Call to Order: 7:00 pm

Officers Present: Jack Goodman, Eric Ware, Yoon-rim Kim, Acting Secretary Adam Matthews

I. Approval of Agenda

II. Payment of Dues – a final reminder from Jack that in order to be eligible for awards or to participate in Spring Speaker, members must pay dues

III. Committee Reports
   A. Graduate Studies Committee (Jamie McCandless) – Nothing to report.
   B. Faculty Committee (Adam Matthews) – Nothing to report.
   C. Undergraduate Studies Committee (Claire Herhold) – not present.
   D. Research Committee (Randy Janes) – Lecture on Monday, November 12 at 4:30 in the Meader Rare Book Room.
   E. TAU (John Bycynski) – Union in dispute with University regarding MA payment scale with a $75 lump sum payment.
   F. Phi Alpha Theta (Eric Ware) – No meeting. Showing Monty Python Wednesday, November 14 in Knauss at 7:00 pm.
   G. GSAC (Randy Janes) – nothing to report.

IV. Call for HGSO Committee Representatives – All committees still seeking new members.
   A. Fundraising –
      1. Book Sale Report – Made over $150 total, including the $25 from the recent sale in the communal office. Extra books were donated to the library.
   B. Social Affairs –
      1. Halloween Party – Party a success!
      2. Christmas Party – The December meeting will be replaced by the Christmas party. Party December 7th, location TBA.
   C. Research Award – Nothing to report.
   D. Workshop – Committee chair, Eric Denby, not present.
      1. Getting Into Conferences Workshop will be Tuesday, November 13 with Dr. Kachun.

V. Treasurer’s Report
   A. See Fundraising Report.
   B. Halloween Party used $50 in funds.
   C. Coffee sale fundraiser coming up. Look for e-mail soon.

VI. New Business.
A. Spring Speaker – Candidates introduced to the group by those nominating prior to vote. Michael Vargas was selected, and committee will be chaired by Jamie McCandless.

B. Discussion of folding Spring Speaker into Department Series
   1. This change would only affect the timeframe of voting, as the department prefers one year’s notice. Will be further discussed at meeting of the Research Committee, with Jamie and Randy representing HGSO.

C. HGSO Packet for Incoming Graduate Students –
   1. Jamie is working with the department on the packet. Jack Goodman would like it to be an HGSO-sponsored project. A committee was proposed to work on the project. Please see Jamie with suggestions.

VII. Announcements
   A. HGSO T-shirts have been found in a box featuring a clever saying by Mark Twain. Shirts are $12.00.
   B. Randy Janes is still looking for basketball players. Please contact him if interested.
   C. Jack again invited all HGSO members to Wednesday or Thursday bar nights, usually at Louie’s. Contact Jack for more information.

VIII. Meeting Adjourned.

Minutes respectfully submitted, 11-26-12
Claire Herhold, Secretary