POST-GRADUATE STUDENTS' SOCIETY OF McGILL UNIVERSITY INC.
Executive Commissioner Caucus Meeting - Minutes
Thomson House 403
12 October 2010 – 17h00
ECC-10-10-#03

Present: President Alexandra Bishop, **VP External** Ryan Hughes, **VP Academic** Roland Nassim, **VP Internal** Magnus Bein, **VP Finance** Natalie Lee, **Council Commissioner** Daniel Simeone, **Equity Commissioner** Erin Sirett, **Family Care Commissioner** Hadley Meyers, **Social Commissioner** Pooja Tyagi, **Health Commissioner** Jonathan Mooney, **Environment Commissioner** Cynthia Nei, **Elections Commissioner** Tarek Hamade

Call to Order
17h00

1. Approval of the Agenda

The agenda was approved.

2. Announcements

No announcements.

3. Approval of Minutes

3.1 ECC-10-09-#02
Minutes approved.

4. Reports

No reports.

5. New Business

5.1 Equity Social (ECC-10-10-#006) (Equity Commissioner)
WHEREAS the PGSS Equity Committee is hosting an equity social on October 20th;
BIRT $300 be allotted from the executive-commissioner budget to cover the food and drink expenses.

Motion passed.

6. Discussion

6.1 GSAs using OVS
Discussion ensued.

6.2 Election preparation communication with nominees (Equity Commissioner)
Discussion ensued.

6.3 PGSS Newswire (Equity Commissioner)
Discussion ensued.

6.4 Reminder: Equity & Diversity Professional Development Workshop (Equity Commissioner)
Discussion ensued.

6.5 QPIRG (President)
Discussion ensued.

6.6 Reports Regulations (reminder) (VP External)
Discussion ensued.

6.7 E-mail (VP External)
Discussion ensued.

6.8 Carpooling (VP External)
Discussion ensued.

6.9 Family Care Applications Update (Family Care Commissioner)
Discussion ensued.

6.10 GSA Core Funding Initiative (President)
Discussion ensued.

6.11 Election Regulations during Council
Discussion ensued.

Adjournment