

**Procès-verbal de l'assemblée bi-annuelle de l'AÉDH**  
**Minutes of the HGSA Bi-annual Meeting**

**Jeudi le 2 Octobre 2008**  
**Thursday 2 October 2008**  
**Simard 129**  
**17h00 / 5h00pm**

*Présents / In attendance:* Jean-Philip Mathieu (President), Amy Gill (VP Internal), Sarah Cozzi (VP Finance), V-P External (Éric Gagnon), Mélanie Morin-Pelletier (Secretary-Archivist), Serge, Adam, Jordan, Takuya, Andrée, Patrick, Asa, Tanya, Marie-Claude

**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 Conference chair position
- Addition of 6.2 Constitutional amendments
- Adam moved; Amy seconded. Accepted unanimously.

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

- Eric moved; Patrick seconded. Accepted unanimously

**5. Affaires anciennes / Old Business**

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

- Meeting Friday 18<sup>th</sup> at 4h30pm (Tabaret 219) with Victor Simon
- Action report will be given to JP on or before October 18<sup>th</sup>
- Emphasis on room for TA's

**6. Affaires Nouvelles / New Business**

**1. Conference chair**

- Creation of a position of Conference chair to help VP External in regard to Pierre-Savard
- Passed unanimously
- Jordan elected.

**2. Constitutional amendment/Amendement constitutionnel**

- It has been decided to delay any constitutional amendment until april (next annual meeting)
- Creation of an AD HOC committee for changes to constitution
- Proposed by Adam
- Seconded by Serge

### **3. Mise à jour de l'Exécutif/Executive Updates**

#### a) Président

- JP's Final Report
- Adam approved, Patrick seconded

#### b) VP Internal

- Amy's report
- We now have an electronic version of the handbook
- We don't have an updated version of the e-mails yet, we'll have to resort to Suzanne's for now
- Amy will be gone for a month: Adam will take over meanwhile
- Adam approved, Asa Seconded

#### c) VP Finance

- Sarah's budget
- Adam approved, Patrick seconded

### **4. Élections/Elections**

#### i. President/Président

- Patrick
- Andrée (elected by vote)

#### ii. Vice-President External/Vice-Président Externe

- Dave Hitchcock (elected by acclamation)

#### iii. VP Finance

- Taylor (elected by acclamation)

#### iv. Secretary-Archivist/Secrétaire-Archiviste

- Tanya (elected by acclamation)

#### v. GSEAD Rep.

- Jordan
- Dave (alternate)

#### vi. Departmental Assembly Rep.

- PhD Melanie
- MA Asa

#### vii. Grad Studies Committee Rep.

- PhD Takuya
- MA Amy

#### viii. CUPE Rep

- Tanya

- ix. Library Committee Rep
  - Dave
- x. CHA Rep
  - Amy
- 5. Pool d'hockey/Hockey Pool**
  - Deadline extended until next week
  - 10\$ (40% to the Association/40% first place-15% second-5% third)
- 6. Colloques mensuels/Monthly Colloquium**
  - Next Tuesday. Still need a francophone speaker if possible.
- 7. Colloque Pierre Savard 2009/ Pierre Savard Conference 2009**
  - Eric first spoke about the 2008 Conference
  - 22 presentations (6 outsiders)
  - 3 guest speakers (2 would be better for next year)
  - Thursday night was excellent
  - An average of 20 people attending the presentations
  - about 35 persons went to the supper on Friday Night
  - This year the Conference will probably take place on the 1<sup>st</sup> week of April
- 7. Mise à jour des comités / Committee Updates**
  - a. GSAÉD**
    - Nov 5<sup>th</sup>: Protest to lower tuition fees
  - b. SCFP/CUPE**
    - Nothing to report
  - c. Assemblée Départementale / Departmental Assembly (JP)**
    - 2-3 Oct: CRCCF colloquium
    - Next week: Conference on Prague Spring (free for students)
    - Probably a Medievalist hired at the end of the year
  - d. Comité des Études Supérieures / Graduate Studies Committee (Amy)**
    - Nothing to Report
  - e. CHA/SHC & Library**
    - Nothing to Report
  - f. Colloque/Colloquium**
    - Nothing to Report
  - g. Site Web/Website**

- Adam will post the information about the HGSA elections

**8. Prochaine réunion / Next Meeting**

6 novembre 2008, 16 h 00 – Loft des Diplômés / 6 November, 4 :00 pm – Grad  
Loft

**9. Clôture / Ajournement**  
JP Adjourns.