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 / 4h30 pm

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.