PGSS

POST-GRADUATE STUDENTS' SOCIETY OF McGILL UNIVERSITY INC.
Minutes – Executive Meeting
Thomson House 403
21 July 2010 – 18h00
E-10-07-#06

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

Regrets: VP Finance Natalie Lee

Call to Order
18h00

1. Approval of the Agenda

The agenda was approved.

2. Announcements

The Housewarming party will be on September 16th.

3. Approval of the Minutes

3.1 E-10-07-#05
The minutes were approved.

4. New Business

4.1 Committee on the Selection of the Dean of Music (E-10-07-#007) (VP Academic)
WHEREAS the nominating committee has recommended Keith Wace for the position of PGSS representative to the Advisory Committee on the Selection of the Dean of Music;
BIRT Keith Wace be selected as the PGSS representative to the Advisory Committee on the Selection of the Dean of Music;
BIFRT this decision be communicated to the administration as soon as possible.

Motion passed.

4.2 PGSS Website Redesign (E-10-07-#008) (VP External)

Whereas Web Movement has designed the new Thomson House website and have quoted the PGSS $1,000 to redesign the PGSS website;
BIRT $1,128.76 be allocated from the executive pool to fund the redesign of the PGSS website.

Motion passed.

5. Discussion

5.1 Writer/ Researcher update
Discussion ensued.

5.2 Event Planning
Discussion ensued.

5.3 BBQ + Terrace opening
Discussion ensued.

5.4 Recruitment
Discussion ensued.

5.5 Vacations
Discussion ensued.

Adjournment
18h58