

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



COUNCIL OF GRADUATE STUDENTS

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

517/353-9189
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equal opportunity institution*

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.



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End Time: 7:32 pm