**STHSA Meeting March 26, 2014**

**ATTENDANCE:**

Desi Sharp, MDiv 14, Vice President

Joseph Kyser, MDiv 14, President

Kourtni Brown, MDiv 15

Kristen Redford, MDiv 15, Secretary

Calissa Kummer-Dauterman, MDiv 14

Jason Blakeburn, MTS 14

Anne Hillman, PhD

Haley Jones, MDiv 15

Ashley Anderson, MDiv/MSW 14

Yara Justino-Gonzales, MDiv 14

Laura Owens, MDiv 15

1. STHSA is Sponsoring Community Lunch Next Week – Calissa moved and Anne seconded to transfer $250 to Community Life Office to cover additional costs for food and driver’s tip. Vote passes 10-0-1

* We will need help setting up, carrying food, and cleaning up and would particularly like that help from elected officers.

2. Graduation Celebration – Desi is still working on the budget and hopes to have numbers ready for next week. It was suggested to potentially ask student organizations to use whatever leftover funds they might have to sponsor certain things at the event in part for publicity of their graduating members and in part for demonstrating a strong community. That idea is under consideration.

3. The University-wide Graduate Leadership Council – Calissa moved and Anne seconded for Soren and Kevin to continue representing STH during the summer, with formal elections for new representation happening in the fall. Vote passes 10-0-1. For the spring meeting on April 17 (Maundy Thursday), Joseph will try to attend.

4. New Coffee Maker in Oxnam Needed – Anne moved and Kourtni seconded that Ashley use a budget of $100 to purchase a new coffee maker.

5. Water Bottle Policy – A student asked Kristen to bring to STHSA a possible ban on at least bottled water if not all bottled drinks for any STHSA sponsored event.

* Voiced discomfort policing/requiring people to do the right thing. In general more comfortable with strong urges or requests.
* Anne moved and Kristen seconded that STHSA doesn’t purchase bottled water for any of our sponsored events and that community educational events on sustainable catering and purchasing occur in the fall. Vote passes 9-0-2.
* Possible that something could go into our bylaws, community principles, and/or website on the matter.

6. Low Attendance Concerns – We thought moving the time to 9:30 was an effort to help people who needed to leave at 10:30, yet attendance has dropped. We know some people that were regulars in the fall have class at this time this semester, but there is still confusion and concern. Anne will make an announcement at Community Lunch reminding people of the time, and what the agenda of our remaining meetings will be.

NEXT WEEK – bylaw discussion begins as well as nominations for president, vice president, secretary, treasurer, and public relations officer