

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

jeudi le 5 juillet 2007
Thursday July 5, 2007
Grad Loft
12h 30/ 12:30pm

En attendance / In attendance: Amy Larin (Secretary-Archivist), Steve Gooch, Daniel Macfarlane (VP Finance), Takuya Tazawa, Adam Gough (VP Internal), Jean-Philip Mathieu (President)

Shawn Anctil (VP External) absent

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; Steve 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)

- Will be held **Friday September 7, 2007 from 3:30-5:30 in ARTS 509**, followed by a Pub Night at the Royal Oak (basement has been reserved)



6. Affaires Nouvelles / New Business

1. Activités d'été / Summer Activities

- Canada Day went well
- Pub Night – end of the month?
- Daniel proposed a trip to the Diefenbunker

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

- Amy suggested the HGSA organize a tour of the Library and Archives Canada (LAC) for students in the fall
- Monthly Colloquiums (see committee updates)
- Planning workshops ahead of time, so we can publicize them at the Orientation session

7. Mise à jour des comités / Committee Updates

- a. **GSAÉD (Adam)**
 - Canada Day BBQ
 - David Mitchell met with GSAED to discuss fundraising (and the recent donation to the School of Business)
 - Rizwana, V-P Finance, has stepped down, and so there will be a by-election, which will held at the Council meeting of July 31st, from 6 to 8pm
 - Discussed on-going space campaign
 - Security cameras will be installed at Nostalgica
- b. **SCFP/CUPE**
 - Nothing to report
- c. **Assemblée Départemental / Departmental Assembly**
 - Nothing to report
- d. **Comité des Études Supérieures / Graduate Studies Committee**
 - Nothing to report
- e. **CHA/SHC (Amy)**
 - Minutes from the annual meeting have not yet been received
- f. **Colloque / Colloquim**
 - A few meetings were held
 - Jean-Philip read a draft of the proposal
 - Format will be three 20 minute presentations followed by questions (two graduate students and one chair); try to chose the presentations within a general theme; of the student presentations, one will be in English, and one in French; committee will select papers
 - Anticipated cost will be \$800 for 2007-2008; HGSA will supply some wine for the event
 - Discussed whether or not the HGSA should supply alcohol and it was decided that it would be on a case-by-case basis, but it will supply some for the colloquiums
- g. **Site web / Website (Adam)**
 - Decided NetFirms offers the best deal
 - Adam had not yet heard back from the University's computer service

8. Prochaine Réunion / Next Meeting

2 août 2007, 12 h 30 – Loft des Diplômés / 02 August 2007, 12:30 pm – Grad

Loft

9. Clôture / Adjournment

- Adam moved; Daniel seconded. Meeting adjourned