

**HGSA**  
Executive Committee Meeting  
Friday, September 12<sup>th</sup>, 2008

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

Members absent: Aaron Welchel

Meeting called to order, 12:35 pm.

The executive committee voted to hold future meetings on Fridays at 12:10 pm, on an as needed basis, but not to be less than once per month.

**Chair and Secretary Positions—**

- Jennifer Brown motioned to nominate Laura Arata for the position of secretary.
- Lorelei Sterling seconded the motion.
- A vote was taken and unanimously passed.
- Jennifer Reynolds motioned to nominate Lee Ann Hall for the position of chair.
- Torsten Homberger seconded the motion.
- A vote was taken and unanimously passed.

It was noted that Jennifer Brown has occasional scheduling conflicts with her Spanish 600 class and faculty meetings. Lee Ann or Torsten are qualified to attend meetings in her place, as needed.

Colloquium was discussed—Lorelei agreed to inform Dr. Pietz of her position as colloquium representative, and to inquire as to whether or not we need to have a meeting to discuss the position of the program this year. We may need to consider the possibility of establishing a colloquium committee.

It was noted that we will need to revise the bylaws through a general vote to amend for the new status of HGSA as an RSO.

Business for next meeting: colloquium, bylaws, RSO status.

Meeting adjourned 12:55 pm.

LJA