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 a 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
   - Déjeuners 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 1er 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
   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
   a. 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.
   b. 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.
   c. 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.