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**
      - 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. GSAED (Adam)
   - Recent adoption of the budget

b. SCFP/CUPE (Henri)
   - Nothing to report

c. Assemblée Départementale / Departmental Assembly (Melanie)
   - Prof. Adam Green decided no 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