

Procès verbal de l'Assemblée générale de l'AÉDH
Minutes of the HGSA General Meeting

jeudi 5 août 2010
Thursday August 5th, 2010
Grad Loft
11h30/11:30

Présents / In attendance: **Marc-André Gagnon (Président), Émilie Pigeon (VP externe), Mira Goldberg-Poch (VP interne), Denis Lamoureux, Jeniffer Constantin, Madeleine Kloske, Tanya Daley, Shawn Graham, Alexandre Camiré, Prof. Jeffrey Keshen, Marie Claude Michaud.**

1. **Bienvenue / Welcome**
2. **Appel à l'ordre / Call to Order** : Marc-André called the meeting to order at 11:31 am.
3. **Adoption de l'ordre du jour / Adoption of the Agenda** : Denis propose, Mira seconde à 11:32 am.
4. **Adoption du procès-verbal / Adoption of the Minutes** : Le procès-verbal est adopté sur proposition de Madeleine, appuyé par Emilie.
5. **Affaires anciennes / Old Business**
 - Orientation Week :
 - Calendar ready in French and English. Some modifications will be done on activities listed and the calendar will be sent to everyone. Check your emails!
 - No confirmation of GSAED yet but will probably be like last year (BBQ, concert)
 - It was suggested that we book someone for a tour of campus (maybe historic tour by Michel Prevost).
 - It was proposed that the Calypso park activity should be some other time, because it doesn't really fit with Orientation week. Maybe more valuable to students if we do a tour of LAC (free tour at 9 :30 on wednesdays), Carleton library, museums or city bus tour on the rideau canal. Maybe more activities for professional development, more variety, target older students (more academic and constructive activities, etc.).
 - Camping : cancelled, not enough response.
 - Book Sale / Vente de livre :
 - Lundi 20 sept. au vendredi 24 sept.
 - Il y aura des « shifts » pour ceux qui veulent s'occuper de la vente.
 - Les livres à donner sont très appréciés!! Marc-André va contacter prof. Wallot sous peu à ce sujet.
 - Pierre Savard :
 - Nothing new, rooms are booked, dates are set (after exams). More info after AGM

- Denis Lamoureux se présente pour “co-chair” de Pierre Savard à l’AGM.
- Charlotte Gray’s Book / Livre de Charlotte Gray
 - Confirmed, November 25th, Desmarais 12012, 11h-3h.
 - She is a popular writer that will give a lecture on her new book on Klondike. Tim Cook might be present too.
 - Prof. Keshen would like a good participation rate : 80-100 in the audience. It would be great if HGSA is included as a partner. Money will come from different sources but not the students.

6. **Affaires Nouvelles / New Business**

- Prof. Keshen talked about plans for the department :
 - Gaffield’s office is almost cleared, 3 computers will be installed for us, with access to wireless internet. The room can be used for anything (strata, meetings, TA, etc)
 - Homecoming reception, September 24th : free event, showing of a movie of former students, presentation of new awards at the department (nominations can be made on the History dept. website.), and an award for “outstanding thesis or memoir” (we can also nominate people). Also a speaker (maybe a chance to get Roméo Dallaire, not confirmed yet)
- AGM :
 - On september 16th, 200 Wilbrod, 18h00
 - Poste à combler : secrétaire-archiviste, trésorier et représentants des comités

7. **Mise à jour des comités / Committee Updates**

- a. GSAÉD : N/A (Marc-André sera présent à la prochaine réunion)
- b. SCFP/CUPE : supposed to be negotiating, but no contact with us yet. Marc-André will try to fix a meeting with a CUPE representant : we need more TA! Strategy : maybe an article in a student newspaper.
- c. Assemblé Départemental / Departmental Assembly : N/A
- d. Comité des Études Supérieures / Graduate Studies Committee : N/A
- e. CHA/SHC : N/A
- f. Colloque / Colloquim : Information prochainement pour les colloques mensuels. Émilie suggère des thèmes plus généraux: Canada français, Premières-Nations, Military, Europe/Asia, Pre-confederation Canada/America and one open night. Ceux qui veulent présenter peuvent nous aviser dès maintenant! Call for paper in early september. Rooms are booked.
- g. Site web / Website : 2 bilingual forms now available : students can fill them up (one for « Where are they now? » and one for publications). In october, Emilie will post a list of all the response. An email will be sent shortly to all student . Participez!

8. **Varia :**

- It was suggested that there is less incorporation of drinking in events. Some changes will be made in the orientation week to include more academic activities.

9. **Clôture / Adjournment :** L’ordre du jour étant épuisé, l’assemblée est levée à 12 :20 pm