



State of Affairs Meeting (SAM)

of the International Students of History Association, held at the ISHA Summer Seminar 2014 on Saturday, July 19th, at Ljubljana, Slovenia.

Agenda:

- 1) Opening**
- 2) Appointment of Speaker**
- 3) Appointment of Minute-Taker**
- 4) Taking down of Attendance, checking the Quorum**
- 5) Reading the agenda**
- 6) Review and approval of minutes of the GA in Helsinki and GA in Budapest**
- 7) Upcoming events**
- 8) State of Affairs**
 - a. International Board**
 - b. Treasurer**
 - c. Council**
 - d. Carnival**
 - e. Webmaster**
 - f. Sections and Observers**
- 9) Questions and Closing**

1) Opening – 15:09

President Mišo Petrović opens the State of Affair Meeting.

2) Appointment of Speaker

Mišo Petrović, president

3) Appointment of Minute-Taker

Daria Lohmann

4) Taking down of Attendance

President: Mišo Petrović

Treasurer: Max Boguslaw

Council members: Vincent Regente, Barbora Hrubá

Sections and Observers:

Berlin: Daria Lohmann, Benjamin Wolff

Budapest: Lilla Zámbo

Graz: Moritz Deininger, Lisbeth Matzer

Helsinki: Riina Hyökki

Kent: Vicky Buck

Ljubljana: Maja Lukanc

Marburg: Ulrike Döbel

Olomouc: Anna Vrtálková

Osijek: Toni Šafer

Prague: Barbora Hrubá (Bara)

Rome: Flavia Caruso, Roberto Tuccini

Skopje: Nikola Kjirikj

St. Etienne: Antony Grally

Stuttgart: Aaron Pfaff

Trieste-Koper: Igor Gardelin

Zagreb: Lara Zelić, Mislav Radošević

There is no quorum needed since it is a SAM and not a GA.

5) Reading the agenda

6) Review and approval of minutes of the GA in Helsinki and GA in Budapest

Minutes of the GA in Helsinki were approved.

Minutes of the GA in Budapest were approved, with one exception: Lisbeth (Graz) remarks that the headline of 7.h. Autumn Seminar in Prague (2015) should be changed into: Autumn Seminar in Graz (2015).

7) Upcoming events

a. Autumn Seminar 2014 in Pula

Mišo (president) presents information about the next seminar:

Title: Revolutions!

Dates: 29th September – 3rd October 2014

Application Period: 23rd – 27th July 2014

Participants: 30

Participation Fee: 80€

b. New Year's Eve Seminar 2014/15 in Olomouc

Anna (Olomouc) presents information about the Seminar:

Dates: 19th – 24th January 2015

Participants: ~40

Workshops: 4

The website will be online in aprox. August 2014.

c. Annual Conference 2015 in Bucharest

No new information.

Dates: 20th – 26th April 2015

d. Summer Seminar 2015 in Skopje

No new information.

Dates: mid July 2015

e. Autumn Seminar 2015 in Graz

Lisbeth (Graz) presents information about the seminar:

Title: Failure and Beyond

Dates: 06th September – 12th September 2015

f. New Year's Eve Seminar 2015/16

This seminar is still available.

ISHA Marburg show interest

g. Annual Conference 2016 in Kent

h. Summer Seminar 2016 in Osijek

i. Autumn Seminar 2016 in Zagreb

8) State of Affairs

a. International Board - Mišo (president):

Reports:

One report about every seminar/conference is written by a participant and one by an organizer. These reports will be available on the website.

Website:

It is possible for sections to change their page on the ISHA International homepage. Also there is an E-Mail Account for each section available. Mišo (president) reminds the sections to use and update the homepage and introduces a manual. Anna (Olomouc) offers to test the manual. After it has been tested and reviewed, it will be available on the homepage.

Forum on the website:

Fabian (webmaster) re-established the forum, it will be finished soon. Probably the new forum will be usable by the next seminar in Pula. The plan is to transfer long discussions from the GA to the forum. Lisbeth (Graz) asks if the forum is going to be linked to E-Mail and the answer is yes.

StudyPortals:

The review form is presented. It is possible to write short reviews about Universities one is studying or have been studying at. Reviews written by ISHA members will be tagged with "ISHA", this will be helpful to promote ISHA. The review form will be sent to the sections.

b. Treasurer – Max Boguslaw

There are 22 sections for the term 2013/2014 and so far 8 for the term 2014/2015.

For payment until the Autumn Seminar in Pula, the membership fee is 50€, after that it will be 75€.

c. Council

Vincent Regente (Berlin):

He was working on the Archive Manual and the contact information list for sections. He suggests people should read his report for further information. The contact information list WIRD RUMGEGEBEN and correct it where needed.

Barbora Hrubá (Prague):

She has been preparing a partnership contract with EGEA.

Also she has been preparing the Fundraising Committee together with Vicky (Kent), Nina (Berlin) and Alessia (Rome). They have planned the structure (5 people with different tasks). So far the Fundraising Committee is lacking 2 people. The final version will be presented in Pula.

Mišo (president) presents the works of the other three council members:

Björn Reynir Halldórsson (Reykjavik):

He wrote a report about the Annual Conference 2014 in Budapest.

Peter Baeten (Leuven):

He was working on the Archive and Archive Manual. He is preparing, and will probably sign, a contract with KU Leuven Archive soon. The Archive Manual is available on the homepage and will be updated after the contract has been signed.

Bálint Bak (Budapest):

He was responsible for organizing the 25th Anniversary Annual Conference in Budapest.

He was also assigned to a couple of smaller tasks during the term, such as contacting people.

d. Carnival

The current edition, edited by Flavia Tudini (Rome), will be a double edition with six papers from the previous edition plus new papers. It is planned to be published by Olomouc.

e. Webmaster

f. Sections and Observers

Kent (Vicky):

ISHA Kent has a new committee; Christopher Iain Jebb Sturges is the new president.

Rome (Roberto):

ISHA Rome currently has 15 members from two Universities. They contributed to the organisation of a seminar in Spain. The Spanish seminar was 2nd edition of a joint Italian-Spanish research project for young scholars. There were participants only from Italy and Spain (some people from Portugal were supposed to attend, but they did not come). In September ISHA Rome will start movie evenings about the 1st World War.

Skopje (Nikola):

Borche is still president of ISHA Skopje. Currently they have 8 regularly active members and meetings every two weeks. They are starting to make plans for the Summer Seminar 2015.

Graz (Lisbeth):

ISHA Graz had elections: New president is Markus, Lisbeth is Vice-President. They have new board members such as Moritz. They are busy planning the Autumn Seminar 2015 which boosted the number of members.

Olomouc (Anna):

ISHA Olomouc is also concentrating on planning a Seminar, the New Year's Eve Seminar 2014/2015. Currently they have 7 active members, the board didn't change and they became a section. They are also working on a magazine which will be in Czech, French and English.

Helsinki (Riina):

Riina brought six copies of the new publication titled Rage about the Helsinki seminar.

ISHA Helsinki is working on a small seminar with ISHA Turku. The seminar is basically meant for locals and maybe exchange students, so it will be a regional weekend seminar.

Budapest (Lilla):

Currently ISHA Budapest has 15 members, no new ones since the Annual Conference 2014. They are working on getting financial support from the University.

Lilla is going to the EAUH Conference in Lisbon and asks for ISHA leaflets to promote ISHA. Roberto will give her leaflets after SAM. EAUH is the European Association for Urban History, and they are our partner organization.

Zagreb (Lara):

- ISHA Zagreb is preparing the 20th anniversary of their section. Currently they have 24 members and a new president (Mislav Radošević) as well as a new vice-president (Zvonimir Plavec).

They brought a couple of copies of the ISHA Zagreb journal.

Osijek (Toni):

ISHA Osijek has 10 to 15 members. They have a new board, president, vice-president and treasurer. In the future they will be busy with planning Summer Seminar 2016.

Marburg (Ulrike):

ISHA Marburg has eight members. During this term they organized a few small events such as pub crawls, fundraising events and a small excursion. They are working on establishing a co-operation with the local EGEA section.

INTERJECTION: Mišo (president) reminds every section to contact the local EGEA section. For contact details ask IB or check EGEA homepage. The sections should also try to contact ISHA Alumni for contact data.

Berlin (Benni):

They currently have around 15 members from Humboldt-Universität zu Berlin und Freie Universität zu Berlin. ISHA Berlin won a prize for the Museums-Crawl project. The 500€ will probably be used for a further expanded Museums-Crawl.

St. Etienne (Anthony):

St. Etienne is still an observer, but they are working on becoming a member section by September. Next section president could become Thomas Justin, the actual vice-president of FFAEH.

Prague (Bara):

ISHA Prague is currently trying to find out how many members they actually have, probably around 30 or 40. They have monthly movie nights and are working on a magazine for students of history. The first issue will be published presumably in October this year and articles in Czech, German and English will also be available in an online archive.

Ljubljana (Maja):

After the Annual Conference 2014 in Budapest, ISHA Ljubljana was busy organizing this Summer Seminar. They also had a couple of movie nights to which they invited students of other

departments on the faculty. They also started contacts with EGEA and other, ISHA similar, associations. They are amazed by the big interest in history shown by these visitors.

After the Seminar, a new issue of CLIO Magazine will be published. Maja reminds everyone that it is possible to write an article or paper for it. Contacts are Maja herself and Saša Zvonar, who is the editor of CLIO Magazine or the workshop leaders. This new issue will be published in September.

Trieste-Koper (Igor):

Koper half is still quite active, Trieste is sadly not.

Stuttgart (Aaron):

Stuttgart is currently only Aaron, who is on his PHD there, but he will try to contact younger students of history and spread ISHA. Mišo (president) reminds Stuttgart and every other observer to contact IB for help on starting a new section.

9) Questions and Closing

Questions:

- Lisbeth (Graz) asks if it is possible to pay membership for two year and get a certificate for it. Roberto (future treasurer) says yes. Since it will be paid in advance, membership fee for two years is 100 euros, that is 50 euros per year.

- Lisbeth (Graz) also asks if it is possible to have an earlier application period for the Autumn Seminar 2015 in Graz, to give participants more time to plan their travels. Application period would then be held before Skopje Summer Seminar, and not after, which is customary. No objections from either Skopje or SAM participants.

Closing – 15:55

- Mišo (president) thanks IB, council, section officials, sections, carnival editor, webmaster and organising sections for a productive year, congratulates new IB and council and wishes them good luck for the next term.