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

du 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
  o 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
  o No response was received from the Faculty of Arts or the Faculty of Graduate and Postdoctoral Studies
  o 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
    o 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