

**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), Dave Hitchcock (VP Internal), Tanya Daley (Secretary-Archivist), Jordan Birenbaum, Julie Légère, Cédéric Brosseau, Jean-Philippe Mathieu, Asa (don't know his last name)

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**1. Bienvenue / Welcome 11:41**

**2. Appel à l'ordre / Call to Order**

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

**1st : Tanya**

**2nd : Dave**

**4. Adoption du procès verbal / Adoption of the Minutes**

**1st : Tanya**

**2nd : Dave**

**5. Affaires anciennes / Old Business**

1. Campagne pour l'espace / Space Campaign

Nothing to report

2. Colloques mensuels / Monthly Colloquium

Last update.

Fauteux room 136 @ 5:30 – there was a clarification of rules: Monthly meetings cannot be held in Simard 149 or Arts 509. Next year's executive will have to convince the administration that our Monthly colloquiums are NOT meetings, but academic presentations.

3. Pierre Savard 2009

Bercusson – travel plans

Must meet with undergraduate representative.

Panel chairs need to be asked.

Julie will be the 'food coordinator' that weekend. Dave and Jordan will do the planning. Julie is in charge of assembling a team to help organize on the ground.

Lunch – 509 (Thursday)  
Lunch – Desmarais 3120 (Friday)

Must go through Chartwells for liquor.  
Need students to set up at conference.  
Must do P.R. to undergraduate students. They may attend the conference for free.

**Tanya moved to continue the detailed conversation of the conference to 7a.  
Dave seconds.**

**6. Affaires Nouvelles / New Business**

4. Jeux de l'histoire (History Games)  
CANCELLED
5. Réunion spéciale (bilinguisme)/Special meeting (bilingualism)  
Scheduled for March 17th. This date is not acceptable. Time change needed.
6. Vente de livres/Book Sale  
It is 35\$/table. Had been cancelled. Undecided how to proceed.
7. Constitution  
If there are any concerns regarding the proposed changes to the constitution,  
email Jordan.

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

- a. GSAÉD (Jordan)  
GSAED elections will be the week of March 19<sup>th</sup>. 2 positions are competitive. One BOG and one Exec.  
There is also a referendum – proposed 9\$/year fee increase to cover services that we use but don't contribute to financially (ie. The bilingualism centre and the student appeals service – of which a significant percentage of grad students use)
- b. SCFP/CUPE (Tanya)  
CUPE has offered to help us with the space campaign.  
Lost quorum at the last AGM. President and first VP were elected, no other executive members. 3 motions on the agenda were passed.  
Will be requesting funds for Pierre Savard – might get 100\$.
- c. Assemblée Départemental / Departmental Assembly (Dave)  
Faculty of Arts has unofficially proposed the elimination of 'box tops'. This concerns the faculty.  
Discussed what that HGSA would do if the professors decide to take action against the Arts administration. Since this is all unofficial, no action has been taken or will be taken until Arts decides to make good on the threat. Until then, business as usual for the HGSA and the professors at the Hist. Dept.

d. Comité des Études Supérieures / Graduate Studies Committee (ASA)  
Some students have already turned down their acceptances due to the bilingualism affair.

May hold a “how to get published’ workshop. Still undetermined.

Andree will meet with Dr. Keshen to find out what is going on.

e. CHA/SHC  
Nothing to report

## **8. Varia**

New history graduate review being started named “Strata”.  
Camping trip put on next agenda

Next meeting: AGM – April 9<sup>th</sup>. (Constitution conflicts with Pierre Savard Conference. We may have to amend this in the constitution)

## **9. Clôture / Adjournment – 1:03**