PGSS

POST-GRADUATE STUDENTS' SOCIETY OF McGILL UNIVERSITY INC.
Minutes – Executive Meeting
Thomson House 403
20 January 2011 – 15h00
E-11-01-#26

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

Call to Order
15h07

1. Approval of the Agenda

The agenda was approved.

2. Announcements

No announcements.

3. Approval of the Minutes

3.1 E-11-01-#24
The minutes were approved.

3.2 E-11-01-#25
The minutes were approved.

4. New Business

4.1 Professional Service Expenses (E-11-01-#66) (President)
Whereas professional service expenses may exceed the allocated budget;
BIRT $10,000 from the Executive Special Projects fund be held in trust for said possibility.

Motion passed.

4.2 Legal Liaison Position (E-11-01-#67) (VP External)

Whereas the continuity of PGSS representation in current legal action is a prudent strategy;
BIRT $1,000 be allocated from executive stipends to fund a legal liaison position.

4.3 Detailed Financial Records (E-11-01-#68) (President)
Whereas professional services are required to detail financial records;
BIRT $1,500 be allocated from the Executive Special Projects budget to fund said service.

BIRT motions 4.2 and 4.3 be referred to the PGSS Board of Directors for discussion and further action.

Motion passed (VP Academic abstained).

4.4 Robbie Burns Night (E-11-01-#69) (VP Internal)
Whereas Robbie Burns night event is planned for Jan.26th at TH for PGSS members by the IAC and English GSA;
BIRT up to $1,000 from the IA budget be used for musicians and performers.

Motion passed.

4.5 Francofete (E-11-01-#70) (VP Internal)
Whereas Francofete is planned at TH on Jan.28 for PGSS members by the IAC and French Lit GSA,
BIRT $850 from the IA budget be used for refreshments and performers.

Motion passed.

4.6 Dumas Concert (E-11-01-#71) (VP Internal)
Whereas Dumas concert is being planned as part of Francofete and PGSS has opportunity to give PGSS members access to 50 out of 150 tickets and to be acknowledged in campus wide promotions by SSMU Commission Affairs de Francoise,
BIRT PGSS contribute $500 as co-sponsor "Dumas" music concert
BIFRT if this money cannot be allocated from the Commissioner-Exec pool of funds, it be considered from the IA budget.

Motion passed.

4.7 Greening Thomson House (E-11-01-#72) (VP Internal)
Whereas Executive and Board have designated sustainability a major goal for the year;
Whereas that the enclosed is a proposal achieves this goal by initiating a planning process for making TH and PGSS more ecological sustainable and include our members in the process in a hands-on way;
Whereas $30,000 was requested and granted from the Sustainable Projects Fund to complete phase 1 and described in the proposal;

BIRT the executive endorse the initiative and allocate $4,000 to the project from the Executive special projects fund;
BIFRT further endorsement be requested of Board of Directors, Exec-Commissioner caucus, Environment committee, and Council.

Motion tabled.

4.8 Line Beauchamp (E-11-01-#73) (VP External)
Whereas Line Beauchamp will be addressing a session of the Board of Trade of Montreal;
BIRT $100 be allocated from the VP External budget to attend said event.

Motion passed.

4.9 GSA Consultation (E-11-01-#74) (President)
BIRT up to $300 be allocated from the Executive Special Project fund for refreshments during the GSA consultation on Monday January 24th.

Motion passed.

4.10 Committee Nomination (E-11-01-#75) (VP Academic)
BIRT Graeme Watson be nominated to the _____.

Motion passed.

5. Discussion

5.1 CFS accounting. (VP External)
Discussion ensued.

5.2 Athletics fund. (VP External)
Discussion ensued.

5.3 CMA (VP External)
Discussion ensued.

5.4 GSA Referendum Question (President)
Discussion ensued.

5. FIOs (President)
Discussion ensued.

Adjournment
17h00