

ORDRE DU JOUR/ AGENDA
Assemblée générale semestrielle de l'AÉDH/ HGSA Bi-Annual General Assembly
Jeudi, 6 avril 2017, 17H30, DMS9143
Thursday, April 6th, 5:30, DMS9143

Membres de l'exécutif / Member of the Executive

Mathieu Laflamme – Président/President
Samantha Lafleur – VP aux affaires universitaires/ VP University Affairs
Justin Léveillé-Smith – VP à la vie étudiante/ VP Social Life
Eric Fecteau – Trésorier / Treasurer
Hannah Cooley – Secrétaire-Archiviste/ Secretary-Archivist

1. **Bienvenue/ Welcome**
2. **Appel à l'ordre/ Call to Order**
3. **Adoption de l'ordre du jour/ Adoption of the Agenda**
Annick, Eric
4. **Adopted unanimously**
5. **Adoption du procès-verbal de la dernière assemblée/ Adoption of the Minutes of the last Assembly**
6. **Élection/Election**
7. Election
8. Everyone given 5 minutes to present their platforms, if they wish, after which we will have the vote.
9. First, voting for the president. Lisalou Martone presented herself. No other last-minute candidates. Lisalou unanimously approved.
10. We have no candidate for the VP university affairs – open the floor for last-minute candidates. Kathleen puts forward her candidature, but Sam and Kathleen have an arrangement worked out. Sam is submitting her candidature, but she will be done in October. The suggestion is that Kathleen takes over at the midterm election. Mathieu put himself forward as well.
11. 8 Sam
12. 1 Mathieu
13. 1 abstention
14. Sam is declared the VP once again.
15.
 - a. Membre de l'exécutif / Executive Members
 - a. Président / President
 - b. VP affaires universitaires / VP university affairs
16. **President's update**
 - a. **Participation: not great this year. This was the first meeting in 8 months that had enough people to meet quorum. We still have \$1000 hanging around that we**

haven't been able to spend because there haven't been enough people to vote.
First year MAs have especially not been here

- b. Pierre Savard was a great success compared to the past couple years. Budget was under \$2500. Several universities were present, and our first international presenter in 13 years. Approximately 30 students attended on Saturday and 20 on Sunday. Not many first year MA students were present this year, and this is really the point of the conference, so we need to work on figuring that out next year. Suggest that we keep in 2 days, keep La Bottega as the caterer, and try to cooperate with the classic department. Elysa McConnell gets big props for making it such a success.
- c. Strata – 6th addition was a success thanks to Amelie Marineau-Pelletier. This 7th edition will be published this summer.
- d. 2 professional development workshops – the first was Dr. Bischoff's File Maker workshop. The second was Dr. Anctil's journalism workshop. A lack of interest and participation in these workshops made us stop running them. The question for next year is whether we want to bring them back again.

17. Logo

18. Justin talked to a graphic designer and made three options for a logo, which are all flexible/changeable. For the one that uses uOttawa's logo, we will need to ask for permission, but if they say no, we can change the image slightly so that it is not copying theirs.

19. Majority voted for the second one. If it's really a problem with the university to use this one, we will go with the third one, as the one that was the second place logo.

20.

21. Clôture

22. Eric, Lisalou