Agenda

1 Approval of the agenda  
   1.1 Add Item: Attendance Canadian Jewish Political Action Committee - May 7th (CJPAC)  
   1.2 Add Item: NUQS Election - PGSS Support - Gabriel Boileau  
   1.3 Add Item: French Course Reimbursement

2 New Business  
   2.1 Motion to Approve Translation Services Invoice  
   2.2 NUQS Election - PGSS Support - Gabriel Boileau  
   2.3 Tabled - Summer Continuity Management Proposal

3 Reports  
   3.1 Tabled - Report on use of PGSS Listservs

4 Discussion Items  
   4.1 2015-2016 Budget  
   4.2 French Course Reimbursement  
   4.3 Society office redistribution of tasks  
   4.4 Legal Updates  
   4.5 MCSS/MCGSS Update  
   4.6 Funding to student services  
   4.7 Committee on Gym Space  
   4.8 Attendance Canadian Jewish Political Action Committee - May 7th (CJPAC)  
   4.9 Discussion topics for meeting with DPSLL
Attending

Yony Bresler, Internal Affairs Officer (Gesa), Financial Affairs Officer (Nikki Meadows), External Affairs Officer (Julien Ouellet)

7:07 PM Call to order

1 Approval of the agenda

1.1 Add Item: Attendance Canadian Jewish Political Action Committee - May 7th (CJPAC)

7:09 PM

1.2 Add Item: NUQS Election - PGSS Support - Gabriel Boileau

7:10 PM

1.3 Add Item: French Course Reimbursement

7:11 PM

2 New Business

2.1 Motion to Approve Translation Services Invoice

WHEREAS at PGSS sent a delegation including the EAO and the two Secretary General Candidates to Quebec City to discuss the future of provincial representation in Quebec;
WHEREAS translation services were needed for members of the PGSS delegation;
BIRT the attached invoice for translation services be approved by the EC;
BIFRT the funds be allocated from the Meetings budget line to cover these expenses.
BIFRT that PGSS will cover our appropriate share of costs associated with translation services for future NUQS conferences, until May 31st of this year, up to a total of $200, paid from the travel conferences budget line.

Motion to Approve Translation Services Invoice
Discussion, these used to be paid by FEUQ, but it is useful for our society to have current and incoming attend.

Motion carries 3-0-1 (FAO abstain)

7:46 PM

2.2 NUQS Election - PGSS Support - Gabriel Boileau

Whereas NUQS elections will be held this weekend (April 18th & 19th).
Whereas each candidate needs to be endorsed by one association.
Whereas each association can only endorse a maximum of one candidate.
Whereas two candidates from l'AéESG have come forward.
Whereas their current president, Gabriel Boileau, has asked for our endorsement.
Whereas PGSS has had a very productive collaboration with l'AÉESG and Gabriel Boileau over the past few months.
BIRT PGSS officially endorses Gabriel Boileau for the position of Coordinator General.
Motion carries unanimously

7:49 PM

2.3 Tabled - Summer Continuity Management Proposal

WHEREAS a plan for a summer continuity manager was previously proposed to the executive;
WHEREAS the hiring decision is done by the Board;
BIRT The Executive Committee submit their request for a summer contuinity project to the Board of Directors
Discussion ensues, concerns in light of upcoming redistribution of office staff priorities.
Suggestion for a reduced project with a more defined scope.
SG will draft a more specific scope, including quantifiable deliverable, desired targets and outcomes, and estimated hours.

3 Reports

8:28 PM

3.1 Tabled - Report on use of PGSS Listservs

Report containing suggestions regarding PGSS listservs.
2015-03-30 Report on use of PGSS Listservs

Suggestion to implement this as part of the Information Policy.
And to change the roles of who's in charge given the changing PGSS staff landscape.
4 Discussion Items

8:31 PM 4.1 2015-2016 Budget

Over the next few weeks I will be working on the budget for next year. We should quickly discuss what’s going on there.

FAO will meet with each exec to discuss their relevant budget for next year.

Also consultation with incoming executives, in particularity incoming FAO.

8:37 PM 4.2 French Course Reimbursement

2 Students signed for a French course but didn’t attend due to possible miscommunication, FAO and SLC to look into a possible credit for future courses.

8:45 PM 4.3 Society office redistribution of tasks

Following the departure of the SAC, attached is a proposal for redistribution of tasks and restructuring within the office, to be discussed for feedback.

Society office redistribution of tasks

SG suggested parsing out the council responsibilities, updating PGSA might be better suited to another CRO.

The exec agree with the direction of this proposal, although the title of the position might be revised.

9:14 PM 4.4 Legal Updates

It’s been a while since we have discussed any of the legal cases. I want to provide a quick update on CFS vs. RAE and PGSS vs. Handelman

Closed session update regarding legal matters.

9:17 PM 4.5 MCSS/MCGSS Update

Last week, Jacinthe and I met with the MCSS and MCGSS to discuss their on-going issues. In response, Maeghan has drafted the attached motion. I’d like to discuss it so we can provide feedback to her.

MCSS/MCGSS Update

Closed session update regarding the MCSS and MCGSS situation.
9:21 PM  **4.6 Funding to student services**

SSMU is preparing a response to the apparent issues at Student Services and in particular Office of students with disability, and asked if we'd like to contribute and sign on. Take a look at their google document (link sent by email).

*General support for the initiatives, SG will look into making revisions, will bring back a finalized document for an E-motion.*

9:34 PM  **4.7 Committee on Gym Space**

DPSLL is forming a committee (SSMU, PGSS, SEDE, Athletics, one faulty) to address student concerns and look at how to make the gym more welcoming and safe. However "segregation of services" is off the table: "As we have publicly stated: we are coed and secular. We strongly believe in these principles. We also believe that education, training and redesign is a better long term solution that segregation and will actually lead to real changes."

We should discuss how we want to fill this committee.

*Discussion regarding the issue with joining this committee as states.*

*SG will reach out to SSMU to reach a common consensus on joining the committee.*

9:43 PM  **4.8 Attendence Canadian Jewish Political Action Committee - May 7th (CJPAC)**

*Discussion regarding the event, general agreement in attending, EAO will provide more details, in particular registration costs.*

9:45 PM  **4.9 Discussion topics for meeting with DPSLL**

We have a meeting coming up with DPSLL, do you have any topics you’d like us to bring up?

*Possible topics, QPIRG, MOA, CSS, (First nations students?), MCSS/MCGSS*

9:49 PM  **Adjourned**

*Note: NUQS became Project for Student Movement (PSM)*