STHSA Meeting Minutes

October 3, 2011

4:55pm B-19

Attendance:

Micah C.

Soren H.

Molly N.

Allison B.

Anne H.

Cassie H.

Andrew K.

Joseph K.

Sara Beth G.

**Family Welcome and Cook-out**

Scheduled for Oct. 15th at 12:00-3:00pm

Location: Esplanade across from School of Management

Food: Shaw’s catering

Motion to host the cook-out on 10/15 on esplanade, Shaw’s catering, STHSA spend up to $1000, game planning left to the discretion of the executive officers, rain location in the STH basement.

Vote: 10-0-0

**Thanksgiving Dinner**

Hosted at Marsh Chapel on Thanksgiving Day for students left on campus (both STH students and other students on campus)

Basement of Marsh Chapel 2:00-5:00pm

STHSA will help pay for food

**Christmas Party**

December 12th 5:00-8:00pm (Last Day of classes)

Possibly in Barrister’s Hall

**Town Hall Meeting with Dean Lightsey**

Originally scheduled for October 4th, but need to be changed.

Wednesday works best for people.

Fellowship begins at 5:30pm, conversation at 6:00pm

Estimated 60 people attending

Box dinners

Motion to fund $600 worth of food for event and that Soren will coordinate schedules with Dean Lightsey for a Wednesday evening.

Vote: 9-0-1

**Old Business**

Revisit of discussion on student groups funding for professional development.

Motion that student groups in their budget request be limited to 50% of spending on professional development in the student group budget.

Vote: 3-5-1

**Faces of Peace Budget**

Request for $1,050

Line items: lunch conversation, dialogue events, two movie nights, publicity of events.

SAO procedural clarification: all private movie screening must be approved by SAO so the rights for the move can be obtained.

Motion to approve $1,050 for Faces of Peace

Vote: 8-0-1

**Korean Student Association**

Request for $1,000

Motion to approve budget.

Vote: 8-0-1

**Wesley Student Association**

Request for $28 to provide dinner for Wednesday meeting

Motion to approve $28 for WSA.

Vote: 8-0-1

**Conference Funding**

Motion to fund Kelly Hill $200 for her to attend the “Restorative Justice, Reconciliation, and Peacebuilding Conference” at NYU School of Law

Vote: 6-0-1

Motion to fund Linwood Blizzard $400 to attend the Global Christian Forum and the American Academy of Religion.

Vote: 7-0-0

**Officer Retreat**

Lunch October 14th at 1:00pm.

Tentatively located at Bertucci’s

Motion to spend $150 on lunch.

Vote: 6-0-1

**T-shirts**

STHSA purchased School of Theology t-shirts leftover from orientation for $6.23 per shirt.

Motion to sell t-shirts for $10.

Vote: 7-0-0

**Library Survey**

Jim Skypeck requested to have the library survey sent through STHSA email list.

Motion to only allow STHSA email list to be utilized for STHSA and co-sponsored events.

Vote: 7-0-0

Motion to adjourn.

Vote: 7-0-0