

HGSA
Executive Committee Meeting
Friday, February 8th, 2008

Present: Laura Arata, Lesley Moerschel, Katy Fry, Nick Conrad, Maryanne Rhett

Absent: Lynette Sriver, Pat King, Cherri Wemlinger, Nathan Roberts

Meeting called to order, 12:32 pm.

Old Business—

- Colloquium—HGSA role needs to be redefined. Discussion postponed until general meeting.

New Business—

- It was previously decided that the candidates for the Women's History position will be ranked in the following order by popular open vote: (1) Heather Koppelson (2) Vanessa May (3) Honor Sachs. Amy Canfield will report this vote back to candidate selection committee.
- Established—next general meeting to take place on February 19th, 2008.
- Meetings will take place on the first Friday of the month following this meeting.
- Emails to be sent to all history grad students 2 weeks and 1 week prior to the meetings.
- Election must take place to replace Birgit Schnieder as Graduate Studies Representative. Lesley is in charge of contacting Amanda Van Lanen and George Means to proceed with the nomination process for a new representative.
- An email is to be sent out formally announcing Maryanne Rhett as the Vancouver Representative. A revision will be made to the HGSA bylaws reflecting the addition of this position.
- Faculty Meetings- it was reported that some restructuring is going on in the College of Liberal Arts that may affect the department in terms of funding.
- A new course has been added for Graduate Students- History 561, Field Course in Early Modern Europe, will be taught by Jesse Spohnholz.
- Maryanne requested copies of the HGSA bylaws be sent to Vancouver. Laura copied the bylaws and sent four copies via interdepartmental mail.

Meeting adjourned: 1:00 pm.

LJA

HGSA
Agenda 2-8-08

Old Business-

- Bylaws and publications
- Vancouver Rep. position
- Colloquium- final thoughts

New Business

- Faculty meetings report
- Replacement for Birgit's position
- General meetings
- Bylaws revision
- Officer position descriptions