STHSA Minutes

September 26, 2011

4:00-5:00 pm

B-19

Attendance:

Micah Christian, President

Soren Hessler, Vice President

Molly Nason, Treasurer

Allison Bovell, Secretary

Andrew K

Cassie Helms

Calissa

Andrew Tripp

Anne Hillman

**Meeting Time**

Move time of STHSA meetings to 4:55pm-5:40pm.

Motion to change time to 4:55pm

Vote: 9-0-0

**Elections**

Now available on You Do.

**Funding for non-academic conferences through student group budgets**

Discussion for STHSA provide funds for “professional development” opportunities for students.

By-law clarification on the issue is that STHSA can provide funding to anything not prohibited by SAO.

Motion to allow student organizations to allocate portions of their budget to professional dev activities for their members.

Vote: 8-1-0

Motion to cap individual student funding for $100 for those participating in a prof dev training and $250 for facilitators. Vote: 8-0-1

Motion to allow students to apply for funding from only one source of Student Association controlled monies Vote: 9-0-0

Motion to limit the funding for any one student to $500 per academic year. Vote: 9-0-0

Motion for no more than 50% of any student group’s budget for professional development activities. Vote: 7-2-0

Motion for no more than 50% of any student group’s budget for professional development activities. Vote: 6-3-0

Motion to discuss previous motion for after new officers are elected. Vote: 8-0-1

Motion to inform Mark Brockheimer of the new policies and encourage him to apply for UCC funding in light of new policies. Vote: 9-0-0

**Academic Conference Funding**

Motion to transfer $3000 to Dean’s office for total pool of $5000. Vote: 8-0-1

STHSA will now approve up to $200 for students attending conferences and $500 for students presenting at conferences.

Students may apply for conference funding through STHSA

Motion to allow conference funding to follow the fiscal calendar of the university. Vote: 9-0-0

Motion to approve $500 to fund Stephanie Budwey to present at Hymn Society’s Emerging Scholar Conference. Vote: 9-0-0

Motion to approve $100 for Chris Damien to present at Regis College Conference. Vote: 9-0-0

Motion to approve $200 to fund Soren Hessler to attend AAR

Motion to approve $400 to fund Andrew Tripp to attend AAR

Motion to adjourn. Vote: 9-0-0