PGSS

POST-GRADUATE STUDENTS' SOCIETY OF McGILL UNIVERSITY INC.
Minutes – Executive Meeting
Thomson House 403
12 November 2010 – 18h00
E-10-11-#19

Present: President Alexandra Bishop, **VP External** Ryan Hughes, **VP Finance** Natalie Lee, **VP Academic** Roland Nassim

Regrets: VP Internal Magnus Bein

Call to Order
19h06

1. Approval of the Agenda

The agenda was approved.

2. Announcements

Brief announcements were given.

3. Approval of the Minutes

3.1 E-10-10-#14
Minutes approved.

3.2 E-10-10-#15
Minutes approved.

3.3 E-10-09-#16
Minutes approved.

3.4 E-10-10-#17
Minutes approved.

3.5 E-10-10-#18
Minutes approved.

4. New Business

4.1 Family Care Event (E-10-11-#50) (President)
BIRT $1,500 be allocated from the "events" line item of the Family Care budget for the event "Baby clothes and toys exchange, with breakfast," to take place Sunday the 28.

Motion deferred to an e-meeting.

4.2 Tax Seminar (E-10-11-#51) (VP External)
Whereas the tax seminar has generated greater interest than originally anticipated;
BIRT a further $100 be allocated from the executive special projects budget to cover additional expenses relating to catering services for an additional number of people.

Motion passed.

4.3 Committee Nomination (E-10-11-#52) (VP Academic)
BIRT Panagiota Toliopoulos be appointed as the PGSS representative for the APC Subcommittee on Courses and Teaching Programs (SCTP).

Motion passed.

5. Discussion

5.1 Advertisements
Discussion ensued.

5.2 Postdoctoral Fellows
Discussion ensued.

5.3 Database
Discussion ensued.

5.4 Legal Update
Discussion ensued.

5.5 CGPS
Discussion ensued.

5.6 Dec. 6th "Rencontre" with MELS
Discussion ensued.

5.7 Weekly Executive Meetings
Discussion ensued.

5.8 Absence of Commissioners
Discussion ensued.

5.9 Board of Directors
Discussion ensued.

5.10 Administrative Principles regarding MELS
Discussion ensued.

5.11 Meeting with Mendelson
Discussion ensued.

Adjournment
20h44