

HGSA
Executive Committee Meeting
Wednesday, October 8th, 2008

Members present: Lee Ann Hall, Laura Arata, Nathan Roberts, Jennifer Reynolds, Jennifer Brown, Torsten Homberger, Lorelei Sterling, Aaron Welch

Members absent: None

Meeting called to order, 12:15 pm.

Registered Student Organization Status—

- All the necessary work is completed
- We need to inform of our current executive committee, since we just had an election
- Bank account needs to be set up (Nathan)
- Budgets can now be submitted at any time during the semester for request of funds

Bylaws—

- We need to add in the treasurer position for RSO status (will be added to the GPSA positions)
- We also need to assign RSO responsibilities to the GPSA positions—this needs to be done in the bylaws before we can technically elect these representatives
- Committee also discussed rewording position descriptions so that first year PhD's who received their Masters degrees from WSU and have remained continuously enrolled are eligible for the Faculty Representative, Graduate Studies Representative, and President positions
- Bylaws committee formed: Laura, Nathan, Torsten
 - o Will meet on Friday, October 31st at 12:15 in Payne room to discuss revisions to the bylaws

Plateau Center Lecture—

- It was brought to the committee's attention that Dr. McCoy has requested sponsorship and volunteer support from HGSA to put on a lecture by speakers from the Plateau Center for American Indian Studies
- HGSA can get a free ballroom in the CUB for this (one per year)
- Executive committee unanimously voted to support the event

Colloquium—

- The committee decided that Lorelei would offer assistance to Dr. Sanders for help setting up a brown bag lunch/discussion with a speaker coming up
- Agreed that we should try to start setting up talks—Lorelei will send out an email to see who is interested in presenting

- Goal is to set up colloquium events for next semester—HGSA can sponsor noontime presentations, we just need to reserve a room (probably Wilson 333)

Business for Next General Meeting—

- Updates from officers
- Update from Cynthia on the Endowed Chair search

Meeting adjourned 12:55 pm.

LJA