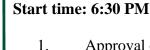
COGS Full Council Meeting December 7, 2022

Chittenden 110 & Zoom

Join Zoom Meeting: https://msu.zoom.us/j/91366527329 Meeting ID: 913 6652 7329; Passcode: fccogs 6:30 - 8:30 p.m.

Attendees: CJ, ENG, FOR, BGSA, ACMMS, PRIME, PHY, AFRE, CMSE, PKG, GLG, RW, CSUS, IBIO, SOC, MANRRS, HRLR, NUR, ANS, CMB, NEU, ME, FSHN, AGSA, MMG, THR, PLS, ENT, STT, CHE, MTH, CEM, BAE, HDFS, PSL, TE, GEO

Non-voting attendees: Dr. Allyn Shaw, Steven Thomas (Graduate School), Dr. Jim Lucas (SIRS Committee), Caroline Weidner, Deanne Arking, Katherine Martin, PRES, VPEA, SEC, TRES, MEDLI, DoEA



Approval of the agenda

a. Motion: Rep. Curley

b. Seconded by Rep. Ghosh

2. Consent agenda

a. Approval of November meeting minutes

b. 22-FS-16: Conference Award Funding

i. Motion: Rep. Witwer

ii. Seconded by Rep. Zhang

iii. Votes:

1. Yes = 31

2. $N_0 = 0$

3. Abstain = 0

COUNCIL OF GRADUATE STUDENTS

MICHIGAN STATE

UNIVERSITY

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

> 517/353-9189 FAX: 517/432-0034

office@cogs.msu.edu www.cogs.msu.edu

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- In Memoria of Quintin Whitsitt 3.
- **External Speakers** 4.
 - a. SIRS Replacement Committee Dr. Jim Lucas (Assistant Dean, Global Education & Curriculum)
- Remarks from the Graduate School 5.
 - a. Dr. Stephen Thomas
- Remarks from Student Life and Engagement 6.
 - a. Dr. Allyn Shaw
- 7. Remarks from COGS Advisor
 - a. Dr. Matthew Wawrzynski
- 8. Old Business
 - a. Trustee Pat O'Keefe resigned from the Board of Trustees

- 9. New Business
 - a. 22-FS-17: Increasing donor accountability at Michigan State University
 - i. Motion: Rep. Braggs
 - ii. Seconded by Rep. Kaur
 - iii. Votes:
 - 1. Yes = 33
 - 2. No = 0
 - 3. Abstain = 3
- 10. Executive reports
 - a. Treasurer Roberts: Applying for Spring semester funding
 - b. DoEP Sutton:
 - i. Friday, 12/9, 9am to 10am: Coffee & Connection at the Constellation Cat Cafe
 - ii. Monday, 12/12, 1pm to 3pm: Cookie Decorating in Chittenden (Room 110). Pizza will be available as well!
- 11. Committee reports
- 12. Representative's Privilege
- 13. Prize Drawing for Committee Members: Rep/ Groeller
- 14. Adjourn
 - a. Motion: Rep. Curley
 - b. Seconded by White

End Time: 8:15 PM



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