September 18, 2019

In attendance:

Ellie Crain Jon Deters Kirk Freeman Sara Sadler Lenora Whitecotton Adrian Graham Cassandra Lawrence Rashad Shabazz Marcus Jean Heidi Mills Holli Vining Hyungsak Oh Lawrence Rebelo Everett B. McAllister Lamika Weiss Nate Choung Julie Hagen K. Vanessa Rodriguez

Christian Van Dyke Emily Peck-McClain

Rachel Koehler **Brad Duty**

1. Gathering & Covenant

2. Introduction of Council Members & their roles (see Constitution Article II)

a. Executive Committee

Ellie Crain- President- See pg 10

ii. Sean Gray - Vice President -

iii. Cassandra Lawrence - Secretary

Sara Sadler - Treasurer - background in finance in Non Profits iv.

Everett McAllister - Parliamentarian V.

vi. Member at Large - Lamika Weiss

vii. Member at Large - Marcus Jean

b. Faculty Advisor - Dr Peck-McClain

c. Student Council Representatives

i. Nathaniel "Nate" Choung (Korean Student Assoc.)

ii. Jon Deters

iii Kirk Freeman

Adrian Graham iv.

Rachel Koehler V.

vi. Heidi Mills

vii. Lawrence Rebelo

viii. K. Vanessa Rodriguez

(Gente Latinx Seminarians Association)

3 Council Priorities

ix. Alfredo Santiago

Rashad Shabazz X (Assoc. of Black

Seminarians)

xi. Chelsea Spyres

Christian Van Dyke xii.

xiii. Holli Vining

Olivia Warren xiv.

Lamika Weiss XV.

xvi. Lenora Whitecotton a. Communication on campus -

4. Council Responsibilities

- a. Coffee from the Council- notes on how this works will be explored and known by next meeting. Ellie will follow up with community life office.
- b. Charging Lounge -
- c. Committees
 - i. Elections Committee- Sean (chair)
 - ii. Financial Committee Sara to approve and monitor budgets.
 - iii. Constitutional and Judicial Review Committee- Everett
 - Grateful for the work of last years council work on the constitution to make it readable and in agreement with itself.
 - iv. Communications Committee Sean/Cassandra
 - v. Hospitality Cassandra Easter/Thanksgiving
 - vi. Student Care Committee Ellie
 - vii. Chapel and Community Life- Techika C. Rhodes, Eric Slingerland
 - viii. Diversity Committee Ellie
 - ix. Faculty Search Committee -
 - x. Masters Committee Kristi Fites
 - xi. Contextual Education Committee Mele Taumoepeau Aho
- d. Request for clarification if every student club is to have a rep at student council. Do they have additional responsibilities on Student council?
- e. Student club rep have one vote in student council.
- 5. Council Budget comes from student fees \$628. Total budget \$22K
 - a. This funds: Wesley Journal, Easter/Thanksgiving dinner, various student clubs.
 - b. The money comes from student fees of roughly 700 students
 - c. When making purchases use personal funds, submit receipt to Sara for reimbursement.
 - d. Question of how to support students who can't wait for reimbursement.
 - e. Sara will fill out forms.
 - f. Hopefully week turn around on refund.
 - g. DishTV Charge from last year budget should not have been on our budget Sara has talked with Dean Lee and is reallocating funds.

6. Student Organizations

a. Introductions

- i. Lamika Plumbline "Turn on the power" Biblical text I will do a new thing" Thursday 5:15 pm
- ii. Gente-Latinx Vanessa Latino public witness for Wesley, DC/DMV, You don't have to be latino to join as long as you have a passion. Hispanic heritage month Sept 15-Oct 15, Deans forum.
- iii. Of Sacred Worth Been dormant for several years Ellie currently working to revive.

- iv. Nate Korean Seminarians Assoc build community with students who often don't speak english. Help them feel at home, helping bridge gap between first gen and second gen. Bi-weekly meeting hanging out, worship, connecting, fellowship events. You don't have to be Korean to join.
- v. Call to build more unity in fellowship. Cross community posting of events.
- vi. Rashad **Assoc of Black Seminarian**s. Currently in a discerning process on how to revive ABS. Wondering if there is a new model needed for today's student body. **Oct 1 info session** with Dean Lee Advisor. In past Worship services, different programs/events.
- vii. WASHTheo Consortium Julie Seminaries in DMV (mostly) Student board lots of events open to students. Dean Phil is faculty advisor
- viii. Wesley Fellowship- Bible Study Wednesday nights Angela Lovegrove.
- ix. Presbyterian student group Sara Sadler restarting with Dr Koppel.

b. Calendar

- i. Common internal calendar for student events
 - Please enter event title, date, location, and club contact on this common calendar. This will help all of us coordinate better (hopefully) and I can then upload events to the website.
- ii. Working on an Advertising Guideline.
- 7. Executive board meets at a separate time to help shape Student Council Agenda. It is a closed meeting and any decisions will come to the Student council for voting.
- 8. There can be a place in the agenda for other business.
- 9. If an items wants to be on the agenda let Ellie know 3 days in advance of SC meeting.
- 10. Please note Octavia Young has been out on medical leave. KCups are inside the cabinet Community Life office people can get Kcups and help refill
- 11. For the Good of the Community/Community Concerns
 - a. Hurricane Dorian
 - b. Little Free Library (Textbook exchange)
 - c. Of Sacred Worth/ABS
 - d. Paper towel machines in men's restrooms.
- 12. Next Meeting October 16, 2019, 5:00pm. Include link to student council Wesley Page with Google calendar
- 13. Closing Prayer- Everett prays