

**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. GSAÉD (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.