**LMPSU Meeting Minutes**MSB 6222, March 3rd 2018, 5:12 PM

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| **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 | N |
| Matteo Di Scipio | Graphic Designer | N |
| General Members | N/A |  |

**Agenda**

1. Games Night
2. Academic Seminar
3. General Meeting
4. Transition Package
5. Apparel
6. Possible Constitution Changes

**Discussion**

Games Night

About 2 weeks from now, games night. Keep same food. March 15th 5:30 pm. Some 2nd years may have term tests, potentially rescheduling. Sina and Angel to advertise games night and apparel.

Academic Seminar

Matteo to design poster for academic seminar. Michael to create google form for questions for academic seminar. Seminar finalized to be March 23rd. Two speakers on artificial intelligence and medicine. Ramana, Negar, Negin, and Michael will be unable to attend the 23rd academic seminar. Ashley and Sina confirmed to be present. Academic seminar – March 23rd, 5pm to 7pm, MSB 4279. Things to do: poster from Matteo, gifts to be determined, questions for panelists need to be submitted.

General Meeting

March 27th or 28th – potential general meeting for elections. Temporarily set on March 28th. People will run for positions, present statements. Presidential elections possibly on 29th. Tsz Ying suggests having games night after general meeting. General meeting on 28th, forums opening to be decided later. Games night to be held on 28th following general meeting.

Transition Package

Ramana suggests having transition meeting for next year’s executive team to occur in May. Discussion about transition package and meeting. Negar and Ramana want to create a detailed schedule, issues, etc. Ashley to create transition package template. Meeting next week to discuss the package.

Apparel

Apparel received near end of march, ideally given out during games night.

Possible Constitution Changes

Constitution change – graphic designer NEED to submit work sample when running – Negar and Ramana agree some graphic design constitutional change needs to be made. Change from 2 to 1 president – Ramana brings up points where 2 presidents are better than 1. Ramana suggests changing 2nd and 3rd year rep by adding more duties. Remove social committee member, have 2nd and 3rd year rep work under academic and social VP.

Meeting adjourned 6:04 PM