



POST-GRADUATE STUDENTS' SOCIETY OF MCGILL UNIVERSITY INC.
Executive Commissioner Caucus Meeting - Minutes
Thomson House 403
13 June 2011 – 19h00
ECC-11-06-#01

Present: President Roland Nassim, **VP Finance** Adrian Kaats, **VP Academic** Lily Han, **VP External** Marieve 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