

COGS Full Council Meeting
October 16, 2019
226 Erickson Hall
6:30 – 8:30 p.m. 632

Attending: PRES, VPEA, SEC, TRES, MEDLI, PARL, EVENT, AFRE, ANS, BAE, ENT, FW, FOR, HRT, PSMS, PDC, ENG, SLS, MBA, COMM, KIN, TE, BME, CHE, CSE, ME, HM, LAW, BMB, CEM, GEN, GLG, IBIO, MMG, NEU, PHY, PLB, NUR, OM, Pharm, ANP, GEO, CJ, HRLR, SW, ISA, MANRRS

Non-Voting Attendees: Benjamin Kenofen

Start time 6:32PM



COUNCIL OF GRADUATE STUDENTS

Michigan State University
Chittenden Hall
466 W. Circle Dr. Room 120
East Lansing, MI 48824

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1. Approval of the agenda
 - a. Motion to approve the agenda made by Rep. Fiesel and seconded by Rep. Hugentobler.
 - b. Motion passed by unanimous voice vote.
2. Consent agenda
 - a. Approval of September meeting minutes
 - b. 19-FS-06: A Resolution to Approve the 2019-2020 Committee Appointment Recommendations
 - c. 19-FS-07: GSO Event Funding
 - d. 19-FS-08: Conference Award Funding
 - e. 19-FS-09: Professional Development Award Funding
 - i. Motion to approve the agenda made by Rep. Hugentobler and seconded by Rep. Fiesel.
 - ii. Motion passed by unanimous voice vote.
3. Welcome new representatives
4. External Presenters
 - a. Dr. Terri Sullivan, Interim Provost
 - b. Meg Akehi, CAPS
 - c. Dr. Heather Shea, Women's Student Services
 - d. Brian Jeffries, Student Legal Services
5. Remarks from the Graduate School
6. Remarks from Student Affairs and Services
7. Remarks from COGS Advisor
8. New Business
 - a. 19-FS-10: A Resolution in Support of Implementing a Process Advisor Program for non-Title IX OIE Investigations
 - i. Motion to support the resolution made by Rep. Monterroso and seconded by Rep. Logan.
 - ii. The motion passed with 34 Yes, 1 No, and 5 Abstentions.
 - b. 19-FS-11: A Resolution to Support the *WILD Conference 2019*
 - i. Motion to support the resolution made by Rep. Fiesel and seconded by Rep. Springer.

- ii. The motion passed with 35 Yes, 1 No, and 3 Abstentions
- c. 19-FS-12: A Resolution to Support *Mental Health Awareness Week*
 - i. Motion to support the resolution made by Rep. Laux and seconded by Rep. Snook
 - ii. The motion passed with 38 Yes, 0 No, and 0 Abstentions

- 9. Executive reports
 - a. President Abel
 - i. Provost search
 - ii. GSRR changes
 - iii. Suggestion box
 - b. VPIA Straiton
 - i. Break: Committee reports
 - c. Treasurer Casulli
 - i. Professional Development funds status
 - ii. Funding guidelines reminders

10. Committee reports

11. COGS Event Announcement

12. Representative's Privilege

13. Adjourn

- a. Motion to adjourn made by Rep. McFall-Boegeman and seconded by Rep. Monterroso
- b. The motion passed by unanimous voice vote.



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