

STHSA Meeting  
13 October 2010

Dan - begins discussing "centering moment" - agree to continue

**New Student Reps:**

Andrew: MDIV rep

Sara-Beth: MSM rep

Maya Dietz: First year student rep

Nori Leachen: International Student

Nathan - doctoral student - not present

Dan - welcoming more students

**UCC Student Group Budget:** Mark Brockmier standing in for UCC - total budget \$1000 - lunches (4 at 100 each) and functions - 10 or 12 members - funds will be used to bring in speakers 2 times during the year (300 each) - need approval to order lunch - functions open to all

Included in this budget will be monies for lunch scheduled October 18th for UCC - requisition for UCC club for \$150 - Ko/Soren give UCC club information

***Jen motions to approve \$1000 for UCC Budget - Maya second - majority approval - no objections***

Dean Bryan Stone discusses Student Representatives for Faculty Committees

Based on Undergrad code of conduct - we are proposing to have student representatives assigned/elected to committees central to faculty admin

These committees include:

Proposal will be put to faculty on Friday to add student rep to **APPF** (Student Academic Conduct committee) - not traditionally been the policy but looking - proposal to elect rather than appoint a student - sensitive nature of this committee (student judiciary decisions; academic discipline) requires student capable of confidentiality

**CELL** - contextual education and life long learning - important year for revisions

**Community and Spiritual Life Committee**

Discussion:

Jen - have faculty persons initiated this process? - what is your take?

Bryan - yes this is good - student association has taken initiative - faculty receptive

Andrew - voting or non-voting positions

Bryan - it looks like in code of conduct - students should have voting rights

Jen/Soren confirm

Bryan - in committee work it's more about consensus and work - but votes could be an issue

Soren - intend to take action - hope to have names by Friday - Soren also raises issue: How we intend to pay for student conferences... explaining our policy now - desire to see administration contribute

Bryan - \$60,000 in Springboard funding this year - CELL is setting policy about what will be appropriate for submissions for funds - but handled through academic affairs office

Sam Johnson - committee hasn't been able to get to the issue of student conferences

Bryan - make sure in this process that we are being very clear about the importance of being open about the sensitive nature of some of these - student review and cell have to be approved by faculty

Student Reps needed for each committee:

Faculty search - 2 (doctoral and non)

Spiritual Life - 2

Cultural Competency - 2

ATS Committee - 2 (doctoral and non)

Cell Committee - 2

APPF - 1

**Sam Johnson introduction** - Faculty advisor assigned to STHSA - co director of contextual education - life long learning and liaison with UMC - suggestion to think about - book sale as fundraiser

### **KSA Budget - Koren Student Association**

Sungmin Jeon - organize Korean days in Spring semester (\$700) - Speaker (\$500) - and money for meetings throughout the year (300) - *Max at \$1000*

Soren: STHSA will be handling community lunch fees

Sungmin - revised budget of \$500 to pay for speaker, and money for meetings

***Dan - motions to approve \$500 for KSA - Soren seconds - motion passed - no objections***

### **Weslyan Student Association Budget Revisions**

Jeff notes that proposed budget from last week ambitious; wishes to work with allotted \$1000 until later in Fall semester, and then revisit group's budget.

***Soren - move to review WSA budget during year, retain budget of \$1000 for WSA for time-being - Debbie seconds - all approve - no objections***

Sacred Worth - Xochitl - needs signatures for monies for event for movie/food/ - question of Qudoba and purchase orders - Ko gives information and agrees to sign off on funds - Instead of transferring the money - this will be deducted from SW's yearly budget

***Soren moves for the nomination of students to faculty committees - seconded and approved without objections from majority.***

***Process: Students present will nominate STH students for these positions - students present will vote on their approval; every student present has two votes, each person must vote twice, cannot vote for same person twice, the two nominees to receive the highest votes will be asked, the second two highest will be given alternate positions if the winners do not accept position.***

**Cultural Competency Committee:** concerned with cultural diversity in STH both in academic setting and within the classroom; chaired by Dean Moore - 2 faculty appointments and Dean of Student Affairs - Philomena Hare nominated by Nori; Jeai Park

Move to close (Soren) - all approve

**Community and Spiritual Life Committee** - Dr. Darr chair - Jeff nominates Micah Christen; Jen nominates Meredith Hoxie; Mimi Mills nominated by Andrew; Xochitl nominates Holly B.R. (doctoral student)

Michah -11 Mer -10 Mimi - 2 Holly - 2

Move to vote on final two - approved

Mimi - 4 Holly - 8

**Omnibus Faculty Search Committee** - Student representative to assist with faculty search and to sit in on meetings.

Soren nominates Jen Q; Nathan Strunk nominates; Andrew nominates Jeff; Jeff declines

Any other nominations - vote to approve

Andrew moves to approve - seconded; Jen and Nathan approved

**ATS Committee** - Motion to approve Soren and Josh Sweeden as ATS committee - these students have been elected by STHSA, pre-approved by faculty

Seconded by Jeff - approved - no objections

**CELL Committee** - Xochitl nominates herself; Jen nominates Jeff Rickman

Andrew's concerns; Xochitl explaining her access to information and prior experience as contextual education facilitator and supervisor; move to close nominations - approved no objections

**ATTPS committee** - move to table till next meeting; seconded; approved by majority of students, no objections

Soren: move to table discussions to next week and establish ATTPS Committee appointments as first order of business, all other budgets tabled till following week

Soren gives updates about emails - constitution information to be emailed to students

Meeting adjourned