

**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 Internal) 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 2<sup>nd</sup> and 3<sup>rd</sup>.

- 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 services – 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 Arts 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 = 1<sup>st</sup> years and a half, test done by January fo 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 5<sup>th</sup>, 2008

Time: lunch

**9. Clôture / Ajournement**

Andrée adjourns