PGSS

POST-GRADUATE STUDENTS' SOCIETY OF McGILL UNIVERSITY INC.
Board of Directors Meeting - Minutes
Thomson House, Room 403
16 February 2010 – 19h00
BoD-10-02-#05

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

Regrets: Jaideep Oberoi, Grayden Wagner

Guests: Business Manager Andre Pierzchala

Call to Order
19h01

1. Approval of the Agenda

The agenda was approved.

2. Announcements

No announcements.

3. Approval of the Minutes

3.1 BoD-10-01-#04
Minutes approved as amended.

4. Business

4.1 To Create Corporate Regulation 3 (BoDR-10-02-#17) (President)
BIRT a new Corporate Regulation 3 be created to read:
The official version of all PGSS governing documents and policy shall be the English version. La version anglaise de tous les documents concernant la gouvernance et les politiques de l'AÉÉDTC est considérée comme étant la version officielle.

Motion passed unanimously.

4.2 Corrections to Corporate Bylaw 6 and Corporate Regulation 2 (BoDR-10-02-#18) (President)
BIRT the reference to "Bylaw 6" in Corporate Bylaw 6.2 be changed to "Bylaw 7."
BIFRT the reference to "item 5.1" in Corporate Regulation 2.4.3 be changed to "item 4.1."

Motion passed unanimously.

5. Discussion

5.1 Employee Policy Manual (Jaideep Oberoi)
Discussion tabled until next meeting.

Adjournment
Quorum lost at 19h30.