

**Minutes – English version**  
**History Graduate Students Association Monthly Meeting**  
**Monday January 26th, 5 :30-6 :25pm**  
**Grad House room 211, (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

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**1. Welcome**

**2. Call to Order**

**3. Adoption of the Agenda**

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

**4. Adoption of the Minutes**

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

**5. Old Business**

a. Book Sale

- i. The V.P. Internal told us that after many tries to communicate with the administration, he haven't been able to reach them in order to reserved a room for our book sale.
- ii. The president shared that it would be nice if one student from each TA room would show up at the book sorting in order to have access to the various offices.
- iii. Help will be needed in order to make the posters.
- iv. The ideal date for the book sale would be after reading week.

b. December Social Event

- i. The social bingo planned in collaboration with the undergrad student association (non-official event) was a fail. The time of the year wasn't ideal for students.

**6. New Business**

a. January Social Event

- i. Since the back to school week was late, the next social event will be held next week. The event will be advertise on Facebook.
- ii. The President has aknowledge that we can now advertise our events on the calendar located at our grad room since new markers have been bought.

- b. Time capsule
  - i. Since this year marks the 150<sup>th</sup> anniversary of the Art Faculty, the administration has asked people to write a message that would be inserted in a time capsule that would be open in 100 years.
  - ii. Since the undergrad have already wrote one, it would be important that our association writes one as well. Any recommendation, suggestions would be appreciated.

## 7. Committee Updates

- a. GSAED
  - i. After 3.5 hours of meeting and a substantial amount of money invested, the constitution of that association is only written in English. It has been asked to translate the constitution in french in order to follow the University's policies.
  - ii. At the GSAED meeting of tomorrow (January 27th at 5:30pm at Tabaret, Senate room) they will vote on whether or not to approve the constitution. Since we are a bilingual institution, our association, with the help of our representative, Mathieu, will pressured to have that constitution written in both languages. Mathieu has offered to be part of the revision committee of the constitution.
- b. SCFP
  - i. They held a movie trivia night. The date of their next assembly is undetermined.
- c. Comité des Études supérieures
  - i. No updates.
- d. CHA
  - i. Johanna Pierce, co-director of the graduate student committee, is looking for PhD students to answer questions regarding their thesis for the committee's blog. Any student interested should contact Brent and he'll put them in touch.
  - ii. Professor Fianu is looking forward to seek the help of the students for the SHC's conference held in June.
- e. Colloque Pierre Savard
  - i. The same rooms as last year were book via Louise.(ART 509 and SIMARD 123)
  - ii. Now only the schedule needs to be done in order to plan the cost and the length of the conferences.
  - iii. It has been suggested that we reserved the rooms all day (until 5:30pm) in order to avoid complications.
  - iv. Only 4 propositions, all written in english, have been submitted.
  - v. 2 lecturer have confirmed their presence
    - 1. Dan Rueck : anglophone lecture – new professor at the department, specialist in aboriginal studies and geomatic.
    - 2. Michel Prévost : francophone lecture- chief archiviste at the University of Ottawa, will present a conference in honor of the 150th anniversary

of the Faculty. He's also proposing a tour of historic landmark of the city or campus, such as Pierre Savard's office.

- vi. The HSA is available to help us out and volunteering for our event.
- vii. In order to plan the rest of the conference, we need to establish the budget based on the book sale. Last year budget for the conference was around 6000\$.

#### **8. Varia**

- a.** Logan: Wednesday, there's a lecture in history. Everybody is invited
- b.** Justin: there's meeting at the SFU regarding their association in order to plan a strike until there's no tuition.

#### **9. Clôture**

- a. Proposed Benoit
- b. Seconded by Logan
- c. Adopted unanimously