**LMPSU Meeting Minutes**MSB 6222, Jan 26th 2018, 5:06 pm

|  |  |  |
| --- | --- | --- |
| **Members** | **Position** | **Attendance** |
| Negar Khosraviani | Co-President | Y |
| Ramana Trivedi | Co-President | Y |
| Yao Lu | VP Academic | N |
| Negin Khosraviani | VP Social | Y |
| Shawn Goyal | VP Finance | N |
| Michael Xu | Internal Affairs Director | Y |
| Ashley Wang | External Affairs Director | Y |
|  | Social Committee Representative |  |
| Tsz Ying So | Webmaster | Y |
| Angel Ly | 3rd Year Representative | Y |
| Sina Kiani | 2nd Year Representative | Y |
| Stephanie Lau | Non-Specialist Representative | Y |
| Matteo Di Scipio | Graphic Designer | N |
| General Members | N/A |  |

**Agenda**

1. 2nd Year Event
2. Future Events
3. General Meeting
4. Conference Feedback
5. Apparel
6. Miscellaneous

**Discussion**

2nd Year Event

February 2nd next Friday – Sina is hosting a 2nd year-only event. To be held 5:30 to 7:30. Going to need refreshments. Sina to ask Gottlieb for funding because Gottlieb originally proposed the idea, Negar won’t ask ASSU for funding. Negar to send Sina list of future events for him to advertise at 2nd year event.

Future Events

Some future events: pub nights February 16th in collaboration with IMMSA. Going to have drinks this time. Bill is going to be split evenly between IMMSA and LMPSU. Discussion on drinks; Michael suggests simply ordering pitchers.

Academic seminar sometime in March. Negar has concerns over the lack of variety in seminars this semester. Ashley suggests making it a combo event: first half be an academic seminar and then a panel. Michael suggests a workshop. Tsz Ying comments on the problem of attendance. Ashley suggests an interactive component. Game night originally planned to happen right after seminar, can be moved to another date.

MolGen has agreed to charity dodgeball. Possibility about collaboration with PharmTox. Discussion about entrance fees and food/drinks.

General Meeting

**March 21st (tentative) general meeting – elections. Negar wants to make changes to constitutions prior to election. Robin and Teresa have commented on co-presidents not working out – one president would do all the work and the other would get the title; they want to change the constitution. Negar also wants to change the constitution such that everyone running for elections NEEDS to show up to the election general meeting unless they have a class or other business to attend to and need to provide evidence of schedule conflict. Those applying for design NEEDS proof of graphic design and webmasters NEED proof of web design skills. Robin suggests if applying for graphic design they need to already have the software for graphic design. Ashley suggests decreasing the requirements for positions – anyone enrolled in an LMP course may be allowed to run if specialists have not run. Tsz Ying comments that the constitution already says that LMPSU positions are open to anyone taking an LMP course.**

Conference Feedback

Regarding conference: Photos from photographer have been sent to Shawn to be uploaded to Google Drive but Rita unhappy about presence of photographer. Department wants to meet and discuss the extra food and the possibility of capping the budget for food. Other concerns from department: have meeting with newly elected execs so they have a list of things to do during the summer to make planning easier. Other concern: insufficient advertisement. The executive team did as much advertisement as they realistically could and an email sent from Rita might increase registrant and attendance numbers. Sina brings up the possibility of advertisements before 2nd and 3rd year lectures. Negar comments that it is the 2nd and 3rd year rep’s responsibility to advertise. Execs need to know their responsibilities and not be told what to do.

Apparel

Matteo has come up with a design but has suggested reusing of previous year’s logos if allowed. Vote: how many are okay with sticking to a previous year’s design? General disagreement with repeating designs.

Negin to put up poll of items to be sold. Possibly maximum 3 items on sale. Must meet 24 items to meet cost. Cost will be about the same, 35 for sweatshirt, 33 for crewneck, to be posted online.

Miscellaneous

Teresa and Robin to finalize day of meeting with co-presidents and VPs.

Meeting adjourned 5:57 PM.