PGSS

POST-GRADUATE STUDENTS' SOCIETY OF McGILL UNIVERSITY INC.
Board of Directors Meeting - Minutes
Thomson House, Room 405
17 November 2010 – 19h00
BoD-10-11-#06

Present: President Alexandra Bishop, **VP Finance** Natalie Lee, **VP Internal** Magnus Bein, Michael Dodge

Regrets: Grayden Wagner

Observers: Business Manager Andre Pierzchala

Call to Order
19h12

1. Approval of the Agenda

The agenda was approved.

2. Announcements

No announcements.

3. Approval of the Minutes

3.1 BoD-10-10-#05
Minutes approved.

4. New Business

No new business.

5. Discussion

5.1 Legal services update from VP External (20 min)
Discussion ensued.

5.2 Update on audit related questions (15 min)

Discussion ensued.

5.3Employee Issue Update
Discussion ensued.

5.4 Tax forms for grants: report from accountant (15 min)
Discussion ensued.

5.5 Promotions and Multimedia assistant job description (20 min)
Discussion ensued.

5.6 BOD goals and restructuring report discussion (20 min)
Discussion ensued.

5.7 Board initiatives fund and contingency fund (15 min)
Discussion ensued.

5.8 Daycare (10 min)
Discussion ensued.

5.9 Protect against legal action
Discussion ensued.

Adjournment
22h27