Date: 25 Oct 2017

Sub: Memphis Theological Student (MTS) Senate Meeting Minutes, 25 Oct 2017 at 12:15 p.m. in F-201, Founders' Hall

Present: Patricia Williams (President), Diane Love (Vice President), Antionetta Word (Chaplain), Leo Bourque (Secretary), Dr. Paula McGee (Faculty Advisor), Eunice McMurray, Edward Mack, Dorothy Conner

President Patricia Williams called the meeting to order. Chaplain Word opened meeting in prayer.

Secretary Bourque, read the minutes from 10 Oct 2017 meeting.

- 1. The meeting held 10 Oct 2017 was an informational meeting.
- 2. Ballots for the Student Senate Officer slate were discussed.
- 3. It was agreed to meet monthly, alternating each month between afternoon and evening.
- The question was asked from where do budget funds come? Funds are provided through a percentage of tuition.
- To be a Student Senate officer, a student must be a full-time equivalent (FTE) student. MTS has 125 FTE students.
- 6. Dorothy Conners wants to be on the Judicial Committee.
- Christi Goodman wants to be on a committee. She is a new student.
- 8. Maurice Fuller and Eunice McMurray expressed interest in being on a committee or their name was mentioned as a possible committee member.

Committee Reports: No reports presented.

- 1. Judicial:
- 2. Curriculum:
- 3. EDC Speakers:

Old business:

1. Nothing.

New business:

- Ballots were cast for the Student Senate officers and the voting was closed by the time of
 meeting. The officers are Patricia Williams (President), Diane Love (Vice President),
 Antionetta Word (Chaplain), Leo Bourque (Secretary). Enough votes were received for
 the ballot casting to be valid.
- 2. President Williams said we will have three programs for the year: (1) Worship Program, (2) Fun Program, and (3) Community Service Program.
- 3. Eunice McMurray mentioned doing something for the 50th anniversary commemorating Dr. Martin Luther King Jr.'s death.
- 4. Dr. Paula McGee mentioned as a possible community service event, beautifying campus.
- Civil Rights museum volunteers was mentioned.
- 6. Dr. Paula mentioned that we could think about doing something for graduates. She said for example, we could give a gift package of a candle, a book, and candy.

- 7. There are three committees. We discussed committee members.
 - Judicial Committee. Edward Mack and Dorothy Conners will be on Judicial Committee. They will reach-out to Dr. Ramsey about anything they might need to know or do
 - Curriculum Committee. Eunice McMurray and Antonietta Word will be on Curriculum Committee. They will reach-out to Dr. Gathje.
 - EDC Speakers Committee. Diane Love will head this committee. She has already reached-out to Dr. Pace.
- 8. We will create a Director(s) of Hospitality position. This will be student(s). They would coordinate with Chaplain Tiffany McClung. The Director(s) of Hospitality would send cards, flowers, etc. to students. Two names were mentioned: Kevin Jenkins and Maurice Fuller. Secretary Leo Bourque will contact them.
- 9. We discussed Student Senate officers' succession for the following year. We will talk to students about their interest and align for an election in April for the 2018/19 year.
- We will take a group photo. President Patricia will ask Felecia if she can take group picture.
 - a. Picture is scheduled for 08 Nov 2017 at 12:30 p.m.
- 11. We discussed fun event options, for example a bowling trip. The idea is to get people together outside class setting.
- 12. We discussed having a newsletter, something simple. We discussed sending monthly.
- 13. Diane Love raised a motion to create a Student Senate webpage. Patricia Williams seconded. We voted. It passed. Patricia said she would take responsibility for getting the webpage setup.

Next meeting scheduled for 14 Nov 2017 at 5:15 p.m. in F-201.

A motion was made to adjourn.

Chaplain Word closed us in prayer.

Leo Bourque Secretary

2017-18 Student Senate Officer Ballot

QUESTIONS

RESPONSES

Memphis Theological Seminary Student Senate Officer Ballot

2017-18

The following positions have no opposing candidates. We need your vote so that we can start working to address your concerns. All committee positions will be appointed by the faculty representative and officers. The results will be given at the next meeting on Wednesday, October 25, 2017 at 12:15 p.m. in F201. Please vote!

President

Patricia Williams

Vice President Dianne Love

Secretary

Leo Bourgue

Treasurer Chaplain

Gene (Barry) Jones Antionetta Word

Please choose one. *

I vote YES for the ballot.

I vote NO for the ballot.

for minutes