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 | N |
| alan huynh | Internal Affairs | Y |
| hilary pang | External Affairs | Y |
| elaine lai | Social Committee Representative | Y |
| tszying so | Webmaster | Y |
| GENERAL MEMBERS | N/A |  |

## Agenda

1. BBQ
2. Constitution
3. Mentorship
4. Conference

## Summary, decisions and ultimatums

1. BBQ
	1. Date confirmed for Aug 19 2016, event time 12:00 – 16:00
	2. Funding received from the ASSU
	3. Supplies and food management to be determined at or by next meeting.
	4. Tsz-Ying to make an updated banner and create a facebook page
	5. Khalid & Kevin to send a follow-up email to relevant parties on getting sporting equipment for the BBQ.
2. Constitution
	1. Motion to implement a third-year representative **passes**.
	2. Motion to implement a position of graphic designer **passes**.
		1. Poll of the general body to be established, with a **minimum of 14 days advance notice**. A 2/3 majority of the general population must exist for the proposed motions to pass.
3. Mentorship
	1. Michelle to post the program structure on the LMP Executive page.
	2. Suggestion that the mentor + mentee duo must attend at least 2 LMPSU events together per semester.
	3. Suggestion of implementation of one or two first year mentors.
	4. Assignment of mentor and mentees to be completed before the first general meeting, which will take place in September.
4. Conference
	1. No particular action items; Kevin and Sudarshan to further discuss the conference amongst themselves.
5. General Events
	1. Karaoke Night : event to be discussed next meeting. Suggestions recorded below.
	2. Mental Health workshop: Event to be discussed next meeting.
	3. Clubs fair and Street Fest:
		1. Clubs fair = Sept. 7 ;; Street Fest = Sept. 13
		2. Kevin to put a poll for executive members to sign up on a time slot where they are available to be at the booth
		3. Sudarshan to investigate the situation around the LMP banners, and consider printing flyers for the booth.

## Discussions

## BBQ

We have received funding from the ASSU.

The date is **confirmed** for Aug 19 2016.

The BBQ is not for the whole day; but the BBQ itself is booked for the entire day. The BBQ event will take place from 12 to 4. (Cooking at 12, serve later)

We will decide who will get what supplies at the next meeting.

Tsz-ying to make the banner and make a Facebook page.

Food items: Hot dogs, burgers, popsicles, freezies, veggie burgers, pop/water.

On the subject of sporting events at the BBQ, such as badminton and soccer…

Khalid has emailed the people relevant, but did not get a reply as of yet.

Please send a follow up email.

Kevin to also send a follow up email to a relevant party that he has been in contact with.

At the very worst, people here have their own equipment. Sudarshan has a volley ball.

Find a Frisbee, a soccer ball… etc.

To note is that the AC, Varsity, Hart house, equipment must be used on site at the facility.

Sudarshan to ask the VCAA if we can get some equipment.

We should advertise this as soon as possible.

Tsz-ying to produce the updated banner. Friday Aug 19

## Constitution Amendments

It has been suggested by Dr. Templeton that one of the co-presidents be a third year. By establishing this requirement, the continuity of the executive team may be increased. In the previous iteration of the LMPSU, all members were 4th year specialist students. This posed an issue to the general organization of the union, as the next iteration would be inexperienced in the management of the union. The previous requirement is that you are on the council for a minimum of a year. The greatest incentive of this plan would be the prevention of a fresh new council should the previous council be comprised only of fourth year students. The third year co-president would have to run again and be re-elected once more to serve on the council another year.

The general sentiment is that of disapproval.

An alternative, suggestion was raised – as almost all members are vice-presidents of something, this can be changed to remove the name of VP, and introduce one full VP position.

Another alternative was raised – the implementation of a 3rd year rep. This representative would fulfill the same duties as the 2nd year rep:

* Organize at least 2 events for their specific year
* Obtain feedback from their year for apparel, events, etc
* Act as the general liaison between their specific year and the union at large.

The election for this position can be held during the 2nd year rep election.

Another alternative: mandate that the social committee representative **must** be a third year student.

In the lack of further discussion, the question was called:

***Vote on amendment to the constitution***

1. Mandate that one co-president position is a third-year.
	1. Yes: 0
	2. No: 7
2. Mandate that the title of VP \_\_\_\_\_ is removed, in favor of implementing one full VP position
	1. Yes: 0
	2. No: 7
3. Implement a 3rd year representative.
	1. Yes: 4
	2. No: 0
	3. Abstain: 3
4. Mandate that the social committee representative must be a 3rd year student
	1. Yes: 2
	2. No: 3
	3. Abstain: 2
5. Implement a position of graphic designer. This person will be in charge of designing event specific posters, and anything that requires graphic design.
	1. Yes: 8
	2. No: 0

Motions 3 and 5 passes the vote of the executive council.

By order of the constitution:

 “Amendments to this constitution may be made on both a 2/3rd majority resolution of the Executive Council and a 2/3rd majority vote of the general membership body. Voting will be by count of hands. A two week notice must be given to all members.”

Hence, a vote must be held for the general membership body. Kevin has taken upon the role of setting up this vote.

The next elections should be late September. The week of Sept 18th.

## Mentorship

Michelle has written up a program document. Please refer to that document, which will be available on the Facebook page. Michelle, please post the document onto the Facebook page.

Something to note: You will be automatically assigned a new mentor at the change of the semester, unless otherwise requested. Upon request, the mentor/mentee pair **may, but not necessarily**, be paired with each other again for the coming semester.

A suggestion: all members of the mentorship program should attend one LMPSU event per month, with their assigned pair. The general sentiment was that this may be too harsh of a requirement.

A suggestion: They must attend 2 LMPSU events per semester together. This was met with agreement.

For first years: We may have one to two people who are exclusive to first year students. They can then coordinate all interactions between the LMP program and the first year body. These mentors will be exempt for the 2 events per semester requirement.

We will assign people before the general meeting/ meet and greet of the mentorship program.

It was discussed that the general meeting and the meet and greet may be combined.

## Conference –

We have been told that Dr. Templeton approves of the topic.

We do not know the situation with the Neuro conference that Stefan is organizing.

Kevin and Sudarshan to discuss details of the conference before opening discussion with the executive team.

## Discussion on general events

**Karaoke night**: Because Elaine is leaving, Sabrina will be organizing this. However, she will be away at HK until a later time. The timing of this event was discussed. It was suggested that the event could take place after the general meeting/mentor mentee meet and greet. It was further suggested that this event could take place as part of a pub night, using a pub’s karaoke machine. Event to be further discussed in the coming meeting.

**Mental health workshop**: Hilary is organizing this event. She is planning to have this event at the beginning of the year, with a guest speaker in the mental health field. Open to psychiatrist, counsellor, social worker, researchers, CAMH staff, etc. It will address mental health and the perception of mental health in the community. It will have a particular focus on the mental health of students. Hilary is looking to encourage an open discussion where people are able to talk about their own experiences with mental health.

**Clubs fair and street fest**: We are signed up for clubs fair (Sept 7) and street festival (Sept 13).

Kevin to put up a poll for the exec to sign up for time slots at these events.

Sudarshan to investigate the situation surrounding the LMP banners, and consider the idea of printing out flyers for the LMP specialist program.

Adjournment: 8:05pm