COGS Full Council Meeting
February 19, 2020
E109 Fee Hall
6:30 – 8:30 p.m.

Attending: AFRE, ANS, BAE, CSUS, ENT, FW, FOR, PDC, ENG, PHL, SLS, MBA, COMM, CSD, EAD, KIN, TE, BME, CSE, ME, HM, LAW, BMB, CEM, GEN, IBIO, MMG, NEU, PHY, PLB, OM, ANP, GEO, PSY, CJ, BGSA, ISA, MANNRRS,

Non-Voting: Dr. Shaw, Dr. McCabe, Rique Campa, Jennifer Gruber, Breanna Demaline, PRES, VPIA, VPEA, SEC, TRES, LAWLI, MEDLI, PARL, EVENT

Start 6:30PM

1. Approval of the agenda
   a. Motion to approve the agenda made by Rep. Puentes and seconded by Rep. Fiesel
   b. The motion to approve the agenda passed by unanimous voice vote

2. Consent agenda
   a. Approval of January meeting minutes
   b. 20-SS-29: A Resolution to Approve the 2019-2020 Committee Appointment Recommendations
   c. 20-SS-30: GSO Event Funding
   d. 20-SS-31: Professional Development Awards
   e. 20-SS-32: Conference Awards
   f. A motion to approve the consent agenda was made by Rep. Stokes and seconded by Rep. Laux
   g. 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. Graduate student participation on IRBs
   b. Academic calendar
      i. A resolution to support the proposed 2 dates for Fall break and including graduate students who are not susceptible to accreditation issues in the Fall break was introduced by Rep. Frans.
      ii. A motion to support the resolution was made by Rep. M’Fall-Boegeman and seconded by Rep. Lee.
      iii. The motion passed by voice vote, with 36 For, 0 Against and 2 Abstentions
c. 20-SS-33 A Resolution to Sponsor Graduate Student Registration for the “Write Winning Grants” Workshop
d. A motion to support the resolution was made by Rep. Frans and seconded by Rep. Shah
e. The motion passed by unanimous voice vote.

8. Executive reports
a. President Abel
   i. Resolutions updates
   ii. APASO statement
   iii. Elections
b. VPIA Straiton
   i. Break: Committee reports
c. Treasurer Casulli
   i. Investment update

9. Committee reports
a. Graduate Academic Conference (GAC) Committee
   i. Sign up to volunteer

10. COGS Event Announcements
   a. 2/22 - GAC
   b. 3/12 – COGS/CAPS workshop: Conflict management
   c. 3/13 – Working with Students in Distress training

11. Representative’s Privilege

12. Adjourn
   a. Motion to adjourn made by Rep. Puentes and seconded by Rep. M’Fall-Boegeman
   b. The motion to adjourn passed by unanimous voice vote

End: 8:00PM