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

Jeudi le 6 mars 2008
Thursday March 6th 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), Jordan Birenbaum, Serge Dupuis, Rob Englebert, Amy Gill, Katie Rollwagen, Takuya Tazawa, Simon Theobald, Henri Trim, Mathieu

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 : 6.3 Trivia Night
   - Henri moved; Sarah seconded. Accepted unanimously.

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

5. Affaires anciennes / Old Business
   1. Campagne pour l’espace/Space campaign
      - Since Rob is leaving soon, Serge is going to take over
      - Grad students are asking for the 6th floor of Morisset, trying to get at least a portion of it
      - Henri mentioned that Morisset’s 6th floor should be done by September and that a lot of study space should be made available to grad students.

      - Eric stated that the HGSA received 1500$ from the department for the Colloquium. The budget is close to 3000$.
      - The HGSA will give 300$ in honorary to each of the guest speakers. Dr Grabowski insisted and said that the Dept would provide more money if needed.
      - Eric contacted the Alumnae Association for funding
      - The presentations will be held in Simard 125 and 129 and Arts 509
      - Katie and Sarah are in charge of the food

   3. Soirées pub/Pub nights
      - Jean-Philip mentioned that pub nights will take place on Thursdays from now on.
6. **Affaires Nouvelles / New Business**

1. **Colloque du mois de mars/March colloquium**
   - March colloquium will take place on March 13th at 17h30 in Arts 509
   - Rob, Eric and Dr Banks will present papers.

2. **Réunion Bi-Annuelle/Bi-Annual General Meeting**
   - Bi-annual meeting will take place on April 3rd at 3pm in Simard 129.
   - A new president and a new VP Internal will be elected. Candidates should apply by March 28th.

3. **Soirée Trivia/Trivia Night**
   - The “Don Davis Cup” will be at stake
   - Adam will contact 1848 and try to book it for Friday April 4th
   - Will try to increase the amount of French content

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

   a. **GSAÉD**
      - Campaign starts on Monday to elect 5 commissioners and two senate members
      - The debates will take place next Wednesday and Thursday
      - There will be a referendum concerning the financing of the student’s newspaper

   b. **SCFP/CUPE**
      - Annual meeting on March 19th from 6 to 8 pm in the Alumnae Auditorium

   c. **Assemblée Départementale / Departmental Assembly**
      - The next meeting will take place on March 27th at 9h30.

   d. **Comité des Études Supérieures / Graduate Studies Committee**
      - Nothing to report

   e. **CHA/SHC**
      - Nothing to report

   f. **Site Web/Website (Adam)**
      - Frequent updates and French version coming soon.

8. **Prochaine Réunion / Next Meeting**
3 avril 2008 à 15h au 129 Simard / April 3rd 2008, 3:00 pm, Simard 129

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