

## **HGSA MEETING MINUTES**

**April 8, 2015**

**10:00AM to 11:00AM**

**Greg Atkins called the meeting to order 10:09AM.**

### Members Present

Greg Atkins, Calen Rau, Renee Torres, Mickey Dennis, Joni Ford, Jason Hogstad, Brian Stack, Jacob Wells, Daniel Fogt, David Bolingbroke, and Sarah Schraeder.

### **CHAIR'S REPORT**

Greg Atkins welcomed all new members and provided an explanation to the new officers of the structure of HGSA and its past actions.

Atkins asked new officers if they were interested in electing the chair and secretary for next year at today's meeting. All new members agreed to complete this task today. Atkins called for any nominations for the HGSA chair position. Renee Torres nominated Brian Stack. All members voted in favor of this nomination. Atkins called for any nominations for the HGSA secretary position. Brian Stack nominated Calen Rau. All members voted in favor of this nomination as well.

Atkins was unable to report on any discussions from the Graduate Studies Committee meeting as he was unaware of the previous meeting date and time.

### **OFFICER REPORTS**

#### GPSA Representative

The March 10-11, 2015 election results are as follows:

GPSA President: Melanie Thornton

Vice-President: Eva Denka

Arts and Sciences District Representative: Brendan Higashi

History Department GPSA Senator: Jason Hogstad

There was no meeting to report on by the GPSA representatives. The next GPSA Senate meeting is scheduled for Monday, April 13, and the final meeting for the semester is scheduled on Monday, April 27. The new GPSA representative, Jason Hogstad, will attempt to attend the April 27<sup>th</sup> meeting, and Stack or Schraeder will disseminate any important information to the rest of the department through the graduate student list-serve if necessary. Otherwise, the information will be forwarded to the new department GPSA Senator, Jason Hogstad.

#### RCI Representative

Jacob Wells will attend the RCI Steering Committee meeting tomorrow, Wednesday, April 9, 2015. He will present some graduate student concerns at this meeting.

## **NEW BUSINESS**

The members present discussed conference details, particularly focusing on the final duties of the different committee members. The members also discussed how the conference may work as a passport/RCI event.

Joni Ford, chair of the Elections Committee, sent out the election results for the March 11-13, 2015 elections on March 16, 2015. Congratulations to the following 2015-2016 HGSA Agenda committee members:

- Brian Stack, Graduate Studies Committee Representative
- Fred Hardyway, Student Faculty Representative
- Carey McCormack, Vancouver Representative
- Calen Rau, RCI Representative
- Reneé Torres, Colloquium Representative
- Jason Hogstad, GPSA Representative
- Daniel Fogt, PhD Representative
- *Unfilled position*, M.A. Representative

This was the last HGSA meeting of the 2014-2015 academic year.

**The meeting was adjourned at 10:47 AM by Greg Atkins.**