

Procès-verbal de la réunion générale biannuelle de l'AÉDH
Minutes of the HGSA Fall annual General Meeting

Jeudi le 4 octobre 2007
Thursday 4 October 2007
Pavillon Simard, local 129/ Simard Building, room 129
15h / 3pm

Présents / In attendance: Jean-Philip Mathieu (President), Daniel Macfarlane (VP Finance), Adam Gough (VP Internal), Shawn Anctil (VP External) Melanie Morin (Secrétaire temporaire), Henri Trim, Cecil Chabot, Eric Gagnon, Simon Theobald, Sara Cozzy, Amy Gill, Kitring Bevan...

Amy Larin (Secretary-Archivist) 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

- Henry moved; Adam seconded. Motion was accepted unanimously.

4. Adoption du procès verbal / Adoption of the Minutes

- Adam moved; Dan seconded. Accepted unanimously

5. Affaires anciennes / Old Business

1. Fall Orientation

- Jean-Philip mentioned that orientation was a success
- The executive wants to thank Amy Larin for her work

2. Monthly Colloquium

- Jean-Philip : The first monthly colloquium was a huge success.
- The executive thanks Shawn and Dan for their work
- October Colloquium : Thursday October 11th at 17h30 in room 129, Simard Building
- Shawn suggests that we choose an executive who would be in charge of the Monthly Colloquiums
- Jean-Philip recommended that it remains the work of an Ad Hoc Committee
- The Association will address this issue in April 2008.

6. Affaires Nouvelles / New Business

1. Mise à jour de l'Exécutif/ Executive Update
 - Vice-President Finance (Dan) presented the Budget : In May 2007 the HGSA had 2133.75\$. Between May 31st and September 30th, the Association spent 429\$ on: checks, the Website (120\$), Trivia Night (141\$) and the Monthly Colloquium (160\$). We now have 1 882.69\$.

2. Elections/Élections (Addresses)
 - a) Executives candidates/ Candidats aux postes exécutifs
 - VP External: Two candidates (Eric Gagnon and Simon Theobald)
 - VP Internal : One candidate (Sara Cozzy) : elected
 - Secretary-Archivist: Two candidates : (Amy Gill and Mélanie Morin)

 - b) Representative Positions/Postes de représentants
 - GSAD : Adam (elected)
 - Departemental/Départemental : MA (Kitring Bevan, elected), PHD (Melanie Morin, elected)
 - Comité des Études Supérieures/Grad Studies Committe : MA (Two candidates : Amy Gill and Eric Gagnon, PhD (Cecil Chabot, elected)
 - CUPE/SCFP : Simon Theobald (elected)
 - Library Committee/Comité de la bibliothèque : Henry Trim (elected)
 - CHA/SHC : Henry Trim (elected)

 - c) Elections results/Résultats des élections:
 - VP External : Eric Gagnon
 - Secretary-Archivist : Mélanie Morin
 - Grad Study Committee : Amy Gill

3. Fundraising
 - Book sale : Eric thinks that instead of doing two different book sales, we might consider an association with the undergraduate students.
 - Adam hockey pool
 - 13 teams for now
 - HGSA Trivia Night
 - Adam proposes that we ask for a registration fee (part of it for the HGSA and part of it for prizes). Henry suggests keeping it free. No decisions for now.
 - Next Trivia Night should emphasize mostly on history questions to encourage more francophone participation.

4. Colloque Pierre Savard 2008 / Pierre Savard Colloquium 2008
 - Issues to address in the months to come: Should it become a Conference instead of a Colloquium? Should we invite student from other Universities to participate? (especially Carleton U students)

7. Mise à jour des comités / Committee Updates

a. GSAÉD (Adam)

- Because of financial difficulties, Café Nostalgica is on probation for a 6 month period

b. SCFP/CUPE (Shawn)

- Nothing to report

c. Assemblé Départemental / Departmental Assembly

- Encourage students to apply for Gaston Heon Scholarship

d. Comité des Études Supérieures / Graduate Studies Committee

- Nothing to report

e. CHA/SHC (Amy)

- Nothing to report

8. Prochaine Réunion / Next Meeting

1er novembre 2007 à 16h au Grad Loft / November 1st 2007, 4:00 pm – Grad Loft

9. Clôture / Adjournment

- Adam moved; Daniel seconded.