

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

**Jeudi, 7 mai 2009  
Thursday, May 2009  
Grad Loft  
18h00 / 6:00pm**

*Présents / In attendance:* Tanya Daley (President), Dave Hitchcock (VP External), Tyler Turek (VP Finance), Julie Léger (VP Internal), Patrick Fournier, Adam Gough, Takuya Tazawa

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**1. Bienvenue / Welcome**

**2. Appel à l'ordre / Call to Order – 6:06**

- 1: Dave**
- 2: Tyler**

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

- 1: Patrick**
- 2: Adam**

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

- 1: Tyler**
- 2: Tanya**

**5. Affaires Anciennes/Old Business**

- 1. Colloquiums – Tyler states that Kristi Gourlay, Galen Perras should be presenting at the September colloquium. Tanya mentions that women's panel will be prepared to present in October.**
- 2. Bilingualism – Tanya notes that she has met with Dr. Keshen, but no real updates at this time. HGSA decides to wait for further developments before proceeding.**

**6. Affaires Nouvelles /New Business**

- 1. Secretary-Archivist Position – Tyler is presently filling in as secretary-archivist, but welcomes anyone – ANYONE – to take this role from him. Please.**
- 2. Box Tops – Tanya asks for feedback on her draft letter. Dave feels it is too militant. Some others nod their heads in agreement. General discussion ensues about the appropriate course of action hereafter. Tanya explains that her meeting with Dr. Keshen bore little fruit. She**

**adds that CUPE wants to support professors, but they are all socialists anyway. Tanya offers to rewrite the letter with HGSA input, but group decision is that perhaps we should wait until faculty comes to a consensus prior to taking any further action. Dave interjects that there is little to be gained at the present from taking such a strong position either way.**

- 3. Camping Trip – Julie has been busy researching. Lac Phillipe is suggested. It is a nice lake, she says, and will cost only \$75 per night. Pat offers to drive us. Everyone seems pleased with the idea.**
- 4. Orientation – nothing**
- 5. Committee Updates – Adam explains that Cafe Nostalgica will be getting additional funding this year. There is a budget surplus! But nothing for the HGSA. CUPE? Nothing. Departmental meeting: quota for graduate admissions has been met! We all look forward to many new faces in September.**
- 6. Trivia – Adams reminds us to attend the trivia event on May 26 at Cafe Nostalgica at 8:30pm.**

**Clôture / Adjournment – 6:50pm.**