



POST-GRADUATE STUDENTS' SOCIETY OF MCGILL UNIVERSITY INC.
Executive Commissioner Caucus Meeting - Minutes
Thomson House 406
20 July 2009 – 17h00
ECC-09-07-#01

Present: President Daniel Simeone, **VP Academic** Dahlia ElShafie, **VP Internal** Harry Saitis, **VP Finance** Eric Pollanen, **Student Support Commissioner** Ulrike Trajahn, **Environment Commissioner** Jessica Ward, **Health Commissioner** Bonnie Barnett, **Council Commissioner** J. Ashley Burgoyne

Regrets: VP External Ladan Mahabadi, **Elections Commissioner** Adam Halpert, **Senate and Libraries Commissioner** Alexander DeGuise, **Equity Commissioner** Johanna Devaney, **Social Commissioner** Robert Kozak

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



POST-GRADUATE STUDENTS' SOCIETY OF MCGILL UNIVERSITY INC.

Executive Commissioner Caucus Meeting - Minutes

Thomson House 405

30 September 2009 – 18h00

ECC-09-09-#02

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, **Environment Commissioner** Cynthia Nei, **Equity Commissioner** Johanna Devaney, **Health Commissioner** Bonnie Barnett, **Social Commissioner** Rob Kozak, **Elections Commissioner** Tarek Hamade **Council Commissioner** J. Ashley Burgoyne

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.

Adjournmentt

19h15



POST-GRADUATE STUDENTS' SOCIETY OF MCGILL UNIVERSITY INC.

Executive Commissioner Caucus Meeting - Agenda

Thomson House 405

24 November 2009 – 17h30

ECC-09-11-#03

Present: President Daniel Simeone, **VP-External** Ladan Mahabadi, **VP-Finance** Eric Pollanen, **VP-Internal** Charalampos Saitis, **Student Support Commissioner** Ulrike Trojahn, **Health Commissioner** Bonnie Barnett, **Council Commissioner** M. El Ouali

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



POST-GRADUATE STUDENTS' SOCIETY OF MCGILL UNIVERSITY INC.

Executive Commissioner Caucus Meeting - Minutes

Thomson House 403

21 January 2010 – 18h00

ECC-10-01-#04

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



POST-GRADUATE STUDENTS' SOCIETY OF MCGILL UNIVERSITY INC.

Executive Commissioner Caucus Meeting - Minutes

**Thomson House 406
12 April 2010 – 19h00
ECC-10-04-#05**

Present: President Daniel Simeone, **VP-External** Ryan Hughes, **VP-Internal** Charalampos Saitis, **VP Academic** Dahlia ElShafie, **Student Support Commissioner** Ulrike Trojahn, **Family Care Commissioner** Pamela Lirio, **Elections Commissioner** Tarek Hamade, **Equity Commissioner** Johanna Devaney, **Health Commissioner** Jonathan Mooney

Guests: President-Elect Alexandra Bishop, **VP Internal-Elect** Magnus Bein, **Senate Commissioner-Elect** James Grabowski

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