PGSS

POST-GRADUATE STUDENTS' SOCIETY OF McGILL UNIVERSITY INC.
Minutes – Executive Meeting
Thomson House 403
25 November 2010 – 18h00
E-10-11-#20

Present: President Alexandra Bishop, **VP External** Ryan Hughes, **VP Academic** Roland Nassim, **VP Internal** Magnus Bein

Regrets: VP Finance Natalie Lee

Call to Order
19h00

1. Approval of the Agenda

The agenda was approved.

2. Announcements

No announcements.

3. Approval of the Minutes

3.1 E-10-11-#19
Minutes approved.

4. New Business

4.1 Additional Tax Seminars (E-10-11-#53) (VP External)
Whereas 2 tax seminars have been organized for January and February;
BIRT $500 be allocated from the Executive Special Projects Fund for the purpose of providing refreshments at said events.

Motion passed.

4.2 Board of Trade luncheon (E-10-11-#54) (VP External)
Whereas Guy Breton, the Rector of UdeM will be speaking at a Board of Trade luncheon about university funding;

BIRT $75 be allocated from the Writer/Researcher budget line item to pay for admission to this event.

Motion passed.

4.3 Quebec City Protest (E-10-11-#55) (VP External)
Whereas protests are planned for the December 6th meeting in Quebec City;
BIRT up to $500 be allocated from the FEUQ Research budget line item to fund possible transportation costs.

Motion passed.

4.4 FCP Round Table Discussion (E-10-11-#56) (President)
BIRT $500 be allocated from the events portion of the Family Care budget for the event "Family Care Programme Round Table Discussion," to held on December 9."

Motion passed.

4.5 Multimedia and Promotions Assistant Salary (E-10-11-#57) (President)
Whereas the PGSS BOD has approved the new position of multimedia and promotions assistant;
Whereas this position was not allotted for in the budgeting exercise for this year;
BIRT up to $7, 000 be set aside from the executive pool to pay the salary of the multimedia and promotions assistant until the end of the fiscal year.

Motion passed.

5. Discussion

5.1 Location for retreat
Discussion ensued.

5.2 OVS upgrade (see MOA)
Discussion ensued.

5.3 GSA social on Friday
Discussion ensued.

5.4 Holiday wine and cheese on Tuesday
Discussion ensued.

5.5 Promotions Position Update
Discussion ensued.

Adjournment
20h05