

## HGSA MEETING MINUTES

January 18, 2005

### **PRESENT:**

James Covi (GPSA Rep.), Michael Evans (Non-Funded Rep.), Jon Flashnick (M.A. Rep.), Mark Gottschalk (At-Large Rep.), Amy Harrington (Faculty Rep.), Maryanne Rhett (Ph.D. Rep.), Amanda Van Lanen (Grad. Studies Rep.) Amitava Chowdhury, Dayna Cooper, Amedeo Massimi.

### **OFFICERS ABSENT:**

Heidi Kyle (pre-arranged)

### **ISSUES DISCUSSED:**

#### 1) By-Law Revision

Amitava Chowdhury, Jon Flashnick, and Mark Gottschalk presented revised by-laws, which were accepted by HGSA with the following revisions:

Any officer who may be impeached will be allowed to run in future HGSA elections.

Only one elected position will be added to the agenda committee:

“Colloquium Representative.” Dayna Cooper was unanimously chosen as the Colloquium Representative for the remainder of the 2004-2005 academic year.

The outgoing colloquium committee will continue their duties at the start of the next academic year until new elections have taken place.

#### 2) GPSA

James Covi reported on the upcoming vote in GPSA whether to put \$70 million CUB renovation project on the general ballot. HGSA voted in favor, 7-4, and voted to favor any less expensive option, 9-2.

#### 3) Amy Harrington reported that four students (other than herself) would attend a faculty meeting about the new History Department chair on January 28. Dayna Cooper, Mike Evans, Mark Gottschalk, and Maryanne Rhett will also attend.

#### 4) Amy Harrington announced that the top three candidates in the search for the South Asian position have been identified and encouraged students to attend their presentations.

Called to order at 12:10pm

Adjourned at 12:49pm

JMF