COGS Full Council Meeting
January 20, 2020
Zoom
6:30 – 8:30 p.m.

Voting Attendees: OM, BAE, MTH, KIN, HM, FOR, BGSA, PSY, PHY, HRT, ACMMS, GLG, ADV, AFRE, PSMS, MMG, SOC, GEO, TE, NUR, EC, CJ, CSD, NEU, ENG, HDFS, ENT, CEM, THR, MBA, ANP, CMB, IBIO, PLB, COMM, HRLR, CSUS, ANS, RW, FW
Non-Voting Attendees: Dr. Shaw, Dr. McCabe, Melissa DeRio, Meg Moore, Brian Jefferies, David Meyers, Tyler Silvestri, Renee Wilmont, PRES, VPIA, VPEA, SEC, TRES, LAWLI, MEDLI, PARL, EVENT

Start Time: 6:31 PM

1. Approval of the agenda
   a. A motion to approve the agenda was made by Rep. Puentes and was seconded by Rep. Frans.
   b. The motion was passed unanimously by voice.

2. Consent agenda
   a. Approval of December meeting minutes
   b. 21-SS-21: Professional Development Awards
   c. 21-SS-22: Conference Awards
   d. 21-SS-23: GSO Event Funding
   e. 21-SS-24: Technology Awards
   f. 21-SS-25: 20-21 Committee Appointments
      i. A motion to approve the Consent Agenda was made by Rep. Ward and was seconded by Rep. Conner.
      ii. The motion passed with 29 in favor, 0 opposed, and 1 abstention.

3. Welcome new representatives

4. External Speakers
   a. Meg Moore (she/her/hers) - Associate Director, Graduate Student Life and Wellness
   b. Student Legal Services

5. Remarks from the Graduate School

6. Remarks from Student Affairs and Services

7. Remarks from COGS Advisor

8. New Business
   a. 21-SS-26: A Resolution in Support of a Financial Donation to Haven House
i. A motion to support the resolution was made by Rep. Puentes and seconded by Rep. Henry.
ii. The motion passed with 33 in favor, 0 opposed, and 3 abstentions.
b. 21-SS-27: A Resolution to Appoint the Spring 2021 Director of Equity and Anti-Discrimination
   i. A motion to support the resolution was made by Rep. Chong and seconded by Rep. Stokes.
   ii. The motion passed with 32 in favor, 0 opposed, and 2 abstentions.
c. Covid-19 Discussion

9. Executive reports
a. President Abel
   i. Government relations webinars
      1. 1/29, 10:00 am EST – Legislative kickoff
      2. 2/12, 1:00 pm EST – 2022 Budget
      3. 2/16, 3:00 pm – 2022 Budget
   ii. Chief of Police search
b. VP Hansen
   i. Committee Reports
   c. VP Straiton
      i. Task Force on Racial Equity Reports

10. Committee reports
a. Graduate Academic Conference committee

11. Representative’s Privilege

12. Upcoming Events
a. https://cogs.msu.edu/upcoming-events/
b. January 21
   i. 12:00: MLK Jr Week – Anti-bias training
   ii. 5:30: MLK Jr Week – Racism: A Public Health Crisis
   iii. 6:45: COGS Yoga w/ RecSports
c. February 22 – MLK Jr week – Experiences of MSU Black Male Students
d. January 27 – Financial Wellness Workshop
e. February 4 – Slavery to Freedom Lecture: Dr. Monique Morris
f. February 11 – Slavery to Freedom Lecture: Patrisse Cullors
g. February 20 – Graduate Academic Conference
h. February 25 – Slavery to Freedom Lecture: Dr. Cornel West

13. Adjourn
   a. Motion to adjourn the meeting was made by Rep. Henry and was seconded by Rep. Rapp.
   b. The motion to adjourn passed unanimously by voice.

End Time: 8:06 PM