

**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

**2. Colloque Pierre Savard 2008 / Pierre Savard Colloquium 2008**

- 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.