Members Present: Eric Denby, Spencer Hunt, Jack Goodman, Kyler Williamsen, Kyle Moerchen

I. Call to Order
   a. 7:00 pm

II. Approval of Agenda

III. Reports
   a. Graduate Studies Committee
      i. Has not met
   b. Faculty
      i. CAS funding for new hire(s) discussed.
      ii. Input from graduate students requested.
          1. Direct comments via email to Eric Denby
   c. Undergraduate Studies
      i. Has not met
   d. Research
      i. Cancelled/has not met
   e. TAU
      i. Step two meeting was held, TAU wants to reopen contract negotiations regarding healthcare.
      ii. Computer sciences department TA’s are most likely getting reimbursed for partial pay, but the grievance has not been officially settled.
      iii. Any history graduate student who would like to be involved with TAU should talk to Eric Denby. Representatives are needed. Some positions are financially compensated, others are on a volunteer basis.
   f. Phi Alpha Theta
      i. Has not met
   g. GSAC
      i. First GSAC meeting of the spring semester is January 24 at 2:45 pm.

IV. HGSO Committee Representatives
   a. Fundraising
      i. Coffee Sales- need new representative
      ii. Spencer Hunt volunteered to be new representative
   b. Social Affairs
      i. Weekly racquetball and trivia
          1. Racquetball- Mondays 5:30-7 pm and Fridays 5:00-6:30 pm
          2. Trivia- Tuesdays 8 pm at the University Roadhouse
      ii. Eric Denby’s proposed social activities- Eboard addendum
          1. January 24th- Welcome Back and Christmas Ain’t Over Party
a. Has been modified and incorporated into the February HGSO meeting on February 7, 2014
b. Will be both a meeting and a welcome back party
c. To be held at David Terry’s house
d. Potluck
e. No white elephant gift exchange
   i. Decided out of fairness to participants
f. No egg nog chugging contest
   i. Decided for the health of the participants
g. No ugliest sweater contest
   i. No budget approved
   ii. Decided for budgetary reasons in light of the upcoming March spring speaker

2. February 15- Winter Fun Time Tubing Down Hills
   a. Moved up to January 25th to become January’s social event
   b. No budget was approved in light of the spring speaker and fairness to all participants
   c. Details TBA by Kyle

c. Research Award Committee
   i. Did not meet
   ii. Committee needs to meet and must do on own, without Chelsea as she will be applying for the grant.
   iii. Members can consult Dr. Kachun for assistance
   iv. Committee needs to schedule a meeting soon

d. Workshop Committee
   i. Any upcoming workshops?
      1. Workshop on dealing with and incorporating maps in personal research
      2. Currently being planned
   ii. Grant writing workshop?
      1. Is currently being planned

e. Spring Speaker
   i. March 19th, 2014
   ii. Rare Bok Room in Waldo Library
   iii. GFAC funding
      1. Application due Friday, Jan. 17, 5pm
      2. GFAC meeting Friday, Jan 24, 2:45pm
         a. Iris, Jack, Kyle, Kyler and Justin to attend

V. Treasurer’s Report
   a. $1,122 in account

VI. New Business
   a. Lunch talks
      i. January 13- Dr. David Benac at noon
   b. Deborah Kammen visit- grad student lunch volunteers?
      i. Leland, Iris, Spencer, Jack, Justin
   c. Roundtable for HGSO/PAT
i. On a Thursday evening
ii. Need to talk to Dr. Cousins about coordinating this event
   1. Rachel should coordinate this with PAT and Dr. Cousins
iii. Will be on a volunteer basis
d. HGSO Workshop Nights for undergraduate history papers
   i. Rachel should also coordinate this with Dr. Cousins and make into a joint
      HGSO/PAT event
   ii. Will be on a volunteer basis
   iii. For upper level/baccalaureate writing courses
   iv. For midterm papers
   v. Sometime in March?
   vi. Will be a one time event/once a semester
e. Welcome packet- volunteers?
   i. Kyler, Eric
   ii. Grocery stores should be added to the packet
   iii. Committee should meet in March
f. T-shirts?
   i. Pete and Denby
   ii. Slogans TBD

VII. Old Business
   a. None

VIII. Meeting adjourned 7:37 pm

Minutes respectfully submitted on
Friday, January 17, 2014
by Iris Petty, HGSO Secretary