

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

Jeudi, le 4 décembre 2008
Thursday 4 December 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), Adam Gough, , Takuya Tazawa, Patrick Fournier, Jordan Birenbaum, Julie Léger, Asa “that is called ‘Asa.’” (MP. Life of Brian)

1. Bienvenue / Welcome

- Andrée welcomed members

2. Appel à l'ordre / Call to Order

- Andrée called the meeting to order (11:47)

3. Adoption de l'ordre du jour / Adoption of the Agenda

- Amy moved to adopt the agenda.
- Dave seconded

4. Adoption du procès verbal / Adoption of the Minutes

- Amy moved to adopt the agenda.
- Dave seconded
- Minutes approved

5. Affaires anciennes / Old Business

- **1. Space campaign** – rencontre aujourd'hui
- **2. Monthly Colloquium** –Dec/Jan – room booked this week.
- **3. Pierre Savard 2009** – speakers decided and we have them now.
Berkusson's title, WWII - call for submissions made yesterday.

(11:51 – Asa suggests that the meeting be prorogued to watch Dr. Behiels on TV.
Resumed meeting at 11:53.)

- funding
- no news yet from Community services regarding money
- flights and accommodations discussed (for the Keynotes)
- chairs and commentators (chairs = students, commentators = profs) Dave will canvas profs.

6. Affaires Nouvelles / New Business

- **1 –holiday gathering/ rencontre pour les fêtes** – 4 :00 – 7 :00 @ Simard (potluck optional) – discussed the wine budget

7. Mise à jour des comités / Committee Updates

a. GSAÉD (Jordan)

- 6th floor study space – coded room
- Increasing the price of food at Nostalgica HOWEVER the grad discount is being raised to compensate for the hike.
- Charter of Student Rights – meeting tomorrow at noon.
- A motion was adopted regarding thesis evaluation – an appeal process for who is on your examination committee (honestly, I can't read my writing on this one... this is what I think it says)
- Anti-sexual violence committee – want men involved – email Serge

b. SCFP/CUPE (Tanya)

- We need higher numbers at the CUPE meetings because right now they can't get quorum- this means that the CUPE executive has not been officially voted in – they are still interim! We will publicize more and there is talk of giving incentives to the dept. with high representation.
- Tuition rebate of 4%. All contracted members are eligible for a return of over 2% of this term's tuition. Contract needs to be filled out and a form must be delivered to the fees office. It is Article 27.2 of the 'form' section of your CUPE collective agreement – and Tanya will have some at the next HGSA meeting. (full appointment is 130 hrs). Must be filled out and delivered before 30 days have passed in the semester.

c. Assemblée Départementale / Departmental Assembly (ASA)

- There is a bat infestation. The Dept is making a formal complaint, but they are worried that we will be moved.
- PhD program restructured (see last month's minutes)

d. Comité des Études Supérieures / Graduate Studies Committee (Amy)

- **nothing**

e. CHA/SHC & Library

- (Amy) CHA – New PDF file on their website that is geared toward people who are new to the field and breaks down how it works, what to expect, etc...

f. Site Web/Website

- Amy's virus spread through the whole department and Adam and Patrick helped her get rid of it – TRANSLATION – The HGSA website had a virus, Amy noticed it last month while trying to get the

minutes/agenda out to everyone and our diligent website workers were fixing it.

8. varia

- Book sale Jan 19-24
- Improv was a success –promote it!
- Franco consultation – there is another in January/ Il va avoir une autre consultation des étudiants francophones en janvier.

9. Clôture / Ajournement
12:24 - Andrée adjourns