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
      i. 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!!!!