

**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**



**Start time: 6:30 PM**

1. 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. No = 0
      3. Abstain = 0
3. In Memoria of Quintin Whitsitt
4. External Speakers
  - a. SIRS Replacement Committee – Dr. Jim Lucas (Assistant Dean, Global Education & Curriculum)
5. Remarks from the Graduate School
  - a. Dr. Stephen Thomas
6. Remarks from Student Life and Engagement
  - 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

**COUNCIL OF GRADUATE STUDENTS**

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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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