STHSA Meeting Minutes

January 30, 2012

Attendance: Micah C., Soren H., Molly N., Allison B., Ashley A., Jessica Chicka, Anne H., Cassie H., Andrew T., Sara Beth G., Dong Yon Kim, Joseph K., Calissa, Hyunji Kim

Invocation led by Ashley Anderson

Overview of Community Principles

Class Gift Committee

* Questions about commitment and expectations of the committee.
* Motion to endorse Sara Beth Guill, Alex Froom, and Andrew Kjorlaug to serve on the class gift committee. Vote 13-0-0
* Allison will send these names to Ted in the Alumni Office and he will be in contact with these people.

Graduation Celebration

* Molly Nason gave a brief overview of the current state of the budget.
* Currently, not including the $6,000 budget for Graduation Celebration, the STHSA account has $13,151. After we spend the money needed for community lunch and the Graduation Celebration, we will be short $3,000.
* Alternative option presented to aid in this problem is to change the location of Graduation Celebration to a cheaper location.
* Discussion commenced around ways to approach this issue and how to be good stewards of the budget.
	+ Options including auditing student group budgets early and asking for unused money back.
	+ Ask the Development Office for more money to host the event.
	+ Change the location for the Graduation Celebration.
	+ Reevaluate expenditures for Graduation Celebration.
* Motion that estimates be made on both locations (Trustee’s Ball Room and the Faculty Dinning Room) and a report be presented by Micah and Soren at next week’s meeting. Vote: 13-0-0

Other Spring Events

* Ideas:
	+ Potluck
	+ Game Night
	+ Egg hunt
* Motion to table ideas and make a decision next week. Vote: 13-0-0

Motion to adjourn. Vote: 13-0-0