STHSA Meeting Minutes

April 23, 2012

Attendance: Micah C., Soren H., Molly N., Allison B., Sara Beth G., Anne H., Cassie H.,

By-laws

* Proposal to add information about new vision statement, the Teaching Excellence Award (under the Responsibilities of the Vice President section), and provisions for making appointments to faculty committees.
* Proposals are as follows:

# Vision Statement

* 1. 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 cooperative leadership, we empower students and foster vibrant community by advocating for student concerns with administration, organizing events, and funding student groups and activities

**(Under Section V. C)**

1. The Vice President shall oversee and facilitate the selection of the annual Boston University School of Theology Student Association Teaching Excellence Award by the graduating class.
	* + 1. The Vice President shall send an email to all graduating STH
			students asking them to vote for a faculty member they feel most deserves the teaching excellence award.
			2. The Vice President shall tally the votes, and the faculty person with the plurality shall receive the award.
			3. There shall be no set criteria for the award.  It shall be strictly based on the experience and choice of the graduating class.
			4. The recipient shall receive an etched crystal award which shall note that the recipient is selected by the graduating class of a particular year.

**(Under Section XIV)**

1. The Student Association shall prioritize diversity in making appointments to faculty committees.
* Motion to adopt the above changes to the by-laws. Vote 9-0-0.
* Motion to empower Molly Nason to reregister the Student Association with SAO. Vote: 9-0-0
* Motion to change the article “an” to “a” in the introductory clause of the randa document. Vote: 8-0-1.

STHSA will transfer $1000 for community lunch to ThECOlogy.

Motion to table conversation over the publication of STHSA election results until the Fall 2012 semester. Vote: 8-0-1.

Motion to adjourn. Vote 9-0-0.