STHSA Meeting Minutes

March 26, 2012

Attendance: Micah C., Soren H., Molly N., Allison B., Sara Beth G., Andrew T., Ashley A., Anne H., Cassie H., Hyunji, Joseph K.

Audit

* Not all student groups have reported back about the rest of the year. We are still waiting to hear back from Wesleyan Student Association, Thecology, and the UCC Club.
* Currently, an estimated $8,000-12,000 will be returned to the STHSA student account.
* An estimated end of the year balance for STHSA is approximately $5,000.
* We have another year to balance this kind of budget in the next couple of years. This gives us time to negotiate with the dean’s office on funding conferences.

Conference Funding

* Motion to approve Daewon Moon $500 to present at the Yale-Edinburgh Conference in June. Seconded. Vote: 8-0-0.

STHSA Breakfast

* The Admissions Office has asked STHSA to attend a breakfast with the Deans’ Fellows in the basement at 9:30am.

Elections

* STHSA is obligated (according to the by-laws) to run elections during the first two weeks of April.
* Nominations and elections need to be publicized well.
* Motion that Allison Bovell send out an email opening nominations by 5:00pm on March 26th. Vote: 7-0-1
* Motion to have a nomination deadline on Friday, April 6th at 5:00pm for officers. Vote: 8-0--0
* Motion to have elections for officers April 9th at 9:00am – April 13th at 5:00pm. Vote: 8-0-0
* Motion to set aside 12:30 – 1:00pm on March 28th to have current officers available to speak with students who are interested in running for an STHSA officer. Friendly amendment: strike the meeting on March 28th and opt for informal meeting/contact with currently officers at the discretion of people interested in running. Vote: 8-0-0
* Motion to set aside 12:30 – 1:00 on April 4th for people interested in running for an office to introduce themselves and why they are running for STHSA. Vote: 8-0-0
* To reach a broader base, an announcement will be made at community lunch and post flyers.
* Sara Beth has volunteered to advise people interested in running for office.

Vision Statement

* Discussion from last meeting on March 5th:
	+ We are a representative body of theological students, who uphold the School of Theology Community Principles of love, justice, respect, safety, rights, and responsibility.
	+ Through communal leadership, we empower students and foster vibrant community through activities such as advocating for student concerns with administration, funding student groups, and organizing events for the student community.

Motion to adjourn. Vote: 9-0-0