

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

**jeudi le 2 août 2007
Thursday August 2, 2007
Grad Loft
12h 30/ 12:30pm**

En attendance / In attendance: Amy Larin (Secretary-Archivist), 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

- Adam moved; Amy seconded. Accepted unanimously

5. Affaires anciennes / Old Business

1. Fall Orientation (Amy)

- Discussed whether or not the HGSA should provide food in ARTS 509; it was decided the HGSA would look into buying some snacks at the Royal Oak instead

6. Affaires Nouvelles / New Business

1. Activités d'été / Summer Activities

- A pub night will be held Monday August 20 (Registration Day), as many students will be on campus then

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

- Fundraising
 - Another book sale (ask professors for books)
 - Book raffle?
 - Amy suggested it be brought up at the AGM

7. Mise à jour des comités / Committee Updates

a. GSAÉD (Adam)

- Orientation BBQ scheduled for September 6 & 7
- Seven candidates for the VP Finance Bi-Election
- Café Nostalgica will be closed for most of August because of money problems
- VP Services is also leaving, but no election needed
- Space campaign continues

b. SCFP/CUPE (Shawn)

- Nothing to report

c. Assemblée Départemental / Departmental Assembly

- Nothing to report

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

- Nothing to report

e. CHA/SHC (Amy)

- Alison Norman is the new co-chair
- The Graduate Students' Committee now has its own group on Facebook

f. Colloquium

- Dr. Perrier made suggestions on the proposal submitted to her (remove or downplay the parts that discuss the lack of integration between French and English, as well as the lack of faculty-student interaction)
- First Colloquium Tuesday, September 11
- Dr. Grabowski gave the HGSA \$400 for the Colloquium, which will also help the HGSA get funding from GSAED and FGPS
 - He also recommended we coordinate with Dr. Ben Rejeb
 - He also mentioned that the HGSA will have its own bulletin board at the department
- Dr. Ben Rejeb recommended we advertise the series as 'works in progress', so it'll encourage professors to present their current research projects even if the research isn't complete
 - He would be willing to present in the winter semester
 - November – There's a conference on Darfur and genocide (November 9-11), and Dr. Ben Rejeb recommended we try to organize a student panel to complement the conference
 - It'll be hard to get speakers from the conference, however, as most are flying in
 - He further recommended we don't try to do themes for the colloquiums, because it will result in the professor and his/her students

g. **Website (Adam):**

- Bought the domain name: <http://www.aedhgsa.ca/>
- Should we include student biographies and pictures?

8. **Prochaine Réunion / Next Meeting**

06 septembre 2007, **16h** – Loft des Diplômés / 06 September, 2007 **4:00 pm** –
Grad Loft

9. **Clôture / Adjournment**

- Adam moved; Shawn seconded.