**STHSA Meeting February 12, 2014**

**Attendance:**

Anne Hillman, PhD

Desi Sharp, MDiv ’14, Vice President

Haley Jones, MDiv ’15, Treasurer

Yara Justino-Gonzales, MDiv ‘14

Johnny Gall, MDiv ‘15

Brian Teed, MDiv ’15, Public Relations Officer

Kristen Redford, MDiv ‘15, Secratry

Kourtni Brown, MDiv ‘15

Heuiseung Lee, MDiv ‘15

Laura Owens, MDiv ‘15

James Lance, MTS ‘14

**New Business**

Kaneisha can't be on CELL anymore so we need to nominate in a prioritized way. The nominee with the most votes will be offered the position first and we will go through the prioritized line if people decline. The prioritized line is to contact first Blake Fox, then Laura Rambikur, then Lauren Hickey.

**Student Handbook translation** -

--We would like administration to want to fund this themselves

--Haley: $1379.89 in account at the moment; have not received spring allocations yet so will have more eventually

--possibly get language deparment students to translate for a smaller fee; Yara will contact and have a figure for next admin meeting

--possibly do one doc now and one in the future

--if we vote today it will be to reserve funds in the case we need to fund it

--spring allocation now earmarked for graduation celebration and translating

--Anne moves to reserve $1000, Laura second, passes 10-0-1.

**Community Lunch** needs sponsor April 9 - need organizers not payment we think – STHSA agrees to arrange do it

**Communications Updates**

Email from Dean Moore about communications; space use policy this Monday should become available for all to see. Bulletin boards in community center, locked 1st floor bulletin boards. Deans would like to meet with officers to talk about plans for the 1st floor big glass cases. Third and fourth floor cases getting labeled and inventoried by Dean Lightsey and we'll be updated.

**Town Hall March 27 12-1pm**

--suggestion box in community center that will go directly to deans - thoughts? sure!

--concerns over anonymity indicating weakened community and how it might negatively make town halls less attended meaning fewer concerns raised in person

--we are split but deans and will express our areas of concern and support to the deans

**Scheduling issue**

--next week is a BU Monday

--options - can come today on the 19th at 10am OR can meet on February 26 for administrative meeting instead of only officers OR wait until March 5 for administrative meeting

-Laura: move to suspend bylaws for this month; Anne seconds; vote passes 10-0-1

**Miscellaneous**

2014 class gift is a water fountain on 3rd floor!

Hannah - Latrell Easterling's mom passed (district superintendent of MA); there is a card to sign

KSA - event 25-27 Korean Week event posted PR tomorrow; get info to Brian

Raices Latina Week March 24-27

Meeting time change – maybe a Facebook page poll to see if 9:30 v 10 is preferable