COGS Full Council Meeting
April 10, 2019
221 Natural Resources
6:30 – 8:30 p.m.

Attending: PRES, VPIA, VPEA, SEC, TRES, EVENT, AFRE, ANS, BAE, CSUS, ENT, FW, FOR, HRT, PSMS, PKG, PDC, ENG, RCS, SLS, RW, AIS, HB, MBA, ADV, CSD, EAD, KIN, BME, CHE, CSE, ME, EPI, LAW, BMB, CMB, CEM, GEN, GLG, IBI, MMG, NEU, PHY, PLB, NUR, OM, Pharm, ANP, GEO, HDFS, PSY, CJ, HLR, ISA, OGA

Non-Voting Attendees: Dr. Shaw, Dr. McCabe, Matt Helm, Dr. Shannon Lynn Burton, McKenzie Javorka, Kelly Schweda, Maria Sloat, Outgoing VPEA, Outgoing SEC, Outgoing MEDLI, Chelsie Boodoo, Fateh, Ray Garcia

Start 6:33PM

I. Approval of the agenda
   a. Motion to approve the agenda made by Rep. O’Connell and seconded by Rep. Fiesel.
   b. The motion passed with 34 yes, 0 opposed, and 0 abstentions.

II. Consent agenda
   a. Approval of March meeting minutes
   b. 19-SS-54: COGS Event Funding
   c. 19-SS-55: COGS Professional Development Awards
   d. 19-SS-56: COGS Conference Awards
      i. Motion to approve the consent agenda made by Rep. O’Connell and seconded by Rep. Tarrant.
      ii. The motion passed with 35 yes, 0 no, and 0 abstentions.

III. Welcome new representatives

IV. Perfect attendance & graduating reps recognition

V. Remarks from the Graduate School

VI. Remarks from Student Affairs and Services

VII. Remarks from COGS Advisor

VIII. External presenters
   a. Dr. Shannon Lynn Burton, University Ombudsperson
   b. McKenzie Javorka & Kelly Schweda, MSU RVSM Expert Advisory Workgroup
   c. Mariah Sloat, Graduate Education and Prevention Specialist for POE

IX. Old Business
   a. 19-SS-46:51: Resolutions in support of amending the COGS Bylaws
i. Rep. McFall-Boegeman motioned to refer the changes back to the Constitution and Bylaws Committee. Seconded by Rep. de Lima

ii. The motion passed with 38 yes, 2 no, and 5 abstentions

X. New Business

a. 19-SS-57: A resolution in support of modifying the Student Rights and Responsibilities
   i. Motion to support the resolution made by Rep. O’Connell and seconded by Rep. Fiesel
   ii. The motion passed with 46 yes, 0 no, and 1 abstention

b. 19-SS-58: A resolution in support of admitting Minorities in Agriculture Natural Resources and Related Sciences (MANRRS) to the Council of Graduate Students
   i. Motion to support the resolution made by Rep. O’Connell and seconded by Rep. Springer
   ii. The motion passed with 31 yes, 8 no, and 6 abstentions

c. 19-SS-59: A resolution in support of the 2019-2020 preliminary budget
   i. Motion to support the resolution made by Rep. Djenontin and seconded by Rep. McFall-Boegeman
   ii. Motion passed with 40 yes, 0 no, and 5 abstentions

XI. Executive reports

a. President Abel
   i. Tax referendum
   ii. Parliamentarian and Director of Events search
   iii. What’s My Name? campaign

b. VPIA Straiton
   i. Updates from the Search Committee for the Associate Vice President of Civil Rights and Title IX Education and Compliance
   ii. President’s Advisory Committee on Disability Issues
   iii. OIE Anti-Discrimination Policy workgroup

XII. Committee reports

XIII. COGS Event Announcements

a. 4/12 – Library focus group
b. 4/12 – RSVM training vendor focus group
c. 4/17 – Graduate School appreciation lunch
d. 4/19 – Meeting with the Sexual Assault Nurse Examiner (SANE) Consultant
e. 4/24 - COGS Reps thank-you dinner

XIV. Member’s Privilege

XV. Adjourn

a. Motion to adjourn made by Rep. de Lima and seconded by Rep. O’Connell
b. Motion to adjourn passed by unanimous voice vote.
The Council of Graduate Students (COGS) is the constitutionally authorized government representing all graduate and professional students at Michigan State University. COGS actively promotes the improvement of both the individual and collective graduate experience by working with university administrators and faculty on a multitude of graduate student issues.