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