PGSS

POST-GRADUATE STUDENTS' SOCIETY OF McGILL UNIVERSITY INC.
Board of Directors Meeting - Minutes
Thomson House, Room 403
16 September 2009 – 18h30
BoD-09-09-#01

Present: President Daniel Simeone, **VP Finance** Eric Pollanen, **VP Internal** Charalampos Saitis, Jaideep Oberoi, Aiyin Wang, Sebastian Kaats, **Business Manager** Andre Pierzchala

Call to Order
18h30

1. Approval of the Agenda

The agenda was approved.

2. Announcements

The VP Finance accepts his appointment, by the PGSS President, to chair the PGSS Board of Directors, as per PGSS Bylaw 3.4.2.

3. Approval of the Minutes

3.1 BoD-09-05-#27
Minutes approved.

3.2 BoD-09-05-#28
Minutes approved as amended.

4. New Business

4.1 Corporate Bylaw Changes: 2008-2009 (BoDR-09-09-#01) (President)

BIRT the corporate bylaw changes BoDR-08-11-#028, BoDR-08-11-#029, and BoDR-09-01-#060 be adopted.

Motion passed.

4.2 New Corporate Bylaw Change: Corporate Bylaw 3 (BoDR-09-09-#02) (President)

BIRT PGSS Corporate Bylaw 3 be changed to read as follows:
To replace 3.1 with:
3.1 The Board of Directors shall be composed of the President, VP (Finance), VP (Internal), two duly elected PGSS members-at-large, and two duly elected outside members of the Montreal community.

Motion passed.

4.3 Ratification of Board Nominees (BoDR-09-09-#03) (VP Finance)

BIRT Jaideep Oberoi and Aiyin Wang be appointed, effective immediately, to the PGSS Board of Directors as PGSS member-at-large board members.
BIFRT Sebastian Kaats be appointed, effective immediately, to the PGSS Board of Directors as a Montreal community PGSS board member.

Motion passed.

4.4 Adoption of Management Project List (BoDR-09-09-#04) (VP Finance)

BIRT the board adopt the 2009-2010 Business Management Project List.

Motion passed.

4.5 Adoption of Corporate Regulation for House Rules (BoDR-09-09-#05) (President)

BIRT Corporate Regulation 2, PGSS House Rules and Society Affairs, be adopted.

Motion tabled.

4.6 Hiring of Insurance Coordinator/ Administrative Assistant (BoDR-09-09-#06) (President)

BIRT the board authorize the hire of Marilou Alforque for the position of Insurance Coordinator/ Administrative Assistance, effective August 18, 2009.

Motion passed.

5. Discussion

5.1 2009-2010 QT Financials
The Business Manager and the VP Finance reported regarding the Q1 Financial performance.

5.2 MoA Negotiation

Discussion ensued.

5.3 Board Member Tasks for Next Meeting
-Salary Scales (VP Finance/ Business Manager)
-Employee Policy Manual (Jaideep Oberoi)
-Thomson House Marketing (Aiyin Wang)
-Service Standards (Sebastian Kaats)

Board members will review and report at the next Board meeting.

5.4 Next Meeting Date
-October 28th, 6:30pm, room 405.

Adjournment
19h55

Addenda:
-Business Management Project List
-Q1 Financials 2009-2010
-Corporate Bylaw changes 2008-2009