

Cecilia Woodworth, Jeff Rickman, Insung Ko, Debbie Brubaker, Anne Hillman, Blake Huggins, Merideth, Alex, Jen, and Soren Hessler, Chris Dam

Dan – centering movement – Anselm

1) Community Lunches

Deferment to Ko for ordering and billing
Merideth – to email student groups about procedures and deadlines for ordering lunch – sign up will be online – week before you have to put in your order with Ko
Last years cap at \$700 – able to maintain
Will be more expensive with sustainable foods
Budget issues – money used to come through OSA – in past years SA started taking more responsibility
Jeff – Ko taking
Motion to defer responsibility to Ko for ordering and billing
Motion passed unanimously
Motion to allocate meeting two weeks from now
Soren Hessler– move to review funding requests related to conferences through today, today, and to table discussion of budget as a whole to two weeks to day
Motion untabled

2) Requests for funds to attend conferences:

Blake's request for \$100 to attend AAR
Jen Quigley request for \$100 for SBL
Soren Hessler for \$100 for SBL

***Debbie move to approve all three
Unanimously approved
(Soren Hessler abstained)***

3) Student Rep Nominations –

Nominations in for each position

MDIV
Non-MDiv
First Year
Doctoral

Jeff – nominating Anne Hillman for Doctoral Representatives – Anne accepts

Jen – nominating Lauren Pringle for first year – already nominated

Dan – voting process – we put instructions on Website – VOTE Here – simplified process

Soren Hessler – move to allow Dan to facilitate voting and nominations process

(Dan abstain)

All others approve

Elections to start on Friday

Jen – raise question of having computers at community lunch

Debbie agrees to facilitate

Friday to Friday – 7pm until 11:59 pm

Debbie to put up fliers

Interest in getting photos – Dan interested in that

Motion to establish elections beginning Friday Oct. 1 at 7pm to run until Oct. 6th at 11:59

All approve

4) Student Groups

Theology and Sacred Worth have initiated

Still waiting for student groups to put out budgets

Soren Hessler – SAO to host a registration week for student groups

SAO to provide deadline for STH groups

Jeff Murphy contact person in SAO

Internal information due to STHSA by

As long as STH groups are STH groups – no need to meet with Marsh chapel

Email student groups about processes – info due by Friday

Representatives will be able to vote next Wednesday

5) Constitution

Interest in looking into policy from SAO – “null and void”

Soren Hessler – need to put this to the student body – why we are pursuing getting voters established

Jen – letting students know about constitutional change, and null and void next week, introduce new one following week

Soren Hessler – discussing the constitution

Jeff – sooner

Once student groups send info in on Friday – send them old constitution and information about new voting, and null and void

Introduce transitory form of governing

Set up a poll on you do- Meghan H. do inquiry

Soren Hessler – 1/6th of students registered

Revisit this when student groups

Jen – first year announcement/meeting before or after

Person invitation to THICK class (thurs 3-6)

Thursday 3:30 – Jeff

Following the class next Thursday at 6:30 we will

Debbie to contact faculty and make announcement

6) Faculty Committee Appointments

Debbie -motion to table faculty appoints discussion to next

All in favor