

STHSA Meeting Minutes

10 February 2011

STH 114 5:00-6:00pm

Board Members: Dan Kim, Debbie B., Andrew K., Nathan S., Soren H., Nory L.,

Students: Alex F., Jen Q.,

Dan – welcome

Soren – Ko unable to attend

- 1) Sister Prejean Welcoming Event – event hosted by Hillel House, STH, and Women's Resource are also hosts, Susan Sloan
 - a. Visit on April 12 talk from 7-10pm, event hosted at Hillel House
 - b. There is no specified information
 - c. *Soren moves to have Dan find out who is directly booking Sister to be here – all in favor, Andrew abstains, Jen is absent*
- 2) Wesley Student Association want to sponsor a Field Education experience/event – where first years can talk to second/third years about contextual education experiences – open to community – two separate events– one for traditional and one for nontraditional field sites, 10am on Wednesdays – no faculty – informal time – Dan suggests we talk to Maya – *Soren moves that we move to endorse event 10am Wed, Feb 23 – a forum on field education experiences – Jen will do this – all in favor, Jen abstains – motion passed*
- 3) Revisit Lunch Funding/Budget – Black seminarians lunch set for next week – highly expensive - look at Sept 22 – we had intended not to spend more than 1,500 per lunch – this is our responsibility to curb this – want to just talk about it - have a meeting - likelihood that we won't get many people to attend
 - a. Soren – Dec. 8 lunch \$2125 for pizza, the other week was \$500, pasta on oct 20 was \$634, pasta lunch dec 1 \$877 dollars,
 - b. Jen – smarter planning now – we need to be better with the money we are spending at lunch
 - c. Andrew/Debbie – setting a cap and forming a policy
 - d. 1560 – quote for Black seminarians
 - e. idea for conversation at community lunch
 - f. *Jen – motion to have survey on table – Debbie will put together and manage – by following Thursday, also to ask Ko, Soren, and Meredith to have list of vendors and costs for this year – so that two weeks from now we can have conversation about this – they are not present – Feb 24th – seconded all in favor – Debbie and Soren abstain*
- 4) Partakers – hosting training session for prison ministry – want funds - February 15th – we can't address this until someone from Partakers is present

- a. *Motion to table discussion of Partakers funds until more information provided – motion passed*
- 5) Conference Funding/Streamlined
- a. Debbie – concerns that process is too complicated right now – need to think about how to streamline this
 - b. Jen – possible solutions – ask them to transfer funds or ask them to just have our requirements
 - c. Soren – some of the money that is coming to fund students (from admin) – coming from grant – restricted line item – needs to be itemized down to the person that receives money
 - d. Dan – Ko has begun forwarding requests to valentina
 - e. Soren – what students want is advance funding? – university proffers advance funding – they need to complete cash advance for travel
 - f. Jen – motions to have Soren facilitate a check advance and – motion dropped
 - g. *Soren motions to empower himself to 'fix it' – seconded – motion passed* (Soren to be generally responsible for taking care of streamlining this process)
 - h. Nory – future student requests – where should they go?
 - i. Soren – the process as set by Valentina is the one that students should follow
- 6) ***Motion to put in minutes that STHSA will be sharing Locker 24 with Nory Leachon – seconded- all in favor – no opposed – motion passes***
- 7) By week from tonight – all paperwork should be processed for treasurer's report – Soren wants to revisit this then
- 8) *Jen – motions to table all graduation celebration talk until two weeks from tonight along with food talk – next week talk about budget – passed – Debbie abstains*

Meeting adjourned