

STHSA Meeting Minutes

10 March 2011

Attendees: Dan, Debbie, Ko, Soren, Andrew, Sara Beth, Nory,

Students: Jen, Jeff

A. Conference funding requests:

a. Outstanding requests:

- i. Jung Kim (Liturgical Societas) \$100 – ThD to France
- ii. Myungeun Park (PANAAWTM) \$100
- iii. Josh Hasler (Jerusalem and Athens forum) \$100

b. Soren – move to fund first two requests but not third – seconded

- i. discussion –
 1. Dan - think this is related to Michael Brown
 2. Andrew – this falls under reasonable discretion that we discussed
 3. Jen – this might have a better impact than we think
- ii. Move to vote –
 1. In favor: Sara Beth, Soren, Andrew
 2. In favor: Nory, Jen, Dan
 3. Abstentions: Debbie and Jeff
- iii. Soren moves to revisit motion, seconded
 1. In favor: Nory, Soren, Debbie, Jen, Sara Beth, Dan
 2. Andrew abstains, Jeff abstains
- iv. Soren – Moves to approve all three – Jeff seconds
 1. 3 in favor
 2. 2 abstain
 3. 3 opposed
- i. Andrew – moves something – motion drops
- ii. Move to fund Jung Kim – seconded – all in favor – passed
- iii. Move to fund M. Park – seconded – all in favor – passed
- iv. Move to fund Josh Hasler– seconded
 1. Dan facilitating not voting
 2. 2 abstaining
 3. 2 vote in favor
 4. 2 oppose
 5. Motion hanging – Students discuss Hasler’s request
- ii. Soren moves to approve funding – seconded – no more discussion – all in favor
 1. Dan facilitating
 2. 5 in favor
 3. 1 opposed

B. Graduation Celebration

a. Alumni Relations and Development Office want to donate – Up to \$3,000 – but asking to give presentation on class gift

b. Discussion:

- i. About - how many minutes, can they be brief, will we need to revise our graduation celebration budget, what is a class gift, class gift is when students give money back to graduation, this is a fundraising campaign
- ii. Dan will encourage them to be brief
- iii. ***Soren – move to empower Dan to ask about presentation, get the terms (details in writing) about the donation, and that we table this until Thursday after spring break – seconded - all in favor - unanimous***

Happy spring Break!!!!