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

Jeudi le 7 février 2008
Thursday 7 February 2008
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), Mélanie Morin (Secretary-
archivist), Kitrina Bevan, Jordan Birenbaum, Serge Dupuis, Andrea Quaiattini, Katie
Rollwagen, Simon Theobald, Henri Trim

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
   - Addition to New Business: 6.2 (Grad Loft)
     - Katie moved; Kitrina seconded. Accepted unanimously.

4. Adoption du procès verbal / Adoption of the Minutes
   - Eric moved; Katie seconded. Accepted unanimously

5. Affaires anciennes / Old Business
   1. Campagne pour l’espace/Space campaign
      - Information session on Feb 6th 2008
      - Jordan and Rob attended: nothing concrete for now.

      - Eric put a call for papers in the grad students’ mailboxes
      - Eric mentioned that he received proposals from students attending
        Carleton University, l’Université de Montréal, Toronto University and
        l’Université Laurentienne. Another call for papers will be sent shortly.
      - We should aim for 24 presentations on Friday night but we could have 6
        more on Thursday night if necessary.

6. Affaires Nouvelles / New Business
   1. Colloque de Février/February colloquium
      - Jean-Philip confirmed that January colloquium was a success, with
        approximately 20 students attending.
      - February colloquium will take place on Wednesday February 13th at
        17h30 in Arts 509
- Prof. Eric Allina-Pisano should be the guest speaker
- Jean-Philip and Mélanie will present papers
- March colloquium should be held on Thursday March 13. Prof. Banks and Eric still need to confirm their participation.

2. Grad Loft
- Boxes are gone. Thanks to Eric for his hard work packing the books and moving the boxes downstairs!

7. Mise à jour des comités / Committee Updates
   a. GSAÉD (Serge)
      - Establishment of the new system of 5 commissioners (student, internal, external, university affairs, finance) instead of a President and four Vice-presidents.
      - Motion adopted to make them all bilingual positions.
   b. SCFP/CUPE
      - Nothing to Report
   c. Assemblée Départementale / Departmental Assembly (Melanie and Kitrina)
      - Three new professors will be hired.
      - France 19th and 20th century: the position will be offered to Naomi Davidson.
      - US history: Dr Heather Murray (first choice) and Dr Vicky Howard (second choice)
      - Canadian History: Damien Claude Bélanger (first choice) and Michel Gauvreau (second choice) but the department will try to get both.
      - A new opening in Canadian post-confederation starting July 1st 2008. A five year term replacement in cultural history of Canada. This would be a master teacher kind of appointment.
   d. Comité des Études Supérieures / Graduate Studies Committee
      - Nothing to report
   e. CHA/SHC
      - National Library will host a meeting in February concerning the services they’re offering.
   f. Site Web/Website (Adam)
      - Adam updated the Website
      - Eric is translating the web version of the Pierre-Savard call for papers
      - The HGSA is compiling a list of the history department MA and PhD students and their domains of expertise. It will be posted on the web site.
8. **Prochaine Réunion / Next Meeting**
   6 mars 2008 à 16h au Grad Loft / March 6th 2008, 4:00 pm – Grad Loft

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