

CUA STRSSA Meeting
February 10, 2017
11 am

Present

Christy Condyles (President), Luke Briola (Vice-President), Rob Ryan (Treasurer), Fr. Eric Wagner (Biblical Studies), Shane Owens (Historical/Systematics), Siobhan Benitez (Moral/Ethics), Josh Revelle (spirituality)

Items of Discussion

1. President's Report

- a. Faculty Meeting recap
- Discussions: Budget concerns, FYE process. FYE monthly faculty lectures potentially transformed into faculty teaching some sections of FYE next year
- b. Prospective student event
- Positive feedback from prospective students. Informal gathering Sunday night produced much positive feedback.
- c. Poster policy for lectures
- Crystal requests that we do not put posters on walls or glass door.

2. Vice-President's Report

- a. Lectures
- Most everything is established for M. Smith, G. Kaplan, R. Martin lecture
- Seminarian lecture does not seem to be planned
- b. GSA report
- More money will be put into lectures (\$2,000) and conferences (\$4,000)
- Unionization discussion continues
- Discussion was held re: Executive Order, no statement will be made

3. Treasurer's Report

- a. Budget update – See attached updated report

NOTES

- Conference funds: \$1100 remains available, recommendations for “stretching” funds were discussed and will be discussed at next meeting if funds remain tight
- Collegial Conversations: funds to be drawn from coffee hour surplus approx. \$300;
- Lounge supplies: recently rejuvenated
- Coffee maker: purchase of new machine discussed & decided upon, funds will come from supply line

4. Collegial Conversations:

- Next collegial conversation date pending
- Proposal - each year a different area coordinates collegial conversation
- Discussion of proposal ensued
- Conclusions of discussion: area reps will discuss with their areas the prospect/possibility of hosting collegial conversations on a rotating basis to be held in years when not hosting a STRSSA sponsored lecture (i.e. off-years). A

line in the budget would be created for 2017-2018 as a trial year of collegial conversations. An interdisciplinary model was strongly recommended.

5. **Secretary's Report**

None

6. **Area Representatives Reports**

- a. Biblical Studies: Roland Murphy Lecture details are in place. Mark Smith PhD, March 13
- b. Catechetics- no report
- c. Historical Systematics – Area social pending soon
- d. Church History – Area social pending soon
- e. Liturgy – area social pending
- f. Moral – Collegial conversations continued, 5 attended, no RSVPs. Next article to be discussed by Michael J Cox's. Upcoming department colloquium on Black Natural Law in March.
- g. Seminarians – no report
- h. Religion and Culture – Area social soon pending soon
- i. Spirituality - Lecture: March 23, Hannan 115, Dr. Ralph Martin "On the New Evangelization." Proposed advertisement in FYE classes.

7. **Coffee Hours**

Reminder: Get P card ahead of time

- a. February 14 - Biblical Studies
- b. March 14 - Liturgy
- c. April 4 - Spirituality
- d. May 2-4 (Finals Week) - Executive Board

8. **New Items of Business**

- a. Spring Vespers – Attendance is low, how can it be increased?
Open discussion ensued.

RECOMMENDATIONS INCLUDE

- Plan in advance to secure date and advertise early
- Offer drinks: e.g. the Cocktail "Vespers" & Vespers. Problem noted - school food service required for events with alcohol
- NOTE potential of \$800 budget: Could Spring Vespers be comparable to Deans Vespers?
- Future vespers may benefit from hosting earlier in the semester, e.g. with Feast of Thomas Aquinas.
- Advertise as an end of year BBQ celebration
- Push for Easter Week rather than during Lent
- Make quality invitations (e.g. Evite)
- Spring Midday Prayer may be more appealing to families
- 12:30-2:00PM M-Th time is open scheduling for TRS faculty

- Would other liturgical services be of value? E.g. adoration. Problem – maintaining ecumenical character of the event is important.
- Further ideas and discussion can be had with president.

Meeting adjourned: 12:00PM

	<i>Income Received</i>	<i>Budget</i>	<i>Total Over (Under) Budget</i>	
INCOME				
GSA Rebates	\$ 6,440.00	\$ 14,000.00	\$ (7,560.00)	
Miscellaneous	\$ -	\$ -	\$ -	
Total Income	\$ 6,440.00	\$ 14,000.00	\$ (7,560.00)	
	<i>Expenses Paid or Authorized</i>	<i>Budget</i>	<i>Total Under (Over) Budget</i>	
EXPENSES				
"Strategic" Expenses				
Area Socials	\$ 826.47	\$ 2,250.00	\$ 1,423.53	
Area Lectures	\$ 1,047.62	\$ 4,500.00	\$ 3,452.38	
Lounge Supplies	\$ 644.80	\$ 1,100.00	\$ 455.20	
Major Events-Recurring	\$ -	\$ 800.00	\$ 800.00	
Minor Events	\$ 461.52	\$ 1,300.00	\$ 838.48	
Student Conferences	\$ 4,804.23	\$ 5,900.00	\$ 1,095.77	
Awards	\$ -	\$ 450.00	\$ 450.00	
Miscellaneous	\$ -	\$ 100.00	\$ 100.00	
"Strategic" Total	\$ 7,784.64	\$ 16,400.00	\$ 8,615.36	
"Surplus" Expenses				
One-Time Events	\$ 1,086.13	\$ 1,000.00	\$ (86.13)	
Capital Expenses	\$ -	\$ -	\$ -	
"Surplus" Total	\$ 1,086.13	\$ 1,000.00	\$ (86.13)	
Total Expenses	\$ 8,870.77	\$ 17,400.00	\$ 8,529.23	
TOTAL NET INCOME (INCOME - EXPENSES)				
	\$ (2,430.77)	\$ (3,400.00)	\$ 969.23	

Area Socials (\$250 per area)	<i>Paid Expenses</i>	<i>Budget Remaining</i>
Biblical Studies	\$ 92.05	\$ 157.95
Catechetics	\$ -	\$ 250.00
Church History	\$ 169.18	\$ 80.82
Historical and Systematic	\$ 106.01	\$ 143.99
Liturgical/Sacramental	\$ 99.53	\$ 150.00
Moral and Ethics	\$ 72.20	\$ 177.80
Pastoral Studies/Seminarians	\$ 359.70	\$ (109.70)
Religion and Culture	\$ -	\$ 250.00
Spirituality	\$ -	\$ 250.00