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

Jeudi le 7 aout 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 11th, 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 5th 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 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\textsuperscript{rd} 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\textsuperscript{nd}
      - 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 semptembre 2008 à 16h30 au Loft des diplômés / 4 septembre 2008, 3 :00 pm,
Grad Loft

9. **Clôture / Adjournment**

JP Adjourns.