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

jeudi le 6 septembre 2007
Thursday September 6, 2007
Grad Loft
16h / 4pm

En attendance / In attendance: Amy Larin (Secretary-Archivist), Henry Trim, Melanie Morin, Daniel Macfarlane (VP Finance), 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
   - Daniel moved; Adam seconded. Motion was accepted unanimously.

4. Adoption du procès verbal / Adoption of the Minutes
   - Dan moved; Adam seconded. Accepted unanimously

5. Affaires anciennes / Old Business

   1. Fall Orientation
      ➢ Jean-Philip mentioned the items he was going to mention in his address to the students
         • Available positions at AGM
         • Go through the booklet
      ➢ Adam recommended he also mention the website, pick-up soccer, and the hockey pool

6. Affaires Nouvelles / New Business

   1. Fundraising
      ➢ Adam hockey pool 50/50; website-based league

      ➢ Nothing to report;
3. **Translator**
   - Jean-Philip: the HGSA needs a translator for the website
     - Melanie Morin volunteered

4. **Phone lines**
   - The history department needs more phone lines, so it has asked the HGSA to share its phone with the undergraduate student association (HSA)
   - Motion accepted unanimously; the HGSA will share its phone line with the HSA

7. **Mise à jour des comités / Committee Updates**

   a. **GSAÉD (Adam)**
      - Nothing to report
      - BBQ was held today
      - Adam mentioned he’s interested in continuing as GSAÉD rep, but also thinking about running in one of the upcoming bi-elections

   b. **SCFP/CUPE (Shawn)**
      - Nothing to report; Shawn was absent.

   c. **Assemblé Départemental / Departmental Assembly**
      - Nothing to report

   d. **Comité des Études Supérieures / Graduate Studies Committee (Melanie and Steve)**
      - Nothing to report

   e. **CHA/SHC (Amy)**
      - Library and Archives Canada recently changed its hours of operation (without public consultation). The CHA is currently drafting a petition and encouraging all students to get involved.

   f. **Colloquium**
      - All set for Tuesday at 5:30 in ARTS 509

   g. **Website (Adam):**
      - Up-and-running, though the French side needs to be translated
      - HGSA executives now have e-mail addresses

8. **Prochaine Réunion / Next Meeting**
   4 octobre 2007, 15h 00 – Simard 129 / 4 October 2007, 3:00 pm – Simard 129

9. **Clôture / Adjournment**
   - Adam moved; Daniel seconded.