

STHSA Minute Meetings

28 April 2011

5-6pm

Attendees: Sara Beth G., Dan K., Nathan S., Andrew K., Nory L., Soren H., Debbie B.,

Contextual Ed. and Associate Dean Appts.

Appointments for committees for these two committees needed asap
Incoming officers willing to sit on these committees, willing to do this
 Alison B. and Soren H. on Dean Search
 Micah C. and Molly N. on Contextual Ed.
Andrew K interested in being on contextual education committee
Re-read email from Dean Moore
Dan – limit to two
Soren – Micah has other obligations, easier if Andrew K.

Motion to appoint Andrew and Molly on Context. ed, Soren H. and Alison B on Dean Search committee, subject to Dean Moore's approval – seconded – Andrew K. abstains, all others vote yes, motion passed unanimously

Conference Funding

Montague Williams – Nazarene Youth Conference, workshop presenter – requesting \$250 – motion to approve and forward on to the Dean's office Montague's request – seconded – all in favor – motion passed

Extend Library Hours

Do we want to pay to extend library hours for this semester? How much per hour?
Soren we move to fund as much as possible – Jim to invoice - seconded – motion passed unanimously

Writing Center Proposal

Proposal went to Dean Newsome's office, haven't heard anything back yet
Dan requesting permission to send to Dean Moore and Stone
Motion to have Dan contact Dean Moore and Dean Stone with proposal – seconded – approved unanimously

Grad Celebration

Everything is on track
6-9pm
Reminder email – Sunday evening
Operating quote 120 - \$5300 catering and \$1000 overhead
Karaoke - plans this weekend
Tomorrow and Monday
Handoffs for cashbag being organized

Grad celebration from last year – donation will happen by end of next week
Saying thank you to Meredith

Motion to empower Soren to poll student body for teaching excellence award to be presented at grad celebration – all in favor – passed

Motion to empower Dan to say public thank you at grad celebration – to bestow gifts – to – seconded – all in favor – passed

Motion to purchase flowers for all people – all in favor – passed