PGSS

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

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

Via teleconference: VP Finance Natalie Lee

Absent: VP Academic Dahlia ElShafie

Call to Order
19h16

1. Approval of the Agenda

The agenda was approved.

2. Announcements

The September events are now posted on the website. The graduate orientation is on August 31st at 4:30pm.

3. Approval of the Minutes

3.1 E-10-08-#09
Minutes approved.

4. New Business

4.1 Motion to amend the Executive Committee Meeting minutes of July 21st 2010 (E-10-08-#019) (President)
Whereas the attendance list of the Executive Committee Meeting on July 21st 2010 has been contested.
Whereas sufficient evidence has been provided and verified to the effect that VP Finance Natalie Lee was present for the meeting.
BIRT the minutes of the July 21st Executive Committee Meeting be altered to include the VP Finance in the list of attendees.

The VP Finance noted that she does not agree with the method in which minutes are recorded.

Motion passed.

4.2 Nomination for Intellectual Property Appeals Committee (E-10-08-#020) (President)
Whereas no nominations have been received for the Intellectual Property Appeals Committee.
Whereas the Senate Nominating Committee requires a graduate student nomination before September 2nd in order to be considered for their September 8th meeting.
BIRT Ryan Hughes be recommended as a temporary committee member until other applications for the Intellectual Property Appeals Committee are received.

Motion passed.

4.3 Nomination for Senate Steering and Senate Nominating Committee (E-10-08-#021) (President)
Whereas Senate Steering and Senate Nominating Committees require one Graduate Student Senator each to sit on the Committees
Whereas the PGSS President and VP Academic are usually the Senators that sit on these committees.
Whereas the VP Academic and the Senate and Library Commissioner are unable to fill the committees for the month of September.
BIRT the PGSS president be nominated to sit on Senate Steering and Senate Nominating Committee.
BIFRT when possible PGSS VP Academic be nominated to sit on Senate Nominating Committee.

Motion passed.

4.4 Communauto (E-10-08-#022) (VP External)
Whereas the Communauto and the PGSS have undergone extensive negotiations to craft a contract whereby PGSS members are offered a discounted rate for Communatuo services.
BIRT the PGSS executive ratify the Communauto/PGSS proposal.

Motion passed.

5. Discussion

5.1 Orientation and External organization representation
Discussion ensued.

5.2 Homecoming Event with SSMU
Discussion ensued.

5.3 Thomson House Memberships for SSMU Executives
Discussion ensued.

5.4 2010 SSMU Frosh Concert on Sunday, August 29, 2010 5-7pm RSVP
Discussion ensued.

5.5 McGill Meal Plans at Thomson House
Discussion ensued.

5.6 Meeting with Lilith Wyatt
Discussion ensued.

5.7 Executive Meeting Schedule for fall
Discussion ensued.

5.8 Exec-Commissioner Caucus schedule for fall
Discussion ensued.

5.9 Executive Retreat
Discussion ensued.

5.10 Executive Presence
Discussion postponed.

5.11 Executive Meeting Minutes
Discussion postponed.

Adjournment
20h34