

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

**jeudi le 7 juin 2007
Thursday June 7, 2007
Grad Loft
12h 30/ 12:30pm**

En attendance / In attendance: Amy Larin (Secretary-Archivist), Steve Gooch, Melanie Morin, Daniel Macfarlane (VP Finance), Shawn Anctil (VP External), Adam Gough (VP Internal), Jean-Philip Mathieu (President)

1. Bienvenue / Welcome

- Jean-Philip welcomed members

2. Appel à l'ordre / Call to Order

- Jean-Philip called the meeting to order

3. Adoption de l'ordre du jour / Adoption of the Agenda

- Adam moved; Shawn seconded. Motion was accepted unanimously.

4. Adoption du procès verbal / Adoption of the Minutes

- Daniel moved; Steve seconded. Accepted unanimously

5. Affaires anciennes / Old Business

1. Fall Orientation (Amy)

- Still in planning stages
 - Planned for the late afternoon on Friday September 7th, 2007 in ARTS 509, followed by a pub night at the Royal Oak
- Will have handout ready for incoming students
- Will place a call for volunteers for the mentorship program
- Will provide some snacks and drinks (anticipated budget of less than \$50)

2. Site web de l'AÉDH / HGSA Web Site (Adam)

- Website will be up-and-running for Orientation
- Committee plans to meet and go over options for providers, as the University hasn't replied yet
- Shawn tabled a motion, Daniel seconded that the Website committee be given authority to spend \$150 – Motion carried
 - Jean-Philip suggested we wait until the full report at the next meeting
- More information will be provided at the July meeting

6. Affaires Nouvelles / New Business

1. Activités d'été / Summer Activities

- Shawn suggested a book sale be held every second Wednesday over the summer, so we can unload more of the books – he volunteered to come in
- Adam will generate an e-mail list of students around for the summer, interested in summer activities
- Pub Night?

2. Idées pour l'année prochaine / Ideas for next year

- Daniel will be in contact with Dr. Perrier about setting up the graduate seminar series
 - Hopefully, it will begin in September
 - Twenty-minute presentations with professors chairing the session (we could get profs from the department, Carleton, maybe Queens...)
 - Location: basement of the Royal Oak was recommended, but Amy and Melanie thought this might be intimidating and detract from the 'professional development'
 - Time: 5pm

7. Mise à jour des comités / Committee Updates

a. GSAÉD (Adam)

- Amy reported the HGSA received \$279.09 from GSAÉD for the Colloquium
- Council meeting:
 - Insurance rep discussed changes to the plan
 - Discussed proposed changes to Ontario Elections

b. SCFP/CUPE (Shawn)

- Nothing to report

c. Assemblé Départemental / Departmental Assembly

- Nothing to report

d. Comité des Études Supérieures / Graduate Studies Committee (Melanie and Steve)

- OCGS Evaluations
 - Proposed changes to the doctoral programs
 - Unclear the what is going to change—the committee is going to survey students, organize study groups before deciding on the changes

- Possible PhD-only seminars
- Lack of space and the poor library resources came up
 - Library sent a response to the OCGS report to the department, agreeing with the funding constraints on the holdings
 - Melanie brought up the possibility of a ‘book shuttle’ between Carleton and uOttawa for students, but she cautioned it might affect the funding for the library
- No response was received from the Faculty of Arts or the Faculty of Graduate and Postdoctoral Studies
- Changes currently underway
 - Restructuring the second-language test
 - Handbook for Graduate students currently in production
- The department administration needs an up-to-date list of HGSA executives (Adam sent a list to Manon)
- Admissions for next year: 38 new Anglophone students, 14/15 Francophone students at the MA level, and 2 Francophone and 6 Anglophone in PhD
 - Very competitive for the MA program, as the admission standard rose to a 3.7 GPA

e. **CHA/SHC (Amy)**

- The CHA is currently updating the booklet *Becoming a Historian* and soliciting input from the historical community
- Elections took place recently, results to follow

8. **Prochaine Réunion / Next Meeting**

05 juillet 2007, **12h 30h** – Loft des Diplômés / 05 July 2007, **12:30pm** – Grad Loft

9. **Clôture / Adjournment**

- Shawn moved; Adam seconded. Meeting adjourned