COGS Full Council Meeting September 18, 2019 226 Erickson Hall 6:30 – 8:30 p.m.

Attending: PRES, VPIA, VPEA, SEC, TRES, LAWLI, MEDLI, PARL, EVENT, AFRE, ANS, BAE, FW, ENG, SLS, MBA, COMM, CSD, EAD, KIN, TE, BME, CHE, CSE, HM, LAW, CEM, GLG, MMG, PHY, PLB, NUR, PHARM, ANP, EC, GEO, PSY, CJ, SW, ISA, MANRRS

Non-Voting Attendees: Dr. Maybank, Dr. McCabe, Arienne Patano, Chayce Griffith,

Zachary Fernandez, John Snook

Start Time: 6:35PM

- 1. Approval of the agenda
 - a. Motion to approve the agenda made by Rep. M^cFall-Boegeman and seconded by Rep. Monterroso.
 - b. Motion passed by unanimous voice vote.
- 2. Consent agenda
 - a. Approval of April meeting minutes
 - b. 19-FS-01: A resolution confirming COGS appointments to external committees
 - i. Motion to approve the consent agenda made by Rep. Puentes and seconded by Rep. McFall-Boegeman.
 - ii. The motion passed by unanimous voice vote.
- 3. Welcome new representatives
 - a. Introduction to Teams
 - b. Intro to legislation
- 4. Remarks from the Graduate School
- 5. Remarks from Student Affairs and Services
- 6. Remarks from COGS Advisor
- 7. New Business
 - a. 19-FS-02: A Resolution in Support of the COGS 2019-2020 Budget
 - i. Motion to support the resolution was made by Rep. Laux and seconded by Rep. McFall-Boegeman
 - ii. The motion passed with 24 Yes, 0 No, and 1 Abstention
 - b. 19-FS-03: A Resolution to Change COGS Event Funding Eligibility Requirements
 - i. Motion to support the resolution made by Rep. Sorenson and seconded by Rep. Monterroso.
 - ii. The motion passed with 24 Yes, 1 No, and 1 Abstention
 - c. 19-FS-04: A resolution to sponsor *It's on Us* week



COUNCIL OF GRADUATE STUDENTS

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- i. A motion to support the resolution was made by Rep. Puentes and seconded by Rep. Shinos.
- ii. The motion passed with 25 Yes, 1 No, and 0 Abstentions
- d. 19-FS-05: A resolution in support of travel to the Student Advocates for Graduate Education (SAGE) fall summit
 - i. A motion to support the resolution was made by Rep. Puentes and seconded by Rep. Laux
 - ii. The motion passed with 23 Yes, 0 No, and 4 Abstentions
- 8. Executive reports
 - a. President Abel
 - i. Department of Education reports
 - ii. OIE Process Advisors proposal
 - b. VPIA Straiton
 - i. Break: Rep Bio form
 - c. Events Director Gilzene
 - i. Summer/fall welcome events report
- 9. Committee reports
- 10. COGS Event Announcements
 - a. September 20 Advisor Workshop with Dr. Burton, University Ombudsperson
 - b. September 21 GSLW Leadership Institute
 - c. September 24 COGS Trivia Night
 - d. September 28 Homecoming Tailgate
- 11. Member's Privilege
- 12. Adjourn
 - a. Motion to adjourn was mad by Rep. Puentes and seconded by Rep. McFall-Boegeman
 - b. Motion to adjourn passed by unanimous voice vote



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