

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

**Jeudi le 6 décembre 2007  
Thursday 6 December 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, Henry Trim, Simon Theobald, Serge Dupuis, Cecil Chabot, Jordan Birenbaum, Rob Englebert, Andrea Quaiattini

**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; Katie seconded. Motion was accepted unanimously.

**4. Adoption du procès verbal / Adoption of the Minutes**

- Adam moved; Rob seconded. Accepted unanimously

**5. Affaires anciennes / Old Business**

**1. Colloques mensuels/Monthly colloquiums**

- The November colloquium was a success.

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

- See New Business

**3. Vente de Livres/Book sale**

- The Association collected around 415\$ from the book sale.
- We have to decide what we will do with all the other books
- One suggestion was to sell it to a book store for a fixed price

**4. Bibliothèque/Library**

- Henry mentioned that there will be renovations on the 6<sup>th</sup> floor taking place soon (end of December of early January). We don't know yet what they are going to do.

**6. Affaires Nouvelles / New Business**

**1. Élections/Elections**

- a) Représentant substitut GSAED Alternate Representative**
- Andrea was elected by acclamation as GSAED Alternate Rep. Serge Dupuis is the GSAED Rep. since October. He replaced Adam who became GSAED council chair in October 2007.
- 2. Fundraising Ideas/Levées de fonds**
- Adam suggested Game Nights : Trivial Pursuit, Poker tournament
  - The Poker tournament may cause “ethical problems” so Katie proposed a Casino night instead with a fixed entry price
  - Henry mentioned that we could do an interdisciplinary book sale. We should contact student associations and professors from other departments. It could take place in September 2008.
- 3. Potluck**
- The Potluck will take place in the Grad Loft on Friday Dec 14<sup>th</sup>
  - Mélanie will send an email to Adam tomorrow and he will forward it to the professors and students. We’ll send a reminder next Wednesday.
  - Katie, Eric and Rob will go on a shopping spree Friday Dec 14<sup>th</sup> in the morning to get cheese, crackers, fruits and soft drinks (contribution from the Association)
  - The Association voted a 100\$ budget for the activity

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

- a. GSAÉD (Adam)**
- The interdisciplinary Conference will take place on 5-7 February 2008
  - More info on the Conference is available on the GSAED website
  - Executive coordination position to be created
  - The Constitutional Committee has been mandated to examine the possibility of establishing a new system of 5 commissioners instead of a President and four Vice-presidents. This would require modifications to the constitution.
- b. SCFP/CUPE (Simon)**
- Nothing to Report
- c. Assemblée Départementale / Departmental Assembly (Melanie)**
- See GSC below
- d. Comité des Études Supérieures / Graduate Studies Committee (Cecil)**
- At the Departmental Assembly and the GSC meeting, they discussed the reforms to be made to the doctoral program.
  - The main issues are: the abolition of the seminars which would be replaced by a compulsory doctoral seminar (planned for the second year) and 3 tutorial classes (PhD fields).

- A lot of the HGSA members think it would be more judicious to make the compulsory seminar part of the first year's requirements and the Fields part of the second year's requirements. This way, PhD students would have more flexibility to begin their research and make research trips during the second year.

**e. CHA/SHC (Henry)**

- The opening hours for the National Library's reading room have been extended but there's no staff available to retrieve material or provide assistance.

**f. Colloque mensuel/Monthly Colloquium**

- Next colloquium will be held Tuesday January 15<sup>th</sup>
- Prof. Frederic Bastien will preside
- There will be a call for papers soon
- Katie proposed that a panel on Women's History takes place in February or in March. Members of the Women's History Network have confirmed their interest and would be glad to present a paper.

➤ **Colloque Pierre-Savard 2008/Pierre Savard Conference 2008 (Eric)**

- The Conference will be held on April 10-11 (Thursday and Friday)
- Eric will book Simard 125 and 129 and Arts 509. He will also verify with 1848 to see if the Association could book it for Thursday night (April 10)
- After creating a potential speakers list, the Committee voted and the Top 3 choices will be contacted by email to see if they are interested or available.
- The Association will try to have two guest speakers: one who will make a presentation in French (or bilingual) and one, in English.
- Eric mentioned that he will send the information about the Pierre-Savard Conference (and the call for papers) to all of the Canadian Universities' History Departments.

**g. Site Web/Website (Adam)**

- Nothing to Report

**8. Prochaine Réunion / Next Meeting**

10 janvier 2008 à 16h au Grad Loft / January 10th 2008, 4:00 pm – Grad Loft

**9. Clôture / Adjournment**

- Eric moved; Adam seconded.