Senate Meeting
The Graduate Student Association
September 15, 2010
Pryzbyla 327
Minutes

Members present:

Fr. Charles Benoit  Leigh Montejo  Kostas Xiromeritis
Joshua Canzona  Louise Mundstock  Jonathan Zappala
Anna Carstens  Ryan Norris  Mary Zito
Ann Davis  Dcn. Jim Pearce  Marcel Brown
Blythe Fox  Dan Pierson  Joe Forte
Thad Garrett  Patrick Rooney  Michelle Lubatti
Jennifer Gullickson  Fr. Jim Sabak  Blythe Shepard
Mimsi Janis  Annaliese Striz  Josh Abbotoy
Sofika Londo  Megan Treacy
Zdenko Macko  Edmund Walsh

Meeting scheduled start: 7:30 p.m.
Meeting actual start: 7:35 p.m.

I. Prayer – led by Fr. Charles

II. Minutes approved

III. Old Business

   Ratification of the new logo with revised Latin motto: Motion made to remove from table by Fr. Charles Benoit and seconded by Mary Zito. Motion to ratify the new logo and motto adopted with a majority vote.

IV. Reports

Vice President

   - Graduate Campus Ministry has requested input/feedback
   - Graduate Interdisciplinary Conference: revisions to the call for papers requested

Vice President on behalf of the Treasurer

   - Proposals to be made under New Business
Lectures
- Summary of budget to-date
- Calendar of Lectures page posted on the website

Conferences
- Summary of budget to-date

President on behalf of Social Chair
- Narrative account of how Crabfest 2010 was planned and proceeded
- Reasons why Crabfest 2010 exceeded budget
- Explanation of the costs of Crabfest 2010

President
- Event photos page added to the website

V. New Business
- Director of Public Relations: Motion made by Mary Zito, seconded by Kostas Xiromeritis, and adopted unanimously "to revise the Constitution in order to create a new position – Director of Public Relations – under whose purview will be new duties in addition to the duties of the positions currently referred to as Elections Chair and the Website Administrator respectively."

- Compensation Act of 2010: Motion made by Dcn. Jim Pearce, seconded by Kostas Xiromeritis, and adopted by majority vote (one vote against) approving an amendment to the Constitution that increases the salaries of officers of the Graduate Student Association from $10/hour to $13/hour.

- Budget Amendment: Motion made by Dcn. Jim Pearce, seconded by Kostas Xiromeritis, and adopted unanimously to amend the GSA FY11 Operating Budget to reallocate the incoming funds from Crabfest 2010 and to provide an additional allocation to the Social Committee to help off-set additional expenses from the event.

VI. Open Forum
- Thanks and applause, suggested by Joe Forte, given to Marcel Brown and Nelly Lambert for their work in organizing Crabfest 2010.

Motion to adjourn made by Mary Zito, seconded by Josh Abbotoy

Meeting end time: 8:34 p.m.