PGSS

POST-GRADUATE STUDENTS' SOCIETY OF McGILL UNIVERSITY INC.
Minutes – Executive Meeting
Thomson House 403
14 July 2010 – 18h00
E-10-07-#05

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

Via Skype: VP Finance Natalie Lee

Regrets: VP Internal Magnus Bein, **VP Academic** Dahlia ElShafie

Call to Order
18h00

1. Approval of the Agenda

The agenda was approved.

2. Announcements

No announcements.

3. Approval of the Minutes

3.1 E-10-05-#43
Minutes approved.

3.2 E-10-06-#04
Minutes approved.

3.3 E-10-07-#03
Minutes approved.

4. New Business

No new business.

5. Discussion

5.1 Vacations
Discussion ensued.

5.2 Work plan document setup
Discussion ensued.

5.3 Website
Discussion ensued.

5.4 Heritage Canada Translation Application
Discussion ensued.

5.5 Board of Directors
Discussion ensued.

Adjournment
18h10