

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.

2. Colloque Pierre Savard 2008/Pierre Savard Colloquium 2008

- 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.