STHSA Minutes

September 19, 2011

4:00-5:00pm

School of Theology B-19

Attendance:

Micah Christian, President

Molly Nason, Treasurer

Allison Bovell, Secretary

Clarissa

Cassie Helms

Anne Hillman

Mark Brockheimer

Committee Appointments:

* APPF
  + Dean Stone recommended having a non-M.Div representative on this committee.
  + One student expressed discomfort with accepting a quota for student representation on committees and blindly following a dean.
  + Some students felt the process was rushed during last week’s meeting.
  + Conversation continued over how to better handle committee appointments in the future.
  + Motion to uphold committee nominations made last week: 2-2-2.
  + Motion to have Micah Christian communicate to the dean that in the future STHSA needs more advanced notice of nomination timeline and recommendations of types of students the deans prefer to serve on committee: Vote: 5-0-1
  + Motion that in the future STHSA policy will be to consider all reasonable demographics of the student body in proposing nominations. Vote: 5-0-1.
* Elections:
  + Doctoral nomination 1 person; First year nomination 1 person; M.Div. 1 person
  + Motion to extend nominations to Wednesday at 5pm with the provision to send out two email and announced during community lunch: Vote: 7-0-0
* Conference Funding
  + Anne Hillman requesting $100 to attend AAR in November.
    - Motion to approve funding for Anne: 6-0-1
  + Reiteration of the policy for conference funding that the student report back after conference.
* Funding:
  + STH Intramurals:
    - Motion to approve $135 for intramurals: Vote: 7-0-0
  + Partakers: Total $900
    - Mentoring program for College Behind Bars program.
    - Budget covers travel to and from the prison ($600) and $300 for Spring Events.
    - Addendum: add $100 to travel budget.
    - Motion to approve $1000 for Partakers: 6-1-0
  + UCC Club Funding
    - Total: $2093
    - Club Activities and Events for STH Community: $950
    - Scholarship Aid for Massachusetts Conference, National UCC, and Ecumenical Act: $1,143
    - Motion to approve $950 for Club Activities and Events line items of UCC budget: Vote: 7-0-0
    - Motion to table “Scholarship Aid for Massachusetts Conference, National UCC, and Ecumenical Act” line items of the budget until next meeting:7-0-0.
* Motion to adjourn: Vote: 6-0-0