

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

**Jeudi le 10 janvier 2008  
Thursday 10 January 2008  
Loft des diplômés/ Grad Loft  
16h / 4pm**

*Présents / In attendance:* Jean-Philip Mathieu (President), Adam Gough (VP Internal), Eric Gagnon (VP External), Melanie Morin (Secretary-archivist), Isabelle Perreault, Andrea Quaiattini, Crystal Sisson, Takuya Tazawa, Simon Theobald.

Sarah Cozzi (VP Finance) 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**

- Two additions to New Business: #3 (Pub Nights) and #4 (Hockey)
- Adam moved; Simon seconded. Accepted unanimously.

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

- Eric moved; Andrea seconded. Accepted unanimously

**5. Affaires anciennes / Old Business**

**1. Idées pour des levées de fonds/Fundraising Ideas**

- Nothing to report since last meeting

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

- Eric mentioned that he's having a hard time finding rooms for the colloquium.
- For now, we have 3 rooms booked in the University Center: one holds 50 people, the others 18 each. They are taken from 12h30 until 1h30pm so we would have to get out during lunch time. Still trying to see if we can get something else.
- We have no choice but to hire Chartwells for catering
- If we need a podium for the guest speakers, we have to rent it and inquire five days prior to the event.
- Eric contacted 1848 (to hold a gathering after keynote speakers on Thursday night) but he's still waiting for news from them.

## **6. Affaires Nouvelles / New Business**

- 1. Colloque de janvier/January colloquium**
  - Jean-Philip confirmed that January colloquium was a success.
  - Prof. Frederic Bastien was the keynote speaker
  - Jean-Philip also mentioned that the HGSA should receive more financing from the department for the monthly colloquium in the months to come.
- 2. Changements à la bibliothèque/Library Changes**
  - After meeting with the library personnel, Adam explained the different options discussed for the library in the months and years to come.
  - The 6<sup>th</sup> floor should be more research-oriented and have better facilities for graduate students and professors.
  - It should be a very quiet floor. They're talking about different options, including a silent reading room, individual study rooms and a lot of computer terminals.
- 3. Soirées Pub/Pub Nights**
  - Jean-Philip thinks that we should go back to the way it was last year and do the Pub Nights on Wednesdays.
  - A rotation of pubs will be starting on January 23<sup>rd</sup>
- 4. Hockey**
  - Adam mentioned that if enough people are interested, the HGSA could book the Ottawa U arena to play hockey for a couple of hours. It is 103\$ an hour if we book between 6 am and 5 pm (otherwise, the price doubles).

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

- a. GSAÉD (Adam)**
  - 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.
  - An extraordinary general meeting will be held at the end of the month to debate the question. An email will be send to students with more details.
- b. SCFP/CUPE (Simon)**
  - Nothing to Report
- c. Assemblée Départementale / Departmental Assembly (Melanie)**
  - Nothing to Report
- d. Comité des Études Supérieures / Graduate Studies Committee**
  - Nothing to report

**e. CHA/SHC**

- Nothing to report

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

- Adam will need some help with the Website.
- Jean-Philip recalled that we should put the Pierre Savard Colloquium call for papers on the Website as soon as possible.

**g. Autres affaires/Other business**

- Eric mentioned that the Rockcliffe booksale would take the leftover books as donations. If we go with this, they would come and pick them up. We should go through all the boxes and keep what we want then donate the rest.

**8. Prochaine Réunion / Next Meeting**

7 février 2008 à 16h au Grad Loft / February 7th 2008, 4:00 pm – Grad Loft

**9. Clôture / Adjournment**

- Eric moved; Adam seconded.