

Minutes – English version
History Graduate Students Association Monthly Meeting
Monday November 10th, 5:30-6:30 pm,
Grad House room 307 (601 Cumberland)

Membres de l'exécutive / Members of the Executive

Julien Labrosse– President

Brent Holloway – VP Internal

Mark Farine – VP External

Logan Scott – VP Finance

Mélanie Morin– Secretary-Archivist

1. Welcome

2. Call to Order

3. Adoption of the Agenda

- a. Benoit moves to adopt; James seconds motion, adopted unanimously

4. Adoption of the Minutes

- a. James moves to adopt, Logan seconds motion, adopted unanimously

5. Old Business

- a. October Social Event: The Loft
 - i. The V.P. has reported that the event was a success.
- b. Elections : Members of the executive
 - i. VP external - Mark Farine
 1. Voted with majority
 - ii. VP Finance - Logan Scott
 1. Voted with majority
 - iii. Secretary-Archivist - Mélanie Morin
 1. Voted with majority
- c. Elections: Committees
 - i. GSAED (2) - Mathieu Laflamme et David Suatac
 1. Voted with majority
 - ii. CUPE - Georges Wills
 1. Voted with majority
 - iii. CHA - Benoit Longval
 1. Voted with majority
 - iv. Pierre Savard Co-Chair - Justin Smith
 1. Voted with majority
- d. Constitutional Amendments

- i. Amendments to the constitution are necessary since they the English/French versions of the constitution aren't the same.
- ii. Amendements proposed by Benoit - Article 3: Add the word «candidature» after «leur» in the French version of the constitution.
- iii. Proposition adopted unanimously

6. Nouvelles Affaires / New Business

- a. November Social Event
 - i. Will be held at the Avant-Garde bar on November 19th between 6-7pm. An official announcement will be sent on Wednesday. The HGSA will pay for parts of the food.
- b. CHA Jobs :
 - i. Professor Fianu wants to let us know that jobs will be available starting june with the CHA for their conference (jobs 2 weeks and the conference is 3 day). More information will be sent.
 - ii. The president told us that he'll let us know if there's any financial aid for students who want to attend the conference.
- c. Complaints :
 - i. Professor Fianu wants to know if we have any complaints regarding the department, our TAship, some of our classes, etc. The complaints must be address to the HGSA.
- d. Book Sale
 - i. Brent will organize that event. It will probably be held on January 28th and 29th. Tables will be set at the Desmarais lobby. Some proff have come forward to say that they're willing to get involved in the sale. All the books are located in Strata's office and the TA's office. Everyone who volonters get rewarded one free book.
- e. Professional developement day
 - i. Last year was a success. It was a great opportunity to lobby, learn to do a resume, etc. The HGSA is planning to do the same thing next year
- f. Ink
 - i. A student came forward for a proposition to buy ink for the printer in the lounge. The principle would be that the HGSA would buy ink for a reasonable amount of money. The use of the printer needs to be limited to work related with our studies, with the exception of our thesis. The students need to furnish their own paper. This proposition will be reevaluated later this year.
 - ii. Proposed by Brent, seconded by Justin
 - iii. Voted in majority

7. Committee Updates

- a. GSAED

- i. No updates
- b. CUPE
 - i. No updates
- c. Graduate Studies Committee
 - i. No updates
- d. CHA
 - i. No updates
- e. Pierre Savard Conference
 - i. The possible dates were shared.

8. Varia

- a. Justin
 - i. The University of Michigan is searching for papers for their conference on March 27th. The deadline for to send a paper was push February. Justin has sad that he will repost the call online.
- b. Mark:
 - i. It was brought up that there's a need for a microwave in the Desmarais building. Because of the wiring of the Building, it's impossible to have a microwave, kettle are other small appliance in Desmarrais. The possibility of having a microwave in the building has been explore last year and it came to a dead end. President will ask professor Fianu if we can use the kitchenette of the professors between a certain times when it isn't used.
- c. James:
 - i. The HGSA seems to have problems with the level of implication of students at the PhD level. It has been note that this is a recurrent problem.
- d. Melanie:
 - i. The full garbages are cluttering the TA's room. Since the concierges are not cleaning those rooms, it is suggested that we place the garbages outside when they need to be emptied.

9. Adjournment

- a. Proposed by Benoit
- b. Seconded by Justin
- c. Adopter unanimously