STHSA Minutes

September 12, 2011

4-5pm

Attendance:

Micah Christian, President

Soren Hessler, Vice President

Molly Nason, Treasurer

Allison Bovell, Secretary

Jennifer Knust, Advisor

Andrew Tripp

Anne Hillman

Mary Little

Calissa Kummer

Joseph Kyser

Andrew Kjurlaug

Carrington Moore

Sara Beth Guill

**Budgets:**

Morning Prayer group would like to request a budget:

* Last year $20 per day for 8-10 people. Increased attendance to 18 people and requesting $40 per day.
* Would like to offer more fruit and less gluten options and work with Charlie-to-go to negotiate a deal.
* Motion to $40 per day. Second.
* Point of order to remind everyone at the meeting that they can vote.
* Vote: 9-0-0

Point of inquiry about the maximum limit on budget request: there is not limit. Student groups can ask for any amount they wish and STHSA will vote on the amount that will be allocated to them.

Point of inquiry about total STHSA budget:

$19,058.91 and should be receiving $35,000 soon. This is similar to beginning balance of last year.

Estimated $1,800 per week allocated for Community Lunch for 7 weeks it the Fall. STHSA officers will be meeting with Deans on Wednesday to discuss further the budget for lunch.

Black Seminarian Budget:

* Total request for the year: $2,300
* Meet and Greet: $200
* Christmas: $300
* Ministry in the world dialogue series: $800
* Rites of Passage Ceremony: $600
* Small fellowships and events: $400
* Motion to approve budget
* Vote: 9-0-1

**Committee Appointments:**

Academic Programs, Policies, and Fellowships

* Role of committee:
  + Review curriculum changes that need to go before the faculty.
  + Responsible for student reviews including academic misconduct, etc.
* Nominations: Molly Nason, Andrew Kjorlaug
* Vote to approve Molly and Andrew.
* Vote: 10-0-0

Community and Spiritual Life

* Responsible for community activities throughout the semester.
* Nominations/ expression of interest: Allie Hoffman, Jamie Pangman, and Ashley Anderson (ex officio member)
* Move to approve Allie Hoffman and Jamie Pangman
* Vote: 10-0-0
* Move to request from the Deans that Ashley Anderson place as ex officio member. Vote 9-1-0.

Library

* Responsible for working with the new librarian.
* Nominations: Trevor Winn, Joseph Kyser
* Motion to table discussion on nominations so that Molly Nason can call Trevor Winn.
* Move to approve Trevor and Joseph
* Vote: 9-0-1

Contextual Ed.

* Role:
  + Working on reevaluating the structure of contextual education at BU and its relation to the new curriculum.
* Nominations/ Expression of interest: Andrew Kjorlaug, Janjay Innis
* Motion to table discussion until Micah can call Janjay Innis.
* Move to approve Andrew Kjurlaug and Janjay Innis
* Vote: 9-0-1

Muelder Chair (Ethics) Search

* Nominations: Soren Hessler, Kelly Hill
* Motion to table until Kelly is notified about nomination.
* Motion to approve Soren and Kelly
* Vote: 9-0-2

Danielson Chair (Pastoral Counseling) Search

* Nominations: Andrew Tripp (Ph.D), Lorrin Pringle, Alyssa Ludwick, Emily Willie, Brandon Averette, Giesa Matos, Joong Wook Choi, Dong Youn Kin
* Table discussion until more information (vote 10-0-0)
* Motion to approve Andrew and contact masters students in order for master’s student slot:
* Vote: 9-0-2

**Elections:**

Nominations for 5 remaining representatives for SA due September 19th and online elections September 26-28th.

Motion to approve timeline.

Vote: 9-0-1

Motion to adjourn: Vote 9-0-1