PGSS

POST-GRADUATE STUDENTS’ SOCIETY OF Mcgill UNIVERSITY INC.

Executive Commissioner Caucus Meeting - Minutes
Thomson House 406
20 July 2009 – 17h00
ECC-09-07-#01


Call to Order
17h00

1. Approval of the Agenda

The agenda was approved.

2. Announcements

No announcements.

3. Approval of Minutes

No minutes to approve.

4. Reports

4.1 Council
Brief report was given.

4.2 Elections
Absent.

4.3 Environment
Brief report was given.
4.4 Equity
Absent.

4.5 Health
Brief report was given.

4.6 Senate
Absent.

4.7 Social
Absent.

4.8 Student Support
Brief report was given.

4.9 Internal
Brief report was given.

4.10 Academic
Brief report was given.

4.11 External
Absent.

4.12 Finance
No report.

4.13 President
Brief report was given.

5. Discussion

5.1 Commissioner Pool allocation procedure (President)
Discussion ensued.

5.2 Goals (President)
Discussion ensued.

5.3 Environment Committee Projects (Environment Commissioner)
Discussion ensued.

5.4 Internal Affairs Budget (VP Internal)
Discussion ensued.

5.5 Orientation (VP Internal)
Discussion ensued.

5.6 Motions in Reports (Council)
Discussion ensued.

5.7 Family Care commissioner (President)
Discussion ensued.

5.8 Senate Committee Seats (President)
Discussion ensued.

5.9 Director of Libraries Search Committee (President)
Discussion ensued.

5.10 Academic Integrity Day Planning Project (President)
Discussion ensued.

5.11 Senate Sub-Committees (President)
Discussion ensued.

5.12 Recruitment for Committees (President)
Discussion ensued.

5.12 CGSS Pamphlets
Discussion ensued.

6. Adjournment
18h16
Call to Order
16h01

1. Approval of the Agenda

The agenda was approved as amended.

2. Announcements

2.1 Petition Received (President)
A petition to hold a referendum on the issue of CFS membership has been received. Verification is in process.

3. Approval of Minutes

3.1 ECC-09-07-#01
Approved.

4. Reports

Social Commissioner: IAC is filling up and October events are coming up.
Environment Commissioner: car-free day info booth, green drinks.
Council Commissioner: Nominating committee, 3.5hr meeting, 40 people to over 60 vacancies.
Student Support Commissioner: Ongoing.
Equity Commissioner: Website approved; discussion of events.
Health Commissioner: Flu shot day stalled due to Health Canada.
Elections Commissioner: MLISSA elections went well.

5. New Business
5.1 Flu Shot Day (ECC-09-09-#001) (Health Commissioner)
BIRT up to $200 be allocated from the Commissioner Pool for Flu Shot Day.

Motion passed unanimously.

5.2 PGSS Lecture Series (ECC-09-09-#002) (Equity Commissioner)
BIRT up to $150 be allocated for the PGSS Lecture Series.

Motion passed unanimously.

6. Discussion

6.1 Suggestion about Commissioner Pizza night.
Discussion ensued.

6.2 Ancillary Fees Approval Process
Brief discussion of proposed changes to fee approval process ensued.

6.3 Touring Town Hall (President)
Update.

6.4 Principal's task force on Diversity, Excellence and Community Engagement
Discussion of PGSS involvement ensued.

6.5 November Council Meeting at Mac Campus
Council Commissioner will be organizing it, and inviting Dean Madramootoo.

Adjournment
19h15

Regrets: VP Academic Dahlia ElShafie

Call to Order
18h02

1. Approval of the Agenda

Agenda approved.

2. Announcements

No announcements.

3. Approval of Minutes

3.1 ECC-09-09-#02
Minutes approved as amended.

4. Reports

Executives and Commissioners reported on their various activities and projects.

5. New Business

5.1 Massage and Yoga Instructors (ECC-09-11-#003) (Health Commissioner)
BIRT up to $200 be allocated from the Commissioner pool for Stress Management Day.

Motion passed.

5.2 OVS Upgrade Project (ECC-09-11-#004) (Elections Commissioner)
BIRT up to $1100 be allocated from the Commissioner pool for the online voting system upgrade project.
Motion passed.

5.3 Diversity Task-force Focus Group (ECC-09-11-#005) (Equity Commissioner)
BIRT up to $300 be allocated for the Diversity task-force focus group.

Motion passed.

Adjournment
18h15
Present: President Daniel Simeone, VP-External Ladan Mahabadi, VP-Finance Eric Pollanen, VP-Internal Charalampos Saitis, VP Academic Dahlia ElShafie, Student Support Commissioner Ulrike Trojahn, Family Care Commissioner Pamela Lirio, Elections Commissioner Tarek Hamade, Equity Commissioner J. Devaney

Call to Order
19h15

1. Approval of the Agenda

The agenda was approved.

2. Announcements

No announcements.

3. Approval of Minutes

3.1 ECC-09-11-#03
Minutes approved as amended.

4. Reports

No reports.

5. New Business

5.1 Task Force Submission (ECC-10-01-#006) (Equity Commissioner)
BIRT the PGSS submit the report to the Task Force on Diversity, Excellence and Community Engagement.

Motion passed.

5.2 CGSS advertising material (ECC-10-01-#007) (Student Support Commissioner)
BIRT $60 be allocated to the CGSS advertising material project.
Motion passed.

5.3 Haiti Donation (ECC-10-01-#008) (VP External)
BIRT $500 be allocated to the Haiti Earthquake Relief fund to be donated to MSF.

Motion passed.

5.4 Diversity Taskforce Childcare Expense (ECC-10-01-#009) (President)
BIRT $50 be allocated for diversity taskforce childcare expenses.

Motion passed.

6. Discussion

6.1 Mentorship Program (Equity Commissioner)
Discussion ensued.

Adjournment
20h17
Call to Order
19h29

1. Approval of the Agenda
The agenda was approved.

2. Announcements
Brief announcements were given.

3. Approval of Minutes
3.1 ECC-10-01-#04
Minutes approved.

4. Reports
Brief reports were given.

5. New Business
5.1 STD Test Day (ECC-10-04-#010) (Health Commissioner)
BIRT up to $200 be allocated from the Exec-Commissioner Pool for STD test day.

Motion passed.

6. Discussion
6.1 PGSS website accessibility
Discussion ensued.

Adjournment
19h51