

**Procès-verbal de la réunion générale bi-annuelle de l'AÉDH
Minutes of the HGSA Bi-Annual General Meeting**

**Jeudi le 3 avril 2008
Thursday April 3rd 2008
129 Simard
15h / 3pm**

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, Mathieu Brûlé, Hristo Kostov, Takuya Tazawa, 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

- Sarah moved; Jordan seconded. Accepted unanimously.

4. Adoption du procès verbal / Adoption of the Minutes

- Jordan moved; Sarah seconded. Accepted unanimously

5. Affaires anciennes / Old Business

1. Colloque Pierre Savard 2008/Pierre Savard Conference 2008 (Eric)

- Dr Lee Windsor is our guest speaker on Thursday Night (7pm). A wine and cheese will follow. On Friday, the Conference starts at 9 am with Dr. Taylor as a guest speaker. The registration is from 8h30 to 9h00 am for the panelists. 22 presentations.

- Budget: 3000 \$ for now
- Five other options for funding: still waiting for answers.
- A revised version of the schedule will be on the website by the end of the week.

2. Colloques mensuels/Monthly Colloquium

- JP mentioned that March Colloquium was a success: around 25 students, great feedback.

3. Campagne pour l'espace/Space campaign

- Rob is leaving in the middle of April. Serge will take over.

6. Affaires Nouvelles / New Business

1. Mise à Jour de l'Exécutif/Executive Update

a) - Président/President : JP spoke about his job as president for 2007-2008. As the initiator of the monthly colloquiums, he hopes the tradition will continue.

b) - Vice-Président Affaires Internes/Vice-President Internal : A major part of Adam's job this year was creating the Website. He was also in charge of the emails sent to the grad students by the Association (pub nights, monthly meetings, etc.), of the Hockey Pool (The HGSA made 52\$!) and Trivia Night. In the past year, we had French conversation Nights, we should think of reintegrating this activity next year.

c) - Vice-Président Affaires Externes/Vice-President External : Eric job was all about Pierre-Savard Conference. A lot of planning and organization.

d) - Vice-Président Finance/Vice-President Finance: Sarah
- Presentation of the Budget : Total Expenses: 1123. 99\$, Total Income : 2852.78 plus 1500\$ from the Dept for the Pierre-Savard Conference.

2. Élections/Elections

- Since a large majority of the grad students are not present, it has been decided that Jean-Philip and Adam will keep their position until we convene an extraordinary meeting.

- Jordan proposed. Sarah seconded. Accepted unanimously.

3. Trivia Night/Soirée Trivia

- The Trivia Night will probably take place on April 18th at the Royal Oak

- Teams of 2 or 4

- Registration is free

- People interested must contact Adam by email before April 11

- 10 rounds of 10 questions

- The Don Davis cup: annual prize for the winner

- Budget for prizes : 150\$ (1st, 2nd and 3rd)

- Vote to liberate 150\$

- Proposed by Adam. Seconded by Jordan. Motion accepted with one abstention.

- Should it happen that there are too many people for the Oak, vote to liberate funds to book 1848.

- Proposed by Sarah. Seconded by Eric. Accepted unanimously.

4. September Orientation/Orientation d'automne

- We'll proceed like the last couple of years: Book Arts 509. Gathering for the students and the Profs. The planning will wait until the next executive is in position.

7. Mise à jour des comités / Committee Updates

a. GSAÉD

➤ Serge will be on the executive next year

- Renovating university center. Satellite office for GSAED will be there starting in September.

b. SCFP/CUPE

- General Meeting was held two weeks ago: quorum wasn't reached.
- Elections on April 7th:
- Adam proposed that Jordan goes as Simon's alternate. Adopted unanimously.

c. Assemblée Départementale / Departmental Assembly

- Prof. Adam Green got a permanent position.
- An amount of research traveling money is available for PhD's and MA's.

d. Comité des Études Supérieures / Graduate Studies Committee

- Nothing to report

e. CHA/SHC

- Nothing to report

f. Site Web/Website (Adam)

- French version is coming.

8. Prochaine Réunion / Next Meeting

1^{er} Mai 2008 à 16h au Grad Loft / May 1st 2008, 4:00 pm, Grad Loft

9. Clôture / Adjournment

Eric moved; Jordan seconded