Call to Order:

Pledge of Allegiance:

Roll Call:

Reading and Approval of Minutes:

Petitions into the Assembly: Inmaculada Sorribes (Disabilities Advocate)

Special Introductions and Student Comments:

Messages from Student Government:

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:
- Academics & Student Life:
- Ways & Means:

Funding Requests:

- Bill 15: Allocation to the Student Chapter of the National Art Education Association
- Bill 16: Allocation to Scholars Commons
- Bill 17: Allocation to Art History Association

Unfinished Business: NONE

New Business:

- Bill 14 Sponsored by the Ways & Means Committee: Substantive Edits to the COGS Code Amending Chapter 300

Round Table:

Adjournment:
Next Meeting: May 15th, 2017
COGS FINANCIAL REPORT
April 14th, 2017

**COGS Administrative Account (244001)**

( Includes)
- COGS Officers/OPS Accounting Assistant
- Food
- Maintenance
- Speaker’s Request
- NAGPS Membership
- Overhead
- Office Phone Services

Balance: $18,445.26

**COGS Unallocated (244003)**

( Includes)
- Organization Funding Support (Requests more than $1000)

Balance: $7,455.06

**COGS Organizational (244006)**

( Includes)
- Organization Funding Support (requests less than $1000 for fiscal year)

Balance: $3,255.74

**ACADEMIC & PROFESSIONAL SUPPORT GRANTS ACCOUNTS**

<table>
<thead>
<tr>
<th>Presentation Grants=</th>
<th>Attendance Grants=</th>
</tr>
</thead>
<tbody>
<tr>
<td>*July-October</td>
<td>*July-October</td>
</tr>
<tr>
<td>Total: $44,925.91</td>
<td>Total: $3,675</td>
</tr>
<tr>
<td><strong>Balance: $67.07</strong></td>
<td><strong>Balance: $0</strong></td>
</tr>
</tbody>
</table>

| *November-February  | *November-February |
| Total: $56,800      | Total: $5,475      |
| **Balance: $332.00**| **Balance: $903.12**|

| *March-June         | *March-June        |
| Total: $53,274.09   | Total: $6,125      |
| **Balance: $2096.00**| **Balance: $1,625**|
CALL TO ORDER: 6:32 p.m.


QUORUM: YES

PLEDGE OF ALLEGIANCE: Allen

REPRESENTATIVES LEFT EARLY, EXCUSED: NONE

REPRESENTATIVES LEFT EARLY, UNEXCUSED: NONE

REPRESENTATIVES ABSENT, EXCUSED: Asturizaga, Elwood, Head, Oloye, Oseguera, Perez, Pierce, Sanogo

REPRESENTATIVES ABSENT, UNEXCUSED: DeStefano, Grubbs, Indrakanti, Lehn, Peruche

REPRESENTATIVES LATE, EXCUSED: NONE

REPRESENTATIVES LATE, UNEXCUSED: NONE

PETITIONS INTO THE ASSEMBLY: NONE


SPECIAL INTRODUCTIONS AND STUDENT COMMENTS: NONE

MESSAGES FROM STUDENT GOVERNMENT: NONE

REPORT FROM THE OFFICE OF GOVERNMENTAL AFFAIRS: NONE

REPORT OF OFFICERS:
- Speaker- In the absence of Speaker Elwood, Deputy Speaker Uttermark encouraged representatives to sign up to table for FSU Day at the Capitol on April 4th.
- Deputy Speaker for Finance- Deputy Speaker Uttermark thanked the representatives for their help in passing the annual budget for the 2017-2018 fiscal year.
- Deputy Speaker for Judicial Affairs-Deputy Speaker Scriven reminded representatives to turn in their representatives contact form and also about the absence policy.
REPORT OF THE COMMITTEES:

- Academics & Student Life- Representative Rosenthal informed the congress that the committee will meet after the meeting to discuss structural changes.
- Ways & Means- Representative Solomon informed the body that the committee will meet in the coming week to discuss LSC revisions in the COGS Code.

Funding Requests: NONE

Unfinished Business: NONE

New Business: NONE


ADJOURNMENT: 6:48 pm
The 25th Congress of Graduate Students

BILL 15
ON PETITION

Allocation to the Student Chapter of National Art Education Association

On April 17, 2017, the body voted to move the following amount from the COGS 2016-2017 Unallocated Account (244-003) to the Student Chapter of the National Art Education Association:

Contractual Services: $2000

Purpose: Travel, food and lodging expenses for Olivia Gude to present at the Art Therapy Workshop on June 9th from 9am -3pm.

Proviso: All COGS Funds not spent for this request shall be returned to the COGS Unallocated Account.

Ben Elwood
Speaker

Danielle Morgan Acosta
Director of Student Affairs

Matthew Uttermark
Deputy Speaker for Finance

Dr. Mary Coburn
Vice President for Student Affairs

April 17, 2017
Response Summary:

Organization Info
Requesting Organization: Student Chapter of National Art Education Association
Date Requested: 4/12/17
Academic Term: Spring 2017
President: Deanna Filiault
President's Email: djf16c@my.fsu.edu
President's Phone Number: 407-923-6780
Treasurer: Karissa Herb
Treasurer's Email: kah14f@my.fsu.edu
Treasurer's Phone Number: 813-784-7758

Funding Source:
COGS

Budget Categories and Amount Requested
Contractual Services  2000
Expense General  0
Expense Travel  0
Food  0
Clothing/Awards  0
OCO  0

Special Restrictions:
none

Organization's full name
Student Chapter of the National Art Education Association

Have your organization's president and treasurer taken the financial workshop?
Yes

Is your organization a recognized student organization (RSO) for this fiscal year?
Yes

Does your organization do fundraising?
Yes

What is the total amount of funds your club has raised for this event/item?
500

How did you raise the funds?
we have an annual yard sale, we hosted a costume sale in the fall and a bake sale in the fall

How many active members are in your organization?
11

Does your organization charge dues?
No
If your organization charges dues, how much does it charge?
   n/a

How much A&S money did your organization spend last year?
   1500

Purpose for which the funds will be used
   To pay an honorarium for a guest speaker/workshop host. The honorarium would pay for
   travel, lodging, food, and a speaking fee. The workshop is for current FSU art education
   students (who are also members of NAEA) and local art teachers to expand their knowledge
   base and offer professional development opportunities. This event has been hosted by the
   student chapter for two years, and this year’s guest speaker is Olivia Gude. Olivia Gude is the
   Angela Gregory Paterakis Professor of Art Education at the School of the Art Institute of
   Chicago and a Professor Emerita at the University of Illinois at Chicago. In 2014 she was
   awarded the National Art Education Association’s “art education article of the year” Manuel
   Barkan Award as well as the Illinois Art Education Association’s Higher Education Art Educator
   of the Year. Gude received the 2009 NAEA Viktor Lowenfeld Award for significant contributions
   to the field of art education. Gude is a member of the Council for Policy Studies in Art Education
   and of the Educational Advisory Board of the PBS series Art 21. From 2012 to 2014, Gude was
   a member of the Visual Arts writing team for the Next Generation National Core Visual Arts
   Standards.

What is the date and time of the event in which the requested funds will be used?
   Friday, June 9
   9am-3pm

Is there anything else you would like us to consider?
   n/a

By signing in the space provided below, I hereby certify that all the information contained in
this...
   Deanna Filiault
The 25th Congress of Graduate Students

BILL 16
ON PETITION
Allocation to Scholars Commons

On April 17, 2017, the body voted to move the following amount from the COGS 2016-2017 Unallocated Account (244-003) to Scholars Commons:

General Expense: $1,422

Purpose: Request for funding to update the COGS Media Boxes to include equipment for audio and video recording and to provide new support for transcription activities.

Proviso: All COGS Funds not spent for this request shall be returned to the COGS Unallocated Account.

__________________________ __________________________
Ben Elwood Danielle Morgan Acosta
Speaker Director of Student Affairs

__________________________ __________________________
Matthew Uttermark Dr. Mary Coburn
Deputy Speaker for Finance Vice President for Student Affairs

April 17, 2017
Response Summary:

Organization Info
 Requesting Organization: Scholars Commons
 Date Requested: 4/13/2017
 Budget Number: 066000-110
 Academic Term: Spring 2017
 President: Gloria Colvin
 President's Email: gcolvin@fsu.edu
 President's Phone Number: (850) 645-1680
 Treasurer: Abby Scheel
 Treasurer's Email: ascheel@fsu.edu
 Treasurer's Phone Number: (850) 645-2163

Funding Source:
 COGS

Budget Categories and Amount Requested
 Contractual Services 0
 Expense General 1422
 Expense Travel 0
 Food 0
 Clothing/Awards 0
 OCO 0

Organization’s full name
 Scholars Commons, University Libraries

Have your organization’s president and treasurer taken the financial workshop?
 No

Is your organization a recognized student organization (RSO) for this fiscal year?
 No

Does your organization do fundraising?
 No

What is the total amount of funds your club has raised for this event/item?
 0

Does your organization charge dues?
 No

How much A&S money did your organization spend last year?
 0

Purpose for which the funds will be used
Scholars Commons would like to request funding to update the COGS Media Boxes and to provide new support for transcription activities. The COGS Media Boxes include equipment for audio and video recording. They were originally funded by COGS several years ago and have circulated well during that time, 54 loans across the four boxes. It is time to upgrade this equipment as some items have broken down and the surviving items are becoming out-of-date. Included in this proposal are four voice recorders ($660), four video cameras ($452), and four compatible tripods ($40) to replace the contents of the four original boxes. To complement the recording equipment, this proposal also includes three copies of Express Scribe Pro Transcription software with accompanying foot pedals ($270) to facilitate transcribing interviews and other recordings. We have received requests for these transcription tools from graduate students to help facilitate qualitative research projects. The software would be installed in the Data and Text Analysis Lab (formerly the Graduate Computer Lab) which is accessible to graduate students and faculty. Graduate students could check out the foot pedals from the Scholars Commons service desk.

$660 Olympus LS-P2 Voice Recorder (4 x $165)

$200 Sony Bloggie Sport Waterproof Video Camera (2 x $100)

$252 YI Action Camera with Waterproof Case (2 x $126)

$40 Fantaseal 2-in-1 Flexible Stand Tripod (4 x $10)

$270 Express Scribe Pro Transcription Software with USB Foot Pedal (3 x $90)

$1422 Total

What is the date and time of the event in which the requested funds will be used?
Not applicable

Is there anything else you would like us to consider?

The University Libraries support teaching, research, and intellectual inquiry at Florida State University by providing diverse scholarly resources and innovative services within dynamic learning environments. Within the Libraries, Scholars Commons is responsible for providing support and services to the graduate students and faculty at FSU.

Scholars Commons would like to thank COGS for its past support in funding projects such as software for the Data and Text Analysis Lab (formerly the Graduate Computer Lab), a MondoPad for our conference room, and projection equipment for COGS Presentation Boxes. All of these resources have helped graduate students with class projects, collaborative and individual research, and sharing their work with others. Without COGS support it would have been impossible for us to provide these resources to the graduate student community.

By signing in the space provided below, I hereby certify that all the information contained in this...

Abby Scheel
The 25th Congress of Graduate Students

BILL 17
ON PETITION
Allocation to Art History Association

On April 17, 2017, the body voted to move the following amount from the COGS 2016-2017 Unallocated Account to the Art History Association:

General Expense: $700
Clothing/Awards: $700

Purpose: To purchase a set of art history faculty publications for the Art & Design Library in the William Johnston Building. Funds will also be used to purchase t-shirts.

Proviso: All COGS Funds not spent for this request shall be returned to the COGS Unallocated Account.

Ben Elwood
Speaker

Danielle Morgan Acosta
Director of Student Affairs

Matthew Uttermark
Deputy Speaker for Finance

Dr. Mary Coburn
Vice President for Student Affairs

April 17, 2017
Response Summary:

Organization Info
  Requesting Organization: Art History Association
  Date Requested: April 12, 2017
  Budget Number: COGS Unallocated - 244003
  Academic Term: Spring 2017
  President: Jane Hamel
  President's Email: jh12ae@my.fsu.edu
  President's Phone Number: 703-473-4408
  Treasurer: Melissa Maichele
  Treasurer's Email: mm15ag@my.fsu.edu
  Treasurer's Phone Number: 303-653-8643

Funding Source:
  COGS

Budget Categories and Amount Requested
  Contractual Services  0
  Expense General   700
  Expense Travel   0
  Food   0
  Clothing/Awards   0
  OCO   0

Organization’s full name
  Art History Association

Have your organization’s president and treasurer taken the financial workshop?
  Yes

Is your organization a recognized student organization (RSO) for this fiscal year?
  Yes

Does your organization do fundraising?
  Yes

What is the total amount of funds your club has raised for this event/item?
  0.00

How did you raise the funds?
  The Art History Association holds an annual book sale, which is supplied through donations and deaccessions from the Art & Design Library. Any funds generated are primarily used to cover expenses associated with hosting our department’s annual graduate student symposium; the rest is allocated for miscellaneous events throughout the year. It is our only source of funding, and typically averages a return between $300-$500, to cover expenses for the entire fiscal year. Any unused funds roll over into the subsequent year.
How many active members are in your organization?
56, which includes all graduate students working towards an MA or PhD in art history.

Does your organization charge dues?
No

How much A&S money did your organization spend last year?
0.00

Purpose for which the funds will be used
The Art History Association would like to purchase a set of art history faculty publications for the Art & Design Library in the William Johnston Building.

What is the date and time of the event in which the requested funds will be used?
We intend to order the publications by 4/28 so that they will arrive by the end of finals week.

Is there anything else you would like us to consider?
The Art & Design Library in the William Johnston Building functions as a reading room/quiet space for a cross section of students at all levels, from all majors. It is a non-circulating library, with all holdings supplied completely through generous donations, from current students, alumni, retired FSU professors, and their colleagues across the country. Having access to a set of publications would directly benefit undergraduates and graduate students in the art history department, who regularly purchase and read texts by the faculty for their coursework. However, it would also be valuable resource for other members of the FSU community who share our space, especially students working on interdisciplinary projects, who may not know what their colleagues in other departments are working on, or prospective students, who may be considering either majoring in art history or applying to graduate school. Finally, we as an organization are proud of the work our professors are doing, and providing copies of their books for community access would enable us to add to the value of the library as an academic resource, while also celebrating their achievements.

By signing in the space provided below, I hereby certify that all the information contained in this...
Melissa Maichele
Response Summary:

Organization Info
Requesting Organization: Art History Association
Date Requested: 4/12/17
Budget Number: COGS Unallocated - 2244003
Academic Term: Spring 2017
President: Jane Hamel
President's Email: jh12ae@my.fsu.edu
President's Phone Number: 703-473-4408
Treasurer: Melissa Maichele
Treasurer's Email: mm15ag@my.fsu.edu
Treasurer's Phone Number: 303-653-8643

Funding Source:
COGS

Budget Categories and Amount Requested
- Contractual Services: 0
- Expense General: 0
- Expense Travel: 0
- Food: 0
- Clothing/Awards: 700
- OCO: 0

Organization’s full name
Art History Association

Have your organization’s president and treasurer taken the financial workshop?
Yes

Is your organization a recognized student organization (RSO) for this fiscal year?
Yes

Does your organization do fundraising?
Yes

What is the total amount of funds your club has raised for this event/item?
0.00

How did you raise the funds?
The Art History Association holds an annual book sale, which is supplied through personal donations and deaccessions from the Art & Design Library. Any funds generated are primarily used to cover expenses associated with our department’s annual graduate student symposium; the rest is allocated for miscellaneous events throughout the year. It is our only source of funding, and typically averages a return between $300-$500, to cover expenses for the entire fiscal year. Any unused funds roll over into the subsequent year.

How many active members are in your organization?
56, which includes all graduate students working towards an MA or PhD in art history
Does your organization charge dues?
   No

How much A&S money did your organization spend last year?
   0.00

Purpose for which the funds will be used
   We would like to print a small batch of 60 t-shirts for distribution to the graduate students in
   the Art History Association.

What is the date and time of the event in which the requested funds will be used?
   We plan to order the shirts by 4/24, so that we may distribute them during finals week.

Is there anything else you would like us to consider?
   We believe that organizational t-shirts, designed and voted on by the group, could help foster
   camaraderie and a sense of community between the art history graduate students. Additionally,
   the art history department hosts a number of lectures and events that are open to the public.
   Shirts that advertise our organization could help us draw attention from students who have an
   interest in our program, or our discipline, but may not know that they are welcome at our events.

By signing in the space provided below, I hereby certify that all the information contained in
   this...
   Melissa Maichele
On April 17th, 2017, the body voted to amend the COGS Code in accordance with the attached document.

Purpose: Structural amendments to the Law School Council (LSC).

Underlines indicate additions. Strikethroughs indicate deletions.

Ben Elwood
Speaker

Danielle Morgan Acosta
Director of Student Affairs

Matthew Uttermark
Deputy Speaker for Finance

Dr. Mary Coburn
Vice President for Student Affairs

April 17th, 2017
Title III: Specific Provisions for Select Graduate Organizations

Chapter 300 The Law School Council

300.3 Composition of the Law School Council:

A) LSC shall be composed of seven (7) law students elected as Members-at-Large by the Law School Student Body.

B) Elections shall take place in February of each academic calendar year. LSC shall train the Members Elect. Members’ terms will end on May 1st, at which time Members Elect shall take office.

1) Applicants to the LSC will submit an application and resume to the LSC Chair.
2) Applicants will be interviewed by the LSC Selections Commission.
3) At the conclusion of the interviews, the LSC Selections Commission will select the 7 board members who will serve on the next LSC.
4) LSC board members shall train the Members Elect. Members’ terms will end at the conclusion of the final board meeting of the fiscal year, at which time Members Elect shall take office.

C) A rising 2L or 3L who currently serves on the LSC Board and wishes to remain on the board for the upcoming fiscal year will be permitted to submit a statement of continued interest. Those statements will be reviewed by the outgoing Chair to determine if the member is fit to remain on the board for future service. In the event that the current Chair seeks to remain on the board, the statement of continued interest will be submitted to the LSC Selections Commission for review.

D) An administrative or faculty representative appointed by the Dean of the College of Law shall serve as an advisor to the LSC Board. This representative shall assist the Board in ensuring that LSC is compliant with the COGS Code, the Florida State University Student Body Statutes, Law School Policy, and Florida State University Policies and Procedures.

E) The LSC Selections Commission will be composed of the COGS Speaker, the Law School Administration Representative to LSC, the Deputy Speaker of Finance, the Chair of the Internal Affairs Committee, and the outgoing LSC Chair, unless they seek reelection.

1) In the event that the LSC Chair seeks reelection, a 3L appointed by the Assistant Dean of Student Affairs, or an incumbent of the LSC may serve on the Commission in their place.

F) Vacancies of the LSC Board shall be filled by appointment by the COGS Speaker at the recommendation of the LSC Selections Commission.
E) Before any individual may stand for election to LSC, they must be approved by the LSC Selections Commission. The Commission shall conduct interviews of all interested students to determine if they possess the requisite knowledge and availability to serve on LSC. A decision to deny a candidate the ability to run for office is non-appealable.

1) The Commission shall be composed of the COGS Speaker, the COGS Deputy Speaker for Finance, the COGS Internal Affairs Committee Chair, the Law School Administration Representative to LSC, and the outgoing LSC Chair, unless they seek reelection.

2) In the event that the Commission fails to meet in a timely manner before an election for LSC, all candidates shall be considered approved for placement on the ballot and qualified to hold office.

300.4 The Executive Officers

A) Prior to the installation of the new board members, the outgoing LSC Chair shall invite Members Elect to submit a statement of interest to serve on the LSC Board as Chairperson, Treasurer, or Secretary. The LSC Board shall nominate from its membership Executive Officers including, but not limited to, a chairperson and a Chairperson and a Treasurer in the Fall semester each year at the first meeting following the instillation of the newly elected officers.

B) The outgoing LSC Chair shall appoint the Chair. Upon appointment, the outgoing LSC Chair shall consult with the new Chair to appoint the new Treasurer and Secretary.

1) In the event that the outgoing Chair seeks re-appointment, they will announce their intent to serve in that capacity to the members elect. Should a Member Elect seek the appointment of Chair, the position of Chair will go to a vote with the members elect and the person who receives the majority will be appointed Chair.

C) Should a vacancy occur in an Executive Office, the LSC Chair shall nominate and appoint a replacement from its Board for the remainder of the term.

300.5 Duties of the Executive Officers

6) Act as liaison between law school student organizations and SGA Accounting.

B) The Treasurer shall:
1) In the absence of the Chair, Assume assume all duties of the Chair in the absence of the Chair.

2) Be responsible for monitoring the expenditures of funds by each LSC RSO.

3) Be responsible for compiling and submitting the LSC Budget to the COGS Annual Budget proceedings.

4) Make periodic audits of Law School RSOs as requested by the COGS Deputy Speaker for Finance.

2.5) Keep an accurate and up-to-date budget. Keep accurate minutes of all LSC meetings.

6) Submit a monthly LSC report and minutes of meetings to COGS.

3) 7) Perform any other duties as assigned by the LSC chair or this code.

4) Attend any budgetary meetings as an LSC representative in the event that the LSC Chair is unable to attend.

5) Work with the Deputy Speaker of Finance in order to perform any requested external audits in compliance with this Code.

C) The Secretary shall:

1) Keep accurate minutes of all LSC meetings.

2) Email the minutes to the Chair at the conclusion of each LSC meeting.

3) Perform any other duties as assigned by the LSC Chair or this code.

300.6 Appropriation

D) LSC, or any Law School RSOs, may petition COGS or the Student Senate for additional funds at any time during the fiscal year including the preliminary allocation.

E) After-the-fact amendments to allocations greater than $100 shall require a majority vote of LSC prior to being sent to the COGS Speaker and Deputy Speaker for Finance for signatures.

D) LSC shall sub-allocate its obtained funds to its member RSOs consistent with the Florida State University Student Body Constitution, Statutes, and A&S
Fee Guidelines, as well as this code and any other applicable rules and regulations.

E G) LSC shall only sub-allocate funds to law school organizations which have been registered, in accordance with COGS guidelines.

F H) The allocation to LSC shall not be obligated or expended until the COGS Annual Budget has been approved by the COGS Speaker or Deputy Speaker for Finance, and the Vice President for Student Affairs.

G I) LSC RSOs shall process budget revisions and transfers on the forms prescribed by this code with all the requisite approvals prior to implementation.

300.7 The powers and duties of LSC

A) LSC shall have the following powers and duties under this code and shall be subject to all other applicable Florida State University Student Body Statutes in the exercise of its powers and duties.

1) LSC shall hold budgetary hearings at which member RSOs must be present to submit their requests. In the event that a member of an RSO that submitted a request is unable to attend, the LSC Chair may present the RSO’s request on their behalf.

2) LSC shall then represent its member RSOs at all budgetary hearings and procedures of COGS.

3) LSC shall report to the Internal Affairs Committee of COGS as Requested by the Internal Affairs Committee, with a minimum fifteen (15) school days’ notice.

4) LSC may pass Resolutions on behalf of the Law School Student Body.

5) LSC may remove any council member for nonfeasance by an affirmative, majority unanimous vote of all those board members not being considered for removal in the instant controversy.

6) LSC may, by a majority vote, recommend any member for Impeachment for misfeasance or malfeasance in accordance with Chapter 114 of this code.

300.8 Meetings

A) LSC shall hold open meetings on a monthly basis and shall send copies of the minutes of such meetings to all Law School RSOs and COGS in the College of Law listserv. A copy shall also be posted in a prominent place in the Law
F) Attendance at monthly meetings is mandatory for all LSC board members. If a member must be absent from a monthly meeting, they must provide adequate notice to the LSC Chair. If a member is absent from more than two monthly meetings, that member will be considered for removal by members of the board. All Board members, except for the member at issue, will vote on the removal of the member. A majority vote will effectively remove the member from the board. The vacancy will then be filled in accordance to the procedures outlined above.