PGSS

POST-GRADUATE STUDENTS' SOCIETY OF McGILL UNIVERSITY INC.
Minutes – Executive Meeting
Thomson House 403
09 December 2010 – 18h00
E-10-12-#21

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

Call to Order
17h51

1. Approval of the Agenda

The agenda was approved.

2. Announcements

No announcements.

3. Approval of the Minutes

3.1 E-10-11-#20
Minutes approved.

4. New Business

4.1 Resignation of the Environment Commissioner (E-10-12-#58) (President)
Whereas the Environment Commissioner, Cynthia Nei, has submitted her resignation from the position of Environment Commissioner and as a member of the Nominating Committee;
BIRT the Executive accept this resignation and extend our thanks to Ms. Nei for her service to the PGSS.

Motion passed.

4.2 Senate and Library Commissioner (E-10-12-#59) (President)
Whereas the Senate and Library Commissioner has been absent from 3 consecutive executive commissioner caucus meetings;

Whereas the Senate and Library Commissioner has otherwise been fulfilling his duties and has provided reasonable explanations for his absences;
BIRT the executive decline the default resignation of the Senate and Library Commissioner with the condition that he attend the next Executive Commissioner caucus.

Motion passed.

5. Discussion

5.1 Senate and Library Commissioner
Discussion ensued.

5.2 Departure and return dates
Discussion ensued.

5.3 Frances
Discussion ensued.

5.4 Family Care
Discussion ensued.

Adjournment
19h00