In attendance:

|  |  |  |
| --- | --- | --- |
| member | role | attendance |
| Sudarshan Bala | Co-President | Y |
| Kevin Liu | Co-President | Y |
| Michelle Lee | VP: Academic | Y |
| Khalid Fahoum | VP: Social | Y |
| Stefan Jevtic | VP: Finance | Y |
| Alan Huynh | Internal Affairs |  |
| Hilary Pang | External Affairs |  |
| Christian Krustev | Social Committee Representative |  |
| Tszying So | Webmaster | Y |
| Yuhui Xie | Graphic Designer | Y |
| Ramana Trivedi | 2nd Year Rep |  |
| Negar Khosraviani | 3rd Year Rep | Y |
| Stephanie Lau | Non-Specialist Rep | Y |
| General Members | N/A |  |

\*Meeting minutes for this week were taken by Tszying, hence the formatting may be different from previous minutes.

## Agenda

The purpose of this meeting is to discuss:

1. Board Games Night
2. Apparel
3. October/November Seminars
4. Web Bios
5. Dodgeball
6. Conference

**For new execs, if you have any events/ideas you’d like to propose, please contact Kevin/Sudarshan before Oct 21 (next Friday) with a budget.**

## Board Games Night

Board games night will be held on campus and and board games will be borrowed from ASSU.

Khalid will check out booking OISE rooms, which should open till 9pm (by Sunday Oct 16, Kevin will book on Monday and confirm). Tentative time/date for the event is 6-9pm on Friday Oct 28. Khalid will see what ASSU has in terms of board games. Proposed food for the event: SUSHI and also pizza!!!!

Apparel (Christian could not attend the meeting)

It is suggested that perhaps changing up the layout or logo of the current apparel designs is a good idea for changing things up and increasing sales. Stephanie suggests to have some personalization (e.g Class of 20XX) or a design contest open to students for submitting logo designs. A poll will be put up on facebook to see what the LMP students prefer in terms of design.

## October/November Seminars

Michelle has confirmed she has found clinical bioethicists and will follow up with securing speakers. The first seminar is scheduled to be on Oct 31st. The seminar will be made open to students for asking questions. Honorarium/gifts for speakers discussed. Michelle would really like for each speaker to have their own microphones for a real debate effect. Kevin will look into working out the costs for microphones. Execs to prepare some questions for the seminar to get the ball rolling (Topic: Physician Assisted Suicide)

* Proposed: Having tables for panel discussion, room2170 (Kevin and Sudarshan to check the room out)
  + Kevin will figure out costs for food (tight budget)

Event Dates:

Nov 14, likely the research seminar

Nov 28th, undergraduate career seminar

## Seminar Poster

Quin will start working on it. Michelle wants to leave bubbles/space for the faces of the speaker along with a short bio/credentials. This should be made by Monday.

* Board games poster 🡪 Confirmed location will be revealed Monday.

## Web Bios

Execs please prepare a short description of yourself (max. 150 words) 🡪 Exec photos will be taken sometime in the coming weeks (Whenever we have an exec meeting with Dr. Gotlieb Date: TBA after finalizing the room for board games 🡪 most likely 2 weeks from now)

Dodgeball November in Hart House. More info: TBA

## Conference

Kevin would like some sketches/ideas for the conference poster, Quin would need about 2 weeks🡪 needs to be finalized by mid-December.

**Details:**

There will be 8 Speakers total, with the conference running from 8:30am to 5pm. Registration begins at 8am and thus execs need to be there at 6am!!!!!?!?!?!

* New\* A reception will be taking place afterwards (Kevin and Sudarshan will look into this further)

Someone to write a background blurb about the conference topic (surgical technologies) which will go into the booklet. Include recent renovations, general background on surgical technologies (about a page)

We can set up a google docs and have several people working on it together.

The 4 subtopics are:

* Imaging
* Reconstruction
* Robotics
* Transplantation

There will be no panel discussion this year (confirmed). All execs need to come up with 1 question for each research topic (above). Will figure out food options later on depending on the budget.

**New idea from Kevin and Sudarshan:** an LMP specific journal (abstracts, journal format of “LMP Going Forward” sort of thing, things going on in the department, more like a magazine)