

## STHSA Meeting Minutes

24 January, 2011

Attendees:

Time: 5-6pm

Room: STH 114

Board- Soren, Nathan, Dan, Debbie, Sara Beth

Students- Meredith, Mark

### **Meeting Agenda:**

#### **Updates:**

Conference funding requests came through during break they are as follows:

Adam Kurihara (\$100) – American Choral Directors Association

Kelly Hill (\$250) – CIESC

Steph Edwards (\$250) Mardi Gras Conference (Trauma Conference)

Meredith H., Monica Y. (\$100 each) – DCOM – North Carolina interviews – Meredith presents, believes this is an appropriate professional development request, March 7, travel arrangements have been made

#### Discussion:

Nathan – question of whether we are going to do conference funding this semester and how we need to set firm parameters around what requests can be made

Soren – concerns that the judicatory requests for ordained ministry are philosophically different than what motivated our decision to set aside funds for conference participation

Meredith – thinks this is in line with the initial philosophy, this is an issue of professional development, requirement for all seeking ordained ministry

Dan - has there been a precedent set with Michael Brown's allotment to attend function for his denomination

Soren – Michaels request explicitly included a teaching/learning component

Meredith – wanting to bring this to the table for further conversation

Dan – catching Sara Beth up on conversation

*Debbie moves to table discussion of conference funding until more students can be present - seconded, four in favor – Soren abstaining – discussion has been tabled*

*Soren – move to table all discussion of conference funding – seconded – all in favor - all of it is tabled until we have members present who have been working on conference funding issues*

### **Meeting Times**

Dan – shows master schedule of all STH classes

Thursdays at 5 as most likely possibility

*Soren moves to have meeting Thursday, February 3<sup>rd</sup> at 5:00 pm – seconded – all in favor – no oppositions – all approved*

## **Outstanding Issues-**

Soren – ATS review committee will be doing a review of student involvement in student governance – Soren and Josh Sweeden are involved with Dean Stone in initiating this review – Debbie helping to compiling data with regards to this

SAO fully approving bylaws in the next week – website will be updated

Money will be moving to student accounts asap if it has not been done already

Office on 6<sup>th</sup> floor – been abandoned by university – next issue is acquiring a key – spoken with Dean Moore about the details regarding that – transitions in provosts office have affected this, but we should be moving forward

Sara Beth – concerns about vegetarian and vegan options – something we should discuss with Meredith

Soren – lack of satisfactory options at lunch – what about making a commitment to having a dozen vegan meals per lunch

Students discuss possibility of providing vegan meals, all agree this is a reasonable request, need to work out details with Meredith and Ko

*Soren moves to begin providing a dozen vegan means each week at community lunch beginning in two weeks (Feb 9) - all approve – no objections – motion passed*

Meeting adjourned