

**ORDRE DU JOUR/AGENDA**  
**Réunion de l'AÉDH, le 11 janvier 2007, 16h**  
**HGSA Meeting, January 11<sup>th</sup>, 2007, 4:00 pm**

**Membres de l'Exécutive/Executive**

Katie Rollwagen – Présidente/President  
Jan Raska – VP Affaires internes/VP Internal  
Shawn Ancil – VP Affaires externes/VP External  
Marilyn Sweet – VP Finance  
Amy Larin – Secrétaire-Archiviste/Secretary

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**Bienvenue/Welcome**

**Affaires anciennes/ Old Business**

1. Dr. Davis' books – volunteers for inventory (Shawn)
2. Colloquium (Shawn)
  - a. Ideas for keynote/plenary speaker on Latin America/Africa
  - b. Call for Volunteers
3. Workshops for Winter Term
  - a. Applying for and presenting at conferences with Dr. Lessard
  - b. Careers workshop with AEHSA
4. Library access issue
  - a. Letter to FGPS
  - b. Letter to Library (cc'ed to GSEAD, department, faculty)

**Affaires nouvelles/New Business**

1. OCGS (Katie)
  - a. Report to be presented to students
2. Jan's imminent departure and replacement
3. Trivia Night
  - a. Possible locations? Formats? Prizes?
  - b. Volunteers?
4. Hiring Committee
  - a. Dr. Fianu reminds grad students that they have a vote in appointments
  - b. Discuss format for exercising our vote

**Mises à jour/ Committee Updates**

1. GSAÉD – John
2. SCFP/CUPE – Shawn
3. Departmental Assembly – Rob et Melanie
4. Graduate Studies Committee – Melanie et Steve
5. CHA/SHC – Amy

**Ajournement/ Closing**