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 18th at 4h30pm (Tabaret 219) with Victor Simon
      - Action report will be given to JP on or before October 18th
      - 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

- 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.

- 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 1st week of April

7. Mise à jour des comités / Committee Updates  
   a. GSAÉD  
    - Nov 5th: 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 Medievist 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.