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,FO R,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,IBIO,MMG,NEU,PHY,PLB,NU R,OM,Pharm,ANP,GEO,HDFS,PSY,CJ,HRLR,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
 - 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

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COUNCIL OF GRADUATE STUDENTS

Michigan State University Chittenden Hall 466 W. Circle Dr. Room 120 East Lansing, MI 48824 517/353-9189 FAX: 517/432-0034

> office@cogs.msu.edu www.cogs.msu.edu

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- 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. M^cFall-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.

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