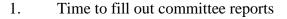
COGS Full Council Meeting October 18, 2023 Chittenden 110 & Zoom

6:30-8:30 pm EST

START: 6:30 PM

Attendees: ACMMS, AFRE, ANP, ANS, BAE, BME, CHE, CJ, CMB, CMSE, CSD, EAD, EC, ENT, EPI, FOR, FSHN, FW, GEN, GEO, GLG, HDFS, HM, HRT, KIN, LIN, MANRRS, ME, MTH, NEU, NUR, OM, PHARM, PHY, PKG, PLB, PLS, PRIME, PSL, PSMS, PSY, RW, SOC, TE

Non-voting attendees: Dean Pero Dagbovie and Dr. Stefanie Baier (Graduate School), Dr. Allyn Shaw (SLE), Dr. Nicole (Nikki) Schmidtke (OIE), Kevin McCarthy (SRR and GSR Advisory Committee), PRES Jeffery, VPIA Chamoun, VPEA Kaur, TRES Miles, PARL Amaniampong, DoEA Pyram, Deanne Arking, Kelli Malcolm (OIE), Katusha Galitzine (ADP Response team), Laura Rugless (OCR)



- 2. Approval of the agenda
 - a. Motion: Rep. Stanley
 - b. seconded by: Rep. Zhang
- 3. Welcome new representatives
 - a. Guide to Robert's Rules of Order
 - b. Guide to iClicker
- 4. Consent agenda
 - a. Approval of September meeting minutes
 - b. 23-FS-09: GSO event funding
 - c. 23-FS-10: Committee appointments
 - d. 23-FS-11: Conference awards
 - e. 23-FS-12: Professional development awards
 - i. Motion: Rep. Lloyd
 - ii. seconded by: Rep. Shirley
 - iii. Votes:
 - 1. Yes = 37
 - 2. $N_0 = 0$
 - 3. Abstain = 0



COUNCIL OF GRADUATE STUDENTS

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

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

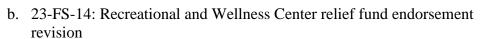
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5. External Speakers

- Kevin McCarthy (he/him) (kmccarthy@hcg.com) SRR and GSR Advisory Committee – Huron Consulting Group
 - i. Holding talks with various student groups to gather more information and additional changes

- 6. Remarks from Student Life and Engagement (SLE)
 - a. Fall break next week!
 - b. Watch out for posted events for Saturday of MSU vs U of M
 - c. CAPS and EAP available!
 - d. SOS funds (sle.msu.edu)
- 7. Remarks from the Graduate School
 - a. Visit Graduate School calendar on the website for upcoming events
- 8. New Business
 - a. 23-FS-13: Transfer of endowment funds
 - i. Motion: Rep. Shirley
 - ii. seconded by: Rep Zhang
 - iii. Votes:
 - 1. Yes = 40
 - 2. No = 1
 - 3. Abstain = 0



- i. Motion: Rep. Farina
- ii. seconded by: Rep. Reisinger
- iii. Votes:
 - 1. Yes = 43
 - 2. No = 0
 - 3. Abstain = 0



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- c. 23-FS-15: Approval of the nominee for the Director of Event Planning
 - i. Motion: Rep. Musso
 - ii. seconded by: Rep. Shirley
 - iii. Votes:
 - 1. Yes = 43
 - 2. No = 0
 - 3. Abstain = 0
- d. Presidential Search feedback form is now effectively closed
- 9. Special elections
 - a. Recording Secretary
 - i. Saviour Kitcher
 - 1. Motion: Rep. Shirley
 - 2. seconded by: Rep. Farina
 - 3. Votes:
 - a. Yes = 41
 - b. No = 0
 - c. Abstain = 0

- 10. Executive Reports
- 11. Committee Reports
- 12. Upcoming Events
 - a. 10/25, COGS Coffee and Connection @ Hooked, 9 -10 am
 - b. 11/2, Visit Abram's Planetarium with COGS! @ Abram's Planetarium, 7 8 pm
- 13. Representative's Privilege
- 14. Adjourn

i. Motion: Rep. Lloyd

ii. seconded by: Rep. Shirley

END TIME: 8:37 PM



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