PGSS

POST-GRADUATE STUDENTS' SOCIETY OF McGILL UNIVERSITY INC.
Board of Directors Meeting - Minutes
Thomson House, Room 403
25 May 2010 – 19h30
BoD-10-05-#08

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

Regrets: Jaideep Oberoi

Guest: President-Elect Alexandra Bishop, **VP External** Ryan Hughes

Call to Order
19h36

1. Approval of the Agenda

The agenda was approved.

2. Announcements

Brief announcements were given.

3. Approval of the Minutes

3.1 BoD-10-05-#06
Minutes approved as amended.

3.2 BoD-10-05-#07
Minutes approved.

4. New Business

4.1 Daycare Contract (BoDR-10-05-#25) (President)
BIRT that the President and the VP-Finance, sign, on behalf of the PGSS, the contract with SSMU Daycare Corporation Inc. regarding reserved spaces in the SSMU Daycare.

Motion passed unanimously.

4.2 Signing Officers 2010-2011 (BoDR-10-05-#26) (VP Finance)
BIRT Ryan Hughes, the Vice-President (External) and Natalie Lee, the Vice-President (Finance) be the signing officers of the PGSS Corporation for fiscal year 2010-2011.
BIFRT Eric Pollanen and Daniel Simeone be removed as signing officers, effective June 1, 2010.

Motion passed unanimously.

5. Discussion

5.1 Terrace Construction
Discussion ensued.

5.2 Management Projects List Review
Discussion ensued.

5.3 Food Services
Discussion ensued.

5.4 Varia
Discussion ensued.

Adjournment
20h10