PGSS

POST-GRADUATE STUDENTS' SOCIETY OF McGILL UNIVERSITY INC.
Executive Commissioner Caucus Meeting - Minutes
Thomson House 405
15 November 2010 – 18h00
ECC-10-11-#04

Present: VP External Ryan Hughes, **VP Academic** Roland Nassim, **Council Commissioner** Daniel Simeone, **Equity Commissioner** Erin Sirett, **Social Commissioner** Pooja Tyagi, **Health Commissioner** Jonathan Mooney, **Elections Commissioner** Tarek Hamade, **Student Support Commissioner** Ulrike Trojahn
Guest: Elizabeth Cawley

Call to Order
18h10

1. Approval of the Agenda

The agenda was approved.

2. Announcements

Brief announcements were given.

3. Approval of Minutes

3.1 ECC-10-10-#03
Minutes approved.

4. Reports

Brief reports were given.

5. New Business

5.1 Eating Disorders Program (ECC-10-11-#008) (Health Commissioner)
WHEREAS the Eating Disorders Program at Mental Health Services has insufficient space to conduct their group therapy activities;
BIRT $2,000 be allocated from the executive-commissioner pool to fund the booking of rooms at Thomson House to allow these sessions to take place here.

Motion passed.

5.2 Flu Shot Clinic (ECC-10-11-#009) (Health Commissioner)
WHEREAS the PGSS will be hosting flu shot clinic on Wednesday, November 17 from 10 AM - 4 PM;
WHEREAS the Health Committee would like to offer flu shots for free to international students and provide snacks and refreshments to those who receive the shots;
BIRT up to $600 be allocated from the exec-commissioner pool to fund the PGSS flu shot clinic.

Motion passed.

5.3 Equity Workshop on Professional Development (ECC-10-11-#010) (Equity Commissioner)
WHEREAS the PGSS Equity Committee purchased food for a professional development workshop on equity and diversity for PGSS Executive, Commissioners and Councilors on November 3rd;
BIRT $20.00 be allotted from the executive-commissioner budget to cover the food expenses.

Motion passed.

5.4 Student Civil Rights Information Program (ECC-10-11-#011) (Equity Commissioner)
WHEREAS the PGSS Equity Commissioner attended the Student Civil Rights Information Program (SCRIP) training workshop, organized by the SEDE office for students working on issues of equity and diversity on campus, on November 10th;
BIRT $15.00 be allotted from the executive-commissioner budget to cover the workshop attendance fees.

Motion passed.

6. Discussion

6.1 FEUQ
Discussion ensued.

6.2 Administration Request
· a system that is anchored on quality and addresses issues of accessibility
· sustained and effective levels of government support both for teaching, research and infrastructure
· allowing maximum autonomy to universities while ensuring appropriate accountability and public reporting
· ensuring that the institutions where students pay their tuition that it is the students in that university that benefit from that tuition

Adjournment 19h21