1. Student Mixer Proposal
   Students discuss proposal to host student mixer at Fisk house - discuss emails circulating over last week regarding the complexities and regulations - Fisk house is deemed inappropriate place to host mixer due to student housing restrictions - Other possibilities:
   12th Floor of Law School - Some costs and cannot conflict with Law school Finals
   Meredith - Game night - Dec. 2nd - Faculty Committee - Faculty/Admin/Student mixer - Oxnam Room
   Discussion to organize separate event
   Organizer for event - paper work has to be done through an office - Catering/food vendor
   Andrew, Debbie, Jen - volunteer to assist

   **Jeff motions to empower Andrew to organize, Jen and Debbie to assist with preparations for event on Dec. 9th. Approval of up to $600 for event needs - seconded, all approve, no objections**

2. Presbyterian SA Budget - Barb Henley presents - $700 total - (BTI gathering $300, Guest Honoraria $300, Books of Order $100)

   Jen raises issue of discussing SAO and registration - agree to table the discussion of PSA budget until Soren is available to go over registration

3. Conference Funding Requests - all requests on table are for persons planning to attend - National Association of American Liturgists - Liturgy Conference
   $250 Nancy Hale
   $250 Stephanie Budwey
   $100 Hyung-kyu Yi

   **Motion to approve all - seconded - all approved - no objections, total of $600**

REMINDER: Every student present at STHSA meeting who has paid student fees for year is eligible to vote; "one voice, one vote" See STHSA bylaws for more information

Students discuss proposal to administration asking for administration to match funds being allotted to fund conference attendance. Administration has matched (given $4000)- total of $8000

Andrew - What does that mean? - Students matched per request?
Jen - we need to initiate and be part of the conversation with admin on this point- we may not meet the $4000 allotted from our budget
Jeff - nothing set out yet - but we should discuss
Jen - Springboard funding is separate from the monies allotted by admin
Jeff - equal or first come first serve?
Debbie - Currently, we are on a first come first serve budget, we have $4000 for the year, giving it to students as they request - question is how the funds given by admin will be used, is the intent to fund as many students as possible? or give participating students as much as possible
Jen - This is a question of how the other budget is split among students, that isn’t necessarily our call to make - we need to be in conversation with Dean Newsome and Dean Moore - our proposal did not specify
Mer - travel concerns - we need to be very clear about who gets preference in funds - conferences farther away cost more money
Jen - budget issues
Jeff - other issues, we need to understand what kind of precedents we’ve set and will set
Jen - Our concerns are equitability, cost variance, retroactive decisions, streamline application process (STHSA takes care of approval),

**Jen - motion that one member of e-board and one person on proposal meet with Dean Newsome - bring recommendation back to STHSA meeting - all in favor - no objection - Soren abstains**

Meredith - we need to make a list of who has received funding so far

4. Registration with SAO -
   Soren initiates discussion about what groups have finalized registration with SAO - and what groups still have incompletes - only 5 groups have completed all steps in registration process.
   SAO needs record that we have approved registering groups us
   Soren - we need to first move to approve those registered and then we can deal with the funding issue regarding incomplete groups
   Jen - need to approve as STH affiliated groups - they will have to finalize registration
   Soren - need to approve and endorse

Soren:
SAO received these 5 as fully registered
   CAUSE
   Doctoral Student Association
   Scarlet and Citron
   Weslyan Student Association
   Partakers

Incomplete signatures;
   Thecology
   Faces of Peace

Remaining 6 - online/no signature sheet
Presbyterian Student Association
Korean Student Association
Black Seminarians
Sacred Worth
Daytrippers
United Church of Christ Student Association

Soren - move to approve all thirteen listed above as affiliated groups of School of Theology seconded - all in favor - no objections - motion passed

Soren - move to permit any STH affiliated group to program events provided they submit paperwork - seconded - all approve, no objections - motion passed

Other student groups - did not meet deadline - Discussion - what groups did we approve budgets for that have not completed materials in registration time
   Dan - Cross Cultural Partnership and Chapel liturgical dance group

Debbie - move to approve Cross Cultural Partnership - pending the completion of their registration - all approve - no objections

Debbie - move to table liturgical dance group until next week - all approve - no objections

Soren - move to deny approval of new student groups until SAO begins process to recognize groups in Spring - (early February) - all approve - no objections

5. Return to - Presbyterian SA Budget - Barb Henley - $700 total - (BTI gathering $300, Guest Honoraria $300, Books of Order $100) -

Barb discusses PSA budget in detail

Motion to approve Presbyterian SA Budget of $700 - seconded, no objections, Blake abstains, motion passed

6. Outstanding Business

CELL committee report - Jeff - 5-7 staff members - Conference funding - no overlap with springboard - now talking about MTS contextual education requirements - no restriction in sites - consistent theological reflection - short term projects no - just long (semester) at least

Community and spiritual Life Committee meeting - Meredith - two events - fall game night and - variety show in the Spring - March 8th - possibly adding a community lunch at Photonics center - especially during prospective student meeting
Soren - Barrister’s hall - cheaper, closer

Hiring Committee - Jen - no meeting yet - spring time - reviewing resumes now

Soren - need to authorize all four executive officers as eligible to sign financial and administrative forms on behalf of STHSA

*Soren motions to approve remaining all executive officers (Debbie, Ko, Dan, Soren) as official signatories on administrative forms for STHSA - motion seconded - all approve, no objections*