I. Meeting was called to order by President James Lewis at 7:05 pm.

II. Roll was called by Thad Garrett, Secretary.

III. Minutes from February 1 and Agenda approved.

IV. Prayer was offered by Jonathan Zappala.

V. Officer Reports

a. Academic Senator
   i. Gave rundown of Conference schedule.
   ii. Passed out flyers; encouraged senators to promote event.
   iii. Announced that CUA Press will be holding a book sale during the conference.
   iv. Suggest to advertise Dean Greene’s keynote separately.

b. President
   i. Allie Dryden appointed to NCSSS Dean search committee.

VI. Old Business

a. A discussion was held regarding the Office of Campus Activities’ policies on how GSA can be spent, specifically for GLBT related events. Katie Jennings was able to answer some questions, and welcomed students to speak with her if they have any further questions or
have a specific event in mind. Her e-mail address is jeningk@cua.edu. No motions were brought forth.

VII. New Business

a. Mary Zito-Smith moved and Amber Hanson seconded that an ad hoc Committee for International Students be created to explore the needs and interests of international graduate students with Jufang Tseng as chairperson. Motion passed.

b. Lawrence King moved and Allie Dryden seconded that the Officer’s Compensation section of the Bylaws be approved.
   i. Amber Hanson moved and William Buracker seconded that the president’s weekly hours be increased from 8 to 10 for the 2012-2013 year. Amendment passed.
   ii. Motion passed.

c. Larry King moved and Jonathan Zappala seconded that the Conferences section of the Bylaws be approved.
   i. Carol Thelen moved and Daniel Petri seconded that “presentation materials (if required)” be added to qualifying expenses. Amendment passed.
   ii. Daniel Petri moved and Amber Hanson seconded that we discontinue funding summer conferences. Amendment failed.
   iii. Amber Hanson moved and Lawrence King seconded that mileage be reimbursed. Amendment failed.
   iv. Daniel Petri moved and Mary Zito-Smith seconded that we limit funding only to presenters. Amendment failed.
   v. Motion passed.

VIII. James Lewis asked that final reports (strategic plan follow-ups) be submitted by April 18.

IX. Meeting was adjourned at 8:52 pm. Next regular Senate meeting will be held in Pryzbyla 327 on March 21, 2012 at 7:00pm.

Thad E. Garrett
Secretary