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 involved 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