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

Jeudi le 4 septembre 2008
Thursday 4 September 2008
Grad Loft
15h00 / 3h00pm

Présents / In attendance: Jean-Philip Mathieu (President), Amy Gill (VP Internal), Sarah Cozzi (VP Finance), Mélanie Morin-Pelletier (Secretary-Archivist), Serge Dupuis, Adam Gough, Dave Hitchcock, Katie Rollwagen, Takuya Tazawa, Patrick

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
   - Addition of 6.1.2 suggested by Adam and adopted
   - Katie moved; Dave seconded. Accepted unanimously.

4. Adoption du procès verbal / Adoption of the Minutes
   - Sarah moved; Amy seconded. Accepted unanimously

5. Affaires anciennes / Old Business
   1. September Orientation / Orientation d’automne
      - Amy is currently finishing the transcription and translation of the handbook
      - 30-40 copies for the students
      - A Ottawa U-Carleton U Tour for students will take place on Tuesday September 9th
      - It starts from Ottawa at 4pm then pub night at Carleton
      - 18h30 Nostalgica on Friday 5th : Grad Night (GSAED)

   2. Campagne pour l’espace / Space campaign
      - Meeting Friday 18th at 4h30pm (Tabaret 219) with Victor Simon
      - Serge suggests that the meeting should take place in the Grad Loft

6. Affaires Nouvelles / New Business
   1. Levée de fonds/Fundraising
      1.1 Vente de Livres/Book sale
      - Third week of September (15-19)
      - Will set up the Friday before
      - More info to come

   1. 2. Hockey Pool
- Adam will take care of the Pool once again
- JP will mention it at the Orientation Session
- Has to be done before the first game of the season

2. Colloques mensuels / Monthly Colloquium
- September Colloquium: Thursday Sept. 11 Arts 509
- main speaker: Prof. Perras
- Students: Pierric Labbée and Jonathan Ruano

7. Mise à jour des comités / Committee Updates
   a. GSAED (Serge)
      - Serge asks for the authorization to merge February colloquium with GSAED conference.
      - JP thinks it will transform the colloquium into a formal event, which is not its purpose
      - Serge suggests we try at least to get 3 students for the Department to present at the Conference
      - Do not have to cancel February colloquium, we can do both

   b. SCFP/CUPE (Simon)
      - 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
      - Is at Carleton this year

   f. Site Web/Website (Amy)
      - Adam will put the orientation booklet on the Website
      - We need someone to translate it

8. Réunion bi-annuelle / Bi-Annual General Meeting

   2 octobre 2008, 16 h 00 – Simard 129 / 2 October, 4:00 pm – Simard 129

9. Clôture / Ajournement

   JP Adjourns.