COGS Full Council Meeting
April 15, 2020
Zoom
6:30 – 8:30 p.m.

Attendees: AFRE, ANS, BAE, CSUS, FW, FOR, HRT, SLS, COMM, EAD, KIN, BME, CSE, LAW, BMB, CEM, GEN, IBIO, MMG, NEU, PHY, PLB, NUR, OM, ANP, GEO, PSY, CJ, SW, ISA MANRRS
Non-Voting Attendees: Dr. Shaw, Dr. McCabe, Melissa DelRio, Zach Wessner, Jayant Benjamin, Fajashree Jagtap, Amar Mali, PRES, VPIA, VPEA, SEC, TRES, Outgoing PARL, PARL, EVENT

Start Time: 6:37 pm

1. Approval of the agenda
   a. Motion to approve the agenda was made by Rep. Frans and seconded by Rep. Spiros
   b. The motion passed with 21 For, 0 Against, and 0 Abstentions

2. Consent agenda
   i. Motion to approve the consent agenda was made by Rep. Shah and seconded by Rep. Fiesel
   ii. The motion passed with 21 For, 0 Against, and 0 Abstentions
   b. Approval of March meeting minutes
   c. 20-SS-39: A Resolution to Approve the 2019-2020 Committee Appointment Recommendations
   d. 20-SS-40: Conference Awards

3. Welcome new representatives

4. Awards & Recognition
   a. Perfect attendance
   b. Graduating representatives
   c. Transitioning Executive Board

5. Remarks from the Graduate School
   a. Summer waiver for defenses on website along with extensions for those that need them.

6. Remarks from Student Affairs and Services
   a. SOS fund is live and accepting applications.

7. Remarks from COGS Advisor

8. New Business
   a. 20-SS-41: A Resolution to Confirm the 2020-2021 Parliamentarian
      i. The motion to approve the Parliamentarian was made by Rep. Frans and seconded by Rep. Spiros
      ii. The motion passed with 22 For, 3 Against, and 2 Abstentions
b. 20-SS-42: A Resolution to Confirm the 2020-2021 Director of Event Planning
   i. The motion to approve the Director of Event Planning was made by Rep. Henry and seconded by Rep. Puentes
   ii. The motion passed with 23 For, 3 Against, and 0 Abstentions

c. 20-SS-43: A Resolution to Confirm the 2020-2021 Executive Liaison to the Colleges of Medicine
   i. The motion to approve the Executive Liaison to the Colleges of Medicine was made by Rep. Frans and seconded by Rep. Henry
   ii. The motion passed with 25 For, 0 Against, and 1 Abstentions

d. 20-SS-44: A Resolution in Support of the 2020-2021 Preliminary Budget
   i. The motion to approve the 2020-2021 Preliminary Budget was made by Rep. Webster and seconded by Rep. Henry
   ii. The motion passed with 23 For, 0 Against, and 1 Abstentions

e. 20-SS-45: A Resolution in Support of Allocating Funds to a Graduate Student Emergency Fund
   i. The motion to approve Allocating Funds to a Graduate Student Emergency Fund was made by Rep. Henry and seconded by Rep. Frans
   ii. The motion passed with 26 For, 0 Against, and 0 Abstentions

f. Covid-19 Discussion

9. Executive reports
a. President Abel
   i. Implementation updates

b. VPEA Straiton
   i. Mental Health resources

c. Treasurer Logan
   i. Technology grant update

10. Committee reports

11. Representative’s Privilege

12. Adjourn
a. A motion to adjourn the meeting was made by Rep. Spiros and was seconded by Rep. Webster
b. The motion passed unanimously by voice vote.

End Time: 7:32 pm