

Executive Board Meeting
Minutes 9 November 2001

Location: Luvalle Commons

Present: Frank Miranda, President; Aida Gureghian, Vice President;
Beau Lindsay, Treasurer; Katie Nolan, Public Relations Officer;
Josh Sternbach, Secretary

Absent: Directors (excused)

Meeting convened at 2:00pm. The President reminded the group of upcoming events, including a movie night on Wed. 11/14 at 6pm. President also announced a change in schedule: the lecture with Professor Rapp on Nov. 29 is now at 12:30, and will run until 2pm in order to facilitate people whose classes get out at 12:15. The President discussed the faculty/student dinner, scheduled for 9th week- Wed. Nov. 28- at around 6pm. We have currently received 15 or 16 favorable responses from the membership in regards to the dinner, and hopefully a similar number will turn out from UHA. A \$5 deposit for the dinner was suggested, and Acapulco was favored over the Olive Garden in terms of a venue. The President stated that he would send a list of 9 professors to Sue Jensen who will send out the official invitations to the professors. At the suggestion of members, the Vice President will also contact Prof Hovannisian in regards to the event.

The President announced that the Charter is in need of revision. The Charter itself is on the web site, and the executive members were encouraged to look it over for changes. The President also mentioned that he would like the election procedures placed back in the Charter, and to have members view the Charter proposals online. They could then send in a vote electronically.

The President informed the executive committee that the chapter is currently composed of 49 members- which exceeds all of last year's membership- and that interest is high.

The President announced that the American History Association (AHA) is having a conference in San Francisco in January and that, according to the Faculty Advisors, perhaps a few representatives from Phi Alpha Theta might be sent with the usual Hist. Dept. contingent. The President urged the officers to let him know if anyone was interested in this opportunity.

The President informed the committee that on Tues. 11/13, CSP is having a resource fair in the Ackerman 2nd floor lounge. To this, the PRO responded by saying that she could attend it before 3pm, the Treasurer could go as well, and the Vice President will have to consult her schedule.

Finally, the President changed building assignments as far as placing flyers for upcoming events. They are as follows:

Treasurer: Campbell and Rolfe, back side of Royce

Vice President: Dodd

President & Director Moradian: Haines and Kinsey

PRO: Bunche and YRL.

Director Gureghian: Public Policy

The President ended the meeting at 2:20pm by mentioning that the PAT listserv is now on Bruinwalk.