

COGS Full Council Meeting
September 12, 2018
101 Biochemistry Building
6:30-8:30 p.m.

Present: AFRE, ANS, BAE, CSUS, ENT, FW, FOR, ACMMS, ENG, RCS, SLS, THR, RW, ADV, CSD, EAD, KIN, AIS, HB, MGT, MBA, BME, CSE, ECE, ME, HM, BMB, CMB, CEM, GLG, IBIO, NEU, PSL, PLB, PRIME, STT, NUR, ANP, GEO, HDFS, PLS, PSY, HRLR, ISA, PRES, VPIA, VPEA, SEC, TRES, LAWLI, MEDLI, PARL, EVENT

- 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.