PGSS

POST-GRADUATE STUDENTS' SOCIETY OF McGILL UNIVERSITY INC.
Executive Commissioner Caucus Meeting - Minutes
Thomson House 404
8 July 2010 – 19h00
ECC-10-07-#01

Present: President Alexandra Bishop, **VP External** Ryan Hughes, **Council Commissioner** Daniel Simeone, **Elections Commissioner** Tarek Hamade, **Health Commissioner** Jonathan Mooney, **Social Commissioner** Pooja Tyagi, **Family Care Commissioner** Hadley Meyers, **Student Support Commissioner** Ulrike Trojahn

Via Skype: VP Internal Magnus Bein

Call to Order
18h13

1. Approval of the Agenda

The agenda was approved.

2. Announcements

Brief announcements were given.

3. Approval of Minutes

3.1 ECC-10-04-#05
Minutes approved.

4. Reports

No reports.

5. New Business

5.1 Environment Committee Funding (ECC-10-07-#001) (VP Finance/ Environment Commissioner)
WHEREAS the PGSSec has multiple events planned for the summer including a Strawberry Social, SPF Awareness Day, and Green Drinks, which cost the committee $776.
BIRT $776 be allotted from the joint executive-commissioner pool to the PGSSec for their summer activities.

Motion passed.

6. Discussion

6.1 Executive Evaluations (VP External)
Discussion ensued.

6.2 Committee member management system (Council Commissioner)
Discussion ensued.

6.3 Management Recommendations
Discussion ensued.

6.4 AGM and Council Dates (President)
Discussion ensued.

6.5 Daycare Space (Family Care Commissioner)
Discussion ensued.

Adjournment
19h43