PGSS

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

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

Regrets: VP Finance Natalie Lee, **VP Academic** Dahlia ElShafie

Call to Order
18h05

1. Approval of the Agenda

The agenda is approved.

2. Announcements

Brief announcements were given.

3. Approval of the Minutes

3.1 E-10-07-#06
Minutes approved.

4. New Business

4.1 FEUQ Orientation (E-10-07-#009) (VP External)
Whereas the FEUQ will be holding their orientation in Rouyn-Noranda from August 20-22;
BIRT $500 be allocated from the travel and conference budget for this purpose.

Motion passed.

4.2 Notice for Leave (E-10-07-#010) (VP External)
BIRT all executives give at least 1 week (7 days) notice to the administration with regard to any leaves of absence, vacations or prolonged departures (more than 5 days), not including recognized holidays, or unexpected event.

Motion passed.

4.3 Budgetary Updates (E-10-07-#011) (VP External)
Whereas fiscal responsibility is of paramount importance to the PGSS;
BIRT the executive receive budgetary updates every 2 months;
BIFRT these updates include the original budget, the current actual, and the difference;
BIYFRT these updates include:

Executive Responsible Budgets,
PGSS Society Initiatives,
PGSS/GPS Grants,
Council Discretionary Fund
Executive-Commissioner Pool

BIYSFRT the VP Finance and the administration be responsible for disseminating these updates on the first Monday of every other month beginning in September of 2010.

Motion passed.

4.4 Terrace opening (E-10-07-#012) (President)
Whereas terrace construction is completed and staff are in place to manage the terrace;
Whereas the appropriate alcohol permits have not yet been obtained;
BIRT the terrace open but that alcohol not be consumed and served on the terrace until the permits are obtained.

Motion passed.

4.5 Next Executive Meeting (E-10-07-#013) (President)
Whereas the President is on vacation until next week;
BIRT the next Executive meeting be help on August 11, 2010;
BIFRT the VP External chair the meeting.

Motion passed.

5. Discussion

5.1 Terrace
Discussion ensued.

5.2 Management Evaluations
Discussion ensued.

5.3 Mac Campus orientation
Discussion ensued.

5.4 CFS-Q
Discussion ensued.

Adjournment
18h30