

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

**Jeudi, le 8 avril 2009**  
**Thursday 8 April 2009**  
**Simard 125**  
**14h30 / 2:30pm**

*Présents / In attendance:* Andrée Chenard (President), Dave Hitchcock (VP External), Amy Gill (VP Internal), Tyler Turek (VP Finance), Tanya Daley (Secretary-Archivist), Jordan Birenbaum, Julie Légère, Cédéric Brosseau, Jean-Philippe Mathieu, Émilie Pilon-David, Patrick Fournier, Adam Gough, Cedric Brosseau,

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**1. Bienvenue / Welcome**

**2. Appel à l'ordre / Call to Order - 2:42**

**1<sup>st</sup> Amy**

**2<sup>nd</sup> Tyler**

**\*\* Motion to add constitutional amendments as 6.3 (and 6.2 as the creation of a translator position)**

**1<sup>st</sup> : Jordan**

**2<sup>nd</sup> : Amy**

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

**1<sup>st</sup> : Patrick**

**2<sup>nd</sup> : Adam**

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

**1<sup>st</sup> : Tyler**

**2<sup>nd</sup> : Amy**

1. Colloque Pierre Savard 2009 - Dave
  - Final report will be going to the Alumni Association, the Department, and Community Life Services.
  - Dave shared advice/mistakes to help for next year:
    - Do it early
    - Tell people what their jobs are
    - No more working with the HAS
    - Advised getting 2 keynotes rather than 3 or 4
    - Badger the faculty to come out

- Get people to go – promote! It gives legitimacy to the conference.

2. Colloques mensuels / Monthly colloquiums –Dave

- the last colloquium was good.

- summary

- Successful
- Bilingual
- Profs were keynotes
- Students presented
- Food and wine

Jean – Philippe M. gave advice : This year, the lowest count for turn-out was 16. The most was during Perras' presentation at the start of the year.

## 6. Affaires Nouvelles / New Business

1. Rencontre sur le bilinguisme / Meeting on bilingualism

- Good discussion
- Meeting with Keshen and GSAED
- Serge has passed a resolution at GSAED to ask the faculty of Arts to adopt a clause similar to Social Sciences that states 120 % of courses necessary to each programme will be offered in both languages.
- Meeting the 22 April

2. motion to adopt a new position as communications officer for the purposes of translating and giving presentations to the classes in both languages. (as bylaw)

1<sup>st</sup>: Tyler

2<sup>nd</sup>: Julie

3. Constitutionnal ammendment/ Modification de la constitution

- Terms of office now May 1 – Oct 30 (president, VP external, VP internal)

AGM (April) stays the same. Fall AGM moved from October to the 3<sup>rd</sup> week of September.

1<sup>st</sup>: Jordan

2<sup>nd</sup>: Tanya

- Fall elections will elect VP Finance and Secretary/Archivist
- Quorum is 10 people
- Election rules
- In the case of impeachment: quorum is 30 people

**\*\* Vote: 11 yes, 1 abstention.**

4. Élections / Elections

- a. Adresses des candidats Exécutifs (5 min. chq.) / Executive Candidates Adresses (5 min. ea.)

- i. Prédident / President  
Tanya Daley elected by acclamation
- ii. Vice-Président Interne / Vice-President Internal  
Patrick Frounier  
**Julie Leger – elected**

**Secretary Archivist – Marie-Claude Michaud appointed interim.  
Andree nominates**

**1<sup>st</sup>: Tyler**

**2<sup>nd</sup> : Amy**

- b. Adresses des Candidats aux postes Représentants (2 min. chq.) / Adresses by Candidates for Representative Positions (2 min. ea.)
  - i. Représentant GSAÉD Representative (Jordan – via Amy)
    - Rabaska now available to grad students
    - Thesis students are perpetually registered after the 1<sup>st</sup> registration on Rabaska
    - GSAED endorsed the 120 policy
  - ii. Représentant Départemental / Departmental Representative
    - Box tops : the faculty has now officially taken action and have filed a grievance with the union. The process is public and underway. We may now take action and discuss openly.
      - They are supervising too many graduate students
      - Have a higher course load than they are supposed to
      - The faculty is too small
    - Bilingualism – 11 francophone students have accepted, the French programme is alive and well.
    - Pierre Savard
    - Strata
    - Promotional video
    - Manon has reached her 25 year point with the department.
    - Dr. Perras has resigned as financial officer due to poor communication with the administration.
  - iii. Représentant au comité des études supérieurs / Grad Studies Committee Representative
    - nothing
  - iv. Représentant SCFP / CUPE Representative
    - CUPE members are not to work more than 25 hours in one week. No more than 40 in a two week period.

- Discussion of pregnancy/parental leave – may keep entitlement.
- v. Représentant au comité de la bibliothèque / Library Committee Representative
  - nothing
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- vi. Représentant à la Société historique du Canada / Canadian Historical Association Representative
  - nothing
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**8. Varia**

- a) camping trip this summer
- b) Year end party. Amy will organize. 21<sup>st</sup> of April
- c) GSAED AGM is April 28<sup>th</sup>. GO TO IT!

**9. Clôture / Adjournment 4:30**