**Wednesday July 11, 2018 (Minutes)**

7:00p-9:10p, online

Present: Ashley, Angel, Abdulla, Jerry, Mike, Wenda, Helen

* Course evaluation website popularity  
  -pageviews not available
* Mentorship email  
  -Mentorship orientation on Thu July 19 not mandatory
* BBQ  
  -UTSU services 🡪 use free BBQ from 10-4p on lawn, have to pay $200 deposit and propane charge for $25  
  -$200 deposit is refundable  
  -fill form to book 2 weeks prior to event, what food we’re bringing (preferably pre-cooked)  
  -UTSU also have various items for rent throughout the year (water, coffee, popcorn machine)
* 2nd year reception  
  -Faculty club? Pricing details TBA  
  -Hart House deal to student unions  
  -funding 🡪 departmental, sponsorships, prize raffle  
  -aim for it to be an informal forum to entice second years to come (not as intimating as a formal setting)
* -Dr. Templeton is very on board with it  
  -need to plan for professors to arrive, check potential second year schedule, commuters  
  -Monday, Wednesday or Thursday from 4-6p (based on mock 2nd year schedule)  
  -occurring after the summer BBQ  
  -briefly mention LMP summer research program

-Second year reception dates: Sept 10-14 or 17-21

-General Meeting dates: 24-28th

* General Meeting & Constitution  
  -start with speech from LMP Chair + Templeton  
  -mentorship program introduction  
  -graphic designer position open to any life sci program?, no speech needed but just a portfolio online, then selection via exec votes  
  -amend the constitution 🡪 only need passing vote from execs, need to write out new draft  
  -have 2 co-pres with one year experience in the LMPSU, or open this up so one president needs experience and one doesn’t  
  -adding mentorship to VP Academic official duties  
  -MAJOR changes voted by student body, MINOR/administrative changes voted by execs
* Conference  
  -sponsorship 🡪 biotech companies? Life Labs?  
  -speakers in forensics, diverse coverage of forensics, find an ethics speaker

-consider inviting recent grads/PhDs for brief talks  
-tentative date for January 19, 2019 in MSB  
-make sure conference is after LMP300 midterm test  
  
To Do for Next Meeting:

* Mike, Jerry are part of 2nd year reception team
* Wenda, Harvard go over wording with updated constitution
* Abdulla, Helen are on BBQ team, have exact food amount, budget, UTSU request forms
* Angel responsible for clubs booths
* Ashley + Angel serious contact list, poster session sources, schedule of the day