

CSI Meeting Minutes
February 18, 2008, 6:00 pm
Norman Hall 1250

In attendance: Eric Davis, Andrew Hurley, Cheryl Pence, Michael Brubaker
Shifa Podijunju-Hussain, Whitney Nobles, Xiaodi Zhou, Matt Rudmann, Andrea Dixon, Lauren Shure.

Acknowledgements:

- Dr. Loesch did receive Lifetime achievement award. This makes it 2 years in a row for our department!
- Matt has been receiving e-mails from students inquiring about how to join CSI so this is positive.
- Eric -- Thanks to Andrew Hurley for working with him on nomination committee and creating flyer... also thanks to Stefanie Bero and Millie Harris for printing and cutting them.

Old Business:

Nominations for CSI Officer Elections open today and run thru 2/29, elections 3/3-3/6
announcement of winners on 3/7.

The amended bylaws were approved by a unanimous vote. They are attached below.

Cheryl - First time conference grant - 2 packages received. On the 31st, the decision will be announced. We need a committee to make decision. Xiaodi and Eric offered to help as needed. Michael also said he will continue to be on the committee.

New Business:

Shifa talked about the professional development day. She proposed a deadline of 3/18 for conference proposals. Dr Loesch was invited to be the keynote speaker. . We have 4 rooms plus the terrace room booked. She shared the call for proposals announcement and said she would send this out tonight. After discussion, it was proposed that it start at 11:30 or noon and will last until 4:30 with the initiation ceremony to follow at 5:00. She asked for ideas of topics that she could suggest to students for them to submit in their proposals. Hopefully Dr. Loesch will provide the keynote address as he agreed to an earlier time. Shifa will see if he can make the later startup time. Other names were mentioned if he is not available. We need to identify topics in the field to guide proposal submissions. We are looking for a committee to review proposals. About \$30 already allocated for food and beverages. Announcements and invitations to give out to professors advertising the event. We hope to invite alumni and get their involvement.

Eric reported for Erin Camizzi that she is working on the MS walk as our community service activity this spring. If anyone is interested in helping her plan this, please contact her.

Africa trip brown bag lunch or luncheon given by the college of education. Looking for CSI involvement. There was concern over having a separate CSI sponsored event the week prior to professional development day. It was suggested that they could incorporating this idea as part of

professional development day so there would not be confusion about the events and CSI could provide adequate support.

Michael set to talk to Dr. Amatea about co-sponsoring a party for Drs. Loesch and Fallon at the end of the semester. It was also suggested that CSJ may want to contribute to this event. Dr. Dixon suggested that we make sure to discuss the graduation ceremony at the next meeting.

Xiaodi reported that there was \$1,626.99 in the treasury.

Minutes approved from January meeting.

Next meeting scheduled for March 20th at 7:00.

Meeting adjourned.

By-Law Revision Submission

Alter:

4.1 The chapter officers shall consist of a President and Secretary-Treasurer.

to read

4.1 The chapter officers shall consist of a President, President-Elect, Past-President, Secretary, and Treasurer. In the event that these offices are not filled, the chapter may continue to operate with a minimum of two officers, President and Secretary/Treasurer.

4.2 The Executive Committee shall consist of the chapter officers, and a representative from each of the areas of specialized study at the university (i.e., community, rehabilitation, school, and college counseling) and the Faculty Advisor, ex-officio. The Executive Committee shall be the governing body of the chapter. It shall transact all business relating to the chapter as a whole between meetings.

to read

4.2 The Executive Committee shall consist of the chapter officers, a representative from each of the areas of specialized study at the university (i.e. school, family, mental health) and the Faculty Advisor, ex-officio. The Executive Committee shall be the governing body of the Beta Chapter. It shall transact all business relating to the chapter as a whole between meetings.

4.3 The President shall perform all duties as usually pertains to the office of President. The President will appoint all Committees except the Nomination Committee, which will be appointed by the Executive Committee.

to read

4.3 The President shall perform all duties as usually pertains to the office of President. The President will appoint all Committee Chairpersons except for the Nomination Committee, which will be appointed by the Executive Committee. It will be the duty of the Committee chairperson to appoint members of the committee unless otherwise specifically provided for in the By-Laws.

Add:

2.1.1.3 A committee of members including one faculty member shall ensure that membership nominations of duly qualified and chapter approved candidates are submitted to Headquarters annually. Membership candidates shall be individuals who exhibit high standards of personal and professional excellence and who support the mission and purposes of the CSI International.

2.1.1.4 Membership within the Beta Chapter of CSI International is open to qualified candidates without regard to age, ethnicity, gender, disability, national origin, race, religion, and/or sexual orientation.

8.1 The President, President-Elect, and Past-President shall be elected to one-year terms. The President-Elect will assume the Presidency at the end of his/her predecessor's term of office. The President will then become Past-President for a one-year term of office.

4.3.1 The President-Elect shall perform all other duties assigned to him/her by the President and shall perform the functions of the President in his/her absence.

4.3.2 The Past President shall aid the President and perform duties as deemed necessary for the organization.