

**COGS Full Council Meeting**  
**September 13, 2017**  
**Erickson Kiva**  
**6:30-8:30pm**

Present: AFRE, ANS, BAE, ENT, FW, FSHN, FOR, HRT, PDC, ENG, RCS, THR, RW, CSD, CEPSE, EAD,  
KIN, AIS, HB, MBA, CEE, CSE, ME, EPI, LAW, BMB, CEM, GEN, GLG, MMG, NEU, PLB, NUR, ANP,  
EC, GEO, CJ, HRLR, SW, SOC, BGSA, ISA, AGSA,  
Past PRES, PRES, VPIA, VPEA, SEC, LAWLI, MEDLI

- I. Meeting is called to order at 6:31 pm
- II. \* Approval of the Agenda
  - a. Motion to approve the agenda made by Rep. VanDam
    - i. Seconded by Rep. Phister
    - ii. The motion passes with 35 in favor, 0 opposed, and 0 abstaining.
- III. \*\* Consent Agenda – Attachment 1
  - a. Approval of Minutes – 4/20/17, Attachment 2
  - b. Recommended from committee
    - i. Committee confirmations, Attachment 3
- IV. Welcome New Representatives
- V. External Presentations to the Full Council
  - a. Dr. Janet Lillie, Asst. VP for Community Relations
    - i. COEL Income Tax
  - b. Kimberly Steed-Page – Student Parent Resource Center
  - c. Dr. Rob LaDuca, Associate Dean of Lyman Briggs College
    - i. SIRS Evaluations
- VI. Remarks from the Graduate School
  - a. Dr. Pero Dagbovie, Associate Dean
- VII. Remarks from Student Affairs and Services
  - a. Dr. Denise Maybank, Vice President for Student Affairs and Services
- VIII. Remarks from Advisor
  - a. Dr. Laura McCabe
- IX. Old Business
  - a. Parking
- X. \*\*Budget, Attachment 4
  - a. Motion to approve the budget made by Rep. McFall-Boegeman
    - i. Seconded by Rep. Phister
    - ii. The motion passes with 33 in favor, 1 opposed, and 3 abstaining.
- XI. Announcements
  - a. Call for nominations
    - i. VP of External Affairs
  - b. Application open
    - i. Director of Event Planning
  - c. COGS Tailgates Sept. 23<sup>rd</sup>, Oct. 21<sup>st</sup>, Nov. 4th

- d. International Grad/Professional Student Coffee Hours beginning Sept. 28th
- XII. Member's Privilege
- XIII. Motion to adjourn made by Rep. de Lima
  - a. Seconded by Rep. Gilzene
  - b. The meeting was adjourned at 7:46pm