**STHSA Meeting April 23, 2014**

**ATTENDANCE**

Lauren DeLano, MDiv ‘16

Ashley Anderson, MDiv/MTS ‘14

Laura Owen, MDiv ‘15

Joseph Kyser, MDiv ’14, president

Kourtni Brown, MDiv ‘15

Haley Jones, MDiv ’15, treasurer

Kristen Redford, MDiv ’15, secretary

Desi Sharp, MDiv ’14, vice president

Sam Needham, MDiv ‘15

Amy Aubrecht, MDiv ‘16

Johnny Gall, MDiv ‘15

Laura Rambikur, MDiv ‘16

Lauren Hickey, MDiv ‘15

Next week will be for committee representatives to report back and a light breakfast will be served.

**ELECTIONS**

Had 99 people vote; most been recorded on the computer

**The variety show** is currently male-heavy, so encourage girls to sign up
--Desi, Kourtni, & Amy volunteered to do something

**Grad Celebration**--invitations will be on tables at lunch and in the Collegium
--There will be a band & photo booth. Tickets will be $10 for guests but scholarships are available. The entire event including food and location coming in under budget!

**BYLAWS**Kourtni moves to suspend quorum bylaws to approve bylaws. Desi seconds. Passes 12-0-1.

Section V. Executive Board & Representatives – distinguish the difference between those elected in spring with more authority and responsibility (letter A.)
--letter C. added
----RANDA is now an appendix, not something to sign and still binding by bylaws
--F. 5. adding requirement to make available budget request form
--G. added mass emails; currently they’re done in English and Korean and it’s stated that they will be done as needed for any native language
--H. PR info moved up to where other executive officer descriptions are
--L. International Representative will aiding Public Relations Officer and Secretary to arrange translating of emails

Section VI (Elections) A3 – added provision for Dropbox account for all five executive officers to pass down non-confidential files from year to year. Stipulates outgoing officers to be removed from Dropbox once all files are added.
--F. Clarified that all students can vote for all positions

Section VII Part B – Clarified steps for removal from office

Section VIII (Quorum) – Clarified hierarchy of meeting presider now that Public Relations Officer exists

Section IX (Regularly Scheduled Meetings) – added that meetings should be scheduled for an academic year and by August 15

Section X PartB1C – clarified that student organizations must submit a budget request form before the regular STHSA meeting in which they want their budget approved

Section XV - added in response to creation of the Graduate Coalition recently formed that's university wide.

--Part C. “Staff” removed because they can't be advisors anymore per SAO

Kourtni moves to approve bylaws for 2014-2015 academic year. Lauren Hickey seconds. Passes 12-0-1.

Kristen moves to allow Joseph to change the Table of Contents to reflect the changes made in today’s meeting. Sam seconds. Passes 12-0-1.