POST-GRADUATE STUDENTS' SOCIETY OF McGILL UNIVERSITY INC.
Executive Commissioner Caucus Meeting - Minutes
Thomson House 406
15 September 2010 – 18h00
ECC-10-09-#02

Present: President Alexandra Bishop, **VP External** Ryan Hughes, **VP Internal** Magnus Bein, **VP Finance** Natalie Lee, **Health Commissioner** Jonathan Mooney, **Environment Commissioner** Cynthia Nei, **Equity Commissioner** Erin Sirett, **Family Care Commissioner** Hadley Meyers, **Social Commissioner** Pooja Tyagi, **Student Support Commissioner** Ulrike Trojahn, **Council Commissioner** Daniel Simeone

Call to Order
18h17

1. Approval of the Agenda

The agenda was approved.

2. Announcements

The Equity Commissioner announced the SEDE events.

3. Approval of Minutes

3.1 ECC-10-07-#01
The minutes were approved.

4. Reports

No reports.

5. New Business

5.1 Equity Committee Brochure Expenses (ECC-10-09-#002) (Equity Commissioner)
WHEREAS the PGSS Equity Committee and the PGSS Committee for Graduate Student Support printed brochures for the PGSS orientation event;
BIRT $193.13 be allotted from the executive-commissioner budget to cover the printing expenses.

Motion passed.

5.2 AfriGrand Caravan Event (ECC-10-09-#003) (Health Commissioner/ Social Commissioner)
BIRT $400 be allocated from the Exec-Commissioner Caucus for the event AfriGrand Caravan.

Motion passed.

5.3 Science & Policy Exchange (ECC-10-09-#004) (Health Commissioner)
BIRT $750 be allocated form the Exec-Commissioner Caucus for the event Science & Policy Exchange.

Motion passed.

5.4 Architecture Café (ECC-10-09-#005) (President)
WHEREAS the closure of the Architecture Café is an affront to student initiatives and culture;
BIRT the PGSS support the SSMU, ASA and TEUS in their efforts to prevent the closure of the Architecture Café.

Motion passed.

6. Discussion

6.1 PGSS-oriented event for new and returning post-grads (VP Internal)
Discussion ensued.

6.2 Budgeting and purchasing (VP Internal)
Discussion ensued.

6.3 Web Applications (VP Internal)
Discussion ensued.

6.4 Financial Updates on Commissioner Budgets (VP Finance)
Discussion ensued.

6.5 SPF Update (Environment Commissioner)
Discussion ensued.

6.6 Joint Homecoming Event with SSMU (President)
Discussion ensued.

6.7 Women and Democracy (VP External)
Discussion ensued.

6.8 Closure of the Architecture Cafe (President)
Discussion ensued.

6.9 Regulation of Council Procedure (Council Commissioner)
Discussion ensued.

6.10 Committee Management (Council Commissioner)
Discussion ensued.

6.11 Open forum on Cycling and Pedestrian Safety (President)
Discussion ensued.

6.12 PGSS Centraide Representative (President)
First meeting: Tuesday, September 21st, from 2:30 to 3:30 in the James Administration building, room 310.)

6.13 Executive/ Commissioner Transition (VP External)
Discussion ensued.

6.14 Complementary Course Fees (President)
Discussion ensued.

Adjournment
19h41