#### TWENTY SEVENTH CONGRESS OF GRADUATE STUDENTS



Roll Call:

Assembly Meeting COGS Assembly Room HCB 103, 109 Collegiate Loop



COGS SGA	April 1 <sup>st</sup> , 2019 6:30 p.m. Agenda	C SG
Call to Order:		

Reading and Approval of Minutes:

Petitions into the Assembly:

Pledge of Allegiance:

Special Introductions and Student Comments:

Messages from Student Government:

Report from the Office of Governmental Affairs:

Elections:

#### Report of Officers:

- The Report of the Speaker
- The Report of the Deputy Speaker for Finance
- The Report of the Deputy Speaker of Judicial Affairs
- The Report of the Deputy Speaker of Communications

#### Committee Report:

- C-SAC:
- Internal Affairs:
- Student Advocacy:
- Student Affairs:

#### Funding Requests:

NONE

#### **Unfinished Business:**

#### **New Business:**

Resolution 2: Music Theory Society Funds

Round	Table:
Nouna	Table.

Adjournment:

Next Meeting: April 15<sup>th</sup>, 2019 (last one of spring semester)

### COGS Financial Report Fiscal Year 2018-2019

ACCOUNT	ALLOCATION AMOUNT	DESCRIPTION	BALANCE
COGS ADMIN	\$28,000	Includes Speakers Request, Food, Wages, Maintenance Fees, Overhead and Office phone services	\$25,166.76
UNALLOCATED	\$39,521	For RSO funding requests at COGS meetings	\$17,704.92 Includes \$5,000 Sweepings allocation
ORGANIZATIONAL (C-SAC)	\$4,000	RSO funding for allocations less than \$1000 for the fiscal year	\$2,385.17
PRESENTATION GRANTS (Mar-June)	\$47,000	Presentation Grant balance for the March-June funding period	\$2,100
PRESENTATION GRANTS (Nov-Feb)	\$60,000	Presentation Grant balance for the November-February funding period	\$10,000
ATTENDANCE GRANTS(Mar-June)	\$5,000	Attendance Grant balance for the March-June funding period	\$900
ATTENDANCE GRANTS (Nov-Feb)	\$6,000	Attendance Grant balance for the November –February funding period	\$300

#### Recent Allocations:

- Bill 13 Allocation to Public Administration Graduate Association; Clothing/Awards: \$900
- Bill 14 Allocation to Neuroscience Graduate Student Association; Contractual Services: \$500, Food: \$1,500
- Bill 16 Allocation to ChemiNoles; General Expense: \$520.48, Food: \$100
- Bill 17 Allocation to Art History Association; Clothing/Awards: \$850
- Bill 18 Allocation to Philosophy Graduate Student Association; Contractual Service: \$1500, General Expense: \$100, Food: \$340
- Bill 19 Allocation to Physics Graduate Student Association; Food: \$1,650
- Bill 22 Allocation to Music Theory Society; Contractual Services: \$1,500
- Bill 23 Allocation to Graduate Women in Science; Clothing/Awards: \$250, Contractual Service: \$250, General Expense: \$500, Food: \$1000

- Bill 24Allocatopn to School of Teacher Education Graduate Student Association Food: \$462
- Bill 26 Allocation to Public Health Student Association; Food: \$992.17, General Expense: \$310.57
- Bill 28 Allocation to Turkish Student Association; Food: \$286
- Bill 31 Allocation to Ecology and Evolution Research Team Food: 850 Clothing/Awards \$400 and General Expense \$510
- Resolution 5Allocaiton to Material Research Society FAMU-FSU Chapter CSAC: \$634.83

#### 27th Congress

- Bill 1: Allocation to Graduate Literature Organization; Food: \$1,500, Contractual Service: \$2,500, Food: \$1,000.
- Bill 2: Allocation to INSAT; Food: \$980 (C-SAC Account)
- Bill 4 Allocation to Art Therapy Association; Contractual Service: \$2,000, General Expense: \$150, Food: \$640
- Bill 5 Allocation to National Art Education Association Student Chapter at FSU; Contractual Service: \$1,500
- Bill 6 Allocation to Terra Incognita; Contractual Service: \$1,500, General Expense: \$125, Food: \$629.86 Food
- Bill 7 Annual Budget for the 2019 2020 Fiscal Year
- Bill 8 Allocation to Philosophy Graduate Student Association; \$15 General Expense;
   \$200 Food
- Bill 9 Allocation to Indian Student Association of Tallahassee; \$950 Food
- Bill 10 Allocation to the ChemiNoles Graduate student Association; \$100 General Expense, \$400 Food
- Bill 11 Allocation to Public Health Student Association; \$411.50 General Expense, and \$358.69 Food

#### TWENTY SEVENTH CONGRESS OF GRADUATE STUDENTS



MINUTES OF A SPECIAL SESSION HCB 103, 109 Collegiate Loop March 11th, 2019 6:30 p.m.



Call to Order: 6:37pm

Pledge of Allegiance:

REPRESENTATIVES PRESENT: Blake-Hedges, Brinkman, Chiodi, Lange, Morgan, Nelson, O'Neill, Oloye, Shahbandeh,

Solano, Uttermark, Stewart

REPRESENTATIVES LEFT EARLY, EXCUSED: NONE

REPRESENTATIVES LEFT EARLY, UNEXCUSED: NONE

**REPRESENTATIVES ABSENT, EXCUSED:** 

REPRESENTATIVES ABSENT, UNEXCUSED: NONE

**REPRESENTATIVE LATE, EXCUSED:** 

REPRESENTATIVES LATE, UNEXCUSED: Asturizaga

Reading and Approval of Minutes: Uttermark, approved. Morgan, second.

**Petitions into the Assembly:** Caroline Nelson (Law): Student is from the law school and would like to be a member of COGS. She is interested in the student advocacy committee and is currently a 1L, so will be on campus for the next 2 years. **Uttermark, Motion to accept, Solano, second; no objections.** 

#### Special Introductions and Student Comments: Medical School Council

Seven members of MSC presented to COGS on the structure and rules of MSC, discussed typical events
hosted by the organization and RSOs nested within it, and the overall benefit of the organization to the
FSU Student Body with use of a PowerPoint presentation.

Messages from Student Government: NONE

Report from the Office of Governmental Affairs: NONE

**Elections:** NONE

#### **Report of Officers:**

- The Report of the Speaker: Dealing a lot with LSC funding issue, will be before Supreme Court on April 26, because I vetoed a bill and LSC is demanding additional oversight.
- The Report of the Deputy Speaker for Finance: Couple allocations in front of us tonight, turn to second page and we will see all the remaining funds for our fiscal period. We have run out of funds for presentation grants for the current funding period. We will attempt to sweep from other accounts in the future. Everything is going very slow because we are missing a staff member. Three bill packets today. Bill 8 is coming before us because they have already exhausted the funds they got from CSAC.

- The Report of the Deputy Speaker of Judicial Affairs: I'm working on finalizing committees so. We are working on a phone list so all members, please get with me.
- The Report of the Deputy Speaker of Communications:

#### Committee Report:

- **C-SAC:** Has not met
- Internal Affairs: Has not met. Want to discuss concerns about attendance. Want to discuss MSC and LSC policies that potentially conflict with COGS code.
- Student Advocacy: Solano haven't met
- **Student Affairs:** Oloye haven't met this month but we met with PIE and had a good meeting and talked about COGS funding and hopefully will try to schedule a meeting for the committee by the end of March.

#### **Funding Requests:**

#### • Bill 8: Allocation to Philosophy Graduate Student Association

PGSA is hosting an annual conference that they take turns hosting with University of Florida, where undergraduates are able to present. The conference is on April 13. This is opportunity to network and present cutting-edge research on philosophy but the conference is not restricted by specialty. There are undergrads that applied to present and we know undergrads attend. We are asking for funds to supply food for the day, snacks not meals. We have presenters during the day, 6 from FSU and 6 from UF. We want to supply coffee and bagels. **FIRST PRO:** Blake-Hedges – shares that it's always nice to be able to practice presenting your research before you go to larger conferences and it is a collaborative program; **CONS:** None; Motion to call to question – Asturizaga; Uttermark, second; Motion to approve by acclimation; Solano – seconded. **Bill 8 Passes, \$15 General Expense, Food: \$200** 

#### Bill 9: Allocation to Indian Student Association of Tallahassee

President of Indian Student Association asking for funding for Holi festival. It is an open event; 70-80 people came to the Bali event and the organization is hoping for larger numbers for this event. **FIRST PRO:** Blake-Hedges – they hold events like this all the time and they are well attended and it is nice for people to celebrate their culture. **CON:** Asturizaga – although I am super in favor of funding these events, I want to remind the group how do we want to push the idea that every single year we fund the same quantity to the same organizations without doing some fund raising. I want to use this platform to tell the organizations to reach to other ways to secure funds. O'Neill – all future comments should relate to the bill and outside comments should be held till after in new business. Shahbandeh – the organization could talk to CGE and use the kitchen to cook. O'Neill – previous budgets have been open to this. Oloye – I am also for diversity, it would have been nice to see some more options and it doesn't seem like there has been enough attention. Uttermark, move to Call to question; 2<sup>nd</sup>. Closing statements: The organization spoke with the restaurants and they gave us prices for the deserts and we could talk more about where the food is from and the vendor has reduced the price for the foods and we can do more research **Vote 10 – 0 – 1: Bill 9 passes, Food: \$950.** 

#### • Bill 10: Allocation to the ChemiNoles Graduate Student Association

Organization President and Secretary requesting \$400 for food, \$100 for extra supplies for undergrad research event. 10 speakers coming from grad students in the Chemistry department. The group is trying to increase undergraduate research participation and to get Florida A & M University and Tallahassee Community College students to come because many of them transfer. The organization also does poster sessions and offers lab tours at the end of the event. The organization receives departmental support for the tables and the easels. The group asked the graduate school to help with the reach out to FAMU and TCC and the rooms are secured. FIRST PRO: Sounds like a great event, clearly well prepared. Lange – this could potentially help with graduate student recruitment. COGNS: None. Uttermark, move to call to question, Morgan seconds. VOTE: Bill 10 passes, 12-0-0, \$100 Expense, \$400 Food.

#### • Bill 11: Allocation to Public Health Student Association

Vice President and Outreach Coordinator explain the fund request for End of the Year Celebration and funding allocations was detailed by the Outreach Coordinator. FIRST PRO: None CONS: Asturizaga although I congratulate your organization on the proposal, I see a lot of red flags like the 100 for photographer and the expense general like the promotional items, seeing as this is a new I wouldn't want to spend on promotional items for this when our COGS promotional items is almost that size, I want to see numbers for this event because it is new. O'Neill – I encourage you not to compare COGS to the budgets of other organization. We are not a programming body, we are legislative; keep your comments. Blake-Hedges – I think the promotional items are a bit pricey, if they showed us they gave away all the items I might be more in favor of it later. SECOND PRO: Blake-Hedges – I would like to amend the bill to contractual services to \$0 and promotional items to \$350 and food \$358.69 for food; 2<sup>nd</sup>. Uttermark, objection; 2<sup>nd</sup> not withdrawn. Blake-Hedges – we can get student pubs and the promotional items is a lot for a first time event so we could cut it back down. Org – the items will be used for tabling events and other activities. PRO: Solano - the photographer can be provided through FSU so that can be taken into account; \$700 seems like a lot for the promotional items for an event. **CON:** Uttermark – I agree with 99% of Blake-Hedges, I want to cut the photographer. Out of the 3 items here, would you rank them for us? We would cut the fidget spinners. Brinkman – move to only remove the photographer and no budget for fidget spinners total at \$770.19; 2<sup>nd</sup> no objection. Solano, motion to call to question; Uttermark, second. VOTE: Bill 11 passes 10-0-0.

**Unfinished Business: NONE** 

**New Business: NONE** 

Round Table: Blake-Hedges, Brinkman, Chiodi, Lange, Morgan, Nelson, O'Neill, Oloye, Shahbandeh, Solano,

Uttermark

Adjournment: 8:07pm

Next Meeting: April 1st, 2019

# Congress of Graduate Students Florida State University

446 Thagard Building 109 Collegiate Loop Tallahassee, FL 32304

## The 27th Congress of Graduate Students

#### **Resolution 2**

Sponsored by Speaker Adam O'Neill

# Permission for Music Theory Society to utilize allocated COGS fund after the event.

**WHEREAS:** COGS allocated \$1,500.00 to FSU Music Theory Society for their annual Forum Conference keynote speaker honorarium for Dr. Stephen Rodgers (University of Oregon) at the beginning of the Fall 2018 semester;

**WHEREAS:** Dr. Rodgers engaged in travel for the conference on January 19, 2019 without a Nole Central request having been submitted by the conference co-chairs and/or the Society's Treasurer;

**WHEREAS:** Dr. Rogers was provided the incorrect reimbursement form on the date of the conference, rather than filing the honorarium request through Nole Central;

**WHEREAS:** the failure on behalf of the Society's conference co-chairs and/or treasurer to submit the Nole Central request was inadvertent and confused with another type of reimbursement procedure;

**WHEREAS:** the Society does not charge a conference registration/attendance fee in order to make attendance at or participation in the conference open to FSU graduate and undergraduate students, in addition to the general public;

**THEREFORE, BE IT RESOLVED:** that COGS grant this RSO permission to use the originally allocated funds to provide Dr. Rogers his keynote speaker honorarium;

**THEREFORE, BE IT RESOLVED:** that the allocation of these funds relieves the Society of providing the honorarium with nonexistent funds among their relatively small member count; and

**THEREFORE, BE IT FURTHER RESOLVED:** that copies of this resolution be sent to: SGA Accounting Staff.

Adam O'Neill
Speaker

Matthew Uttermark
Deputy Speaker for Finance

April 1, 2019