I. Meeting is called to order at 6:35 p.m.

II. Approval of the agenda
   a. Motion to approve the agenda by Rep. O’Connell
      i. Seconded by Rep. Truong
      ii. Motion passes with 33 in favor, 0 opposed, 1 abstaining

III. Welcome New Representatives

IV. External Presentations to the Full Council
   a. Graduate School Strategic Plan
      i. Dr. Thomas Jeitschko

V. Remarks from the Graduate School
   a. Dr. Thomas Jeitschko, Dean of the Graduate School

VI. Remarks from Student Affairs and Services
   a. Dr. Shaw

VII. Remarks from Advisor
   a. Dr. Laura McCabe

VIII. Remarks on Presidential Search
   a. Ben Burke

IX. Overview of COGS and Representation

X. Resolution to Approve Ad Hoc Committee Procedures
   a. Motion to approve resolution made by Rep. O’Connell
      i. Seconded by Rep. Rapp
      ii. The motion passes with 36 in favor, 1 opposed, 3 abstaining

XI. Consent Agenda
   a. Recommended from committee
      i. Proposed meeting dates 2018-19
         a. Enactment of Academic Affairs Committee Resolution
         b. Enactment of Diversity and Multicultural Affairs Committee Resolution
         c. Enactment of Mental Health Committee Resolution
         d. Enactment of Communications Committee Resolution
         e. Enactment of Community Service Committee Resolution
      f. Motion to approve the consent agenda made by Rep. Casulli
         i. Seconded by Rep. Mitchell
         ii. The motion passes with 35 in favor, 0 opposed, 5 abstaining

XII. Proposed 2018-2019 Budget
   a. Motion to approve budget made by Rep. Hugentobler
      i. Seconded by Rep. O’Connell
      ii. The motion passes with 34 in favor, 1 opposed, 4 abstaining

XIII. Members Privilege
XIV. Motion to adjourn the meeting made by Rep. O’Connell
   i. Seconded by Rep. De Lima
   ii. Meeting adjourned at 8:11 p.m.