

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

Jeudi, le 15 janvier 2009
Thursday 15 January 2009
Grad Loft
11h30 / 11:30pm

Présents / In attendance: Andrée Chenard (President), Amy Gill (VP Internal), Dave Hitchcock (VP Internal) Tyler Turek (VP Finance), Tanya Daley (Secretary-Archivist), Patrick Fournier, Jordan Birenbaum, Marie-Claude Michaud, Takuya Tazawa, Serge

1. Bienvenue / Welcome

2. Appel à l'ordre / Call to Order – 11:34

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

1st : Andree

2nd : Patrick

4. Adoption du procès verbal / Adoption of the Minutes

1st : Andree

2nd : everyone

5. Affaires anciennes / Old Business

1. Campagne pour l'espace / Space Campaign

- Nothing official yet... space is opening up in Tabaret and Hagen, we want these rooms.
- Il y a 70 places à Vanier, mais elles ne sont pas acceptables. Elles vont etres illiminees en quelques mois.
- Il y a plus de carrelles au 6^e etage – they are being distributed now.

2. Colloques mensuels / Monthly Colloquium

- Last night's colloquium was a success.
- Next month: 2 keynote speakers have backed out.
- Possible theme: Post-Colonial Africa
- Next colloquium will be Thursday, February 12, 2009

3. Pierre Savard 2009

- Budget is outlined – Tyler ALMOST has full access, however, the transition process is not yet fully complete.
- Might be getting a credit card to facilitate booking hotel rooms, etc... for the conference.
- Will have 1650\$ after David is reimbursed for the food and beverage money he spent for colloquiums.
- The conference is April 2nd and 3rd.
- Have confirmed John Ralston-Saul as a speaker
- Rooms discussed
- Next call for papers will be the end of January (31).

6. **Affaires Nouvelles / New Business**

4. Site web / Website

- Patrick made the new website over the holidays.
- A comment made by a PhD student must be addressed – we need to put names and titles up on the website.

7. **Mise à jour des comités / Committee Updates**

a. GSAÉD (Jordan)

- No meeting
- There were 8 submissions from our department for the conference... might be the highest number (by faculty)

b. SCFP/CUPE (Tanya)

- Next meeting is January 21st. Those with full time CUPE (TA and RA) contracts that do not have scholarships can bring their contract along with the form (click website) to the finance office to get a tuition rebate: http://www.cupe2626.ca/files/SCFP-CUPE%202626%20-%20TuitionSupport_AppuiScolaire.pdf

Must to this by the end of January.

c. Assemblée Départemental / Departmental Assembly

- no meeting yet

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

- No meeting yet
- Dr. St. Onge was concerned over a comment made at a press conference over a statement regarding the French program.

e. CHA/SHC (Dave)

- no emails
- conference is in Ottawa this year.

8. Varia

- Tyler: early summer camping trip- next meeting bring ideas about where to go and suggestions as to how much the cost should be.
- Dave: Book sale, this Monday to Friday. Made a schedule.
- Suggestion made to bring left over books to colloquiums.

9. Clôture / Adjournment – 12:02

1st: David

2nd : Amy