

**COGS Full Council Meeting
December 4, 2019
226 Erickson Hall
6:30 – 8:30 p.m.**

Start 6:31PM

Attending: AFRE, ANS, BAE, CSUS, FW, FOR, HRT, PSMS, PDC, ENG, PHL, SLS, MBA, COMM, EAD, KIN, TE, CHE, CSE, ME, HM, LAW, BMB, CEM, GEN, IBIO, MMG, PHY, PLB, NUR, OM, Pharm, ANP, GEO, PSY, CJ, HRLR, SW, BGSA, MANRRS, PRES, VPIA, VPEA, SEC, TRES, LAWLI, PARL

Non-Voting: Dr. Shaw, Dr. McCabe, Dr. Rojewski, Alan Halim, Josh Latham, Zach Waessmer, Miyanna Fowlkes



COUNCIL OF GRADUATE STUDENTS

Michigan State University
Chittenden Hall
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1. Approval of the agenda
 - a. Motion to approve the agenda made by Rep. Fiesel and seconded by Rep. Puentes.
 - b. The motion to approve the agenda passed by a unanimous voice vote.
2. Consent agenda
 - a. Approval of November meeting minutes
 - b. 19-FS-17: A Resolution to Approve the 2019-2020 Committee Appointment Recommendations
 - c. 19-FS-18: Conference Award Funding
 - d. Motion to approve the consent agenda made by Rep. Webster and seconded by Rep. Fiesel.
 - e. The motion to approve the consent agenda passed by unanimous voice vote.
3. Welcome new representatives
4. Remarks from the Graduate School
5. Remarks from Student Affairs and Services
6. Remarks from COGS Advisor
7. New Business
 - a. 19-FS-19: A Resolution Confirming Director of Event Planning Iris Wong
 - i. A motion to support the resolution was made by Rep. M^cFall-Boegeman and seconded by 2nd Rep. Laux.
 - ii. The motion to support the resolution passed with 35 For, 2 Against, and 0 Abstentions.
 - b. 19-FS-20: A Resolution in Support of a Multicultural Building
 - i. A motion to support the resolution was made by Rep. Webster and seconded by Rep. Fiesel.
 - ii. The motion to support the resolution passed with 28 For, 6 Against, 3 Abstentions.

- c. 19-FS-21: A Resolution in Support of Forming a Subcommittee of University Council to Develop a Comprehensive Workplace Bullying Policy
 - i. A motion to support the resolution was made by Rep. Fiesel and seconded by Rep. Puentes.
 - ii. The motion to support the resolution was passed with 36 For, 0 Against, 6 Abstentions.
- d. 19-FS-22: A Resolution in Support of Including Diversity Statements in Faculty Promotion/Tenure Review and in Annual Reports
 - i. A motion to support the resolution was made by Rep. Akiding and seconded by Rep. Fiesel
 - ii. A motion to amend the resolution to rename the Diversity, Equity, and Inclusion Statements to Equity and Inclusion Statements was made by Rep. Stokes and seconded by Rep. Hugentobler.
 - iii. The motion to amend the resolution passed with 20 For, 10 Against, and 9 Abstentions
 - iv. The motion to support the amended resolution passed with 31 For, 3 Against, and 4 Abstentions

- 8. Executive reports
 - a. President Abel
 - i. Graduate School's Mentoring Report
 - ii. MSU travel policy
 - iii. Strategic Planning and DEI Planning Committees
 - b. VPIA Straiton
 - i. Break: Committee reports

9. Committee reports

10. COGS Event Announcements

11. Representative's Privilege

12. Adjourn

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



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