PGSS

POST-GRADUATE STUDENTS' SOCIETY OF McGILL UNIVERSITY INC.
Minutes – Executive Meeting
Thomson House 403
11 August 2010 – 18h00
E-10-08-#08

Present: VP External Ryan Hughes, **VP Internal** Magnus Bein

Via Teleconference: President Alexandra Bishop

Via Teletext: VP Academic Dahlia ElShafie

Regrets: VP Finance Natalie Lee

Call to Order
18h12

1. Approval of the Agenda

The agenda was approved as amended.

2. Announcements

No announcements.

3. Approval of the Minutes

3.1 E-10-07-#07
Approval of minutes tabled.

4. New Business

4.1 Education Hearings (E-10-08-#014) (VP External)
Whereas a series of events are planned for the Education Hearings at the National Assembly;
BIRT $300 be allocated from the VP External budget to fund a trip to Quebec City on August 16 and September 7 (pending verification) to monitor both the hearings and McGill's presentation to the Committee on Culture and Education.

Motion passed.

4.2 Senate and Library Commissioner Resignation (E-10-08-#015) (VP External)
Whereas the Senate and Library Commissioner, Mr. James Grabowski has submitted his resignation,
BIRT the executive accept this resignation and extend our thanks to Mr. Grabowski for his service to the PGSS.

Motion passed.

4.3 Long Form Census Press Release (E-10-08-#016) (VP External)
Whereas the Federal Government's decision to eliminate the mandatory long form census will weaken the quality of information that many PGSS members rely upon for their research,
BIRT $75 be allocated from the VP External budget to co-fund a joint press release issued by the SSMU, CSU, GSA and PGSS, which condemns this action by the Federal Government of Canada.

Motion passed.

5. Discussion

5.1 Writer/Researcher update.
Discussion ensued.

5.2 RAE Dissolution.
Discussion ensued.

5.3 Elections.
Discussion ensued.

5.4 Communauto Proposal
Discussion ensued.

5.5 Web Movement Statement of Work
Discussion ensued.

5.6 Coach House
Discussion ensued.

5.7 Financial Reports
Discussion deferred.

5.8 Orientation Events
Discussion ensued.

5.9 Orientation

Discussion ensued.

5.9a Letter from Rabia
Discussion ensued.

Adjournment
19h13