HGSO Special Meeting Minutes

April 15, 2015

Presiding Officers: Kyler Williamsen – President, Claire Herhold – Vice President (in absentia), Joseph Helzer – Treasurer, Michael Kuethe – Secretary

I. Call to Order – 4:10 PM

II. Approval of the Agenda
   - Approval of the agenda motioned by Jeremy Killion, seconded by Laurel Thompson, passed 8-0

III. Executive Committee appointments for 2016
   - The active membership of the HGSO have elected the following members to serve as executive officers for the 2016/2017 academic year, effective May 2016:
     o Thomas Maurer - President
     o Emily Potts - Vice-President
     o Derek Benson - Treasurer
     o Laurel Thompson - Secretary

IV. Donation to the Nora Faires Travel and Research Endowment
   - Treasurer Joseph Helzer made a complete treasurer's report and recommended the organization donate $350 to the Nora Faires Travel and Research Endowment
   - Donation of $350 to the Nora Faires Travel and Research Endowment motioned by Mike Kuethe, seconded by Jeremy Killion: passed 7-1 with no discussion

V. Miscellaneous Business
   - Dr. Palmitessa has requested input from the History Graduate Student Organization, and from graduate students on an individual basis, regarding the Graduate Student Handbook
   - The membership is invited to meet at 2:30 in the history department common room on Monday to participate in a thank you video for department chair Dr. Joe Brandão

Meeting Adjourned; motioned by Joseph Helzer, seconded by Jeremy Killion: passed 8-0