

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

**Jeudi le 3 juillet 2008
Thursday 3 July 2008
Grad Loft
16h30 / 4h30pm**

Présents / In attendance: Jean-Philip Mathieu (President), Eric Gagnon (VP External), Sarah Cozzi (VP Finance), Amy Gill (VP Internal), Mélanie Morin-Pelletier (Secretary-archivist), Adam Gough, Cecil Chabot, Dave

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; Adam seconded. Accepted unanimously.

4. Adoption du procès verbal / Adoption of the Minutes

- Eric moved; Amy seconded. Accepted unanimously

5. Affaires anciennes / Old Business

1. Colloques mensuels / Monthly Colloquium
 - Prof Perras will be the first guest speaker in September
 - Colloquium will be held in Arts 509 on the second week of September
 - JP wants to plan a meeting in July to discuss next years' colloquiums

2. September Orientation / Orientation d'automne
 - Will take place on September the 5th
 - Amy booked Simard 129 from 1pm to 4pm
 - The Association will ask Prof St-Onge and Prof Keshen to address the student
 - JP will speak about the monthly colloquiums and Eric will present the Pierre-Savard Conference
 - Eric mentioned that we need a permit if we want to have a BBQ in front of the Department after the orientation session
 - Adam will try to book GSAED BBQ
 - To ZAM Pub after the BBQ
 - Other activities for the first week: maybe a karaoke night at FS on Wednesday
 - Planning will continue at the next meeting

6. Affaires Nouvelles / New Business

1. Campagne pour l'espace/Space campaign

- Dave, Serge and Jordan met during the month of July to write a letter requesting student's space in Hagen.
- This letter will be send on behalf of the HGSA
- The Association will ask Prof St-Onge and Prof Keshen to sign it
- Pictures of the HGSA space should be attached to the letter

7. Mise à jour des comités / Committee Updates

a. GSAÉD (Dave)

- Tuition increase by 4 % in September
- Estimate of 5000 grad students for September (increase of 12 %)
- Nostalgica will be close in July and August for renovations

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 should get a credit card for the HGSA to pay for stuff like that.

8. Prochaine Réunion / Next Meeting

7 août 2008 à 16h30 au Loft des diplômés / 7 August 2008, 4:30 pm, Grad Loft

9. Clôture / Adjournment

JP Adjourns.