## Agenda

1 **Approval of the agenda**  
   1.1 Add Item: Mental Health Video

2 **New Business**  
   2.1 work plan  
   2.2 CFS Press Strategy  
   2.3 Budget Update  
   2.4 Appointing a PGSS Rep to the RAE BoD  
   2.5 Mental Health Video

3 **Discussion Items**  
   3.1 #ConsentMcGill Campaign.  
   3.2 Pres and AAO meeting with Principal Fortier  
   3.3 Board of Directors communications with the Society
Attending

Academic Affairs Officer (Jennifer Murray), External Affairs Officer (Julien Ouellet), Financial Affairs Officer (Nikki Meadows), Member Services Officer (Brighita Lungu), Internal Affairs Officer (Gesa), Secretary-General (Juan Camilo Pinto)

1:30 PM Call to order

1:30 PM 1 Approval of the agenda

1:41 PM 1.1 Add Item: Mental Health Video

2 New Business

1:31 PM 2.1 work plan

work plan

Discussion ensued:
FAO checking that all is in order
The document is to be sent to Council Speaker (N. Nizam) tomorrow night, Sept 11th
FAO noted that other titles should be removed from the work plan
MSO will format the document and send it to the Speaker

1:32 PM 2.2 CFS Press Strategy

Whereas CFS stuff happened...
BIRT we will submit the following press release through CNW Wire
CFS Press Strategy

Discussion ensued:
2.3 Budget Update


Budget Update

FAO: everything is going well and is in order

Unanimous approval

2.4 Appointing a PGSS Rep to the RAE BoD

WHEREAS the RAE needs a BoD to function and currently it has outdated PGSS representation,
WHEREAS a decision was released by the Quebec courts in the RAE vs. CFS case,
WHEREAS the business of the RAE going forward will primarily be dealing with financial negotiations
with the CFS and other member organizations of the RAE,
BIRT the Financial Affairs Officer, Nikki Meadows, be appointed to replace Jonathan Mooney as the PGSS
representative on the RAE BoD.

FAO abstains; all others vote in favour

2.5 Mental Health Video

There was a a meeting about the mental health video. SG requests a budget for the video.

3 Discussion Items

3.1 #ConsentMcGill Campaign.

I would like to discuss the implication of PGSS team in the campaign put together by McGill Harm Reduction Coordinator. Date of campaign is during the week of October 20th.

Discussion ensued:
Event is on October 20th, there will be a booth at Thomson House. Bianca Tetrault is the organizer of the event. SG and IAO might volunteer for the video. MSO will discuss the event with the staff. The Equity Commissioner’s involvement will also be requested.

FAO: request for proposal from #consentmcgill (can submit it to EC if it is less than $1000)

1:38 PM  3.2  Pres and AAO meeting with Principal Fortier

Discussion of exec agenda items for meeting with AAO and Pres meeting with Principal Fortier on Monday, September 15.

AAO: supervision

MSO: #consentmcgill/daycare

IAO: Habs invitation

SG: CFS update and mental health

FAO: CFS RAE perspective

EAO: alternative research funding

1:39 PM  3.3  Board of Directors communications with the Society

Communication between PGSS Board of Directors on one hand and the Executive Committee and Council on the other hand.

A discussion ensued. The SG is to report on Board activities to the Society and vice versa within one week of a BoD or PGSS exec meeting. “Trying to reinvent a wheel that’s already round and moving”.

1:42 PM  Adjourned