

April 13th meeting

Call to attendance: 7:30

- Not at quorum (9 senators, 2 elected officers)

Prayer

- Motion to end at 8:15
 - Passed and approved
- Can't approve the minutes from last week – not at quorum
- Presentation from Andrew Cuff, one of the dissertation grant winner
 - A student in TRS in church history
 - Research on St. Bernard of Clairvaux, on free choice
 - Only about 1% of the writings of those who followed after Bernard have been transcribed, so he needed to request microfilm copies of the manuscripts
 - The grant enabled him to receive some of those manuscripts
- Swearing in of next year's new officers
 - New VP: Joseph Duncan
- Officer reports
 - President – sick
 - VP
 - Treasurer
 - End of the fiscal year for the university is the end of this month, so if you need to be reimbursed, get the receipt/request in by the end of this month
 - Secretary – update from Amanda about the final meeting
 - Events
 - Happy hour, next Tuesday (April 19th) at Brookland Pint, from 4-7
 - Conferences
 - Money gone for summer funding
 - \$13,000 distributed, for 33 people
 - 2 on waiting list, and 2 for review
 - Professional development
 - Grad student conference: all the panels were attended, and some well-attended
 - For next year: trying to push earlier and harder to get grad students themselves to organize the panels, since Amanda (and the EC) only know so many people, know what helps in their field or about issues that have come up in their grad student career
 - PR director
 - The polos were ordered, and should be here by the 20th
 - Distributed at the last meeting, but e-mail 72duncan@cua.edu if you'd like your's earlier, in order to wear to the last meeting
 - The logo is a bit bigger than the proto-type, but the lady at the firm said it looked good
 - Website update – later
- New business

- Technology fee: \$95 to \$250
 - Do we want to pursue this?
 - NCSST – recap
 - Sen. Djain – can be hard for grad students to pay, due to the timing
 - NCSST and Sen. Clough – fee increases
 - Why did the fee increase by that much?
- Announcements
 - Taking nominations for the EC: need events chair
 - Email Emily
 - Rugby game: CUA vs. Georgetown
 - April 28th, 7 PM, buses leaving CUA
 - Email Emily about the details
 - Final meeting: April 28th
 - Still working out the details
 - April 22nd, 7 PM (or 7:30?) – here (McGiv Aud.)
 - Sen. Djain will send out the details
 - California’s poet laureate
 - On the Catholic voice in the literary space
 - He came to us, and offered to speak here for free.
 - Pres. Garvey will be at the event.
- Motion to adjourn
 - Meeting adjourned