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

Jeudi, le 6 novembre 2008
Thursday 6 November 2008
Grad Loft
11h00 / 11:00pm

Présents / In attendance: Andrée Chenard (President), Amy Gill (VP Internal), Dave Hitchcock (VP Inernal) Tyler Turek (VP Finance), Tanya Daley (Secretary-Archivist), Serge Dupuis, Adam Gough, , Katie Rollwagen, Takuya Tazawa, Patrick Fournier, Jordan Birenbaum, Julie Léger

1. Bienvenue / Welcome
   - Andrée welcomed members

2. Appel à l’ordre / Call to Order
   - Andrée called the meeting to order

3. Adoption de l’ordre du jour / Adoption of the Agenda
   - Amy moved to adopt the agenda.
   - Tyler seconded
   - Unanimous – the agenda is approved

4. Adoption du procès verbal / Adoption of the Minutes
   - Jordan moved, Tyler seconds,
   - Minutes approved

5. Affaires anciennes / Old Business
   - 1. Space campaign – J.P. is looking after this. He hasn’t been able to meet with Mr. Smith yet, but J.P. will meet with him next week and Andrée will be attending.
   - Serge is pushing for it (space) – says we are getting 28 desks in Tabaret (February)
   - Andrée is investigating the library situation

   - 2. Monthly Colloquium – Dave will make the gender colloquium bigger if he needs to. Everything is set up and it runs itself, however, last month there was a shortage of crackers. The big question: Was there enough crackers? A list will be made regarding said cracker shortage and the closet will be restocked to avoid further famine.

6. Affaires Nouvelles / New Business
   - 1 Pierre Savard
     - Meeting tomorrow with Dr. Keshen
     - P.S. conference going to be on April 2nd and 3rd.
• Funding issue – will be discussed at meeting tomorrow.
• Need speakers
• Call for papers at the end of November and end of reading week
• 3 chairs, 6 panels, 3 rooms/day
• Ask Kristi for contacts with HAS
• Format: Keshen wants Dave to go through community life servives – does this qualify?
• Possible speakers discussed
• 2 keynotes
• Amy suggests something that I can’t read in my minutes. Whatever it was, Dave is going to email us about it.

7. Mise à jour des comités / Committee Updates
   a. GSAÉD (Jordan)
      • Nov 5 day of action didn’t see a big turn-out
      • Push for a charter of students rights
      • There is a link to opinions on the GSAED website
      • Survey on bilingualism on campus – November they will be consulting with the government
      • Graduate day for those who come half way through the year
      • Marketing monitors – don’t want them
      • Tomorrow – meeting regarding grad students’ rights 10 AM GSAED conference room – brainstorming session
      • Website is going up in one or two weeks
      • Draft in January, submit in March
      • space

   b. SCFP/CUPE (Tanya)
      - Nothing to report

   c. Assemblée Départementale / Departmental Assembly (ASA)
      - (nothing to report) Asa is not present, Amy will contact him. We need a PhD rep because Melanie is no longer able to attend meetings

   d. Comité des Études Supérieures / Graduate Studies Committee (Amy)
      - new Grad Studies Committee chair is Mme. St.-Onge
      • concerned with faculty of Artlds and graduate studies because they are lowering the funding minimum GPA to recruit PhD students – bring 8.0 to 7.0
      • proposing fast track MA program (honours + MA in 5 years) history refused to create this.
• Reforms for PhD in history are approved and implemented for next year – comps = 1st years and a half, test done by January for the following year
• Lower enrollment – low # of francophones. Open house on Nove 15 to recruit
• Tentative schedule for courses and there are only 4 en français.
• Long talk about the language issue

e. CHA/SHC & Library
- nothing to report

f. Site Web/Website (Amy)
- Adam updated it. Patrick will help and translate ideas for website – forward to Adam and Patrick whatever you want done.

8. varia

Books – Jordan gets rid of the journals in the loft. Keep them in the basement in a box.

Potluck party – Christmas party in the loft
  Date: who has time for a date? We are grad students!... I mean
  Friday, December 5th, 2008
  Time: lunch

9. Clôture / Ajournement
Andrée adjourns