Agenda

1 Announcements
1.1 EC Team update .................................................. 2
1.2 Update from the BoD ............................................. 2
1.3 QPIRG Referendum Results ................................. 2

2 Reports
2.1 Budget vs. Actual Spending Through Feb 2015 ........... 2

3 New Business
3.1 Revising GU15 Delegation .................................... 3

4 Discussion Items
4.1 HR Discussion .................................................. 3

5 Floor Items
5.1 Proposed fee increase 2015-16 ............................... 4
Attending

Academic Affairs Officer (Jennifer Murray), External Affairs Officer (Julien Ouellet), Financial Affairs Officer (Nikki Meadows), Internal Affairs Officer (Gesa), Member Services Officer (Brighita Lungu), Yony Bresler

2:10 PM  Call to order

1 Announcements

1.1 EC Team update

AAO: working on divest, women-only gym hours (to GM discussion), supervision, etc
FAO: discussion about CFS; will reach out to MCGSS one more time next week (no response recently), will keep us in the loop.
IAO: internal met after last EC meeting; sugarshack rescheduled to March 28th; meeting with selection committee for Dean of GPS
EAO: Discussion, reminder about Trois-Rivieres event (Friday and Saturday of next week); March 20th event coming up soon.
SG: defer to discussion to provide updates

2:26 PM  1.2 Update from the BoD

Update from the March 4th BoD meeting
Update provided by SG.

2:36 PM  1.3 QIRG Referendum Results

Discussion ensued.

2 Reports

2:43 PM  2.1 Budget vs. Actual Spending Through Feb 2015
Please note: This is a working document and there are some numbers that are a bit off. I know the Exec-Commissioner line is higher than it should be and I have a meeting scheduled with Andre and Gloria to look into the invoices on this line and a few others.

2015-03-04 Budget vs. Actual Spending Through Feb 2015

Discussion ensued.

3 New Business

11:45 AM 3.1 Revising GU15 Delegation

Whereas a motion having PGSS representation at GU15 conference was passed at previous executive meeting on March 3rd, 2015.

Whereas there is new information that can change what this representation would entail.

Whereas the new budget is much lower than the initial proposed budget as follows: 295$ per person for 3 nights accommodation in student residence including registration fee, plus 710$ air ticket per person (pending final price), bringing the grand total to 1005$ per person.

Whereas this event is very relevant to Academic Affairs Officer, External Affairs Officer and Member Services Officer’s portfolios given that the GU15 is not a primarily lobbying group, but a networking event where its purpose is “to share information, approaches and best practices relevant to graduate students” at universities across Canada.

Whereas “most [other universities] are sending 2 to 3 [students]. But the delegations range from 1 to 6 people” according to GSA VP External, University of Calgary.

Whereas sending a delegation of minimum two representatives will ensure that the purpose of the trip is best served on behalf of PGSS.

BIRT the previously adopted motion is amended to the extent that PGSS supports the cost for sending 2 delegates at GU15 with a total budget of 2010$.

Discussion ensued.

Vote: 3-3 motion fails.

4 Discussion Items

11:48 AM 4.1 HR Discussion

EC moved into closed session.
5 Floor Items

3:29 PM 5.1 Proposed fee increase 2015-16

Motion to move into closed session.
Exit closed session.
BIRT The FAO and SG will submit a proposed fee increase to council, pending further evaluation of exact figures;
Motion carries 5-0-1 (MSO abstains)

12:52 PM Adjourned

Note: These minutes were partially recovered following a computer error