

Minutes – English version
History Graduate Students Association Monthly Meeting
Thursday, December 4th, 5 :30-6 :25 pm,
Grad House, student lounge (601 Cumberland)

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. Logan moves to adopt, Justin seconds motion; adopted unanimously

4. Adoption of the Minutes

- a. Mathieu moves to adopt, Mélanie seconds motion; adopted unanimously

5. Old Business

- a. November Social Event: L'Avant-garde
 - i. The VP Internal shares that the event was a success.
- b. Book sale
 - i. Going to be held between the 28th, 29th and 30th of January depending on which date the space can be made available. There's many boxes of books available for sale. We need volunteers to be at the table set for the sale and to sort all of those books.

6. New Business

- a. December Social Event
 - i. Since many students are busy with their exams or simply gone during December, there will be an unofficial event. The V.P. will share more information regarding that event.

7. Committee Updates

- a. GSAED
 - i. The next meeting will be important. A lawyer committee will look at the GSAED's constitution. They strongly recommend that every associations send a delegation in order to reach the quorum of 19 students. They will vote on

new constitutional recommendations suggested by the lawyers. That meeting will be held on December 19th at 5:30 pm.

- b. CUPE
 - i. No update
- c. Graduate Studies Committee
 - i. No update
- d. CHA
 - i. The association has sent an email regarding the launching of a TV series presenting relevant times of the Canadian history. They are encouraging students that have written some papers that could fit in that content to send it to them. An email will be sent shortly with all of the information.
- e. Pierre Savard Conference
 - i. Mark proposed that the conference will be held between the 23rd and the 25th (Thursday to Saturday) of April 2015.
 - 1. Seconded by James
 - 2. Voted unanimously
 - ii. Everybody should have a job regarding the conference. A few students have shown interest in hosting a panel. Some students have offered some help for the banquet.
 - iii. Students from the HSA will be asked for help in form of volunteering.

8. Varia

- a. Chris
 - i. Professor Lorenzo Veracini from the Swinbourne Institute for Social Research in Melbourne, Australia. He will speak on *Edward Gibbon Wakefield's Theory of Colonialism and Karl Marx's Commentary Upon it*. Graduate students are invited to assist to the the event held has part of the Brown Bag Lunch Series. It will be held at Simar, room 125, at noon next Wednesday, December 10th.

9. Adjournement

- a. Proposed by Justin
- b. Seconded by Liz
- c. Adopted unanimously.