

AGENDA
HGSA Monthly Assembly
Monday, December 7, 6:00PM, Grad lounge, DMS 9th floor

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

a. Roll Call:

Mark Farine (co-chair Pierre Savard conference), Justin Smith (VP Finance), Shannon Conway (CHA representative), Bobby Cole (VP External), Eric Fecteau, Mathieu Laflamme (GSAÉD representative, chair of the constitution committee), Amélie Marineau-Pelletier (editor-in-chief of *Strata*), Georgie Wills (CUPE representative), Benoit Longval, Logan Scott (VP Internal), Mélanie Morin (President), Annick Thibert (secretary-archivist), and Arnaud Montreuil.

2. Call to Order

3. Adoption of the Agenda

Mathieu moves to adopt, Eric seconds motion, 1 abstention, adopted as a majority.

4. Adoption of the Minutes

Bobby moves to adopt, Logan seconds motion, 2 abstentions, adopted as a majority.

5. HGSA's projects

a. Printer

The 2 printers in the grad lounge are not working. In January, prof. Heather Murray is ready to lend us his printer if the 2 we have are beyond repairs.

b. Holiday Cards

Holidays cards for professors who implicated themselves in the association's activities will be kept at the grad lounge for students to sign

c. Website

It is operational, but not finished. Eric Fecteau will work on it during the Holidays.

d. Archives

In progress.

6. Executive Updates

a. Secretary-Archivist

No updates.

- b. VP Finance
 - i. Budget
 - a. Our current budget is fine (about 5300\$), but a fundraising campaign will help insuring there will be enough money left for next year Pierre Savard conference and social events without problems.
 - b. A meeting open to all will be held in January to discuss the budget for Pierre Savard.
 - ii. Financing
 - a. Vote to determine if the association will finance the project *Votre Moyen Âge en 10 minutes* in Montréal (150\$ for the room, transport and snacks). In exchange, the association's logo will be on their programs and it would promote Pierre Savard and Strata.
 - b. Adopted: 8 yes, 4 no, 1 abstention.
- c. VP External
 - i. Professional Development Workshop
 - a. A success. Next: 1 workshop every month for the next 3 months (thesis writing, publications, and academic/non-academic job market).
 - b. Suggestion to open some workshops to undergrads or to have workshop in French and one in English back-to-back.
- d. VP Internal
 - i. Next social event
 - a. Laurier Social House on the 7. A success.
 - b. Next one will be in January. Suggestion to have it after the HGSA meeting again.
 - ii. Book Sale
 - a. January 27, 28, 29, in DMS lobby from 8:30 to 4:30.
 - iii. Surveys will be sent to students regarding questions of interest for the HGSA.
- e. President
 - i. Departmental Assembly updates
 - a. The Graduate Student Committee reviewed the admission of potential PhD students in January.
 - b. Prof. Polec received an award. Prof. Craig just published a book.
 - c. The department website: they need biographies of grad students, as do the HGSA's website. A template would be a good idea.

7. Committee Updates

- a. Pierre Savard Conference

23 propositions were submitted and still expecting a few more before the 15th. After the 15th, everything will be evaluated by the review committee under the direction of Arnaud Montreuil.

b. Strata

Bank account now in order. The journal website will be affiliated with the Faculty of Art. Next step is to make posters. In January there will be meetings to prepare the reviewing procedures.

c. GSAÉD

Motions made for their poor French grammar in their publications, and to ensure all documents are accurately translated.

A 10% raise in tuition fees was voted by the student representative.

There is still communications problems with the GSAÉD.

There will be an election in May. If interested, please contact Mathieu.

d. CHA

No updates.

e. Constitution Committee

Work in progress. Next meeting will be in January.

f. CUPE

No updates.

g. Graduate Student Committee

Already covered by the President.

8. Other

Please do NOT throw food in the TA's office as the garbage bins are never emptied.

9. Next Meeting

In January, probably during the second week.

10. Adjournment

Bobby moves to adopt, Mathieu seconds motion, adopted unanimously.