PGSS

POST-GRADUATE STUDENTS' SOCIETY OF McGILL UNIVERSITY INC.
Minutes – Executive Meeting
Thomson House 405
23 June 2010 – 18h00
E-10-06-#01

Present: President Alexandra Bishop, **VP External** Ryan Hughes

Via Skype: VP Internal Magnus Bien, **VP Finance** Natalie Lee

Regrets: VP Academic Dahlia ElShafie

Call to Order
18h10

1. Approval of the Agenda

The agenda was approved.

2. Announcements

No announcements.

3. Approval of the Minutes

3.1 E-10-05-#42
Minutes approved.

4. New Business

4.1 AGM (E-10-06-#001) (President)
WHEREAS the AGM held on March 16th 2010 did not achieve the required quorum;
WHEREAS the PGSS is mandated to hold at least one general meeting per year;
WHEREAS there is postponed business that needs to be addressed;
BIRT the PGSS hold an AGM on July 15 2010.

Motion passed.

4.2 Senate Nominations (E-10-06-#002) (President)

BIRT the President be nominated for Senate steering, and the VP Academic for Senate nominating.

Motion passed.

4.3 Telephone Charges for the Executive (E-10-06-#003) (President)
BIRT $____ be allocated from the executive pool to offset executives' telephone charges for the year 2010-2011.

Motion tabled.

5. Discussion

5.1 Research Position Posting (President)
Discussion ensued.

5.2 Creation of Wiki Site for PGSS (President)
Discussion ensued.

5.3 Nominating Committee Conduct Investigation (President)
Discussion ensued.

5.4 Schedule for Executive Meetings (President)
Executive Meetings on Wednesdays at 6pm for July and August.

5.5 Committee for Student Services (President)
Discussion ensued.

5.6 Executive Retreat (President)
Discussion ensued.

5.7 GSA Fee Levy Committee (President)
Discussion ensued.

5.8 2010-2011 Executive Work Plans (President)
Discussion ensued.

5.9 Orientation (VP Internal)
Discussion ensued.

5.10 Council Change of Date
August Council moved to July 28th.

5.11 Cell Phones
Discussion ensued.

Adjournment
19h56