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 | Y |
| hilary pang | External Affairs | Y |
|  | Social Committee Representative |  |
| tszying so | Webmaster | Y |
| GENERAL MEMBERS | N/A |  |

## Agenda

1. General Meeting
2. Mentorship Program
3. Debate (Academic Seminar)
4. BBQ event, scheduled for Aug. 19th 2016 12-4pm

## Discussions

1. General Meeting

The general meeting has been moved to the next Tuesday the 27th. This is because of a room booking issue where there was an unforeseen cost associated with booking the room on Friday evenings. From henceforth, all events should be done on Monday-Thursday, before 9:00pm.

Tsz-Ying

1. Please make a group for the general meeting.

Kevin has made a LMPSU specific page. It is already published.

1. Mentorship

The e-mail inviting members of the LMPSU to enroll in the mentorship program has been sent. During the meeting, members of the LMPSU perused the form that the VP Academic, Michelle Lee, created. The members approved.

3rd years and 2nd year members of the LMPSU – please share your midterm schedules with Michelle.

1. The debate

To take place in the end of October. Microphones are $15/per. Projectors are included in the room.

1. General Meeting / Pub Night / Elections Forum

The general meeting is on the 27th. We should set the deadline on for candidate statements to be the 25th.

For the pubnight, Khalid has provided a shortlist of two locations.

Fox and Fiddle – Minimum 500, which is our budget

The regal beagle -- $100 downpayment; if the bill exceeds 300, then that goes towards the bill. The food seems to be better.

It was the member’s consensus that the pubnight be held at the Regal Beagle.

1. Mental health workshop

Hilary has emailed the people of interest. Kevin has talked to Dr. McFay. She investigates mental health from a public advocacy standpoint. She works at both the federal and provincial level, advocating for community health. She wants this to be a seminar, of 2 hours length, rather than a workshop. It will be interactive.

Mental health will be investigated with a series of workshops illustrating different standpoints.

There will be another physician who looks at primary care;

Another will look at research.

The idea was to make this more interactive, where these presenters act as moderators and guide the conversation along. This also is dependent on speaker preferences. Hence, we will have to be flexible.

The earliest that Dr. McFay can do is Oct 5th. So, we will book her for October 5th. This is a Wednesday. This is the next event after the pub night.

Gairdner Seminar: This is an award seminar. They are coming in October 27th. We are going to send an email to the award winners (7) of them. We are going to ask them to come in when they are in Toronto to hopefully present and give a talk. It will be a lecture and a Q/A.

1. Other Business

The presidents have taken the prerogative to narrow down the conference topics. Henceforth, the conference topic shall be Surgical Technology, Imaging and 3D printing.

There will be no concurrent talks.