Present: President Roland Nassim, VP Finance Adrian Kaats, VP Academic Lily Han, VP External Mariève Isabel, VP Internal Daniel Simeone, Student Support Commissioner Vikrant Bhosle, Social Commissioner Michael Krause, Family Care Commissioner Irina Pivneva, Health Commissioner Elizabeth Cawley, Elections Commissioner Tarek Hamade, Environment Commissioner Alexander Poisson

Absent: Council Commissioner Jonathan Mooney, Equity Commissioner Sara Houshmand, Senate and Library Commissioner Alexander DeGuise

Call to Order
19h06

1. Approval of the Agenda
The agenda was approved as amended.

2. Announcements
No announcements.

3. Approval of Minutes
No minutes were approved.

4. Reports
No reports.

5. New Business
No new business.
6. Discussion

6.1 Orientation
6.1.1 Portfolio definition
6.1.2 Transition
6.1.3 Event planning
6.1.4 Staff relations
6.1.5 Media Policy
6.1.6 Work plan

6.2 AGSEM-PGSS relationship
Discussion ensued.

6.3 Retreat
Discussion ensued.

6.4 Archiving Project
Discussion ensued.

Adjournment
20h00