

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

jeudi le 1 mars 2007
Thursday March 1, 2007
Grad Loft
4pm

En attendance / In attendance: Amy Larin (Secretary-Archivist), Shawn Anctil (VP External), Adam Gough (VP Internal)

Katie Rollwagen (President) & Marilyn Sweet (VP Finance) absent

Affaires anciennes/ Old Business

1. Dr. Davis's books – update (Shawn)
 - Agora could not take books either without ISBNs or were out-of-print, and so they only took some of the books, paying \$240 (\$120 for HGSA) instead of the \$560 they quoted earlier
 - Shawn proposed a book sale for the last week of March (March 26-30th)
 - We'll hold it in the grad loft all week from 10-4
 - \$3 for paperbacks, \$5 for hardcovers, and we might offer additional deals if you purchase several books (ie. Buy X amount of books for \$20 dollars)

2. Colloquium (Shawn)
 - Panels are organized (there will be 8 panels this year), waiting on a few confirmation for chairs, but it's almost done
 - The conference will start at 9am and run until 5:15 pm
 - Since there are 20 presenters this year (5 francophone presenters), we will need to use all three rooms. During Dr. Bélisle's address, volunteers will need to clean up lunch and prepare the room for the afternoon session
 - Amy reported on the funding applications
 - Request for funding faxed to the Dean of FGPS on Monday, and the Dean's secretary confirmed receipt of it on Wednesday
 - Academic Project Fund application was hand-delivered to the GSAÉD office on Tuesday. Amy was told she'd receive an e-mail "when the cheque is ready"
 - Amy and Adam volunteered to put together kits for participants that will include a schedule, biographies of the presenters, etc.
 - The kits will be completely bilingual, as Shawn and Adam will translate biographies

3. OCGS Evaluation (March 13-14, 2007)
 - No departmental or graduate representatives present, so nothing new to report other than the OCGS information meeting is scheduled for March 8
4. Hirings
 - Nothing new
5. Dr. Michael Katz's Visit – update
 - Monday March 6, 2007, Dr. Katz will be holding a session with graduate students, 3:30pm-5:30pm, ARTS 509
 - Public Lecture March 7, 2006 at 5:30pm entitled, "One Nation Divisible: What America Was and What it is Becoming,"

Affaires nouvelles/New Business

1. Dr. Elaine Chalus's visit (Amy)
 - Lecture to the department March 23, 2007, 3:30pm in Simard 129, reception to follow at 5pm (grad students are invited to both the lecture and the reception)
 - The lecture is part of the British Council British History Speaker Series and Dr. Connors is organizing the event
 - Dr. Chalus holds an MA from the University of Alberta and DPhil from Oxford, and she currently teaches at Bath Spa University in the UK. A biography of Dr. Chalus is available online: <http://www.bathspa.ac.uk/about/profiles/profile.asp?user=academic%5Cchae2>
2. Possibility of HGSA website (Adam)
 - Adam looked into the costs of website and presented a hand-out on the options available
 - It looks like it'll cost about \$100 dollars a year for the website and ten e-mail addresses
 - He will contact GSAÉD to see if there is a way to get a "uottawa.ca" domain name
 - Amy mentioned it would be nice to have e-mail addresses for HGSA executives
 - Shawn mentioned it would be a great way to communicate with students and we could try to create a listserv through it as well
3. Moving Pub Night to the Royal Oak (Adam)
 - A few people mentioned they wanted to have pub night at the Royal Oak again
 - Adam will move next week's pub night to the Royal Oak and try get feedback on it

Amy added two more items to new business

4. History Gala
 - Adam mentioned some people asked about it
 - Adam will send an e-mail saying where to buy tickets and letting grad students know they are welcome to attend
5. AGM (Bi-Annual General Meeting of the HGSA)
 - Scheduled for April 5, 2007 3-5pm in Simard 129
 - Positions of President, VP Internal, and VP Finance will be elected
 - Website will be addressed
 - Announcement will be sent out shortly

Mises à jour/ Committee Updates

1. GSAÉD – Adam
 - National Graduate Survey
 - Elections are coming up next week
 - Nostalgica is now open for Breakfast on Saturdays
2. SCFP/CUPE – Shawn
 - CUPE has spoken Dr. Grabowski about getting more office space for Teaching Assistants; apparently, the meeting went well and CUPE is optimistic
3. Departmental Assembly
 - Representatives were absent
4. Graduate Studies Committee
 - Representatives were absent
5. CHA/SHC – Amy
 - Registration is now open for the Congress of the Humanities and Social Sciences in Saskatoon, which includes the Canadian Historical Association's Annual Meeting (May 28-30, 2007) <http://www.fedcan.ca/congress2007/>

Adam moved to adjourn; Shawn seconded.