

LMPSU Meeting Minutes – September 15, 2018

Present: Ashley, Harvard, Jerry, Mike, Helen

7:00 pm – meeting commences

General Election

- Release changes to constitution along with the candidate statements
- Voting for both online (google form 24 hr after online election forum after General Meeting)
- Ask the hard-hitting questions!
- Maybe for graphic designer, if we don't have any candidates by the end, we might just do interviews → as long as we get one for future events
- If a current member becomes co-pres, then we can simply have interim position to fill the vacancy left by the promoted member (all other execs can help out too!)

Event Recaps

- Suggestion box/feedback form (via LMPSU/event page)
 - o Choice for the person in charge of the event
- BBQ
 - o Helen finished the write up
- 2nd Year Reception Recap
 - o Went well; attendance more than expected (~25 at one point)
 - o Enough drinks for General Elections (sept 21) and leftovers
 - o Profs engaging and seem to be happy to be there
 - o Abdullah has the receipts (pizza), Wenda used Metro credit (probably didn't pay extra), Helen has the keys
 - o **Mike and Jerry** will do write up

Non-university funding sources/sponsorships

- Princeton Review/Kaplan
 - o Get funds for the Conference mainly
 - o They like to have a raffle for their textbooks/course → if we get a good number of people, they would be more likely to accept
 - o Meet a local rep to discuss details

We have a desk! DTL Student Lounge

- Along with other student unions and orgs
- To gain access to the room, need to tell person with the key
- Able to book the room now! But don't really have a use for it. Maybe nice for meetings too

Updating the website!

- Events page
- Exec profiles

Quiz bowl

- They want judges known by Feb 1 2019, so we have some time to decide and come up with questions if we decide to do it
- Coming up with questions over the winter break

- 24 short answer questions, 6 tiers of increasing difficulty

Clubs Fair/Street Fest

- Have a bunch of tubes left → throw in some trivia Qs during other events (e.g. Conference lunch; but make sure not too big to take attention away from posters)
- Got some empty tubes → future trivia Qs!

Negin/Negar: have 2 24 L huge bottles of water (still in the process of getting)

- **Ashley** will handle

ASSU Student Success Day High School Conference

- Friday Nov 9 (reading week)
- 1 hour interactive workshop of course union; need workshop outline and attending bi-weekly meetings w/ conference execs
- We get course union bio and logo on their website
- BUT it seems like a lot of work just for publicity, so we will probably not participate

ASSU meetings

- Once a month, but have to fill the seats to get funding (we have 2)
- 1 seat will be filled by one president, other is just an executive seat
- Whoever's available will go

Dr. Kandel's meetings

- Oct, Dec, Feb, April; restricted dates
- We'll do by availability

Post-General Meeting events!

- Focus on social events! (more casual settings now as a nice transition)
 - o Maybe run the Games Night before the final exam period? Christmas theme/Secret Santa as well which can be nice
 - o Pub Night
 - Collabs have been pretty successful
 - It's best to do one with another union with a similar size (don't get drowned out) and similar courses (more in common is always nice)
 - E.g. Biochem, Physio, Molgen, Pharm/Chem
 - o We'll plan to do a Pub Night, Games Night, and Academic Seminar per semester?
 - o Can we do sports related? Dodgeball/soccer
 - o Others? Rec room, skating
 - o Maybe just have a more informal event? (so don't really need to adhere to the "approved off-campus social venues" list?) – if it involves alcohol, it probably matters more to follow the list
 - o \$1500 available for socials (\$500 max per social)
 - o Look into Back/Front Campus booking schedules (probably quite filled)
 - o Glow in the Dark Capture the Flag? (budget for glow in the dark materials)
- Academic events
 - o We'll do for early November (October will be the social event)
 - o Poll for interest in topics (before October)

- Embryology, microbiomes
- Tentative plan:
 - October = Athletic (Capture the Flag)
 - November = Academic
 - December = Social (rec room/Games night)
 - January = Conference
 - February = Skating
 - Early March = Academic
 - Late March = Spring Elections/Games Night
 - After Exams = celebrate! Pub Night/Movie Night (super informal)

To-do:

- General Elections
 - Re-confirm with profs
 - Post candidate statements/Constitution changes
- Academic Seminar poll after General Elections
- Plan first social
- Write ups after Sept events

8:55 – meeting adjourned