# Agenda

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1.2 Motion to Remove: CRO Fee Increase

## 2 Floor Items
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2.3 November 19th Executive Meeting
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## 3 Announcements
3.1 EC team update

## 4 New Business
4.1 Refered by Executives & Commissioners - McGill Committee on Student Services (CSS) - students lunch meeting coverage for Winter semester
4.2 Delegation to GU-15

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5.1 Tabled - Discuss Glen Move
5.2 Tabled - Graduation Time Limitation Concerns
5.3 Discussion of SG seats on Senate and Board of Governors, EC-Commissioner motion
5.4 Staff concerns
5.5 Peer Support Network at MacCampus
5.6 Political/Media Attaché
Attending

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

5:05 PM Call to order

1 Approval of the agenda

AAO motions to add two discussion items:

CRO fee increase
Principal’s meeting of Feb 16th

Vote: unanimous

5:59 PM 1.1 Add Item: CRO Fee Increase

FAO motivates that the CRO has submitted documents stating that he is going to be raising his fees.
BIRT that the Executive Committee accept this proposed fee increase.

Vote: unanimous.

6:02 PM 1.2 Motion to Remove: CRO Fee Increase

2 Floor Items

5:19 PM 2.1 September 10th Executive Meeting

Vote: unanimous

5:20 PM 2.2 September 25th Executive Meeting

Vote: unanimous
5:20 PM 2.3 November 19th Executive Meeting

Vote: unanimous

5:20 PM 2.4 December 2nd Executive Meeting

Vote: unanimous

5:20 PM 2.5 December 10th Executive Meeting

IAO is concerned that he said things before the final motion and they are missing. He doesn't remember what was said, but it isn't in the minutes so he is hesitant.

AAO feels that tabling this is appropriate because we don't have time to get to this. They contain sensitive things.

Motion to table: unanimous.

3 Announcements

5:24 PM 3.1 EC team update

All provide a 3 minute update of work over the last week.

4 New Business

4.1 Referred by Executives & Commissioners - McGill Committee on Student Services (CSS) - students lunch meeting coverage for Winter semester

WHEREAS the CSS is a great venue for students and PGSS to affect important changes with wide impact on students’ life and services on campus.

WHEREAS in order to do so it is key students, undergrads and grads, work together towards a unified position in negotiating with the McGill administrators on matters of great concerns for students.

WHEREAS lunch meetings between students scheduled before the CSS meetings where extremely effective in the past with big successes given there was an opportunity to plan everyone’s input and discussion beforehand.

BIRT PGSS allocates 400$ to cover the lunch meeting costs for approximately 10 students (10-15$ per student) for the next CSS monthly meetings, 100$ per lunch meeting maximum. Proposed budget line is "Meetings".

Approved by eMotion.
4.2 Delegation to GU-15

Whereas the next GU-15 conference will be held from
Whereas we have been asked to attend to confirm our presence at this meeting.
Whereas the GU-15 has admittedly been bloody useless so far and is sustained only thanks to FAÉCUM’s significant time investments.
BIRT that PGSS sends the EAO to the April 5th to 8th GU15 conference in Calgary.
BIFRT that the budget for this travel be set by the EAO in consultation with the FAO.
BIFRT that a committee of 3 PGSS executives be formed to present an efficient set of By-Laws to the GU15.
BIFRT that these proposed By-Laws be sent to council for approval and brought to the attention of the GU15.
BIFRT that PGSS will permanently discontinue its participation in GU15 meetings, unless the GU15 adopts a functional set of by-laws.
BIFRT that PGSS will continue the co-signature of GU15 open letters if they are deemed pertinent by council.

EAO motivates that we have been asked to send a delegation to Calgary at the next GU15, but he thinks we should consider those meetings following this one. He is concerned that little is being done at these meetings, and what can be done can be done electronically or by other means. The group sentiment is fairly loose and we may not be getting a good return on investment on this one.

AAO is concerned that this is a very big move and inquires whether the EAO has reached out to other member organizations.

EAO explains that other groups have been reached out to. He is concerned that it is a huge investment for little return and thinks that the PGSS should still participate but maybe not attend conferences.

MSO reached out and found out that PGSS was a founding member. She is concerned that the EAO only has a limited knowledge of the group. It is more of a networking opportunity than a voting body. Reiterates that it is important to work with bodies outside of Quebec in the future.

AAO seconds the MSO’s sentiments

IAO asks how different GU15 is from SUDS.

EAO confirms that they’re similar and that perhaps SUDS is a more important body to participate in.

AAO requests tabling this and looking over more documentation for the next meeting. She feels that the motion is quite strong and she wants more information to make a decision.

MSO requests reports on the FEUQ, SUDS, and GU15 to help inform this decision.

FAO echoes the sentiments of the MSO and AAO

Motion to table: Vote 5-0-1 (SG abstained in absence)
5 Discussion Items

5.1 Tabled - Discuss Glen Move

Discuss concerns regarding Glen Yard move, re: discussion with FAO.

5.2 Tabled - Graduation Time Limitation Concerns

Discuss grad time limitation concerns and how EC can move forward. Students likely to present at Council on Feb 4.

5.3 Discussion of SG seats on Senate and Board of Governors, EC-Commissioner motion

Discussion of SG retaining seats on Senate and Board of Governors for remaining academic year. Review bylaws and SAM.

AAO motivates that this came from the exec-commissioner caucus. There is concern that in light of the vote of confidence and resignation, this should be reconsidered.

SG explains that he resigned from both places so there is no need to discuss it.

FAO raises a concern that the EC needs to rescind this motion because it goes against our own documents.

Motion from the Floor:

WHEREAS the Executive Committee made a motion to let Juan Camilo Pinto retain his seats on the McGill BoG and Senate following his Feb 16th resignation;

WHEREAS Mr. Pinto will not hold these positions following his resignation on Feb 16th;

BIRT the Executive Committee rescind the clause referring to his occupation of these seats as made in the resolution of January 20th, 2015.

Vote: passes unanimously

5.4 Staff concerns

I received an email last week that I’d like to discuss with the Executive Committee before deciding how to best proceed.

EAO motions to enter closed session.

Vote: unanimous.
5.5 Peer Support Network at MacCampus

Follow-up on some of our previous discussions. The FAO has been able to track down some information that may change how we intend to proceed.

5.6 Political/Media Attaché

Considering that:

1. We are in a very good position at the FEUQ right now, but the transition between EC’s every year often leads to instability in our ability to carry out representation.

2. While we are pleased with the FEUQ, preparation for FEUQ congresses and advocacy that are not on our priority list can be nearly impossible for an EAO without structural support.

We should consider the possibility of hiring a political/media attaché to assist the executive committee in external advocacy work.

Adjourned