PGSS

POST-GRADUATE STUDENTS' SOCIETY OF McGILL UNIVERSITY INC.
Minutes – Executive Meeting
Thomson House 403
18 August 2010 – 18h00
E-10-08-#09

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

Teleconference: President Alexandra Bishop

Text Message: VP Academic Dahlia ElShafie

Regrets: VP Finance Natalie Lee

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-10-07-#07
The minutes were approved.

3.2 E-10-08-#08
The minutes were approved.

4. New Business

4.1 Graduate Orientation Allocation (E-10-08-#017) (VP Internal)
Whereas the PGSS is a co-sponsor of the graduate student orientation event scheduled for August 31, 2010 along with the Graduate Post-Doctoral Studies Office and First Year Office;
BIRT $2,500 be allocated from the VP Internal budget for this event.

Motion passed.

4.2 Family Care Pamphlet (E-10-08-#018) (VP External)
Whereas the Family Care Committee intends to print 2,500 pamphlets containing information about pregnancy and family planning for distribution at the PGSS orientation on August 31, 2010.
BIRT $650 be allocated from the "support for graduate and post-doctoral student parents" budget for this purpose.

Motion passed.

5. Discussion

5.1 External Commissioner
Discussion ensued.

5.2 Exec-Commissioner Caucus
Discussion ensued.

5.3 Financial Situation
Discussion ensued.

5.4 BoD
Discussion ensued.

Adjournment
18h47