

ORDRE DU JOUR/AGENDA
Réunion de l'AÉDH, le 8 février 2007, 16h
HGSA Meeting, February 8th 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-Archivist

Bienvenue/Welcome

Affaires anciennes/ Old Business

1. Dr. Davis' books – update (Shawn)
2. Colloquium (Shawn)
 - a. Update from volunteer meeting
3. Workshops update (Katie)
4. Library access issue
 - a. Letter to FGPS
 - b. Letter to Library (cc'ed to GSEAD, department, faculty)
5. OCGS Evaluation (Katie)
6. Hirings

Affaires nouvelles/New Business

1. Nominations and Elections for VP Internal
2. Dr. Michael Katz's visit – March
3. Underhill Graduate Conference at Carleton – March

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