EMeeting-10-05-#07
APPROVED

POST-GRADUATE STUDENTS' SOCIETY OF McGILL UNIVERSITY INC.
Board of Directors Meeting - Minutes
05 May 2010 – 19h30
BoD-10-05-#07

Present: VP Finance Eric Pollanen, **VP Internal** Charalampos Saitis, **President** Daniel Simeone, Jaideep Oberoi, Grayden Wagner, Aiyin Wang

Call to Order
14h28

1. Special Order for the Meeting

1.1 Signing the MoA (BoDR-10-05-#23) (President)
WHEREAS the MOA between McGill and the PGSS expires at the end of this month, and has been under negotiation for two years,

WHEREAS in order to be signed in time for Fall fee collection, it must go forward to the Executive Committee of the Board Governors later in the month of May,

WHEREAS the President, after extensive negotiations, is of the opinion that this is the best agreement that could be reached at this time,

BIRT the President and the VP-Finance sign, on behalf of the PGSS, the Memorandum of Agreement between the PGSS and McGill.

Motion passed.

Adjournment
10h49, 06 May 2010