SCC Meeting Minutes
February 13, 2015

“SCC seeks to enrich the lives of the entire seminary community in social, cultural, and spiritual ways”
(SCC Bylaws, Sec. 1)

Executive Committee Members Present: Amy Carlson, Joshua Fitterling, Asa Coulson, Allison Spooner, Andrea Vassell, Donte Jones, Dawn Harmon
All Present: N/A

- Opening Devotion – Amy Carlson
- Adoption of the Agenda – Motioned by Andrea Vassell, Seconded by Allison Spooner
- Old Business
  - Events
    - Libation Service
      - It was a great event!
      - Gypsy Kitchen was upset about how the space was left (potentially unfounded)
        - We will make sure the trash is taken out and the tables will be wiped down
        - Promote setting up food at the far end in the refectory to limit interaction with Gypsy Kitchen items.
    - Soup Tuesday
      - There are a lot of open dates. Most of March and April are empty.
      - This week, the Diversity Committee is hosting.
  - WinterFest
    - Thank you to the SCC for working together to pull it off
    - We were slightly over budget so we just want to make sure that we are in communication about costs for future events
  - Vending
    - Thank you to Karen for all that she has done!
    - We have had two people indicated interest in taking over the vending.
      - Mark Fisher has experience in vending and has expressed interest.
        - Mark Fisher was unanimously agreed upon as the next vendor
        - Amy Carlson will send an email informing him of our decision
  - Fridge and Microwave for Library
    - We had voted to give a Fridge and Microwave to the Library at the start of last semester.
    - Under $200, we will provide these two appliances.
We have a line item for “other events” which we will repurpose money for this cost.

Amy Carlson motioned to provide these items up to a cost of $200, Allison Spooner seconded, passed unanimously.

- Dawn Harmon suggested that we make sure the location is wired to support these appliance before purchasing.

- **Social Justice Grants**
  - Amy Carlson gave an update on the SJG, special meeting
    - We voted on the SJG applications on February 3rd because of the guidelines on application and miscommunication on the website.
    - We went $250 over budget because one applicant did not use the funds for the slated event.
    - The many emails about the SJG and this special meeting has shown that we have to be very mindful of communication
    - We need to be adhering to the application submission guidelines
    - Next Meeting we will discuss the policy/grant application farther
      - Number of days/months to refund
      - Require email submission

- **Education & Student Life Committee Update**
  - Fa Lane was voted in to serve on the committee by the Senior Students

- **Anabel’s Event**
  - Will be in March
  - Our last one for the year will be in April
  - We will ask Dr. Covin if he will do the April Event

- **SCC Financial Report**

  **2014/15 Budget Report**

  For February 2015

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<tr>
<th>Expense Areas</th>
<th>Budget Amount</th>
<th>Expense 1/1-2/12</th>
<th>Cumulative 2014/15</th>
<th>Remaining Budget</th>
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- Laundry Room
  - Donte Jones will make sure this is replenished

- New Business
  - Proposed Amendment to the Bylaws
    - Attendance requirements?
      - Josh Fitterling suggested that an attendance requirement could encourage absences rather than attendance.
      - If a student cannot attend (not just unable), Andrea Vassell suggests that they are required to submit a report and indicate that they read the minutes
    - Update the secretary position
      - This is the only position that is not encouraged to be at SCC events
    - Update the wording about voting and nomination process to reflect current process.
    - Update how meetings are called and when things can be voted on (email?)
      - Teleconference meetings
    - Subcommittee to propose amendments
      - Andrea Vassell and Joshua Fitterling on updating meetings
      - Donte Jones and Allison Spooner on Nominations

- SCC Officer Reports
  - Moderator
    - Nothing at this time
  - Vice-Moderator
    - Nothing at this time
  - Secretary
    - Nothing at this time
  - Treasurer
    - Nothing to add at this time

- Class Representatives
  - Junior Representative
    - Not at this time
  - Middler Representative
    - Concern about how nominations/elections are monitored
      - The numbers will be given to the SCC
• No systems is airtight and a level of trust is needed but efforts will be made to be more transparent about results.

  o Senior Representative
    ▪ Not at this time.

  o At-Large Representative
    ▪ Concern about New MDiv Program
      • Andrea Vassell suggested that we have a meeting of just students to voice their concerns to then be taken by Amy Carlson to the Dean.
      • This will take place after Dean O’Brien’s presentation on the new program.

  o Adjournment
    ▪ Joshua Fitterling motioned, Asa Coulson seconded, unanimously voted