

AGENDA
HGSA Monthly Assembly
Wednesday, November 4, 6:00PM, room 307 Grad House

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

1. Welcome

2. Call to Order

3. Adoption of the Agenda

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

4. Adoption of the Minutes

- a. Amélie moves to adopt, Eric seconds motion, adopted unanimously.

5. Old Business

- a. Last Departmental Assembly
 - a. Overview of last meeting
 - b. Chair in Digital humanities (cross appointment with the faculty of Social Science). This chair is imposed by the Office of the Vice-President, Research and will only teach graduate level classes.
 - c. Hiring of a professor to take over the new dean of the faculty's classes for the 5 next years.
 - d. Graduate program in history received an excellent report on its last evaluation.
 - e. Changes in the undergraduate program: 18 classes including colonial American history classes have been cut (16 of them were in French). To overcome these cuts, other courses will be modified.
 - f. Suggestions for next meeting: professors 'web pages should include their office hours and links to the syllabus of their classes. They should also be able to correct mistakes on their pages.
- b. Web site
 - a. The association's web site will be updated by Eric Fecteau. Ideally it will be ready around Christmas time.
- c. Archives Project
 - a. On hold. Mark volunteers to take charge of the inventory of all agendas and meeting reports.
 - b. All documents will now be saved in pdf/a format.

6. New Business

- a. Next Departmental Assembly

- i. A special assembly will be held on November 5th.
- b. Biographies
 - i. The department web site, like the association web site, wishes to present biographies of its students.
 - ii. Suggestion to add an alumni section.
- c. Professional Development Series
 - i. There will be a CV Workshop on November 12th.
- d. November social event
 - i. Friday, November 13th at the House of Targ (1077 Bank St, Ottawa). We will leave from the university around 6.
- e. Printer
 - i. Project to buy a printer for the students. Everyone will have to bring their own paper, but the association will provide ink.
- f. Book sale
 - i. The book sale finances notably Pierre Savard conference and *Strata*. Students and professors are invited to donate their used books (history and normal books) for the sale that will be held at the beginning of next semester.

7. Committee Updates

- a. GSAED
 - i. Communication problems with GSAED. No news.
- b. CUPE
 - i. Next meeting will be Monday, November 16th at 5h30 (FSS 4007)
- c. Graduate Student Committee
 - i. No updates.
- d. CHA
 - i. This year, the conference will be in Calgary.
- e. Constitution Committee
 - i. Should ideally be finished in January. There will be a meeting next week. If you have any suggestions, please contact Mélanie (president@aedhgsa.ca)
- f. Strata
 - i. Presently, there's 10 people on the team, under the direction of Amélie Marineau. We are still looking for French editors.
 - ii. Call for papers was sent (deadline : May, 6th 2016, strata@uottawa.ca)
 - iii. Strata now has an Academia account. Its web site is operational, but will be updated in January.
 - iv. Promotion: we are looking for one graphic designer interested in making a promotional poster.
 - v. Master's students: please share Strata's call for papers with your classes.
- g. Pierre Savard Conference
 - i. Call for papers was sent (deadline: December 4th, 2015). Two communications have already been received.

- ii. We are looking for volunteers for the review board (organised by Arnaud). If interested, please contact Arnaud or Mark (mfari031@uottawa.ca).

8. Other

9. Next Meeting

- a. First week of December.

10. Closure

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