HGSA Meeting Agenda  
February 14, 2017  
Wilson Short 333

Brian Stack called the meeting to order 9:30 AM.

Members Present  
Karl Krotke-Crandall, Nick Martin, Melanie Reimann, Laura Briere, Matthias Baudinet, Brian Stack, Brianna Webb

1. Officer’s Reports  
a. Chair/Graduate Studies Rep.  
   i. Annual Reviews are due tomorrow, February 15. If you have not turned it in, do so now and talk to your adviser ASAP  
   ii. Application for degree is due March 3 for those who are graduating this Spring semester.  
   iii. History Department Scholarships are also due March 3. Turn in your applications as soon as possible, and apply for as many as you can.  
      1. Talk to Brian specifically about funding if you are presenting at a conference. He will talk with Sutton to see if there are available funds that can be awarded.  
   iv. WSU HGSA will have a folder available to all History grad students that provide examples/guidelines for essential documents (proposals, grant applications, etc.)  
      1. It will be accessible through the HGSA Gmail account.  
      2. If officers haven’t done so already, upload documents that would be of use for future cohorts  
      3. The goal is to have resources available to first year students that need help creating such documents.  
      4. Brian recommends following this labeling format: YearAdviser_Name (i.e. 2017Sun_Webb)

b. Vancouver Rep: Not Present  
c. Colloquium Rep  
   i. There were two colloquiums in the past month  
      1. Dr. Hatter’s colloquium on turning research into a book was well attended and received.  
      2. Prof. Jordan’s norming session had low attendance, but was preferable because it makes norming easier and faster. Karl wants the future colloquium rep to keep this in mind if norming sessions are requested next year.  
   ii. Upcoming colloquiums:  
      1. February 24: Karl and David will lead a discussion on finding external funding, and how to use PIVOT. Be sure to bring a laptop for this session
2. Colloquium for PhD Prelims, and colloquiums on the job market are expected for March.
3. April will be dedicated to setting up colloquiums for those who want to practice presentations, whether it’s for a conference, defense, etc.
4. Any other requests talk to Karl
d. GPSA Rep:
   i. See Nick for information on the GPSA position if you are interested
   ii. Self-nominations for the President’s Award is February 20
   iii. Forum with Schulz is Thursday (2/16), 4-5 PM in CUB 210 (the Senior Ballroom)
      1. The forum is a chance for students to ask Schulz questions, and for him to address concerns/solutions about the $32 million deficit
   iv. The GPSA best TA/RA/GA application is due tomorrow (2/15)
v. New program: UFit 4.0
   1. Register by February 20 for the ten-week exercise program
   2. Go to the REC and attendance is awarded
   3. Talk to Nick for more information if you are interested
vi. State of the University Address is tomorrow (2/15), 3-5 PM in the Senior Ballroom
vii. Schulz’s report to GPSA:
   1. Schulz says the journals through the Library will be lost, but time before it’s gone can be extended to 18-24 months, which is only achievable with a new budget plan.
   2. His idea is to market international students.
   3. Will be reviewing budget annually
viii. Private funding will be restructured, so you’ll have to apply for funding, and they typically give preference to nationally ranked departments.
ix. Professional Development, February 23, 10.30-1, applying for academic jobs.
x. Associate Dean changed TA pay from salary to stipend, so workplace law does not apply to stipend employees
xi. GPSA sent a resolution that we support international students
xii. Applications are open for Spring and Summer travel grants, but more funds must go to professional students
      1. Changed from general research funding to conference funding.

e. RCI Rep: Not Present
f. Faculty Rep: Not Present
   i. Last meeting was for the Pettyjohn Scholarship, and how to allocate the funds
g. MA Rep
   i. Nothing to report
h. PhD Rep
   i. Nothing to report
1. New Business
   a. Elections
i. Only PhD students can be the chair

ii. Brian is creating a list of due dates and duties, so everything will be written out for the next chair

iii. There is the new Blog Rep position to be aware of

iv. Nomination starts in a couple weeks
   1. Nominations through CougSync

v. Melanie is on the election committee, and she’ll send out emails with instructions and reminders for the nomination/election process

vi. Talk to the current officers if you are interested in a certain position.
b. Karl needs someone to take over the RCI conference coordinator
   i. The templates and positions are outlined so the job should be easy to step into

2. Meeting adjourned 10:30 AM