

PROCÈS-VERBAL/MINUTES
Réunion mensuelle de l'AÉDH, jeudi le 2 décembre, 10h00, Loft
HGSA Monthly Meeting, Thursday December 2nd, 10:00 am, Loft

Présents/In attendance: Marc-André Gagnon (Président/President), Mira Goldberg-Poch (VP Affaires internes/VP Internal), Émilie Pigeon (VP Affaires externes/VP External), Madeleine Kloske (VP Finance), Jennifer Constantin (Secrétaire-Archiviste/Secretary-Archivist), Robert Dorey, Shannon MacGillivray, Casey Perreault (représentante de l'AÉH).

1. **Bienvenue/Welcome**
2. **Appel à l'ordre/Call to Order:** Mira a fait l'appel à l'ordre à 10h05.
3. **Adoption de l'ordre du jour/Adoption of the Agenda:** L'ordre du jour est adopté sur proposition de Madeleine, appuyée par Émilie.
4. **Adoption du procès-verbal/Adoption of the Minutes:** Le procès-verbal du 4 novembre 2010 est adopté sur proposition de Mira, appuyée par Shannon.
5. **Affaires anciennes/Old Business**
 - Activités sociales/Social Activities
 - Potluck today at Simard 123, with Profs from the History Department.
 - Potluck on Saturday December 11th, at Shannon MacGillivray.
 - Ottawa Senators Hockey Game on January 18th. Tickets: \$25 each. Contact Mira.
 - We are trying to get more participation to events and activities. Next semester: the HGSA will offer free coffee once a month. A coffeemaker will be purchased. We will also organize monthly breakfasts, a perfect opportunity to catch up!
 - A running group will also be organized.
 - Conférence de développement professionnel/PD conference
 - Aura lieu le 18 février 2011, probablement au Centre universitaire, salle 251.
 - Professeur Vourkoutiotis, Sean Graham et Julie Léger sont intéressés à présenter.
 - Il est possible qu'un panel porte sur les historiens et la fonction publique.
 - Robert Tremblay, David Pantalony et Xavier Gélinas seront approchés.
 - Colloque mensuel de novembre/November Monthly Colloquium
 - 9 persons showed up. No undergrads.
 - There was too much food.
 - Good discussions afterwards.
6. **Affaires nouvelles/New Business**
 - Colloque mensuel de décembre/December Monthly Colloquium
 - Wednesday December 8th at 200 Wilbrod, room 108.
 - 3 présentations : Marc-André Gagnon, Sean Graham et Peter Schalk.
 - E-mail will be sent to Suzanne, so she can forward it to everybody else.
7. **Mise à jour des comités/Committee Updates**
 - a. GSAÉD
 - Madeleine attended the 3-hour long meeting.
 - External auditor presented 2010 budget. Everything looked in order.

- Nostalgica increased its deficit, which is now over \$100 000. In the last 4 months of Guillaume Lemieux's term the deficit was smaller. Accountants are working on clearing up Nostalgica's incorporation as a non-profit organization. It is currently illegally incorporated because it has shares which is not allowed for non-profit organizations.
- Documents are available on GSAED website
- A new chair was elected. Of the 3 candidates, only 1 showed up. He is completely bilingual and has covered the position before, when Jordan Birenbaum could not attend.
- Educations PhD Brenna Quigley; new representative FGPS to review programs
- The student emergency fund has been reorganized to allow students to receive more than the \$250 cap allowed. Requests will now be evaluated on a case by case basis. The unused funds will now be put towards next year's fund.
- There will be a referendum about tearing down Nostalgica to build offices and meeting rooms. Only 5 % of student population need to vote for it to be valid. Departments of History, Psychology and Science abstained from the vote about having the referendum.

b. SCFP/CUPE

- Mandat de grève passé à 70%.
- L'université a demandé la conciliation. Travail intensif, et résultats probablement d'ici la fin de la semaine prochaine.
- University wants status quo for salaries.
- University does not want to include a sexual harassment clause in Collective agreement.

c. Assemblée départementale/Departmental Assembly

- Profs voted to allow all graduate students to have access to TAs (except students with external funding). Carried.
- Profs voted on whether Lucien Bouchard should receive the Maker of History award. No results for the moment. Raised point to know if the award is only a prize or if it is a chance for discussion.

d. Comité des études supérieures/Graduate Studies Committee

- Meeting next week. Sean and Shannon were told that they don't need to attend if they don't have anything to discuss.

e. SHC/CHA

- Émilie has been confirmed as rep for U of O.

f. Pierre Savard

- Call for paper has been sent to 49 Departments across Ontario and Québec.
- Website is up and running. There will be a survey to select keynote speakers.
- Two Profs have shown interest for the Scientific panel. We still need more students.

g. Site web/Website

- Is up to date with December events.

8. Varia

9. Clôture/Adjournment: L'ordre du jour étant épuisé, l'assemblée est levée à 10h47.