

Procès-verbal de la réunion mensuel de l'AÉDH
Minutes of the HGSA Monthly Meeting

jeudi le 11 janvier 2007
Thursday January 11, 2007
Grad Loft
4pm

En attendance / In attendance: Melanie Morin, Amy Larin (Secretary-Archivist), Adam Gough, Cecil Chabot, Marilyn Sweet (VP Finance), Shawn Anctil (VP External), Jan Raska (VP Internal), Katie Rollwagen (President)

Affaires anciennes/ Old Business

1. Dr. Davis's books – volunteers for inventory (Shawn)
 - a. Over the past couple of days, Shawn has been inventorying the remaining books
 - b. The total inventoried is around 600 books with about 100-150 left to be inventoried
 - c. Shawn is looking for volunteers to finish inventorying the books and sorting the electronic list thematically
 - Amy and Marilyn offered to help on Monday
 - Katie, Amy, and Marilyn will help sort the books
 - d. He hopes to have the list ready for distribution by the end of the month
 - e. Dr. Davis has also given us two mugs and a piece of art to auction off

2. Colloquium (Shawn)
 - a. Call for Volunteers:
 - Shawn will prepare the e-mail this weekend, so it will be sent out to students early next week
 - The volunteers will be given specific tasks, sorting abstracts, buying food, helping out the day-of, etc
 - b. Ideas for speakers
 - We're aiming to have one French speaker and one in English
 - We want to have speakers on Africa and Latin America
 - One of these will probably have to be from the department
 - Katie asked for input; if anyone has any ideas or suggestions, they should let us know
 - We should look at McGill, University of Toronto, and then approach the department, specifically, Dr. Ben Rejeb, with our ideas

- c. A call for papers will be distributed to the Research seminars next week
3. Workshops for Winter Term
- a. Marilyn: Dr. Lessard said that she would like to hold the workshop in February instead of January
 - Katie suggested Tuesday February 6, 2007 (12-1pm) as a tentative date/time
 - Katie will see if ARTS 509 is available
 - b. Careers workshop with AÉHSA
 - Katie hasn't yet been in contact with the AÉHSA
 - We're still looking for speakers for a panel discussion; it will be a bilingual panel (presenters can give their talk in either French or English, but should be able to respond to questions in either language)
 - We're looking for 4-5 people from different sectors
 - Melanie said she'd contact someone she knows from National Defence
 - Amy suggested getting in touch with the alumni association
 - Cecil volunteered to participate, since he has worked with the Indian Claims Commission
 - We should reschedule it for later in February, since we've rescheduled the conference workshop
4. Library access issue (Katie)
- a. Letter to FGPS
 - Draft letter passed around
 - It will be cc'd to Dr. Grabowski and GSAÉD
 - b. Letter to Library (cc'ed to GSAÉD, department, faculty)
 - Draft will be made available to students shortly
 - It will be circulated before it's sent off
5. Movie Night (Shawn)
- a. Shawn spoke with Juraj and apparently the A-V service told him that it would be \$350 per night to use the equipment
 - Shawn will look into this ASAP

Affaires nouvelles/New Business

- a. OCGS (Katie)
 - a. Dr. Perrier will give a presentation to faculty and students in February. It will be on a Thursday morning because there are no seminars at that time

- b. Next monthly meeting we will put a list together of student concerns
 - All students are encouraged to add any concerns that they may have
 - An e-mail will be sent asking students for their input
 - We'll give them to Dr. Perrier ahead of time, so they can be addressed during the February presentation
 - Cecil asked what the major concerns were, and Katie explained the two largest concerns were class sizes/funding and communication between students and the department
 - Dr. Perrier offered to meet separately with students, so we can discuss our concerns with her before the reviewers arrive
 - The reviewers will be on-campus March 13-16, 2007
 - They will be meeting with student during that time
- b. Jan's imminent departure and replacement
 - The VP Internal position is now open for nominations
 - A new VP Internal will be chosen at the next HGSA meeting
- c. Trivia Night
 - a. Nick Clarke will be organizing it, but it won't be until March, at the earliest
 - Adam was interested in helping out
 - Basement of the Royal Oak would be a suitable location
 - Thursday night in March
 - We need ideas for prizes
- d. Hiring Committee
 - a. Katie will send out a schedule and ask who will attend, and we'll try to have the people all the presentations in one field
 - Adam researched the candidates online and provided a hand-out to all attendees
 - Rob E. will go to all pre-Confederation presentations and will report to us
 - Katie asked Triet to go to the Modern China presentation

Mises à jour/ Committee Updates

1. GSAÉD – Adam

- Nothing new since last HGSA meeting

2. SCFP/CUPE – Shawn
 - He has spoken to CUPE about the TA-ship problems in the winter term; anyone who didn't receive a TA-ship but it was promised in their admission letter should file a grievance ASAP
3. Departmental Assembly – Melanie
 - Katie asked that we raise the communication problems (as we were not given sufficient warning of the candidates' presentations)
4. Graduate Studies Committee – Melanie
 - Nothing new
5. CHA/SHC – Amy
 - Nothing new

Ajournement/ Closing

Shawn moved to adjourn, Marilyn seconded.