

AGENDA
HGSA bi-annual General Assembly
Monday, October 5th, 6PM, room 307 Grad House
15 participants

Members of the Executive
Mélanie Morin – President
Logan Scott – VP Internal
Bobby Cole – VP External
Justin Smith – VP Finance
Annick Thibert– Secretary-Archivist

1. Welcome

2. Call to Order

3. Adoption of the Agenda

- a. Mélanie and Logan move to adopt, Mathieu and Arnaud second motion, adopted unanimously

4. Adoption of the Minutes

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

5. Election

Last call for applications.

- a. Executive Members
 - a. VP External
 - i. Bobby Cole is elected.
 - b. VP Finance
 - i. Justin Smith is elected.
 - c. Secretary-Archiviste
 - i. Annick Thibert is elected.
- b. Committee members
Vote by show of hands.
 - a. Pierre Savard Conference Chair
 - i. Mark Farine is elected.
 - b. GSAED Representative (2)
 - i. Mathieu Laflamme is elected.
 - ii. Eric Fecteau is elected.
 - c. CUPE
 - i. Geordie Wills is elected.
 - d. PhD representative
 - i. Katie Simanzik is elected.
 - e. CHA
 - i. Shannon Conway is elected.

6. Strata Committee Formation

Overview of the project presented by Mélanie and Logan. This year, the executive would like to create a distinct committee for the journal that doesn't rely on the executive. There isn't enough volunteers at the moment to establish different roles. If you are interested to get involved, please contact the association.

- i. Amélie Marineau is elected head of the committee.

7. Constitution changes

Irregularities in the constitution and the new election process raise the need for a committee to examine the question. Call for volunteers.

a. Formation of a committee

- i. Mathieu suggests an amendment to the vote in order to clarify if the chair of the committee will be a voting member. Benoit seconds and specifies the mandate will be for the current year. Motion adopted unanimously.
- ii. The committee needs to consider electing in the future its member in April for work to be done during the summer.
- iii. Mathieu Laflamme is elected as chair of the committee.
- iv. Members joining the committee: Benoit, Mark, Eric, Bobby, and Justin.

8. Clôture

Proposed by Benoit, seconded by Mathieu, adopted unanimously.

AGENDA

HGSA Monthly Assembly

Monday, October 5th, 7:00PM, room 307 Grad House

Members of the Executive
Mélanie Morin – President
Logan Scott – VP Internal
Bobby Cole – VP External
Justin Smith – VP Finance
Annick Thibert– Secretary-Archivist

1. Welcome

2. Call to Order

3. Adoption of the Agenda

- a. Proposed by Mathieu, seconded by Eric, adopted unanimously.

4. Old Business

c. Undergraduate programme

- a. Overview. Undergrad students seem to complain about the lack of methodology classes and work-related classes. Courses that haven't been taught in the last 3 years will be reevaluated. Out of 18 classes reevaluated, 16 are in French. Transnational history is encouraged.

- b. This reform will affect PhD students who are currently teaching as part-time professors.
- d. Orientation Day
 - a. Logan congratulates everyone for their involvement and asks for suggestions for next year.
- e. September-October Social Event
 - a. The first social event was a success.
 - b. Review of the voting process for the activities.
 - c. You are encouraged to present your ideas for social events to Logan.
 - d. Mark suggests to change the change the voting process, and to vary the day the activities are held.

5. New Business

- a. Web site
 - i. HGSA web site needs to update and will expired on January 26th. Ideas on how to better the web site are being discussed (blog, hire someone). If you have an idea, please share it with our president (president@aedhgsa.ca)
- b. Archives Project
 - i. At Mark's initiative, this project collects documents from past meeting to create an institutional memory deposit that could facilitate the change in the executive every year.
 - ii. The inventory started during the summer. However, we are still collecting documents from previous years.
- c. Next Departmental Assembly
 - i. Will be held on October 8th.

6. Committee Updates

- a. GSAED
 - i. Mathieu, this year representative, goes over procedures and the situation. They are still looking for volunteers for their committees.
 - ii. Mathieu encourages students to send him any grammatical mistakes they find in GSAED's messages, which he will then show to the association in order to force them to assign someone at the correction of their texts
- b. CUPE
 - i. No updates.
- c. Comité des Études Supérieures/ Graduate Student Committee
 - i. No updates.
- d. CHA
 - i. No updates, but the call for papers for Calgary is opened until October 15th.
- e. Pierre Savard conference
 - i. Since calls for papers are already being sent from different conference. It is imperative to fix a date for Pierre Savard conference.
 - ii. Suggestions: March 10th, 11th, 12th or March 3rd, 4th, and 5th, depending on when is Carleton Conference

- iii. Email of the persons in charge : robert.cole@uottawa.ca ,
mfari031@uottawa.ca (call for volunteers for committees)
- iv. The following committees need volunteers: executive, review committee,
logistic/welcoming committee.
- v. Budget TBD.

7. Clôture

Proposed by Benoit, seconded by Mathieu, adopted unanimously.