

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

**Jeudi le 1er novembre 2007
Thursday 1 November 2007
Loft des diplômés/ Grad Loft
16h / 4pm**

Présents / In attendance: Jean-Philip Mathieu (President), Adam Gough (VP Internal), Eric Gagnon (VP External), Sarah Cozzi (VP Finance), Melanie Morin (Secretary-archivist), Katie Rollwagen, Henri Trim, Simon Theobald, Serge Dupuis

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

- Katie moved; Henri seconded. Motion was accepted unanimously.

4. Adoption du procès verbal / Adoption of the Minutes

- Katie moved; Sarah seconded. Accepted unanimously

5. Affaires anciennes / Old Business

1. Colloques mensuels/Monthly colloquiums

- The October colloquium was a success. Approximately 25 students attended. Total cost was around 100\$.
- Jean-Philip thinks we should encourage the undergrads to attend.
- Adam said he will send an email to the professors who are teaching undergrad seminars

2. Colloque Pierre Savard 2008/Pierre Savard Colloquium 2008

- Eric suggests the creation of a Pierre Savard Colloquium Committee
- Volunteers for the Committee : Jean-Philip, Sarah, Melanie, Katie, Adam, Jordan, Eric
- The first meeting will be held on Thursday, Nov 8, 2h30 in the Grad Loft

6. Affaires Nouvelles / New Business

1. Vente de livres/Book Sale

- The HGSA book sale will take place November 19th to November 22nd from 10 am until 5 pm in the Grad Loft
- Book cost: 2\$ (softcover) and 4\$ (hardcover), open to negotiation
- Adam will send an email to ask for volunteers

2. **Match d'hockey/Hockey game**
 - Sens tickets will be available for students (fundraising event for an ice skating team). The cost will be 50\$/ticket. An email will be send by Adam with more details.

3. **Bibliothèque/Library**
 - Henri mentioned that a complaint letter was sent to the Library on behalf of the history professors.
 - Katie reminds us that we can ask the Library to buy books. We have to send a written request or an email. They have a budget for student's requests.

4. **Other business/Autres affaires**
 - a. **Pub night :**
 - Eric mentioned that people are complaining about the Royal Oak. The Association might consider other alternatives (a rotation between pubs?). The students will be notified by email.

 - b. **Pot Lock**
 - Call for volunteers to prepare the Annual Pot Lock. Date to confirm: December 7th or 14th ?

7. Mise à jour des comités / Committee Updates

- a. **GSAÉD (Adam)**
 - Positive budget for the year
 - Nostalgica was loosing money during summer months but made money in September and October
 - GSAED Conference will be held Feb 5-7 2008
 - Nov 7th : bucket day (collecting money for an emergency student fund)
 - Since Adam is now on the Board, the HGSA will need to elect a new GSAED rep.

- b. **SCFP/CUPE (Simon)**
 - Delegates want more information about TA's selection
 - They talked about ways to help the TA's doing they job (ex: leaflet explaining how to grade papers)

- c. **Assemblée Départementale / Departmental Assembly (Melanie and Kitrina)**
 - Nothing to Report

- d. **Comité des Études Supérieures / Graduate Studies Committee**
 - Nothing to report

e. CHA/SHC

- Katie mentioned that a meeting was held between CHA delegates and LAC Head archivist. LAC archivist confirmed that he's reconsidering the change of hours.

f. Colloque mensuel/Monthly Colloquium

- Next colloquium will be held Tuesday, 13 November, 5 pm in Simard 129

g. Site Web/Website

- More translation to come from Melanie
- Pictures from the new members of the executive will be add
- Adam will create email addresses for each member of the executive
- Katie suggests that an email address should be made available for comments and suggestions

8. Prochaine Réunion / Next Meeting

6 décembre 2007 à 16h au Grad Loft / December 6th 2007, 4:00 pm – Grad Loft

9. Clôture / Adjournment

- Eric moved; Katie seconded.