Mizell's stipend
  - b. Motion to approve Rebecca Mizell's stipend made by Rep. Kennedy.
    - i. Seconded by Rep. Farley.
  - c. Motion to amend the motion to provide a stipend of \$5,000.00 made by Rep. Mills.

- i. Seconded by Rep. de Lima.
  - b. The motion to amend the motion passes with 35 in favor, 1 opposed, and 1 abstaining.
  - c. The amended motion passes with 36 in favor, 1 opposed, and 0 abstaining.
- 9. Budget
  - a. 2017-2018 (proposed)
  - b. 2018-2019 (preliminary)
  - c. Motion to approve the proposed 2017-2018 budget made by Rep. Kennedy.
    - i. Seconded by Rep. Kuhl.
  - d. The motion passes with 31 in favor, 3 opposed, and 2 abstaining.
- 10. Discussion and approval of appointed positions
  - a. Parliamentarian – Manire Vaughn (ExC; 17-SS-40)
  - b. Motion to approve the resolution made by Rep. VanDam.
    - i. Seconded by Rep. Mills.
  - c. The motion passes with 37 in favor, 1 opposed, and 0 abstaining.
  - d. Interim VPEA – Susanna Maingi
  - e. Motion to approve the appointment of Susanna Maingi as Interim VPEA made by Rep. Phister.
    - i. Seconded by Rep. Kuhl.
  - f. The motion passes with 35 in favor, 1 opposed, and 0 abstaining.
- 11. Principles of Support for Int’l Students (ExC; 17-SS-41)
  - a. Motion to approve the resolution made by Rep. Shehu.
    - i. Seconded by Rep. Kohn.
  - b. The motion passes with 32 in favor, 1 opposed, and 2 abstaining.
- 12. University Housing Regulations Policy Changes (ExC; 17-SS-42)
  - a. Motion to approve the resolution made by Rep. Kuhl.
    - i. Seconded by Rep. Phister.
  - b. The motion fails with 9 in favor, 10 opposed, and 16 abstaining.
- 13. Honoring our Representatives
  - a. Perfect Attendance
  - b. Graduating Representatives
- 14. Member’s Privilege
- 15. Motion to adjourn made by Rep. Farley.
  - a. Seconded by Rep. VanDam.
  - b. Meeting is adjourned at 8:53.