POST-GRADUATE STUDENTS' SOCIETY OF McGILL UNIVERSITY INC.
Board of Directors E-Meeting - Minutes
22 September 2010
BoD-10-09-#01

Present: President Alexandra Bishop, **VP Finance** Natalie Lee, **VP Internal** Magnus Bein, Grayden Wagner

Call to Order
9h56

1. Special Order for the Meeting

1.1 BoD Appointment (BoDR-10-09-#01) (President)
Whereas there are three vacancies on the PGSS Board of Directors;
Whereas the PGSS Nominating Committee has recommended Adrian Kaats and Michael Dodge for the two internal seats;
BIRT the PGSS Board of Directors accept the recommendations of the Nominating Committee;
BIFRT Adrian Kaats and Michael Dodge be appointed the internal members of the PGSS Board of Directors.

Motion passed.

Adjournment
11h02, 26 September 2010