

AGENDA

HGSA bi-annual General Assembly, Monday April 13th, 6:00 pm, room LMX 106

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. Proposed by Logan, Mathieu second, voted unanimously
- b. The agenda need to be modified in order to change V.P. External to Internal
- c. Proposed by Benoit
- d. Seconded by Mélanie
- e. Adopted unanimously.

4. Adoption of the Minutes

- a. Benoit asks for clarifications regarding point 6.d.b. (Defy the Conventions)
- b. Proposed by Geordie, seconded by Brent, adopted unanimously

5. Reports of Executive Members

- a. Have been moved to point 10.

6. Old Business

- a. Departmental Evaluation
 - i. The biggest criticism of evaluators, mostly regarding the question of space and hiring teachers, are addressed to the administration of the university and not to the department. According to the report, we should advertise more the quality of our department. The final report of the teachers will be sent to the administration soon.
- b. March social event
 - i. Didn't happen since many people couldn't come.
- c. Website biographies
 - i. The department is still looking for biographies to incorporate in their website. It does not recommend specific format, although the models of Western and Queen's can serve as an inspiration. We can also send our photo with our biography.

7. New Business

- a. April social event
 - a. The trivia will take place on 22 April. The announcement was sent today.

8. Mise à jour des comités / Committee Updates

a. GSAED

- i. The annual meeting takes place on 27 April. We need 117 people to reach quorum. It's been 11 years that this has not been achieved. If it is still the case this year, it will be impossible to vote the new constitution as part of the new law on corporations in Ontario.

b. SCFP/CUPE

- i. No strike regarding UOttawa student.

c. Graduate Studies Committee

- i. They talked about the necessity of space and the PhD's isolation. If there's no Phd implication, our association will become more fragile and there is a risk that the HGSA and Pierre Savard will get dissolved. The evaluation report was talked about. Our Internal VP told us that he agrees with everything that has been sent.

d. SHC/CHA

- i. Our CHA representative share this following report with us:
- ii. 1) My CHA 2015 – Call for participants
 - 1. Once again in 2015, the Graduate Student Committee of the Canadian Historical Association is offering two students a chance to blog about their experience at Congress. In exchange, the GSC will pay for their registration. To learn more about the My CHA project, please check out the posts written by our bloggers in the previous years. We welcome applications in both official languages.
 - 2. If you'd like to participate, write us before April 15 at:
cedshc.gsccha@gmail.com.
- iii. 2) Call for candidates - Elections of Co-chair and Treasurer
 - 1. The Graduate Student Committee of the Canadian Historical Association is looking for one co-chair and one treasurer as current executive members terms will end on 1 July 2015. The deadline for applications is May 1, 2015. The results will be announced at the AGM to be held in Ottawa during the congress of the CHA.
 - a. If you would like more information on the responsibilities and obligations related to positions to be filled, please contact Joanna Pearce and Marc-André Gagnon :
cedshc.gsccha@gmail.com
- iv. 3) Social Event and Annual General Meeting:
 - 1. Please take note of these two events to be held in Ottawa during the 2015 Congress:
 - a. Sunday, May 31 at 7PM - The Graduate Student Committee Social Event. It will take place in the lower floor of the Royal Oak Pub, 161 Laurier Av. East.
 - b. Tuesday, June 2 at Noon - AGM of the GSC. Venue to be confirmed. The graduate CHA committee is searching for two

graduate student that could blog about their experience on the
CHA. The limit to submit your application is on April 15.

e. Colloque Pierre Savard Conference

- i. April 23 to 25. The programs were sent today. All the presidents of the sessions and panelists received their copy. Now, the committee will focus on the conference itself. The gifts to the panelists and speakers were determined. The banquet will be held at Capital Hill, the coffee is sponsored by Bridgehead and Impression will be catering our meals and snacks. On the budget side, everything goes as planned.

9. Varia

- a. We need to move and reorganize the books leftovers from the book sale.

10. Cloture

- a. Proposed by Mathieu, seconded Benoit, unanimity.

General Assembly

6 :19pm

13 people

Call to order

1. Proposed by David, seconded by Benoit, voted unanimously

11. Rapports de l'exécutif sortant / Reports from the Outgoing Executive

a. Président / Président :

- i. Words of thanks towards the executive and the various committee members.
This year we encountered many difficulties with coordination meetings. The book sale was undoubtedly a great success this year. We had a beautiful day of orientation. The teachers have participated and the event was an opportunity to know and create a group chemistry. The departmental review went very well. Bilingualism this year has been significantly improved. Mathieu has worked extensively for bilingualism within our student associations. We have a new Twitter account that is set up. We mostly have Follower from other associations. Student involvement in our associations in our activities has decreased. The situation of our association is tremendously precarious. It is recommended for next year to opt for a more consistent schedule, which was almost impossible this semester. We also had problems to encourage people to come forward for positions. The October meeting had to be postponed to November, which delayed us in our projects. The day of professional development should be planned for next year. Our website will change next year. We should try to have a website via the Faculty of Arts.

b. VP Affaires Internes / VP Internal

- i. We had a year full of success in terms of social activities. Holding our annual meeting at the beginning of the semester, immediately following our activity, was a great idea. The book sale was a success. Higher prices and expansion of the sale over three days was some good ideas. However, the next Student Council will have to think about the renewal of the stock. Remember that Professor Behiels was a great contribution to this sale. The next social event is our traditional Trivia Night.

c. VP Affaires Externes / VP External

- i. Everything shared tonight by our VP External Affairs will be found in the conference guide that is still in draft form. It is recommended that we start to train the Pierre Savard committee in September in order to avoid delays which greatly affected the work of the committee. During the conference, there will be more comments to add. In addition, it is recommended that the student that will take this charge is in 2nd year of the Masters or at the PhD level.

d. VP Finances

- i. (see Annexe1)

12. Élections / Elections

a. Président / President

- i. Candidates :

1. Mélanie Morin

- a. Elected

b. VP Affaires Internes / VP Internal

i. Candidates :

1. Logan Scott

a. Elected

13. Clôture

a. Propose by Julien, seconded by Brent, voted unanimously

Annexe 1: General Meeting Final Report for VP Finance, 2014-2015

- Income Received This Year (additional income):
\$7559.36

- Forward Balance and Current Balance:
Forward Balance: \$3,206.25 - Current Balance: \$9,482.30

- Total Spending:
\$1,236.53

- Additional Spending (Based on Pierre Savard budget):
\$3,575.37

Banquet \$1,953 (including \$500 deposit, FOOD+ROOM);
Coffee/tea – Free;
Wine & Cheese – \$309.16 (may go up for Round Tables);
Breakfasts - \$350; lunches – \$491.21;
Printing (est. \$72.00 total, posters, nametags, programs);
Scholarship for Best Essay - \$250 (but no submissions)
Key Note Speakers - \$300 (\$150 each)
Gifts for Chairs/Roundtables – Undecided (gift bags).

- Prospective End of Year Balance
Total minus Pierre Savard and \$500.00 deposit, and \$294.19 to Julien, and Brent's recasting)
Balance minus PS, \$294, Brent –

Balance (\$9529.00) minus Pierre Savard Estimate (4224.87) = 5304.13

- Financial Situation for next year:
Pierre Savard will have more spending allotment – whatever amount they say add \$1000 and round it off as expectation for budget for Pierre Savard.

Social events 50\$ per event monthly. September – April (\$400)
Orientation Day budget - \$300.
Christmas gifts - \$200.
Give higher target for fund raising (extra \$500)
That will give total expenses we plan for next year.

- Fundraising Requires Next Year
PS (4300+1000=5300); Expenses 900 = 500 = \$6700

Financial recommendations for next year:

- Book sale – Moving. Email and follow up with professors.
- Funding letters for Pierre Savard earlier and more broadly.
- Get signing authority earlier!

Outside funding for Pierre Savard:

Institute of Canadian and Aboriginal Studies - \$300

Chair of Metis and Aboriginal Studies - \$200

CUPE 2626 - \$450 (150 per day)

Pierre Savard: Estimated Cost \$4224.87 - \$4300.00

Estimated Income was \$6000 (actual \$6635.00)