

PROCÈS-VERBAL/MINUTES
Réunion mensuelle de l'AÉDH, jeudi le 6 janvier, 11h30, Loft
HGSA Monthly Meeting, Thursday January 6th, 11:30 am, Loft

Présents/In attendance: Marc-André Gagnon (Président), Émilie Pigeon (VP Affaires externes), Madeleine Kloske (VP Finance), Jennifer Constantin (Secrétaire-Archiviste), Shannon MacGillivray, Natalie Zackarewski, Catherine Packman (représentante de l'AÉH), Robert Dorey, Andrew Gaiero.

1. Bienvenue/Welcome

2. Appel à l'ordre/Call to Order: Marc-André a fait l'appel à l'ordre à 11h30.

3. Adoption de l'ordre du jour/Adoption of the Agenda: L'ordre du jour est adopté sur proposition de Émilie, appuyée par Marc-André.

4. Adoption du procès-verbal/Adoption of the Minutes: Le procès-verbal du 2 décembre 2010 est adopté sur proposition de Marc-André, appuyée par Émilie.

5. Affaires anciennes/Old Business

- Conférence de développement professionnel (mise à jour)/PD Conference (update)
 - Aura lieu le 18 février de 11h à 15h au SASS qui peut accueillir 25 à 30 personnes.
 - Marc-André has established a preliminary agenda: Public History panel (Robert Tremblay, David Pantalony and Julie Léger); Academic World panel (Sean Graham, Professor Vourkoutiotis). Program will be finalized in 2-3 weeks.
 - Natalie suggested we contact Christine McGuire who works at the Diefenbunker Museum.
 - Ideas for subjects or persons can be sent to Marc-André at president@aedhgsa.ca.
- Colloque mensuel de janvier/January Monthly Colloquium
 - Cancelled, as no paper proposals have been received.
 - The February Monthly Colloquium should take place: Émilie has received two proposals.

6. Affaires nouvelles/New Business

- Déjeûners plaisants/Breakfast Fun
 - We will meet for breakfast, either every week or every second week, and alternate Fridays and Saturdays. On Fridays, we will meet at Nostalgica at 8:30. On Saturdays, we will meet at Fathers & Sons at 9:30. Mira will send out e-mail announcing it to everyone.
 - First breakfast will take place on Friday January 14th.
- Vente de livres/Booksale
 - Will take place in the Loft, January 24-28th.
 - Volunteers are welcomed!
 - An e-mail will be sent out to announce it publicly.
- Nouvel espace/New Space
 - Undergrads will be moving out of the room adjacent to the Loft.
 - There is a possibility that we will get that space, unless the Students' Association of the Faculty of Arts is the owner or manager, which would be an issue. Look for updates!
- Rencontre avec le Doyen/Meeting with the Dean
 - On December 23rd, the Dean agreed that new furniture for seminar room 205 is necessary. It should be purchased and made available for next September. Victory!
- Vin et fromage des étudiants du 1^{er} cycle/Undergrad Students Wine & Cheese
 - AÉDHGSA has received an invitation.
 - The tentative date is January 27th. HSA is negotiating with the student bar 1848.

- Tentative budget: \$800. They would like for us to contribute (financially). Madeleine said we did not have a budget for it. We suggested they sell tickets.
- Marc-André has offered to help out with the organization.
- Joute de hockey/Hockey Game
 - Mira has sent out an e-mail. On January 18th Ottawa Senators will face the Anaheim Ducks. Contact Mira for more info or to get tickets at vpinternal@aedhgsa.ca!

7. Mise à jour des comités/Committee Updates

- a. GSAÉD
 - Jennifer attended the Social Committee meeting on Wednesday.
 - Upcoming Events: January 28th: Grill n Chil/Spin; March 25th: Grad Night at Nostalgica; April 29th: Year-End Pre-Summer Bend
 - Some resources are available on campus to finance activities (School Spirit Committee; Gee Gee Game Fund; CLS Evaluations Committee).
- b. SCFP/CUPE
 - Les négociations ont donné un résultat : l'employeur se montre conciliant. Elles se poursuivront jusqu'au 20 janvier.
- c. Assemblée départementale/Departmental Assembly
 - Lucien Bouchard sera invité dans le cadre des Retrouvailles 2011 lors de la remise du prix « Maker of History ».
- d. Comité des Études supérieures/Graduate Studies Committee
 - Nothing to report.
- e. SHC/CHA
 - Émilie has officially become the webmaster.
 - The upcoming conference will take place May 29th in Fredericton. All hotel rooms are already booked. Bring your tent!
- f. Pierre Savard
 - Three possible keynotes have been contacted: Cheryl Krasnick-Warsh, Timothy Kent and Xavier Gélinas. We are expecting answers soon.
 - Hotels will be contacted for the banquet to try to get a good deal. Organizers are considering the option of selling tickets (\$25-30 per guest). Banquet will be free for presenters.
 - 5 papers have been received, 4 from outside U of O.
 - An other call for papers will be sent out January 15th. Émilie and Denis will also go into seminars to present the Conference and up participation.
- g. Site web/Website
 - Current events for January will be updated.

8. Varia

- Café gratuit/Free Coffee
 - Every Friday, free coffee will be serve in the Loft.
 - A coffee maker will be bought and made available in the Loft. Students who bring their own coffee will be able to make some at any time.
- Retraite de Francine/Francine's Retirement
 - There will be a little gathering on January 14th at lunchtime.
 - We will sign the card purchased by the department.
 - We will also be offering Francine a \$50 St-Hubert gift certificate.
- Professor Vourkoutiotis
 - Has undergone brain surgery to remove a tumor and will be getting chimio treatments.
 - We will buy, sign and send him a get well soon card.