PGSS

POST-GRADUATE STUDENTS' SOCIETY OF McGILL UNIVERSITY INC.
Minutes – Executive Meeting
Thomson House 403
06 January 2011 – 16h00
E-11-01-#24

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

Observers: PGSS Business Manager Andre Pierzchala

Call to Order
16h15

1. Approval of the Agenda

The agenda was approved.

2. Announcements

No announcements.

3. Approval of the Minutes

3.1 E-10-12-#21
Minutes approved.

3.2 E-10-11-#22
Minutes approved.

3.3 E-10-12-#23
Minutes approved.

4. New Business

4.1 PGSA Funding Initiative (E-11-01-#62) (President)
BIRT $5,600 be distributed from the PGSA funding initiative to the respective GSAs as seen on the attached spreadsheet.

Motion passed.

5. Discussion

5.1 VP Finance Elections
Discussion ensued.

5.2 GSA startup fund applications
Discussion ensued.

5.3 Work Plan
Discussion ensued.

Adjournment
16h30