

TWENTY NINTH CONGRESS OF GRADUATE STUDENTS

COGS Special Session Meeting Monday, May 10th, 2021 6:30 PM Agenda

Pledge of Allegiance:
Roll Call:
Reading and Approval of Minutes:
Petitions into the Assembly: Christian Gfatter (Arts & Sciences), Shibu Adhikari (Arts & Sciences)

Special Introductions and Student Comments:

Messages from Student Government:

Report from the Office of Governmental Affairs:

Elections:

Call to Order:

- Deputy Speaker for Finance
- Deputy Speaker for Judicial Affairs

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:

Unfinished Business:

New Business:

- Bill #6: Presentation Grants (November-February) Transfer to TomProject Coro Medical Funding
- Bill #7: Presentation Grants (November-February) Transfer to TomProject Foundation Endowment
- Bill #8: Presentation Grants (March-June) Transfer to TomProject Foundation Endowment
- Bill #9: Attendance Grants (November-February) Transfer to TomProject Foundation Endowment

• Bill #10: Attendance Grants (March-June) Transfer to TomPorject Foundation Endowment

Round Table/Final Roll Call:

Adjournment:

Next Meeting: Monday, May 17th at 6:30 PM via Zoom

COGS Financial Report, Fiscal Year 2020-2021

ACCOUNT	ALLOCATION AMOUNT	DESCRIPTION	BALANCE
UNALLOCATED	\$21,331.18	For RSO funding requests at COGS meetings	\$17,691.18
ORGANIZATIONAL (C- SAC)	\$3,000	RSO funding for allocations less than \$1000 for the fiscal year	\$2,600
LSC	\$44,000	Funding allocations from Law School Council to Law School Student Organizations	\$39,168.39
MSC	\$44,000	Funding allocations from Medical School Council to Medical School Student Organizations	\$43,260.34
PRESENTATION GRANTS (Jul-Oct)	\$53,000	Presentation Grant balance for the March-June funding period	\$0
PRESENTATION GRANTS (Nov-Feb)	\$60,000	Presentation Grant balance for the November-February funding period	\$83,008.04
PRESENTATION GRANTS (Mar-Jun)	\$47,000	Presentation Grant balance for the March-June funding period	\$68,247.16
ATTENDANCE GRANTS (Jul-Oct)	\$6,000	Attendance Grant balance for the July-October funding period	\$0
ATTENDANCE GRANTS (Nov-Feb)	\$6,000	Attendance Grant balance for the November-February funding period	\$8,305.00
ATTENDANCE GRANTS (Mar-Jun)	\$5,000	Attendance Grant balance for the March-June funding period	\$7,526.00

TWENTY NINTH CONGRESS OF GRADUATE STUDENTS



Assembly Meeting Special Session Zoom 4/12/21 6:30PM MINUTES



Call to Order: 6:36PM

Pledge of Allegiance: Representative Sangokunle

REPRESENTATIVES PRESENT: Ahlbum, Blake-Hedges, Colins, Creigh, Delva, Graves, Hagemeyer, Hirsch, Ilesanmi, Ryan, Sangokunle, Sizemore, Smith, Sussman, Wiley

REPRESENTATIVES LEFT EARLY, EXCUSED:

REPRESENTATIVES LEFT EARLY, UNEXCUSED:

REPRESENTATIVES ABSENT, EXCUSED: Cheuwa, Mendez, Morgan

REPRESENTATIVES ABSENT, UNEXCUSED: Brinkman

REPRESENTATIVE LATE, EXCUSED:

REPRESENTATIVES LATE, UNEXCUSED:

Reading and Approval of Minutes: motion to approve minutes, Hirsch; second, Graves.

Petitions into the Assembly: Gaurav Harshe (International Student Advocacy Seat)

 Currently an international student in the US for 5 years. Previously a student in Colorado State University and was involved in student government. Excited to join COGS as my old University did not have a student government branch specifically for graduate students and there weren't many graduate students involved. Was the inaugural Deputy Director for International Student Affairs in SGA at Colorado, which was a new department initiated, so want to continue engagement at FSU. The past year has been a TA at the Globe, helping international students with multicultural competency and has a passion for advocating for international students when they may have a hard time speaking up.

Questions

- Ahlbum any conflicts with the COGS meeting time?
 - Harshe Not yet, hoping not in the future but still solidifying schedule.
- Ilesanmi can you speak further about the things you plan to achieve as well as clarify the email from GAU about your petition into COGS?
 - Harshe At Colorado I was a student worker in International Students
 Services which is similar to the Globe here. I learned a lot about
 international students and how they are situated in the University system. I

want to see how we can collaboratively come up with programs for international students that are similar to other universities through COGS, the Globe and the GAU. In particular, a lot of best practices that other Universities use such as: international student advisory committee, cultural mentor/mentee program for new international graduate students. Overall, there are a lot of missing pieces that I would like to help fix to better the FSU campus and international students. I have been working with the GAU on an ad hoc basis, not officially working for them this year. I wanted support from them in a way that would not conflict with COGS.

- o Hirsch which committee are you interested in?
 - Harshe The Ways and Means committee.
- Delva what is the GAU?
 - Hagemeyer can answer this later on in the meeting.

Pros

- Delva he is very passionate about international student matters and proactive in finding a group to make things happen. A first-year student taking initiative during a rough year with a lot of great ideas we can work with.
- Hirsch he has set list of issues and things to tackle and relationships with other places on campus. He is a new student who creates the opportunity for him to be a long-term member.
- Motion to approve petitioner, Hirsch; Second, Creigh.
 - o Vote: 14-0-0
- Representative Harshe is sworn in.

Special Introductions and Student Comments: Dr. Brittany Kraft with Healthy Campus 2030

• A current faculty member in Biology and a former FSU graduate student. Passionate about student government and student wellness. Healthy Campus 2030 is a universitywide initiative focused on student wellness that began a while ago. Composed of FSU faculty, student, and staff from different departments. The goal is to establish systematic and sustained positive change with existing resources. The wellness wheel was created to determine what makes a student well; how students form relationships, what makes a student feel connected, how students feel a sense of belonging at FSU. Healthy Campus 2030 is about all students and we understand that graduate experience is different than undergraduate. We really want to lift up and share the graduate student voice in this as graduate students offer a different voice than undergraduate students. We relaunched at the beginning of this semester, we have a theoretical model that we are working under on what a healthy campus looks like and how we will measure this. We do not currently have any graduate students on this committee, and we would love to add a few graduate students. We are very flexible on the commitment required to participate. We are looking for graduate involvement and thought COGS would be a great method to include new voices. We will be holding a new meeting in May where we will meet with each individual group of this wellness wheel. If any of you are interested, please feel free to reach out.

Messages from Student Government: SGA Spring Inauguration this Wednesday

Report from the Office of Governmental Affairs: none, haven't met.

Report of Officers:

• The Report of the Speaker:

- o Tom project update COGS has an excess amount of money left in this fiscal year and would like to spend \$150,000 to fund this heart health awareness project. We would put the money into an endowment fund for around 50 new AEDs around campus. Currently going through the approval process right now as SGA doesn't usually do this. We are probing into legislation to make sure it would not be violating any laws by using student money for this. Also working with the student body president but he has no new updates on it right now. There is another meeting in May which is when we want to submit a Bill to have the purchase order in in time. Not using a new vendor which helps as we will be using spear mart.
- OGAU they are a collective bargaining group on FSU's campus that lobby for graduate assistants. Their work aligns closely with ours, but while not every graduate student is not a graduate assistant, they are a portion of the body we represent. It is important to be involved in these organizations on campus and establish relationships throughout campus. Representative Creigh has been the most active communicating with them.

• The Report of the Deputy Speaker for Finance:

No financial updates, but we do have 2 financial related Resolutions tonight. One Resolution is related to the conference travel due to the fact that we can now travel in the state of Florida. We also have a Resolution from CSAC that we will hear about later. I will be graduating this semester, which means my role will be available and elections will be held during our next meeting in May. I will help with the transition process as there is a great deal you may want to know. I am the graduate student representative on the FSU President Search Committee, they are finally starting to move things along. They are hoping everything will be finished during May and I will continue to stay on as this search is almost complete. They have used a search firm that is recruiting people for the role. There are over 200 applicants, and they plan to narrow it down to 15. I will update once there are finalists. We pick the final 2-4 candidate, and the board of trustees will make the final decision. Documents have been put out about this and I am more than happy to pass along any comments you may have.

• The Report of the Deputy Speaker of Judicial Affairs:

 Deputy Speaker Brinkman will be graduating this Spring so the position will be open after this meeting.

• The Report of the Deputy Speaker of Communications:

Nothing to report.

Committee Report:

• **C-SAC:** met today, the Resolution later will go over what we discussed.

• Internal Affairs: no updates

• Student Advocacy: no updates

Student Affairs: no updates

Funding Requests: none

Unfinished Business: none

New Business:

- Resolution #4: Travel & Funding Guidelines
 - Updating our language with travel requests as pertains to conferences. This includes a run-down of what we have gone through in the past and what it currently is. We do not need the vice president's approval to travel within the state of Florida. This Resolution will give COGS the language the approve or deny a request based on current travel guidelines put out by Student Affairs. Instead of having to create a new resolution, we can look at the current travel guidelines and vote based on that.
 - Questions
 - Hirsch In the last resolution, did we use similar wording that we will follow university guidelines?
 - Creigh Yes, but this one is pertaining to travel specifically.
 - Hagemeyer the other Resolution had to do with in-person events, so this is about travel.
 - o 1st Pros
 - Collins this will provide clear language for RSOs applying for funding in addition to the University's rules. It gets rid of any ambiguity from COGS in what we will fund.
 - Hirsch having a Resolution that reflects we are doing whatever the University is allowing makes our jobs easier. We do not have to continue to pass more Resolutions.
 - o 1st Cons
 - none
 - o 2nd Pros
 - none
 - Motion to call to guestion, Collins; Second, Hirsch.
 - Resolution passes

- Resolution #5: C-SAC Consent
 - O Putting in the request that the C-SAC committee received today. Master's of Science in Finance Association is requesting funding for an event they are holding to celebrate the end of the semester and graduation. This was a great opportunity for their program to meet and socialize. They are requesting \$400 for funding for food. They are allowed to have in person events and expect roughly 50 students attending. This event is open to all students which must be followed to use funding. Our Representatives thought this was a great way for their program to get involved in COGS and help their program. All representative voted in favor of approving their request. Our CSAC committee agreed to fully fund their request.
 - Questions
 - none
 - o 1st Pros:
 - none
 - o 1st Cons:
 - none
 - o 2nd pros:
 - none
 - Motion to call to question, Creigh; Second, Ahlbum.
 - Resolution passes
 - 13-0-2

Round Table:

Adjournment/Finale Roll Call: 8:05PM

Next Meeting:

Bill #: 6

Sponsored by: Representative Hagemeyer

Date: May 10th, 2021

Amount: \$49,000

From (account name): Presentation Grants (November-February Funding Period)

To (account name): TomProject Foundation Endowment - Coro Medical

Purpose & Description: TomProject is an initiative to raise awareness about cardiovascular health around campus. This money will be used to pay for 28 new AEDs and create an endowment fund with the FSU Foundation to maintain the AEDs in perpetuity.

Itemized Expenditures:

Quantity	Description	Unit Price	
28	Zoll AED3 to be installed in various academic buildings	\$49,000	
20	around campus	ψ49,000	

Total: \$49,000

Bill #: 7

Sponsored by: Representative Hagemeyer

Date: May 10th, 2021

Amount: \$34,008

From (account name): Presentation Grants (November-February Funding Period)

To (account name): TomProject Foundation Endowment

Purpose & Description: TomProject is an initiative to raise awareness about cardiovascular health around campus. This money will be used to pay for 28 new AEDs and create an endowment fund with the FSU Foundation to maintain the AEDs in perpetuity.

Itemized Expenditures:

Quantity	Description	Unit Price
1	FSU Foundation Endowment fund to pay for future AED	\$34,008 out of
I	maintenance	\$101,000
		T-4-1 004 000

Total: \$34,008

Bill #: 8

Sponsored by: Representative Hagemeyer

Date: May 10th, 2021

Amount: \$55, 987

From (account name): Presentation Grants (March-June Funding Period)

To (account name): TomProject Foundation Endowment

Purpose & Description: TomProject is an initiative to raise awareness about cardiovascular health around campus. This money will be used to pay for 28 new AEDs and create an endowment fund with the FSU Foundation to maintain the AEDs in perpetuity.

Itemized Expenditures:

FSU Foundation Endowment fund to pay for future AED \$55,987 out of maintenance \$101,000	Quantity	Description	Unit Price
maintenance \$101,000	1	FSU Foundation Endowment fund to pay for future AED	\$55,987 out of
	I	maintenance	\$101,000

Total: \$55, 987

Bill #: 9

Sponsored by: Representative Hagemeyer

Date: May 10th, 2021

Amount: \$8,305

From (account name): Attendance Grants (November-February Funding Period)

To (account name): TomProject Foundation Endowment

Purpose & Description: TomProject is an initiative to raise awareness about cardiovascular health around campus. This money will be used to pay for 28 new AEDs and create an endowment fund with the FSU Foundation to maintain the AEDs in perpetuity.

Itemized Expenditures:

FSU Foundation Endowment fund to pay for future AED \$8,305 out of maintenance \$101,000	Quantity	Description	Unit Price
maintenance \$101,000	1	FSU Foundation Endowment fund to pay for future AED	\$8,305 out of
	I	maintenance	\$101,000

Total: \$8,305

Bill #: 10

Sponsored by: Representative Hagemeyer

Date: May 10th, 2021

Amount: \$2,700

From (account name): Attendance Grants (March-June Funding Period)

To (account name): TomProject Foundation Endowment

Purpose & Description: TomProject is an initiative to raise awareness about cardiovascular health around campus. This money will be used to pay for 28 new AEDs and create an endowment fund with the FSU Foundation to maintain the AEDs in perpetuity.

Itemized Expenditures:

Quantity	Description	Unit Price
1	FSU Foundation Endowment fund to pay for future AED	\$2,700 out of
I	maintenance	\$101,000

Total: \$2,700