

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

**Jeudi le 7 août 2008  
Thursday 7 August 2008  
Grad Loft  
16h30 / 4h30pm**

**Présents / In attendance:** Jean-Philip Mathieu (President), Amy Gill (VP Internal), Adam Gough, Dave Hitchcock, Jordan Baurinbaum, Adam Gough, Chris (he likes long walks in the park)

**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**

- Adam moved; Dave seconded. Accepted unanimously.

**4. Adoption du procès verbal / Adoption of the Minutes**

- Dave moved; Amy seconded. Accepted unanimously

**5. Affaires anciennes / Old Business**

**1. Colloques mensuels / Monthly Colloquium**

- Prof Perras confirmed to be the first guest speaker in September
- Colloquium will be held September 11<sup>th</sup>, Thursday, Arts 509 @ 5:30
- Adam confirmed to be first student speaker, still need a francophone
- Discussed the multi-discipline Colloquium

**2. September Orientation / Orientation d'automne**

- JP found old handbook, but no electronic copy
- Will take place on September the 5<sup>th</sup> Simard 129 from 1pm to 4pm
- The Association will ask Prof St-Onge, Prof Keshen and Prof Perras to address the students
- Each exec member plus Mathieu will present their position
- Need to talk to St-Onge about Graduate handbook and kit, need to make sure there is no overlap
- BBQ to be held at Keshen's 5pm to 9pm, pub night to follow
- Other activities for the first week: maybe a karaoke night at FS on Wednesday
- Planning will continue at the next meeting

**3. Campagne pour l'espace / Space campaign**

- Final copy of lobbying letter is complete
- A copy is going to be given to Keshen and St-Onge for review
- Letter needs to be translated into French

- Need to decide where we are sending it to? (Moser, Rock, Major)

## **6. Affaires Nouvelles / New Business**

### **1. Levee de fonds/Fund Raising**

- Book Sale (Keshen, Green)
- Amy will have books sent to the loft before September
- Need to organize book sale (Adam and JP) 3<sup>rd</sup> week of September
- Doing the hockey pool again
- Adam will be organizing again

## **8. Mise à jour des comités / Committee Updates**

### **a. GSAÉD (Jordan)**

- CUPE bbq Oct 2<sup>nd</sup>
- Drink on Grad Night
- Advertising Monitors: dept. against it and if it goes through against censorship
- 101 week (Sept.3 bbq 11h-15h@main campus, sept 4 bbq 11h-15@RGN, sept. 5 grad night)

### **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 & Library (Dave)**

- Nothing to report.

### **f. Site Web/Website (Amy)**

- Adam payed fees, need to reimburse
- Adam said he would update it this week
- Pulled usage of website stats; peak months Mar, April, May, Sept, NECESSARY FOR PIERRE SAVARD the website is useful!!
- Need to find a person to organize website

## **8. Prochaine Réunion / Next Meeting**

4 septembre 2008 à 16h30 au Loft des diplômés / 4 septembre 2008, 3 :00 pm, Grad Loft

## **9. Clôture / Adjournment**

JP Adjourns.