

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

**Jeudi, le 5 février 2009
Thursday 5 February 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), Jordan Birenbaum, Takuya Tazawa,

1. Bienvenue / Welcome 11:41

2. Appel à l'ordre / Call to Order – 11:47

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

1st : Amy

2nd : Tanya

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

2. Colloques mensuels / Monthly Colloquium

- We have the speakers for the colloquium

3. Pierre Savard 2009

- 10/11 submissions so far and still more expected. Only 2 are French so far
- 2 rooms for the Friday
- 1000\$ for JRS from undergrads – they are looking for a theme
- Dance is at the Rotunda

6. Affaires Nouvelles / New Business

Booksale

110\$ was made

University centre book sale in March – will promote conference

March colloquium Tuesday the 10th.

Les Jeux D'histoire are the 28th and 29th in Sherbrooke

7. Mise à jour des comités / Committee Updates

a. GSAÉD

b. SCFP/CUPE

CUPE voted to support the bus strikers to show solidarity – were going to purchase an add in the newspapers – didn't have to.

c. Assemblée Départemental / Departmental Assembly
noting

d. Comité des Études Supérieures / Graduate Studies Committee

Are going to have a meeting to work out what we would like to say to the graduate studies committee in response to La Rotonde article. 12:00 Tuesday in the loft

e. CHA/SHC

nothing

8. Varia

March 20 – Don Davis Cup (trivia night)

Kareoke feb 21

Skating 3:00 pm

Next meeting is Thursday, March 5/09

9. Clôture / Adjournment – 12:47