Post Graduate Students Society of McGill University
3650 McTavish Street, Montreal, Quebec
2014-11-19 - Minutes - November 19th Executive Meeting - Approved
Published: March 4, 2015

Agenda

1 Approval of the agenda
   1.1 Add Item: Titles President/Secretary-General ................................. 2
   1.2 Motion to Move: Executive Appointment over HR matters .................. 2

2 Floor Items
   2.1 November 4th Executive Meeting .................................................. 2

3 Announcements
   3.1 Update from all EC members .......................................................... 3
   3.2 Update from Nov 19 Senate meeting .............................................. 4

4 New Business
   4.1 Seeds of Change - Sponsoring ....................................................... 4
   4.2 Citizen’s Council-McGill ............................................................... 5
   4.3 Authorization of legal expenses for Brock Reuter and Daniel Simeone .... 6
      4.3.1 BIRT that the executive committee authorizes the repayment of reasonable legal
            and transportation fees, up to $2000, for the depositions and Brock Rutter and
            Daniel Simeone. ........................................................................... 6
   4.4 Royal Victoria Site Consultation ..................................................... 7
   4.5 Posting of Approved Minutes ......................................................... 8
   4.6 Intramural Sports Grants Program .................................................. 9
   4.7 Titles President/Secretary-General .................................................. 10
   4.8 Executive Appointment over HR matters ......................................... 12
   4.9 Executive Committee Communications Plan ..................................... 12

5 Reports
   5.1 Report on the Global Sustainability Literacy Test ......................... 13
   5.2 CFS update Report ........................................................................ 13

6 Discussion Items
   6.1 Anti-Austerity Protest ................................................................. 14
   6.2 Referred by PGSS Board of Directors - Report on Lease Negotiations ... 14
   6.3 PGSS Mental Health Video Project ................................................. 14
   6.4 Proposed SAM modifications ......................................................... 15
   6.5 CFS referendum budget ............................................................... 15
   6.6 Internal Discussion Board of Directors Meeting-Sec Gen .................. 15
Attending

Brightita Lungu (membership.pgss@mail.mcgill.ca), Gesa (internal.pgss@mail.mcgill.ca), Jennifer Murray (academic.pgss@mail.mcgill.ca), Nikki Meadows (finance.pgss@mail.mcgill.ca), Julien Ouellet (external.pgss@mail.mcgill.ca), Juan Camilo Pinto (president.pgss@mail.mcgill.ca)

11:08 AM  Call to order

11:08 AM  Approval of the agenda

12:45 PM  1.1 Add Item: Titles President/Secretary-General

12:52 PM  1.2 Motion to Move: Executive Appointment over HR matters

2  Floor Items

11:08 AM  2.1 November 4th Executive Meeting

   FAO motions to table them because they’ve not been updated but to approve via e-motion.
   AAO seconds.
   All in favor, motion passed

   FAO motivates that the old minutes should be sent via PDF to the old executives; once there is a majority approval, we can post them, table for now.
   AAO seconds.
   All in favor, motion passed
3 Announcements

3.1 Update from all EC members

11:10 AM

Request for a quick two minute update from each EC member on their work in the past 2 weeks.

**EAO**

- Three projects:
  - CEIM an "incubation" space run by an NPO for start-ups with limited resources to share resources; cocktail is Nov 26th with 5 people already registered
  - FIO consultation plan but will keep reaching out to PGSAs.

Apologies for lack of presence in the last few days, dealing with a family issue.

**Holidays**:

- December 16/17 to January 2

**FAO**

CMA meeting coming up next week to implement new grants policy and discuss the application to make it more applicable to the new policy

**CFS referendum**:

- Budget (in agenda)
- Board getting approval for payment of CFS fees

Lots of cheques and budget discussions

**Holidays**:

- December 19 to January 3

**MSO**

Holidays December 22 to January 4

Trip to Gatineau (January 23-24) for career and networking with CaPS; spots open for students; 2 days with 30 seats for students, 5-6 for exec students (PGSS and AUS)

Mental Health is on the agenda

**AAO**

Senate today; more later. Our question was answered but it was a bit short, we should be prepared to deal with issues stemming from the move.

Student work group coming along with EAO. December and following months, a supervision event will be scheduled.

Committees: still recruiting and figuring out Ubriety.

**Holidays**:

- December 13 to January 3

**IAO**

Trivia, Newswire, Halloween party, masquerade, many workshops with Jenna.

IAC several meeting to discuss planning for the next semester.

Next major event will depend on CFS stuff.
Early-mid December holiday movie marathon (movie list in progress).

A LOT of Newswire submissions coming in!

Holidays: in and around Montreal, should be available.

SG:

Citizen’s Council (on agenda).

Governing documents have been updated to include everything. SAC is reviewing grammar and other details and the documents will be ready to go live.

Senate Steering- Glen Yard question; nothing is happening that is controversial.

CFS- letter sent that we would accept December dates; January 5th to January 16th is the campaign period with the referendum on January 15th and 16th.

Meeting should be scheduled with legal subcommittee to discuss and update the ongoing legal strategy.

MACES wants our help with bylaws and they want to work more closely with PGSS.

Phone call from Principal to discuss harassment policy, they want students to read it and then help push it forward.

Convocation- no issues.

Meeting with SSMU for combined event, will be sending a list of topics.

Alumni Council- alumni asking how to improve the relationship.

Holidays: December 16th to January 6th (January 7th to 12th is partial availability only, will be slow to respond).

### 3.2 Update from Nov 19 Senate meeting

AAO to provide an update on Senate meeting (Nov 19).

Dean Eidleman responded softly; there isn’t much more available at the moment.

New question coming in about graduation time limitations- more later.

EAO asks about budget request; SG instructs where to find it. Discussion back and forth between AAO and EAO about steps going forward.

### 4 New Business

### 4.1 Seeds of Change - Sponsoring

Whereas Seeds of Change provides crowd-funding opportunities for projects that benefit our membership.

Whereas many of our members could use Seeds of Change to launch their own projects.

Whereas Seeds of Change lacks visibility.

BIRT we will advertise Seeds or Change to our members through different means.
BIFRT we will advertise one project per newswire until the end of the 2014-2015 term.

BIFRT the project will be selected by the Internal Affairs Officer upon recommendation by members of the executive committee.

EAO motivates that Seeds of Change is a crowdfunding project related to the IQ; wants to help promote it and encourage students to post events.

MSO speaks in favor, says it is a new project and that it is a good plan to focus on all sorts of projects.

EAO asks if anyone has a problem with focusing on one project.

IAO suggests using out other resources including TV and website; proposes asking the EqC to help evaluate (friendly amendment).

EAO is in favor; supports consensual approval.

SG calls the question to a vote, FAO seconds.

All in favor.

4.2 Citizen’s Council-McGill

Whereas PGSS is a member of the Citizen’s Council;

Whereas the Citizen’s Council is comprised by all groups representing a sizeable number of individuals within the McGill community;

Whereas the Citizen’s Council has drafted a survey asking feedback on the Principal’s austerity plan;

Whereas the meeting with the Principal is going to take place in January;

BIRT the PGSS endorses the Citizen’s Council survey;

BIFRT the PGSS will distribute the survey to its members for feedback.

Citizen’s Council-McGill

SG motivates that we’re part of this organization with many other McGill players. They want to discuss the austerity plan at a meeting in January. The survey is going forth as soon as possible. We are using a system that MAUT is using and it will send the survey to our constituents and will collect and compile the data before the meeting with the Principal.

IAO asks what listserv will be used. Expressed discomfort with using our listservs. We could have used the Newswire, but we didn’t.

SG proposed sending it to the PGSAs and they can disseminate it.

IAO said their Newswire went out.

SG suggests that this is just an additional email to send out.

EAO says that depending on the association, there may be little motivation.

MSO point of information: deadline?

SG early next week and that is an extension compared to other groups.

FAO asks why this was not done as an e-motion.
SG says that this is because he needed to prepare a defense for the BoD and because some constituencies raised issues with the language so they may have been questions on the exec about whether we wanted to send it given the language used.

EAO speaks in favor of using the listserv for this issue and this is one of the few issues that touch all of our members and it is justified.

MSO asks why McGill didn’t send this out.

SG says that because it is a multi-constituency group, it’s not an official McGill group.

AAO is in favor but requests MUCH MORE advanced notice for issues like this in the future. She worries about damaging the reputation of our emails when we send them out frivolously.

SG clarifies that the final draft only came out November 7th.

AAO and FAO note that it is the 19th.

SG says that an internal issue caused disruption.

IAO ask which listserv will be used.

FAO proposed a friendly amendment to use the Newswire listserv because these members consented to additional contact from PGSS; EAO seconds.

All in favor.

4.3 Authorization of legal expenses for Brock Reuter and Daniel Simeone

Whereas we started legal proceedings in the case of PGSS v. Handleman;

Whereas Legal Counsel has requested the testimonies of Brock Reuter (Former Legal Officer) and Daniel Simeone (Former President of PGSS) in relation to our case;

Whereas they are necessary to support our claim and therefore the success of our action;

BIRT the Executive Committee authorizes the re-payment of legal fees and travel expenses for the depositions of Brock Reuter and Daniel Simeone.

4.3.1 BIRT that the executive committee authorizes the repayment of reasonable legal and transportation fees, up to $2000, for the depositions and Brock Rutter and Daniel Simeone.

All in favor.

SG reminds the Exec that there is a legal case against Handelman on going, and there is a settlement offer we are discussing. In the meantime, the courts have asked to speak to two witnesses, Brock Rutter and Daniel Simeone, because they are key to the pass. AAO asks how much money? Suggest that without an amount, this needs to be tabled.

SG says that the answer is complicated because Rutter has requested legal counsel and Simeone is living elsewhere, so the amount is in the air at the moment.

AAO and EAO re-raise the the question about tabling without an amount.
FAO proposes an amendment to set a cap at $1000 or so and then if additional money is needed, we can request more.

SG says that this may be a low-ball.

MSO the point is that we can come back for more info if needed.

EAO proposes that a more detailed budget is required.

IAO speaks in favor of setting a certain amount subject to oversight and review by FAO and CMA before payout. Proposes a motion to amend.

Vote on the motion as amended, all in favor.

11:59 AM 4.4 Royal Victoria Site Consultation

Whereas in the Executive Committees Annual Work plan it is outline that we will consult PGSS membership about the Administration’s plan for the Royal Victoria Hospital site;

Whereas this consultation process is essential to establish PGSS’s position in relation to the issues, including future Board of Governor meetings and Senate standing sessions;

Whereas this consultation process has to be made in conjunction with Council;

BIRT the Secretary-General presents at the next Council meeting an outline of the consultation process;

BIRT the Secretary-General request a presentation be made at the next Council meeting by the Vice-Principal Communications and External Relations of McGill or a deputy from his office;

BIRT the External Affairs Officer request supporting documentation from the Office of the Vice-Principal Communications and External Relations in relation to this project such as presentations, working documents or other forms of communications which could be circulated to our membership;

BIRT the External Affairs Officer design a consultation template to be circulated to Councillors and the Membership at large;

BIFRT the Executive Committee authorizes the use of its membership listserv or Newswire to send the consultation document and additional information.

BIRT the Secretary-General presents at the December 3rd Council 2014 Council meeting an outline of the consultation process;

BIFRT the Secretary-General request a presentation be made at the December 3rd 2014 Council meeting by the Vice-Principal Communications and External Relations of McGill or a deputy from his office;

BIFRT the External Affairs Officer request supporting documentation from the Office of the Vice-Principal Communications and External Relations in relation to this project such as presentations, working documents or other forms of communications which could be circulated to our membership;

BIFRT the External Affairs Officer design a consultation template to be circulated to Councillors and the Membership at large;

BIFRT the Executive Committee authorizes the use of its Newswire to send the consultation document and additional information.]Friendly amendment:

BIRT the Secretary-General presents at the December 3rd Council 2014 Council meeting an outline of the consultation process;
BIFRT the Secretary-General request a presentation be made at the December 3rd 2014 Council meeting by the Vice-Principal Communications and External Relations of McGill or a deputy from his office;

BIFRT the External Affairs Officer request supporting documentation from the Office of the Vice-Principal Communications and External Relations in relation to this project such as presentations, working documents or other forms of communications which could be circulated to our membership;

BIFRT the External Affairs Officer design a consultation template to be circulated to Councillors and the Membership at large;

BIFRT the Executive Committee authorizes the use of its Newswire to send the consultation document and additional information. SG says he knows nothing to do this.

MSO and AAO volunteer to help the EAO design this consultation template.

BIFRT the External Affairs Officer, Member Services Officer and Academic Affairs Officer design a consultation template by November 26th to be circulated to Councillors and the Membership at large; IAO now reads based on friendly amendment:

BIFRT the External Affairs Officer. Member Services Officer and Academic Affairs Officer design a consultation template by November 26th to be circulated to Councillors and the Membership at large;

IAO point of information: to clarify dates.

SG clarifies that the consultation starts in December with the document and the representative and we can work on it more in subsequent meetings.

AAO asks why it needs to go out in listserv.

SG says that or the Newswire, whichever is appropriate.

EAO says he isn’t comfortable designing this entire template alone. Requests a subcommittee to help.

SG says that the EAO is only putting together the document and input will come after because he, the SG, has no experience with the Royal Vic and feels he isn’t equipped to do this.

AAO asks if the purchase is complete.

SG says there is some stuff that is confidential so it’s moving forward but details can’t be discussed.

IAO proposes putting actual dates in rather than just the non-concrete drafting there.

Motion as friendly amended; all in favor.

12:23 PM

4.5 Posting of Approved Minutes

WHEREAS at the November 5th Council Meeting a member asked why the online posting of minutes from various governing bodies were not up to date;

BIRT any minutes not currently in the Document Management System be added to their appropriate streams by November 21st.

BIFRT that the Secretary General work with the Society Affairs Coordinator to post approved minutes no later than December 1st.

FAO motivates that as the whereas clause states, we were asked about this, it needs to be done, so let’s formally adopt it.
IAO asks if the unapproved minutes from previous execs are included.

FAO clarifies that it is only approved.

SG says that this is an unattainable deadline, because he doesn’t understand the scope of the issues.

MSO disagrees.

IAO clarifies that it is only what is on Ubriety being placed on the site.

SG asks if this also requires asking bodies if there are things not posted.

MSO requests that considerable effort be made to achieve this, it might not be perfect.

IAO wants to make it clear: DMS and Ubriety on the website.

IAO calls the question to a vote, AAO seconds.

All in favor.

12:30 PM

4.6 Intramural Sports Grants Program

Whereas in the SG’s Annual Work plan it is outline the creation of an Intramural Sports Grants Program (hereinafter ISGP);

Whereas the ISGP would be an important tool for the improvement of the mental health and physical well-being of PGSS members;

Whereas this project could be financed and implemented in different manners in order to achieve its objective;

BIRT the Financial Affairs Officer presents a report on the feasibility of this initiative and its possible financial impact on PGSS mid term and long term finances;

BIFRT this report be presented before next Council meeting.

SG motivatesthatthisispartofhispersonalworkplan. The issue is that there is a budgetary concern, we need to know what is allowed, SG is requesting the FAO to look in to the funding of this.

MSO asks what exactly this will entail.

SG clarifies that there is currently no support for graduate student sports teams, but he hasn’t moved forward with it yet. Proposes it like the existing grants program to focus on sports, can be used for t-shirts, registration fees, etc.

MSO says it should be clarified what it would be for.

IAO clarifies that this would be a subsidy for those that want to be involved in sports teams. It would be proportional to the graduate involvement.

FAO speaks against this as a grants program because many PGSAs are already doing this and taking this away from them is not cool. She is in support of the initial proposal to hook graduate students up to make teams as a services, but she doesn’t support the subsidizing grants part.

SG says that while some teams do this, not all of our units do this. This opens it up to everyone, not just specific units. This is not something that goes on University-wise.

MSO wants to know when this became a financial project.
SG that was always part of the request, but this is just a feasibility inquiry, we may decide to let it go later and just focus on a service.

IAO speaks in favor, yes a lot of PGSAs do this, but there are a lot of unaffiliated students and small PGSAs. We have the PGSLF and the grants program, so how would this be different?

FAO proposes a friendly amendment that it be presented to the December 3rd Council for feedback and wider consultation before we get into a major research project.

AAO calls the question to a vote, IAO seconds.

All in favor

12:45 PM

4.7 Titles President/Secretary-General

WHEREAS according to Section 1.4.1 of the PGSS Society Activities Manual (SAM), the composition of the Executive Committee is made of Secretary General followed by five other titled officers;

WHEREAS on March 12th, 2013, a divided-question motion failed at the PGSS Council to amend the several officer titles in the PGSS SAM;

WHEREAS the failure of this motion was published in student papers (McGill Daily- http://www.mcgilldaily.com/2014/03/post-grads-discuss-freedom-of-association/);

WHEREAS the Secretary-General has been using the title of “President” in all communication and membership representation, including but not limited to PGSS issued business cards and emails beginning at the start of his mandate regardless of Council’s failing of the motion;

WHEREAS the current email address directing membership and any visitors to the PGSS website and on the business cards to contact the Secretary General is president.pgss@mail.mcgill.ca;

WHEREAS this has become a concern among the Executive Committee members due to the lack of legal support and has been brought as a discussion item at almost all EC meetings, including the executive retreat, August 30th – September 1st, and EC meeting on November 4th, 2014;

WHEREAS this has become a concern among the Commissioners due to the lack of legal support and has been brought as discussion item at the Caucus meetings on September 10th and questions raised on November 12th, 2014;

WHEREAS at the Executives and Commissioners Caucus on September 10th the Secretary General agreed to discontinue the use of the title “President”, further agreed upon reordering the business cards with the changed title from “President” to “Secretary-General” being paid for personally, and further agreed to discontinue the use of the email address president.pgss@mail.mcgill.ca and reverse back to sec-gen@mail.mcgill.ca;

WHEREAS there was no motion brought forth at any Council meeting after March 12, 2014 to amend the PGSS SAM to change titles;

WHEREAS at the Executive Committee meeting on November 4th the officers brought as discussion item the title usage as grave concern given previous agreements made by Secretary General;

WHEREAS at the Executive Committee meeting on November 4th the Secretary General is recorded as saying that “is very much willing to stick to Secretary General [title] only” (as per the minutes);
WHEREAS at the Exec Commissioner Caucus on November 12th, the Secretary General said that the email being used is sec-gen.pgss@mail.mcgill.ca and that clarification had been sent to relevant bodies (as per the minutes);

WHEREAS Secretary General continues to use the email address president.pgss@mail.mcgill.ca in communication with PGSS officers and Mickie Guerrera, Administrative Assistant to Martin Kreiswirth from Office of the Associate Provost, as recorded on November 18, 2014;

WHEREAS the use of the title “President” is stipulated only once (1) in the PGSS Bylaws Section 3.3.2 and reads as follows:

3.3.2 The Board of Directors shall be chaired by the Secretary-General, who shall act as President of the Corporation. In the absence of a chair, the Board may appoint a Director to serve as interim chair.

WHEREAS the title “Secretary General” is used in all other mentions of the Secretary General in all PGSS documents counting as follows:

- PGSS Bylaws - 8 mentions,
- PGSS Society Activities Manual - 29 mentions,
- PGSS Society Policy Manual - 5 mentions,

WHEREAS the use of email as communication medium with the McGill higher administration, PGSS officers, commissioners, staff and members, and other bodies in the McGill community (including but not limited to SSMU, student papers, McGill Student Services) qualifies as representation activity according to Section 2, Subsection 1 - Duties of the Secretary General and Subsection 2 - Executive Committee according to PGSS SAM;

BIRT the Secretary General discontinues the use of email address president.pgss@mail.mcgill.ca, effective immediately, and an automatic forward/reply for all incoming emails be placed on the president.pgss@mail.mcgill.ca account to the sec-gen.pgss@mail.mcgill.ca;

BIFRT the Secretary General edits the signatures on all emails reflecting the correct title for matters of representation and communication;

BIFRT the Secretary General reorders the PGSS official business cards with the title “Secretary General” and brings to office all remaining business cards that have printed on them the title “President” in order to be recycled.

BIFRT the new business cards will not be covered by membership fees, but that Secretary General will pay from personal income.

BIFRT the Secretary General apologizes at the December 3rd, 2014 Council meeting for disrespecting the decision made by Council on March 12th, 2014 by the continued use of the title “President”;

BIFRT, with the exception of addressing the Council on December 3rd, the Secretary General complies with all of the above by the end of this week, Friday, November 21st, 2014;

BIFRT the Secretary General provides proof of measures taken by November 24th, 2014, including but not limited to:

- an official email sent to all PGSS officers, commissioners and staff members announcing the usage of the sec-gen.pgss@mail.mcgill.ca email address only;
- proof of payment to PGSS for reissuing the business cards;

MSO motivates that given the length of the motion, it shows where we’re at. We’ve discussed ad nauseam in the past and we haven’t been dealing with it.

SG speaks against it that some things have already been done- cards, the title has been struck, communications are coming from Sec-Gen with a few exceptions (specifically those for CFS). We can’t get rid of an email because emails can be subpoenaed.

MSO says that obviously we’re still getting emails from the President’s account as of two days ago. It can be easily fixed by forwarding emails to the Sec-Gen account.

SG says that it has been fixed.

IAO agrees with the motion in spirit, but there needs to be a transition time. Vilifying an accidental send from elsewhere is not necessary.

SG says that this is very strong language and having a motion from the Exec is something he disagrees with.

FAO we have discussed this already, and these things aren’t happening, we want this documents because discussion doesn’t seem to work.

EAO moved to table.

MSO wants it to be voted on.

MSO called the question to a vote, IAO seconds.

Passes 4-2

4.8 Executive Appointment over HR matters

WHEREAS the BoD resolution from November 13th calls for one executive to be appointed to oversee HR responsibilities,

BIRT (insert exec here) be appointed to oversee HR matters.

FAO motivates that given the Board resolution, we need to vote on it.

IAO volunteers to do this, as does the FAO.

Discussion ensued.

BIRT the IAO be appointed to oversee HR matters.

4.9 Executive Committee Communications Plan

The Vice-Chair requested a report from the SG in relation to way the Executive team could improve communication.

The Sec Gen will present an oral report (10 minutes) with possible alternatives to improve communication.

SG: looking at things globally, a big issue is that of space. We don’t have a common shared space to leave notes and images to show where stuff is.
Wants to make room 405 an exec office with a giant board with progress reports/notes on it.
Currently using email for communication- we should use an urgent tag to draw attention.

We need to be frank and honest with what we're doing and where things are going. Bottling things up isn't helping anything and it's destroying communication.

We need to realize that people manage and do things differently, it's a part-time job and we need to realize different expectations exist.

Read the bylaws. We are making decisions based upon what we expect from one another.

Managing expectations- we all need to send out a document clarifying what we are doing and what can be expected. There is no clear communication about that.

If we don’t address our expectations, we’re still going to keep having these problems.

AAO requested this in writing by December 3rd.

SG suggests that we need to draft an expectation document showing who is doing what and where things are in their personal priorities.

MSO makes a point that this is being done organically. We haven't really been seeing this from the SG, but within the rest of the group, this is already happening.

AAO thinks there are some strengths, but there are wide holes. Specifically, how do we address things when they break down? She sees the SG as the person who has to pick up the pieces.

SG: please read the documents and follow them more closely.

IAO agrees with the AAO that there needs to be a crisis management program. Can we expect that if there is a break down, the SG can help us fix the problem?

SG says we aren’t reading, applying and implementing our bylaws. The flat structure relies on everyone working toward the resolution of a problem.

EAO suggests moving on.

## 5 Reports

### 5.1 Report on the Global Sustainability Literacy Test

Report of the SG on the Global Sustainability Literacy Test

2014-11-17 Report on the Global Sustainability Literacy Test

SG: you have the report, we're above the Canadian average, but it was a low sample size. Look it over, let him know if there are questions.

### 5.2 CFS update Report

CFS update Report
We accepted the referendum dates, we’re figuring out details for fee payment and such and finalizing other details.

6 Discussion Items

6.1 Anti-Austerity Protest

12:56 PM

Council mandated PGSS to take part in the Refusons l’Austérité Protest that will be held on November 29th. Seeing the scope of the cuts made to Higher Educations will have grave consequences for McGill and our members, I believe it would be important for at least 2 other execs to get involved in organizing the event. Furthermore, we should all participate in the mobilization effort.

MSO will help, AAO won’t be at the meeting but can be available for the protest.

6.2 Refered by PGSS Board of Directors - Report on Lease Negotiations

12:56 PM

SG meeting with Vilma for another thing, but will bring it up and see if there is further progress. We’re waiting on a counter offer.

6.3 PGSS Mental Health Video Project

12:57 PM

After a short update on the project, I want to discuss SG’s continued participation in this project. Particular subject of interests is volunteer recruitment (especially McGill higher admin and professors) and funding applications. I would also like to ask the officers that they approach professors who they think would be willing to participate.

Please find attached the documents and graphics prepared and made public today on our platforms:

MHV Project - Call out for volunteers blurb
MHV Project - graphic design
MHV Project - Mission Statement
MHV Project - Action Plan
PGSS Mental Health Video Project (1)
PGSS Mental Health Video Project (2)
PGSS Mental Health Video Project (3)
PGSS Mental Health Video Project (4)

MSO wants the SG to still be involved, it’s just getting fun. There has been a student who has come forward, but we need to reach out to more professors. Exec support here would be helpful.
SG can do: revise the contract, give an announcement at the next Senate or BoG meeting, will draft something for professors and will send to group for editing, will speak with Varsity.

MSO venues for funding: Bell, SPF fund, Mary Brown Fund, and Discretionary and Innovation fund.

SG will reach out to Ollivier Dyens, but to manage expectations, that is all he can do.

FAO volunteers to oversee Bell grant.

EAO volunteers to reach out to SPF.

MSO will do the last two.

6.4 Proposed SAM modifications

1:09 PM

The Secretary-General is presenting before Council some modifications to the SAM and therefore wants your input on the proposed changes.

Proposed SAM modifications

SG: we omitted striking a Judicial Board modification so we have two items saying the same thing. There are other things that need to be changed (see the document).

FAO asks if this is a December proposal because there are issues she would like to discuss more in-depth, proposes tabling.

6.5 CFS referendum budget

1:11 PM

FAO explains there is a draft budget, requests the support of the exec to present to the BoD. This will be further discussed before the final approval.

General approval was given,

6.6 Internal Discussion Board of Directors Meeting-Sec Gen

1:12 PM

Discussion about the resolution made by the BoD at their last meeting.

SG is extremely worried about what happened. Proposes moving in to closed session.

All agree to enter closed session.

1:13 PM

Adjourned