POST-GRADUATE STUDENTS' SOCIETY OF McGILL UNIVERSITY INC.
Executive E-Meeting - Minutes
13 January 2011
E-11-01-#25

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

Call to Order
13h21

1. Special Order of the Meeting:

1.1 Legal Consultation (E-11-01-#63) (President)
Whereas the Canada Revenue Agency has audited several PGSS members beyond the scope of current law;
Whereas said members require legal services;
BIRT $2,000 be allocated from the Executive Special Projects budget to secure legal consultation with a tax lawyer.

Motion passed (VP Internal opposed).

1.2 Family Care Funding (E-11-01-#64) (President)
Whereas the legality and tax implications of the Family Care Financial Support Program are not clear;
Whereas legal advice regarding the tax implications of the Family Care Financial Support Program have been sought but not yet been received;
BIRT the dispersal of the Family Care Program Financial Support funding be suspended until a legal response has been obtained.

Motion passed (VP Internal opposed).

1.3 Program Review Committee Nomination (E-11-01-#65) (VP Academic)
Whereas the Program Review Committee at the Faculty of Engineering requires a representative from the PGSS immediately;
Whereas the nominating committee and council will not meet in the appropriate amount of time;
Whereas an executive motion can temporary replace the approval of the nominating committee;

BIRT Keyvan Rahmani be nominated to the Program Review Committee at the faculty of engineering.

Motion passed.

Adjournment
15h05, 18 January 2011