

**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**



**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. 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<sup>c</sup>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<sup>c</sup>Fall-Boegeman
    - b. The motion to adjourn passed by unanimous voice vote

**End: 8:00PM**



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