

Procès verbal de la réunion bi-annuelle de l'AÉDH
Minutes of the HGSA Bi-Annual Meeting

Jeudi 17 septembre 2009
Thursday September 17, 2009
Simard 125
18h00 / 6:00pm

Présents / In attendance: **Tanya Daley (President), Julie Léger (VP interne), Tyler Turek (VP finance), Patrick Fournier, Jordan Birenbaum, Cedric Brosseau, Emilie Pilon-David, Mira Goldenberg, Amanda, Shawn Graham, Mike Thompson, Marc-André Gagnon, Alex Souchen, Alex Camiré, Kristi Gourlay, Josh Willms, Marie Claude Michaud**

1. Bienvenue / Welcome

2. Appel à l'ordre / Call to Order –

Tanya called the meeting to order at 6:03 pm

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

Adopted by Patrick & Cedric at 6:05pm with the following changes : added sections 5.7, 5.8, 6.1

4. Adoption du procès verbal / Adoption of the Minutes

The minutes for the September meeting were adopted by Tyler and Patrick without any changes.

5. Affaires Anciennes/Old Business

1) Space campaign:

- i. 200 wilbrod : We need to make a list of everyone using the space, to avoid sharing with another department if possible. For keys : email Tanya! Same for the loft. Also, new separators so more privacy with students. Cedric demande que les cubicules soient placés à l'entrée et non près de la fenêtre.
- ii. Accessibility : Last meeting, Jordan said there is no accessibility for the department and 200 wilbrod. Making this a new campaign
- iii. Motion by Patrick : internet connection really bad in the loft and Wireless needed in department. Was decided that the priority is internet, and then accessibility.

2) Colloques mensuels/ Monthly colloquiums POLITIQUE 88/POLICY 88 :

Minutes prepared by Marie Claude Michaud Secretary/Archivist

- i. Feedback on the September's colloquium, held in the Royal Oak : To avoid from now on, noisy, many distractions. Other option mentioned by Kristi ; Café Alt (free). Dry colloquium? Not a problem for most present. We will figure things out after checking with Café Alt.
 - ii. Arts 509 is completely off limits from now on (except for the Pierre Savard Conference)
 - iii. Promotion needs to be done by students attending seminars.

- 3) Orientation report : Success! Great participation. Only the museum was cancelled and will be held some other time. Julie says she received good feedback and she thanks everybody! Also stayed within budget and we will give a gift certificate to Prof. Keshen for the BBQ with the money that is left (75\$ in a restaurant, everybody in favor)
 - i. 5.3.1 Activities proposed by Julie : musée de la civilisation, hike in Gatineau Park, monthly colloquiums, trivia night at the Oak on Wednesdays. Pub nights won't be a weekly thing, once or twice a month. Hockey games : Julie will buy 20 tickets for Sens vs. Habs December 8th (cost : 60\$, third level). Hockey Pool : Josh Willms offered to manage it this year.

- 4) Cours bilingue/Bilingual course : No response for Tanya, will send another email to ask for double billing and bilingual class.

- 5) Student bios on website/profil des étudiants sur le web : Please new students, give your name and thesis titles. Julie will send email to remind everyone.

- 6) Booksale/Vente de livre :
 - i. Cost 35\$/day to rent a table at UCU. Will hold the booksale from the 5th to the 9th of October, 9:00 am to 5 pm in the loft. Volunteers needed! Promotion will be done by email, flyers... If someone wants to promote to other departments go see Julie for info/flyer. TA's should advertise too.
 - ii. Idea of an auction for books from professors. Auction will be done October 14th during the monthly colloquium.

- 7) Medievalist grievance :
 - i. Tanya talk to the only medievalist in department. Turns out Prof. Sylvie Perrier is the only one who could be adequate for a student's defence. Problème particulier pour les francophones car encore plus difficile de trouver un professeur de l'extérieur. And expenses for external professors are paid by Prof. Fianu! As an association we can't do much now but we can underline the fact that it affects the education of the francophones. Will go talk to Dean Slater first.
 - ii. Motion : Do we advocate this? We can't get into it now but rules of UO are defective and should be changed. Motion to approach dean of faculty of graduate studies on requesting that the rules regarding the

external examiners be altered to address the needs of the department of history. Voted and accepted (1 abstention), adopted by Emilie and Tyler.

8) Colloque Pierre Savard :

9) Communication officer (motion adopted by Cedric and Julie): Needed for translation and to delegate responsibilities. Motion to create a committee for translation adopted by Tyler and Patrick.

6. Affaires Nouvelles /New Business

1) Professional Development Committee – Comité du développement Professionel. : Form a committee in charge of planning lecturers/conferences by professors, workshops, etc. Once or twice a semester. Will be discussed at the next meeting.

2) Elections/Élections :

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

i. Vice-Président Externe / Vice-President External : Only candidate Tyler Turek (elected)

ii. VP Finance : Only candidate Josh Willms (elected)

iii. Secrétaire-Archiviste/Secretary-Archivist : Nominated : Mira Goldberg-Poch and Marie Claude Michaud (elected)

b. Adresses des Candidats aux postes Représentants (2 min. chq.) / Addresses by Candidates for Representative Positions (2 min. ea.)

i. Représentant GSAÉD Representative : Alex Souchen (Jordan is first alternate, Tyler is second)

ii. Représentant Départemental / Departmental Representative : Tanya Daley

iii. Représentant au comité des études supérieurs / Grad Studies Committee Representative : Takuya Tazawa (PhD) and Mira Goldberg-Poch (M.A.)

iv. Représentant SCFP / CUPE Representative : Marc-André Gagnon

v. Représentant au comité de la bibliothèque / Library Committee Representative : Alexandre Camiré

vi. Représentant à la Société historique du Canada / Canadian Historical Association Representative : Shawn Graham (PhD) and Alexandre Camiré (M.A.)

vii. Conference and co-op committee : Josh Willms

viii. Communication officer : Patrick Fournier

ix. Conference Chair : Kristi Gourlay

c. Explication des procédures de vote / Explanation of voting procedures

d. Vote par scrutin secret / Vote by secret ballot

e. Annonce des résultats / Announcement of the results

7. Mise à jour des comités / Committee Updates

- a. GSAÉD – important to attend meetings
- b. SCFP/CUPE – Annual BBQ september 24th : Free at the Terrasse, draw of a 700\$ bike!
- c. Assemblé Départemental / Departmental Assembly – Situation didn't change, nothing will affect students.
- d. Comité des Études Supérieures / Graduate Studies Committee – N/A
- e. CHA/SHC - N/A
- f. Colloque / Colloquim : N/A
- g. Site web / Website : Colloquiums were updated

8. Varia
- N/A

9. Clôture / Adjournment - The meeting was adjourned at 7:53 pm