

**COGS Full Council Meeting**  
**March 21, 2018**  
**1345 Engineering Building**  
**6:30-8:30 pm**

Present: AIS, HB, MBA, CHE, CSE, ME, LAW, BMB, CEM, GEN, GLG, IBIO, MMG, NEU, PSL, NUR, AFRE, ANS, BAE, CSUS, FW, FSHN, PKG, PDC, ENG, LIN, RCS, THR, RW, ADV, COMM, CSD, EAD, KIN, OM, ANP, EC, GEO, HDFFS, PLS, PSY, CJ, HRLR, SW, OGA, AGSA, PRES, VPIA, SEC, TRES, LAWLI, MEDLI, EVENT, PASTPRE

- I. Meeting is called to order at 6:31 pm.  
*Removed from agenda the resolution for confirmation of director of event planning.*
- II. Approval of the agenda.
  - a. Motion to approve the agenda as it is modified made by Rep. Hampton.
    - i. Seconded by Rep. Abel.
    - ii. The motion passes with 34 in favor, 0 opposed, and 1 abstaining.
- III. Consent Agenda
  - a. Approval of Minutes – 2/21/18
  - b. Recommended from committee
    - i. Conference Awards
    - ii. GSO Support Funding
    - iii. Professional Development Awards
    - iv. Rationale for Unapproved Applications
  - c. Committee Confirmations
- IV. Welcome New Representatives
- V. External Presentations to the Full Council
  - a. Feedback on Preliminary Title IX Report
    - i. Dr. Jayne Schuiteman, Acting OIE Director
    - ii. Jessica Norris, Title IX Coordinator
  - b. RVSM Expert Advisory Workgroup
    - i. Dr. Rebecca Campbell
    - ii. Kelly Schweda, SARV Prevention Program
    - ii. Dt. Lt. Andrea Munford, MSU Police Department
- VI. Remarks from the Graduate School
  - a. Dr. Thomas Jeitschko, Dean of the Graduate School
- VII. Remarks from Student Affairs and Services
  - a. SAS Representative
- VIII. Remarks from Advisor
  - a. Dr. Laura McCabe
- IX. Resolution to Approve Changing April 2018 Full Council Date
  - a. Motion to approve the resolution made by Rep. Twardochleb.
    - i. Seconded by Rep. O’Connell.
    - ii. The motion passes with 41 in favor, 1 opposed, and 1 abstaining.
- X. Resolution to Support ComSciCon-Michigan 2018
  - a. Motion to approve the resolution made by Rep. Hampton.
    - i. Seconded by Rep. O’Connell.

- ii. The motion passes with 40 in favor, 1 opposed, and 2 abstaining.
- XI. Resolution to amend FiC Procedures in COGS Bylaws
  - a. Motion to approve the resolution made by Rep. Abel.
    - i. Seconded by Rep. Truong.
  - b. Motion to table the resolutions amending the bylaws until the April Full Council meeting made by Rep. Prom.
    - i. Seconded by Rep. O’Connell.
- XII. Resolution to Amend Committees in COGS Bylaws
- XIII. MSU President Search and Graduate Students
- XIV. Awards and Recognitions – COGS Disciplinary Leadership Awards
- XV. COGS 2018-2019 Executive Board Elections
  - a. President
    - i. Nomination for the position of president close.
    - ii. Ben Burke is elected with 37 votes in favor, 1 opposed, and 4 abstaining.
  - b. Vice President of Internal Affairs
    - i. Nominations for the position of VPIA close.
    - ii. Diondra Straiton is elected with 35 votes in favor, 3 opposed, and 2 abstaining.
  - c. Vice President of External Affairs
    - i. Nominations for the position of VPEA close.
    - ii. Danielle Kaminski is elected with 34 votes in favor, 4 opposed, and 1 abstaining.
  - d. Recording Secretary-Gloria Nzeka
    - i. Nominations for the position of Recording Secretary close.
    - ii. Gloria Nzeka is elected with 40 votes in favor, 0 opposed, and 2 abstaining.
  - e. Treasurer
    - i. Meagan Abel is nominated for the position of treasurer with a motion from Rep. Truong and a second from Rep. Casulli.
    - ii. Nominations for the position of Treasurer close.
    - iii. Meagan Abel is elected with 30 votes in favor, 3 opposed, and 8 abstaining.
- XVI. Announcements
  - a. It’s Mental Health Awareness Week!
  - b. Graduate and Professional Student Appreciation Week April 2-6
  - c. International Grad/Professional Student Coffee Hour March 29
  - d. DIS Presents: Forum for Scholars’ Voices March 24 – Event 2 of Graduate Dialogue Series
  - e. Representatives needed for All-University Student Hearing Board (3) and Student Faculty Staff Hearing Board (1)
- XVII. Member’s Privilege
- XVIII. Motion to adjourn made by Rep. Colon.
  - a. Seconded by Rep. Casulli.
  - b. Meeting adjourned at 8:14 pm.