

CSI Meeting Minutes
December 5, 2007, 5:30 pm
Norman Hall 1327 D

Attendance: Edie Siemann, Erin Camizzi, Sarah Milligan, Cheryl Pence, Sophie Maxis, Michael Brubaker, Dr. Fallon, Whitney Nobles, Matt Rudmann, Eric Calderon

Welcome/Gathering: Michael Brubaker

- Keeping meeting to general membership

Approval of Meeting Minutes: Michael Brubaker

- Minutes approved from previous meetings by members in attendance

Outstanding Service Recognition

- Kudos moment: Newsletter-Whitney and Dr. Dixon, Dr. Sherrard's licensure lecture-Keely, Getting awards out- Sophie, Happy hour- Matt, Fellowship applications- Michael and Eric
- Recognition award of excellence- Dr. Dixon and Whitney

Announcements:

- Graduation ceremony Dec. 14th
- Professional Development Day April 18th

Old Business

- Bylaws proposed and reviewed for consideration
 - Whitney read and led discussion on bylaws
 - Michael clarified bylaw revisions
 - Vote on bylaws next meeting
- Funds sponsoring students to conference who had never been before
 - Committee put together (Sarah, Michael, Keely, and Edie) to propose logistics

New Business

- Orientation-new students (16) January 4th at 11:00 in the Terrace Room. Please attend to help even if you are not mentoring. We have about 12 mentors already. Contact Dr. Fallon about volunteering.
- Graduation ritual- Bill Goodman speaking. \$200 for reception approved by members in attendance. About 25 graduates (family and friends) plus faculty and students in attendance.

Next meeting; TBD