COGS Full Council Meeting November 20, 2024, 6:30 PM – 8:30 PM Chittenden Hall, Room 110

Meeting called to order at 6:30 pm

Attendees: AFRE, AGSA, ANS, BGSA, CEM, CJ, CMB, CMSE, COMM, CSD, EAD, EC, EPI, FOR, FSHN, GEN, GEO, GLG, HRT, ISA, LAW, MBA, ME, MKT, MMG, MUS, NEU, NUR, OM, PHY, PKG, PLB, PLS, PRIME, PSL, PSM, SOC, STT, SW, TE, VM

Non-Voting Attendees Dean Pero Dagbovie (Graduate School), Dr. Stefanie Baier (Graduate School), Dr. Charles Hasemann (Office of Research and Innovation), Mackenzie Fritz (Student Life and Engagement), President Roberts, VPIA Lubben, Treasurer Heilman, DoEP Cardino, Liaison Bjerke, Liaison Loonen

- 1. Welcome and orientation to COGS
- 2. Approval of the agenda
 - a. Motion: Rep Cole Stewart Second: Rep Paige Baisley
 - b. Vote: 34 Y, 0 No, 0 Abstain
- 3. Consent agenda (Approved unanimous)
 - a. October 16, 2024, meeting minutes
 - b. 24-FS-12: Committee Assignments
 - c. 24-FS-13: GSO Event Funding
- 4. Remarks from the Graduate School (Dr. Stefanie Baier and Dean Dagbovie)
- 5. Remarks from the Office of Research and Innovation (Dr. Charley Hasemann)
- 6. Remarks from Student Life and Engagement (Makenzie Fritz)
- 7. New Business
 - a. 24-FS-14: Sponsor Cesar Chavez-Dolores Huerta Celebration
 - Motion: Rep Hazel McGuffin Second: Rep Alexander Lover
 - Vote: Yes: 34 No: 0 Abstain: 0
 - b. 24-FS-15: Sponsor HEAL Conference
 - Motion: Rep Cole Stewart Second: Vincent Liu
 - Vote: Yes: 32 No: 0 Abstain: 0
 - c. 24-FS-16: Establish COGS Item Rental Program
 - Motion: Rep Arnab Arka Second: Rep Debnath
 - Vote: Yes: 36 No: 0 Abstain: 0
 - d. 24-FS-17: Approve Ballot Language for 2025 COGS Tax Referendum
 - Motion: Rep: Alexander Lover Second: Rep: Cole Stewart
 - Vote: Yes: 34 No: 0 Abstain: 1
- 8. Executive reports

a. President Roberts

- 9. Committee reports
- 10. Representative's Privilege
- 11. Upcoming Events
 - a. Coffee and connection
 - i. Wednesday, 12/4 from 9-10AM @ Foster Coffee Co.
 - b. Wellness event
 - i. Tuesday, 12/3 from 12:30-2:30PM @ Chittenden Lounge
- 12. Adjourn: Motion: Hazel McGuffin Second Cole Stewart @ 7:52 PM