Présents / In attendance: Andrée Chenard (President), Dave Hitchcock (VP External), Amy Gill (VP Internal), Tyler Turek (VP Finance), Tanya Daley (Secretary-Archivist), Jordan Birenbaum, Julie Légère, Cédéric Brosseau, Jean-Philippe Mathieu, Émilie Pilon-David, Patrick Fournier, Adam Gough, Cedric Brosseau,

1. Bienvenue / Welcome

2. Appel à l’ordre / Call to Order - 2:42
   1st Amy
   2nd Tyler

** Motion to add constitutional amendments as 6.3 (and 6.2 as the creation of a translator position)
   1st : Jordan
   2nd : Amy

3. Adoption de l’ordre du jour / Adoption of the Agenda
   1st : Patrick
   2nd : Adam

4. Adoption du procès verbal / Adoption of the Minutes
   1st : Tyler
   2nd : Amy

   1. Colloque Pierre Savard 2009 - Dave
      - Final report will be going to the Alumni Association, the Department, and Community Life Services.
      - Dave shared advice/mistakes to help for next year:
         - Do it early
         - Tell people what their jobs are
         - No more working with the HAS
         - Advised getting 2 keynotes rather than 3 or 4
         - Badger the faculty to come out
Get people to go – promote! It gives legitimacy to the conference.

2. Colloques mensuels / Monthly colloquiums – Dave
- the last colloquium was good.
- summary
  ➢ Successful
  ➢ Bilingual
  ➢ Profs were keynotes
  ➢ Students presented
  ➢ Food and wine
Jean – Philipe M. gave advice: This year, the lowest count for turn-out was 16. The most was during Perras’ presentation at the start of the year.

6. Affaires Nouvelles / New Business

1. Rencontre sur le bilinguisme / Meeting on bilingualism
  ➢ Good discussion
  ➢ Meeting with Keshen and GSAED
  ➢ Serge has passed a resolution at GSAED to ask the faculty of Arts to adopt a clause similar to Social Sciences that states 120% of courses necessary to each programme will be offered in both languages.
  ➢ Meeting the 22 April

2. motion to adopt a new position as communications officer for the purposes of translating and giving presentations to the classes in both languages. (as bylaw)
   1st: Tyler
   2nd: Julie

3. Constitutionnal ammendment/ Modification de la constitution
  ➢ Terms of office now May 1 – Oct 30 (president, VP external, VP internal)
  AGM (April) stays the same. Fall AGM moved from October to the 3rd week of September.
  1st: Jordan
  2nd: Tanya

  ➢ Fall elections will elect VP Finance and Secretary/Archivist
  ➢ Quorum is 10 people
  ➢ Election rules
  ➢ In the case of impeachment: quorum is 30 people

** Vote: 11 yes, 1 abstention. **

4. Élections / Elections
   a. Addresses des candidats Éxécutifs (5 min. chq.) / Executive Candidates Addresses (5 min. ea.)
i. Président / President
   Tanya Daley elected by acclamation

ii. Vice-Président Interne / Vice-President Internal
   Patrick Frounier
   Julie Leger – elected

   Secretary Archivist – Marie-Claude Michaud appointed interim.
   Andree nominates
   1st: Tyler
   2nd: Amy

b. Addresses des Candidats aux postes Représentants (2 min. chq.) / Addresses by Candidates for Representative Positions (2 min. ea.)

   i. Représentant GSAÉD Representative (Jordan – via Amy)
      ➢ Rabaska now available to grad students
      ➢ Thesis students are perpetually registered after the 1st registration on Rabaska
      ➢ GSAÉD endorsed the 120 policy

   ii. Représentant Départemental / Departmental Representative
      ➢ Box tops: the faculty has now officially taken action and have filed a grievance with the union. The process is public and underway. We may now take action and discuss openly.
         o They are supervising too many graduate students
         o Have a higher course load than they are supposed to
         o The faculty is too small
      ➢ Bilingualism – 11 francophone students have accepted, the French programme is alive and well.
      ➢ Pierre Savard
      ➢ Strata
      ➢ Promotional video
      ➢ Manon has reached her 25 year point with the department.
      ➢ Dr. Perras has resigned as financial officer due to poor communication with the administration.

iii. Représentant au comité des études supérieures / Grad Studies Committee Representative
    ➢ nothing

iv. Représentant SCFP / CUPE Representative
   - CUPE members are not to work more than 25 hours in one week. No more than 40 in a two week period.
- Discussion of pregnancy/parental leave – may keep entitlement.

v. Représentant au comité de la bibliothèque / Library Committee Representative
- nothing

vi. Représentant à la Société historique du Canada / Canadian Historical Association Representative
- nothing

8. Varia
a) camping trip this summer
b) Year end party. Amy will organize. 21st of April
c) GSAED AGM is April 28th. GO TO IT!

9. Clôture / Adjournment 4:30