HGSO General Meeting Minutes  
September 5, 2014  
Conducted at the house of Peter Dobek

I. Call to Order at 6:20pm (Motion by Peter Dobek, Seconded by Kyle Moerchen)

• Presiding Officers: Claire Herhold – President, Peter Dobek – Vice President, Spencer Hunt – Secretary, Kyle Moerchen – Treasurer

II. Approval of Agenda (Motion by Eric Denby, Seconded by Mike Kuethe) – Unanimously approved

III. Introductions

IV. Discussion of Dues & Treasurer Report

• Total funds available: $973.16

V. Call for Faculty Committee Representatives – names that follow volunteered to represent HGSO in respective committees for the coming academic year.

a. Graduate Studies – Savannah Shipman

b. Undergraduate Studies – Lindsey Schmidt

c. Faculty – Spencer Hunt

d. Research – Claire Herhold

e. TAU – Eric Denby is current Union President. Lindsey Schmidt and Kyler Williamsen volunteered to be stewards for the History Department in Union Meetings.

f. GSA – Claire Herhold as voting member, Savannah Shipman and Spencer Hunt – volunteered as alternate members for the 4 senator representative body from HGSO.

g. Events – No Members Volunteered –

h. Phi Alpha Theta – Lindsey Schmidt

i. Student Integrity Review Panel – Mike Kuethe

• (After the meeting it was discovered that Eric Denby’s name had already been submitted to this committee before September 5, 2014).

VI. Call for HGSO Committee Members (volunteers were taken via written sign-up sheets).
a. Fundraising – Yoon-rim Kim, Lindsey Schmidt, Kyle Moerche, Spencer Hunt as Consultant regarding Coffee Sales

b. Social Affairs – Peter Dobek, Alex Milnikel, Jeremy Killion, Lindsey Schmidt

c. Research Award – Mike Kuethe, Kyle Moerchen, Spencer Hunt

d. Workshop – Alex Milnikel, Mike Kuethe

VII. Spring Speaker

a. Presentation of amendment to nomination process presented for general approval. No objection to amendment as worded – Amendment to Article IV of HGSO Constitution as Rewritten at HGSO Executive Board Meeting on September 5, 2014 accepted into HGSO Constitution. (see HGSO Executive Board Meeting Minutes for September 5, 2014 for exact wording of amendment).

b. Claire Herhold as HGSO President officially joined Spring Speaker Committee. Registration of other committee members postponed until October meeting.

VIII. Setting Time and Place for Monthly Meetings

• Spencer Hunt, as HGSO Secretary, appointed to send out e-mail to HGSO body to survey schedule preferences.

• If Friday is only available day to hold meetings, agreed to meet on second Friday of each month to accommodate Kalamazoo Art Hop.

IX. Announcements

• Discussed Fall Scholarship from History Department

• Proposed the formation of a Constitutional Convention to revise language of HGSO constitution to clarify and better reflect practices that have developed from necessity.

• Discussed possible intramural sports teams and group exercise such as zumba and racquet ball.

• Eric Denby presented TAU update – Updated members on the current stance of AAUP. Reminded members of TAU contract meeting on September 13, 2014 at 11:00a.m - 3:00 p.m.

• Announced group organizing for Walk to End Alzheimer's on September 21, 2014. Walk starts at noon.

Meeting Closed at 7:15p.m. (Motion by Lindsey Schmidt, seconded by Alex Milnikel)