

**Procès-verbal de l'assemblée générale extraordinaire de l'AÉDH
Minutes of the HGSA Extraordinary General Meeting**

**Jeudi le 8 mai 2008
Thursday 8 May 2008
129 Simard
16h / 4pm**

Présents / In attendance: Jean-Philip Mathieu (President), Adam Gough (VP Internal), Sarah Cozzi (VP Finance), Mélanie Morin (Secretary-archivist), Amy Gill, Jordan Birenbaum, Breton, Laura, Sissy, Jen.

Eric Gagnon (VP External) absent

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

- Amendment proposed by Adam: "non-academic code" added as number 3 in the new business section
- Adam moved; Amy seconded. Accepted unanimously.

4. Adoption du procès verbal / Adoption of the Minutes

- Amy moved; Sarah seconded. Accepted unanimously

5. Affaires anciennes / Old Business

- 1. Colloque Pierre Savard 2008/Pierre Savard Conference 2008 (Eric)**
 - Eric is absent. Nothing to report.

- 2. Colloques mensuels/Monthly Colloquium**

- JP considers that the colloquiums should continue next year. The next president should try to get the Profs more involved in the activity.

- 3. Campagne pour l'espace/Space campaign**

- Serge is absent. Nothing to report.

- 4. Trivia Night / Soirée Quiz**

- Adam mentioned that the activity went very well. It was well attended.

6. Affaires Nouvelles / New Business

- 1. Élections / Elections**

- a) - Président(e)/President : No candidate for now.
- b) - Vice president Affaires internes/Internal vice-president

Candidate : Amy Gill.
Nominated by Sarah and Jordan
Elected by acclamation

2. September Orientation / Orientation d'automne

- Amy Gill will speak with Amy Larin about last year orientation
- We'll update the orientation booklet this summer so it's ready for September
- We should book ARTS-509 soon

3. Non-academic code

- Administration discussing about implementation of a code of conduct that would apply to all students
- Conducts that affect the University or its reputation could lead to expulsion
- Administrators decided to consult the student population over the summer
- A committee will be formed to study issues that the code was made to address.

7. Mise à jour des comités / Committee Updates

a. GSAÉD (Adam)

- Recent adoption of the budget

b. SCFP/CUPE (Henri)

- Nothing to report

c. Assemblée Départementale / Departmental Assembly (Melanie)

- Prof. Adam Green decided not to take the five-year contract offered by the University. He's leaving to accept a position in the Federal government.
- First time that the History Department will reach 30 professors next year
- Hiring freeze for the time being
- Prof. Diesnich and Bastien are leaving
- Admission process still in progress but it seems that proportion of French graduate students will be significantly lower for 2008-2009 than 2007-2008

d. Comité des Études Supérieures / Graduate Studies Committee (Amy)

- Prof St-Onge will chair the committee next year.

e. CHA/SHC

- Nothing to report.

f. Site Web/Website (Adam)

- Pictures from the Pierre-Savard Colloquium are being added to the Website
- Amy will take over the Website as Adam's mandate is coming to an end.

8. **Prochaine Réunion / Next Meeting**
5 juin 2008 à 13h au Grad Loft / 5 June 2008, 1:00 pm, Grad Loft
9. **Clôture / Adjournment**
Adam moved; Mélanie seconded