

**Procès-verbal de la réunion bi-annuelle de l'AÉDH
Minutes of the HGSA Bi-Annual AGM**

**jeudi le 5 avril 2007
Thursday April 5, 2007
SMD 129
15 h / 3pm**

En attendance / In attendance:

Affaires anciennes/ Old Business

1. Dr. Davis's books – update (Shawn)
2. Colloquium (Shawn)
3. OCGS Evaluation (March 13-14, 2007)
4. Website (Adam)
5. Trivia Night (Adam)

Affaires nouvelles/New Business

1. Executive Update:
 - a) President (Katie)
 - b) V.P. Internal (Adam)
 - c) V-P Finance (Marilyn was absent, Katie presented Marilyn's report)
2. Orientation (Katie)
3. Elections

Mises à jour/ Committee Updates

1. GSAÉD – Adam
2. SCFP/CUPE – Shawn
3. Departmental Assembly (Katie)
4. Graduate Studies Committee (Steve)

5. CHA/SHC – Amy

Katie: E-mail will be sent out to students explaining the situation and the HGSA will hold the rest of the meeting Thursday April 12, 2007 at Café Nostalgica

Adam moved to adjourn, Shawn seconded.

**Élections / Elections
Café Nostalgica
18h, 6pm
jeudi le 12 avril 2007
Thursday April 12, 2007**

En attendance / In attendance:

Elected HGSA members:

**VP Finance
VP Internal
President**
