PGSS

POST-GRADUATE STUDENTS' SOCIETY OF McGILL UNIVERSITY INC.
Minutes – Executive Meeting
Thomson House 403
22 September 2010 – 19h00
E-10-09-#13

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

Regrets: VP Academic Dahlia ElShafie, **VP Finance** Natalie Lee

Call to Order
19h15

1. Approval of the Agenda

The agenda was approved.

2. Announcements

No announcements.

3. Approval of the Minutes

3.1 E-10-09-#12
The minutes were approved.

4. New Business

4.1 Panel Discussion on Tuition Fees (E-10-09-#031) (VP External)
Whereas the SSMU/PGSS and AGSEM are planning a panel discussion to discuss tuition fees, university financing and labour;
BIRT $500 be allocated to this event from the VP External budget.

Motion passed.

4.2 Tax Seminar (E-10-09-#032) (VP External)
Whereas a tax seminar has been organized for November 16, 2010;
BIRT $150 be allocated from the executive pool for this event.

Motion passed**.**

4.3 Softball Party (E-10-09-#033) (VP Internal)
Whereas the softball party happened in September 2010 and incurred expenses;
BIRT $550 be allocated from the softball budget to cover these expenses.

Motion passed.

4.4 Karaoke hard drive (E-10-09-#034) (VP Internal)
Whereas the Karaoke hard drive needs to be replaced;
BIRT $100 be allocated from the VP Internal budget to purchase a new Karaoke hard drive.

Motion passed.

5. Discussion

5.1 Budget items (VP External)
Discussion ensued.

5.2 Audit (VP External)
Discussion ensued.

5.3 AGM (President)
Discussion ensued.

5.4 Council (President)
Discussion ensued.

5.5 Committee recruitment (VP Internal)
Discussion ensued.

5.6 SEDE Calendar Launch (VP Internal)
Discussion ensued.

5.7 Expenses for the equity 5 a 7 (VP Internal)
Discussion ensued.

5.8 Activities Night Event (VP Internal)
Discussion ensued.

5.9 Website (VP Internal)
Discussion ensued.

5.10 Handbook of Procedures (VP Internal)
Discussion ensued.

Adjournment
20h12