## COGS Full Council Meeting March 13, 2019 473 Law School Building 6:30-8:30 p.m.

Present: BAE, CSUS, ENT, FW, FSHN, FOR, HRT, PSMS, PDC, ACMMS, ENG, RCS, SLS, RW, AIS, MBA, ADV, CSD, HRC, EAD, KIN, TE, BME, CHE, CEE, CSE, ME, EPI, HM, LAW, BMB, CMB, CEM, GEN, GLG, IBIO, MMG, NEU, PHY, PSL, PLB, OM, PHARM, ANP, GEO, HDFS, PLS, PSY, CJ, HRLR, SOC, ISA, OGA, PRES, VPIA, VPEA, SEC, TRES, MEDLI, PARL

I. Meeting called to order at 6:31 pm

Added to the agenda the resolution to sponsor the Prioritizing Myself Everyday event.

Removed from the agenda remarks from COGS Advisor Dr. McCabe, and External Presentation from Student Conduct Officer Josh Durbin.

- II. \*\*Approval of the agenda
  - a. Motion to approve the agenda made by Rep. Puentes
    - i. Seconded by Rep. Ural
    - ii. Motion passes with 42 in favor, 0 opposed, and 2 abstaining.
- III \*\*Consent Agenda
  - a. Approval of February Meeting Minutes
  - b. GSO Event Funding
  - c. Motion to approve the consent agenda made by Rep. Casulli
    - i. Seconded by Rep. Slivensky
    - ii. Motion passes with 43 in favor, 0 opposed, and 1 abstaining.
- IV. Welcome New Representatives
- V. Remarks from the Graduate School
  - a. Dr. Thomas Jeitschko, Dean of the Graduate School
- VI. Remarks from Student Affairs and Services
  - a. Dr. Allyn Shaw
- VII. \*\*Resolution to Support ComSciCon
  - a. Motion to approve the resolution made by Rep. Puentes
    - i. Seconded by Rep. Boodoo
    - ii. Motion passes with 46 in favor, 0 opposed, and 3 abstaining.
- VIII. \*\* Resolution to Support 3MT Travel for Winner
  - a. Motion to approve the resolution made by Rep. Mcfall-Boegeman
    - i. Seconded by Rep. Hungentobler
    - ii. Motion passes with 47 in favor, 1 opposed, and 0 abstaining.
- IX. \*\* Resolution to Approve COGS Bylaw Revisions
  - a. Motion to table the resolutions amending the bylaws until the April Full Council made by Rep. Casulli
    - i. Seconded by Rep. Mcfall-Boegeman
    - ii. Resolutions tabled without objection
- X. \*\*Resolution to Support Additional Event Funds
  - a. Motion to approve the resolution made by Rep. de Lima

- i. Seconded by Rep. Mcfall-Boegeman
- ii. Motion passes with 45 in favor, 0 opposed, 2 abstaining
- XI. Election of New Executive Board
  - a. President
    - i. Nomination for the position of President close.
    - ii. Meagan Abel is elected with 46 votes in favor, 0 opposed, and 0 abstaining.
  - b. Vice President of Internal Affairs
    - i. Nomination for the position of VPIA close.
    - ii. Diondra Straiton is elected with 46 votes in favor, 2 opposed, and 0 abstaining.
  - c. Vice President of External Affairs
    - i. Nomination for the position of VPEA close.
    - ii. Danielle Jones is elected with 44 votes in favor, 4 opposed, and 0 abstaining.
  - d. Recording Secretary
    - i. Nomination for the position of Recording Secretary close.
    - ii. Hunter Mcfall-Boegeman is elected with 47 votes in favor, 0 opposed, and 2 abstaining.
  - e. Treasurer
    - i. Nomination for the position of Treasurer close.
    - ii. Kaitlyn Casulli is elected with 45 votes in favor, 2 opposed, and 0 abstaining.
- XII. \*\* Resolution to Sponsor the Prioritizing Myself Everyday Event
  - a. Motion to support the resolution made by Rep. Mcfall-Boegeman
    - i. Seconded by Rep. de Lima
    - ii. Motion passes with 44 in favor, 2 opposed, and 2 abstaining
- XIII. Committee Reports
- XIV. Member's Privilege
- XV. Motion to adjourn the meeting made by Rep. de Lima
  - a. Seconded by Rep. Tarrant
  - b. Meeting adjourned at 8:34 pm