

**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.

2. Colloque Pierre Savard 2008/Pierre Savard Colloquium 2008

- 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.