Date: 14 Nov 2017

Sub: 14 Nov 2017 Memphis Theological Student (MTS) Senate Meeting Minutes

Present: Patricia Williams (President), Dr. Paula McGee (Faculty Advisor), Antionetta Word (Chaplain), Leo Bourque (Secretary), Jeromy Payne, Maurice Fuller, Christi Goodman, Linda Malone, Linda Jones

We met 14 Nov 2017 in F-201 of Founder's Hall at 5:15 p.m. President Patricia Williams called the meeting to order. Chaplain Word opened meeting in prayer.

Secretary Bourque read revisions to the previous meeting minutes from 25 Oct 2017. There was one revision. Revision is listed below.

- 1. Ballots for the Student Senate Officer slate were discussed. <u>REVISION: 38 votes cast: 34</u> <u>ves is and 4 no is</u>.
- 2. The previous meeting minutes were approved with revision.

Committee Reports:

- 1. Judicial:
 - a. Dorothy Conners is on the Judicial Committee. Edward Mack is on the Judicial Committee.
- 2. Curriculum:
 - a. Maurice Fuller will now be on the Curriculum Committee. Eunice due to scheduling conflict will not be.
 - b. Maurice contacted Dr. Gathje about next meeting. Next meeting is 06 Dec 2017 at 1:15 p.m.
- 3. EDC Speakers:
 - a. Dianne Love is on the EDC Committee. She has been in touch with Dr. Pace.

Old business:

- President Williams said we will have three programs for the year: (1) Worship Program,
 (2) Fun Program, and (3) Community Service Program.
- 2. Community service idea: beautifying campus.
- 3. Graduate recognition: gift(s).
- 4. Director(s) of Hospitality position. Maurice said he was willing to be Director. He is now on a committee. Student Senate will need to coordinate any hospitality we do for now as a group.
- 5. 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.
- 6. Fekecia Gunn took Student Senate group photo on 08 Nov 2017. Photos looked great. Thank you Fekecia.
- 7. Monthly newsletter, something simple.
- 8. Student Senate website was created.

New business:

1. We thank Chris McKay for posting the flyer for the 14 Nov 2017 meeting.

- 2. From Patricia, we are all thankful for our positions. We will do all we can to uplift the student body to give us power and visibility.
- 3. Maurice Fuller will serve on the Curriculum Committee.
- 4. We are also looking for suggestions for the MLK Jr. celebration.
- 5. MLK Jr. celebration. Patricia will talk with William Young.
- 6. The school has been operating on a deficit. Last year was the worst of all. In an attempt to reduce debt.
 - a. Tiffany McClung's position will be eliminated. Her last day will be 31 Dec 2017.
 - b. There's been some cuts in library.
 - c. There are cuts across the campus.
- 7. Question. Chapel funds? The funds for the chapel were earmarked for the chapel.
- 8. We will give a special tribute to Chaplain Tiffany McClung on 28 Nov 2017.

Next meeting scheduled for 7 Feb 2018 (Wednesday) at 12:15 p.m. in F-201.

A motion was made to adjourn.

Chaplain Word closed us in prayer.

Respectfully submitted,

Leo Bourque Secretary

Student Senate Sign-in Sheet !1/14/2017

FIRST NAME	LAST NAME	Email	Phone	What Year Are You
'Alliana	Fatric. a	Pawillians 6	0 601941566	5 Small
Landa	Malone	1/Malone/A	(doZ-614-29)	
Kaula	McGee	pmcgeex	909 234 23,	RI Advisor
Antionetta	Word	aludid	(162)419-995	-1 3
Leo	Bourgie		615-767-242	5 Junior
chosh_	Gionlanc	incompany	E 901-921-23	207 8
Maurica	Fuller	mfuller Dinin	1/13 901 581 947	4 8 1St
Jeromy	Payne_	in a Comercia	42-874-J	105 2nd
14				