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

      - 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 added
   - 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, 4:00 pm – Grad Loft

9. **Clôture / Adjournment**
   - Eric moved; Katie seconded.