

**Procès-verbal de l'assemblée mensuelle de l'AÉDH
Minutes of the HGSA Monthly Meeting**

**Jeudi le 5 juin 2008
Thursday 5 June 2008
129 Simard
16h / 4pm**

Présents / In attendance: Jean-Philip Mathieu (President), Amy Gill (VP Internal), Mélanie Morin (Secretary-archivist), Jordan Birenbaum, Serge Dupuis, Takuya Tazawa, Dave

Eric Gagnon (VP External) et Sarah Cozzi (VP Finance) 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 Jordan: Add 6.1. Constitutional amendment
- Amendment proposed by Serge: Add 6.3. Hagen Hall

- Serge moved; Dave seconded. Accepted unanimously.

4. Adoption du procès verbal / Adoption of the Minutes

- Amy moved; Jordan seconded. Accepted unanimously

5. Affaires anciennes / Old Business

1. Colloques mensuels / Monthly Colloquium
 - JP mentioned that even if his mandate as president is coming to an end, he will stay involve with the Monthly Colloquium
 - Serge and Dave volunteered to help JP with the colloquiums next year
 - Serge proposed that the HGSA takes part in the GSAED Conference in February. The February monthly colloquium could be included in the Conference.

2. September Orientation / Orientation d'automne
 - Amy thinks the Orientation session should take place on Sept the 5th
 - She will speak with Prof. St-Onge to set a date and book Room 509
 - She will ask Prof. Keshen if we can use the front of the department to do a BBQ after the session.
 - We could plan a bowling night and a comedy night for the first week of September.

- JP will send Melanie last year's orientation booklet to make the appropriate changes

6. Affaires Nouvelles / New Business

1. Constitutional amendment

- Jordan proposed a constitutional amendment for the fall stating that the HGSA shall recognize an Executive consisting of the President, the Vice-President Internal, the Vice-President External, the Vice-President Finance, **the Vice-President Graduate Life, the Vice-President Academic**, and the Secretary-Archivist.

The Vice-President Graduate Life shall:

- a) Direct community services on behalf of the HGSA;
- b) Organize social events
- c) Assume any other duties, as assigned by the Executive
- d) Present a general report on the execution of his/her mandate over the course of the previous academic year at the Bi-Annual General Meeting in April.

The Vice-President Academic shall:

- a) Organize monthly History Colloquiums
- b) Organize the annual (Pierre Savard) History Graduate Students' Conference;
- c) Assume any other duties, as assigned by the Executive;
- d) Present a general report on the execution of his/her mandate over the course of the previous academic year at the Bi-Annual General Meeting in April.

2. Élections / Elections

- a) - Jordan: GSAED Rep (elected by acclamation)
- b) - Dave : Library Committee Rep and Canadian Historical Association Rep (elected by acclamation)

3. Hagen Hall

- Jordan mentioned that the Association could annex the undergrad space.
- Serge thinks that instead, we should press for renovations of Hagen's third floor. We're the department with less space per capita.
- A meeting will take place next week with JP, Dave, Serge and Jordan. They will write a letter requesting student's space in Hagen.

4. HGSA Calendar

- Amy said that she will send monthly e-mails to all HGSA students with a calendar that will include all the activities. JP thinks it's a good idea but she still needs to send reminders.

7. Mise à jour des comités / Committee Updates

a. GSAÉD (Jordan)

- Monthly Meeting May 27th 2008
- Students can now apply online for academic project funds
- Inter-Library Loan Reimbursement Fund : Fund has a budget of \$5000, but only gets requests for \$2000
- Health insurance has been expanded; we now pay less for greater coverage
- Code of conduct: Central issue, but no significant updates at this time

b. SCFP/CUPE

- Nothing to report

c. Assemblée Départementale / Departmental Assembly (Melanie)

- Nothing to report

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

- Nothing to Report

e. CHA/SHC

- Nothing to report.

f. Site Web/Website (Amy)

- The HGSA will have to pay fees in July for the Website
- We'll try to do part of the translation this summer

8. Prochaine Réunion / Next Meeting

3 Juillet 2008 à 14h30 au Loft des diplômés / 3 July 2008, 2:30 pm, Grad Loft

9. Clôture / Adjournment

Amy moved; Jordan seconded