

TWENTY SIXTH CONGRESS OF GRADUATE STUDENTS



Assembly Meeting
COGS Assembly Room
Senate Chambers Room, 316 Oglesby Union
November 20th, 2017
6:30 p.m.
Agenda



Call to Order:

Pledge of Allegiance:

Roll Call:

Reading and Approval of Minutes:

Swearing in of New Members not at Inauguration:

Petitions into the Assembly: NONE

Elections:

- Deputy Speaker of Judicial Affairs

Special Introductions and Student Comments: Jose Carval (Green Dot Coordinator)

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 4: Allocation to Applied Sport Psychology

Unfinished Business: NONE

New Business:

Round Table:

Adjournment:

Next Meeting: December 4, 2017

COGS Financial Report Fiscal Year 2017-2018

ACCOUNT	ALLOCATION AMOUNT	DESCRIPTION	BALANCE
COGS ADMIN	\$26,200	Includes Speakers Request, Food, Wages, Maintenance Fees, Overhead and Office phone services	\$22,704.64
UNALLOCATED	\$20,286.00	For RSO funding requests at COGS meetings	\$5,204.93
ORGANIZATIONAL (C-SAC)	\$2,000	RSO funding for allocations less than \$1000 for the fiscal year	\$30
PRESENTATION GRANTS (NOV-FEB)	\$58,300	Presentation Grant balance for the July-October funding period	\$12,000
ATTENDANCE GRANTS (JULY-OCT)	\$4500	Attendance Grant balance for the July-October funding period	\$0

Recent Allocations:

- 8/28-Allocation to Public Health Student Association: General Expense \$543.92, Clothing/Awards \$100, Food \$337.15
- 8/28-Allocation to the Society for Musicology: Contractual Service \$4,000
- 9/18-Allocation to College of Social Work Doctoral Student Organization-CSAC Food \$240
- 9/18-Allocation to the School of Teacher Education Graduate Student Association-CSAC Food \$500
- 10/2-Allocation to the Philosophy Graduate Student Association- Food \$300
- 10/16-Allocation to National Art Educators Association-CSAC Food \$250
- 10/16-Allocation to the Indian Students Association of Tallahassee-CSAC Food \$980
- 10/16-Allocation to Sport Psychology Organization and Research Team-Contractual Services \$500, Travel \$900, Food \$500
- 10/16-Allocation to Terra Incognita-Travel 1500, General Expense \$200, Food \$300
- 11/6-Allocation to Minorities & Philosophy: Food \$400
- 11/6-Allocaiton to Music Theory Society: Contractual Services \$1,500
- 11/6-Allocaiton to Political Science Graduate Student Association: Contractual Services \$3,000, Food \$1,000

TWENTY SIXTH CONGRESS OF GRADUATE STUDENTS



MINUTES OF THE SPECIAL SESSION
Senate Chambers Room, 316 Oglesby Union
November 6th, 2017
6:35 p.m.
Agenda



Call to Order: Joshua Hancock, Student Body Chief of Staff will preside over the meeting until the Speaker is elected.

Pledge of Allegiance: Forsman

REPRESENTATIVES PRESENT: Batchelder, Blake-Hedges, Engelbrecht, Forsman, Lange, Lehn, Lozano, Oloye, Polischuk, Scriven, Sorribes, Uttermark, Zhang

REPRESENTATIVES LEFT EARLY, EXCUSED: NONE

REPRESENTATIVES LEFT EARLY, UNEXCUSED: Lange

REPRESENTATIVES ABSENT, EXCUSED: Asturizaga, Burns, Gao, Pierce, Sanogo

REPRESENTATIVES ABSENT, UNEXCUSED: NONE

REPRESENTATIVE LATE, EXCUSED: NONE

REPRESENTATIVES LATE, UNEXCUSED: NONE

Reading and Approval of Minutes: Engelbrecht Approved. Second.

Swearing in of Members not at Inauguration

Petitions into the Assembly: Debbie Gerardi, Matthew Dickman, Matthew Uttermark

Elections:

Nominations from the Congress for the 26th Congress of Graduate Students Speaker:

- Representative Uttermark nominates Representative Scriven for COGS Speaker. Second. Scriven accepts.

Election Results from the Congress for the newly elected Speaker for the 26th Congress:

- Representative Joshua Scriven

Student Body Chief of Staff, Joshua Hancock swore Representative Scriven in as Speaker for the 26th Congress and turns meeting over to Speaker Scriven to preside.

Nominations from the Congress for the 26th Congress of Graduate Students Deputy Speaker for Finance:

- Representative Forsman nominates Representative Matthew Uttermark for Deputy Speaker for Finance. Second. Uttermark accepts.

Election Results from the Congress for the newly elected Deputy Speaker for Finance for the 26th Congress:

- Matthew Uttermark

Nominations from the Congress for the 26th Congress of Graduate Students Deputy Speaker for Communications:

- Representative Forsman nominates Representative Lehn as Deputy Speaker of Communications. Second. Lehn accepts.

Election Results from the Congress for the newly elected Deputy Speaker for Communications for the 26th Congress:

- Jeanette Lehn

Nominations from the Congress for the 26th Congress of Graduate Students Deputy Speaker for Judicial Affairs:

- NONE

Election for the Deputy Speaker for Judicial Affairs tabled until next meeting, pending nominations.2nd.

Special Introductions and Student Comments: NONE

Messages from Student Government: NONE

Deputy Speaker Uttermark moves to reorder the agenda to hear New Business first. Second.

New Business:

- Resolution 1 Sponsored by Speaker Scriven: *Establishing the Internal Rules of Procedure*
Speaker Scriven explains that the rules of procedure for meetings needs to approve to continue to other orders of business. Scriven requests representatives to review the resolution for clarity. Motion to call to question. Second. Vote by hand raise. Resolution passes unanimously.

Unfinished Business: NONE

Funding Requests:

- Bill 1: *Allocation to Minorities and Philosophy*
The organization explains that they are a chapter of an international network that focuses on addressing and examining issues related to minority education and philosophy as a discipline. This year the organization is hosting monthly discussion based meetings that focuses on representation in the field. They are requesting funds for purchasing refreshments for their meetings. The organization aims to increase member turn out and gain new members from the undergraduate community. Representatives inquire how many meetings require refreshments, and how do they advertise their meetings. FIRST PRO: Batchelder is in favor of the bill and would like to help the organization increase membership and achieve their goals. Motion to call to question. 2nd. **Bill passes 13-0-0; Food \$400.**
- Bill 2: *Allocation to Music Theory Society*
The organization informs members that they will be hosting their 35th Annual Music Theory Society Forum; the longest consecutively running student run conference in the nation. A key note speaker will be invited to a spend time in groups and one on one conversations. This event draws attendance from undergraduate and graduate students from FSU and across the nation. The organization is requesting funds for an honorarium for keynote speaker. The organization

also explains that they have raised the rest of the funds for the conference through successful bake sales. Representatives inquire how often has the organization received from COGS. **FIRST PRO:** Lozano is in favor of funding the organization. Engelbrecht admires the duration of the conference. Blake-Hedges admires the fact that they have raised their own funds. Motion to call to question. 2nd. **Bill Passes 13-0-0; Contractual Services \$1500.**

- **Bill 3: *Allocation to Political Science Graduate Student Association***
The organization is hosting their Political Science Graduate Student Association Methods Conference. They are inviting two distinguished scholars from the political methodology field to teach methods practices. The Political Science Department assists with food and lodging and the organization is requesting assistance with food and the honorarium expenses. Representative inquire, the attendance in previous years, a breakdown of expenses, how is the organization contributing to the event, and how will the event be marketed. **FIRST PRO:** Lozano is in favor of funding the organization. Polischuk is interested in attending the event. **FIRST CON:** Lozano is not in favor of funding the majority of the expenses. Motion to call to question. 2nd. **Bill passes 12-0-1; Contractual Services \$3,000, Food \$1,000.**

Round Table: Batchelder, Blake-Hedges, Dickman, Engelbrecht, Forsman, Gerardi, Lehn, Lozano, Oloye, Polischuk, Scriven, Sorribes, Uttermark, Zhang

Adjournment: 7:57 pm

Next Meeting: December 4th, 2017

Congress of Graduate Students Florida State University

A207 Oglesby Union Tallahassee, FL 32306-4027 Phone: (850) 644-6950

The 26th Congress of Graduate Students

BILL 4

ON PETITION

Allocation to Applied Sport Psychology-FSU

On November 20th, 2017, the body voted to move the following amount from the COGS 2017-2018 Unallocated Account (244003) to the Applied Sport Psychology Account:

Contractual Services: \$2,300

Food: \$400

Purpose: Funds will be to provide food to students during ASP's training sessions. Funding will also be used for speaker fees associated with hosting the Regional Association of Applied Sport Psychology Conference in Spring 2018.

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

Joshua Scriven
Speaker

Matthew Uttermark
Deputy Speaker for Finance



November 20th, 2017

Danielle Morgan Acosta
Director of Student Affairs

Dr. Amy Hecht
Vice President for Student Affairs

Response Summary:

Organization Info

Requesting Organization: ASP-FSU
Date Requested: 11/5/17
Academic Term: Spring 2018
President: Matthew Bird
President's Email: mdb14b@my.fsu.edu
President's Phone Number: 9125159554
Treasurer: Heather Gatten
Treasurer's Email: hlq13b@my.fsu.edu
Treasurer's Phone Number: 8167219443

Funding Source:
COGS

Budget Categories and Amount Requested

Contractual Services 2300
Expense General 0
Expense Travel 0
Food 400
Clothing/Awards 0
OCO 0

Organization's full name

Applied Sport Psychology-Florida State University

Have your organization's president and treasurer taken and passed the financial certification qui...

Yes

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

Yes

Does your organization do fundraising?

Yes

How did you raise the funds?

Funds are received by donations from clients receiving sport psychology services

How many active members are in your organization?

35

Does your organization charge dues?

No

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

4,000

Purpose for which the funds will be used

fund will be used to pay for a training for students as well as travel, lodging, and food for the trainer. In addition, money is requested to provide food during the training. The event will be free and open to all students.

What is the date and time of the event in which the requested funds will be used?

January 12 8am-5pm

Is there anything else you would like us to consider?

Our organization is hosting Regional Association of Applied Sport Psychology conference later in the spring. We will be using our self-generated funds to host this event.

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

Heather L Gatten