

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

**jeudi, 6 août 2009
Thursday, August 6, 2009
Grad Loft
18h00 / 6:00pm**

Présents / In attendance: Julie Léger (VP Internal), Tyler Turek (VP Finance), Patrick Fournier, Adam Gough, Takuya Tazawa, Cedric Brosseau, Émilie Pilon-David

1. Bienvenue / Welcome

2. Appel à l'ordre / Call to Order –

Julie called the meeting to order at 6:07pm

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

Adopted by Tyler and Pat at 6:08pm

4. Adoption du procès verbal / Adoption of the Minutes

The minutes for the July meeting were adopted without any changes.

5. Affaires Anciennes/Old Business

- a) *Space Campaign* – Julie contacted Francine about space at 200 Wilbrod but nothing of substance was achieved. She will email Francine next week to receive more details.
- b) *Camping* – This camping trip will be pushed back by one week to August 28-30. Julie will call to see if we can move our reserved spots to that date.
- c) *Orientation, Schedule events* – Julie had prepared a draft schedule for the new student orientation week. We decide that it might be a good idea to add a scavenger hunt to Tuesday in order to bring people out since there are no classes. We contemplate reserving a spot at Nostalgica for lunch on that day as well. It is decided that we should book a room in Arts or Simard for the meet and greet on Sept. 11. The trivia/pub night will be moved to Wednesday to coincide with Adam's Mom's victory over the weak and feeble Sweetness. As well, the visit to LAC will be moved to Wednesday while Julie's walking tour of the city will be on Thursday. After this tour, we will have a game night, likely at the loft. Should the HGSA chip in on snacks? We are also still waiting for confirmation on Keshen for the BBQ.

- d) *Orientation, Committee establishment/volunteers* – BODIES ARE NEEDED FOR THESE ACTIVITIES. All history students without a certified doctor's note or a thesis defence are expected to be present for the major events we are hosting to help show new students why we have the best graduate program in a three kilometre radius.
- e) *Bilingual class* – We are still in support of a bilingual history course. More on this will be discussed in the fall.

6. Affaires Nouvelles /New Business

No New Business

7. Committee Updates

- a. GSAED – Nothing to report
- b. CUPE – Nothing to report
- c. Departmental Assembly – Nothing to report
- d. Graduate Studies Committee – Nothing to report
- e. CHA – Nothing to report
- f. Colloquium – Jordan, Kristi and Dr. Perras are confirmed for the colloquium.
- g. Web site – Adam needs to be reimbursed for the server charges.

8. Varia

- a. Julie notes that she is promoting a new journal on « la francophonie canadienne » called *La Relève*. She encourages us to contribute to the journal if at all possible and to let our peers know about it.

9. Côture / Adjournment – The meeting was adjourned at 6:47pm