

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

**Jeudi, 4 juin, 2009**  
**Thursday, June 4<sup>th</sup>, 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, Pierrick Labbé, Amy Gill, Jordan Birenbaum

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**1. Bienvenue / Welcome**

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

Tanya called the meeting to order at 6:00pm

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

The agenda was adopted adding new point 5.3 – Letter on box-tops policy (prop: Adam, second: Dave  
and new point 6.2 – Teaching Opportunities for PhD Students (prop: Ada, Second: Dave

The agenda was adopted as amended. Proposed by: Dave Second : Amy

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

The minutes were adopted without any changes. Proposed: Pat Second: Dave

**5. Affaires Anciennes/Old Business**

- i. Bilingualism – Tanya reported on her meeting with Dr.Keshen to discuss the possibility of a bilingual course (Public History). She will have further meetings and report any news.
- ii. Camping – The possibility of deferring costs with HGSA money was raised. Dates were discussed (21-23 August) though no decision was made.
- iii. Box-Tops – The letter was re-drafted but is still in the draft stages and will be circulated to interested parties for comment. There was a general

consensus that the proposed policy would reduce the quality of our program which is not acceptable.

## **6. Affaires Nouvelles /New Business**

- i. Orientation – Plans for Orientation were discussed. The Orientation will be similar to last year's. The option of 'wet' and 'dry' (non-alcoholic) events was discussed. As well, the Orientation session should stress academic and social aspects of the HGSA and the Department. Events to be promoted include the Colloquiums, *Strata*, the Pierre Savard Conference.

Julie asked for volunteers to help her update the student booklet.

- ii. PhD Teaching Opportunities – The lack of PhD teaching opportunities for next year's classes represents a potential financial loss as well as a loss of important experience running a course. Pierrick is in the process of drafting a letter with a group of PhD students that will be sent to the Dean of Arts, Dean of FGPS, the BOG, and University President Allan Rock.

## **7. Committee Updates**

- a. GSAED – changes were made to the Health Plan, including removing funding for the HPV vaccine, and reducing dental coverage (3 units of scaling per year instead of 4 and a reduction to \$750 of the cost of major dental services that are covered. The amount for contraceptives was increased to \$280/year. The University will have a deficit next year of around \$10 million dollars due to the economic situation
- b. CUPE – Nothing to report
- c. Departmental Assembly – Nothing to report
- d. Graduate Studies Committee – Nothing to report
- e. CHA – The CHA's conference took place in Ottawa, at Carleton University this year.
- f. Colloquium – Everything is set for September, plan to brew wine instead of buying bottles every week.
- g. Website – needs to be updated, important to get Grad Student mini-bios. Adam and Julie to meet to discuss overall website maintenance and other issues

## **8. Varia**

- a. New TA offices will be in the old school at 200 Wilbrod in the fall. Students need to return their keys to the old TA offices to Francine.
- b. Jordan will bring up the idea of a university wide "trip-sharing" board for students to co-ordinate research/conference travel.

## **9. Côtûre / Adjournment** – The meeting was adjourned at 6:59pm