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 |
| Kristian Krustev | Social Committee Representative | Y |
| tszying so | Webmaster | Y |
| Negar Khosraviani | 3rd Year Representative | Y |
| Stephanie Lau | Non-Specialist Representative | Y |
| Ramana trivedi | 2nd Year Representative | Y |
| Yuhui xie | Graphic Designer | Y |
| GENERAL MEMBERS | N/A |  |

## Agenda

1. Words from Dr. Gotlieb
2. Mentorship program
3. The MAID seminar
4. Sports Night
5. Secret Santa

## Discussions

1. Words from Gotlieb

 Dr. Gotlieb presided over the meeting to give words of encouragement for the newly elected council, and explain the role of the department in the LMPSU. It was established that the LMPSU and the department operate in a mutually beneficial and supportive, yet laissez-faire situation. The council thanked Dr. Gotlieb for his words of advice.

1. Mentorship Program and Faculty Advisorship

The academic advisor and the council has tried to encourage the first years to engage in the mentorship program. However, these efforts have been met with difficulty in advertisement, particularly amongst the college systems. Seeing as there are now only a couple of students from the first year commune, the LMPSU would like to extend an invitation to Dr. Gotlieb to act as a faculty advisor to these first year students in hopes to attract more student attendees. This would possibly entail a career development seminar – a guidance session regarding research and getting involved in the pathobiology specialist program (specifically focused towards undergraduate students). The session will be open to all first year students and those interested, but a special invitation will be given to the four first year students who have expressed marked interest. There will also be a session to independently meet with the four interested students.

In an aside, there have been quite a few people who have had 0 attendance of the mentors and the mentees to the many groups.

* Send an e-mail regarding a new facebook group for all those involved in the mentorship program
* Michelle to create a survey, and to follow up with the kiddies
1. The MAID Seminar –

This seminar will be held next Monday from 6-7:30. The speakers have been set, both of which are clinical ethicists.

With the past events, we have had an issue of going over budget. For all future events, those who are planning them and funding them, please inform Stefan for quick approval to ensure that the council does not go over budget. Stefan will be able to cross check that we are not making unnecessary purchases.

In regards to MAID, the $50 for the AV will be covered by the fundators. This gives us $100 for the food, $25 each for the honorarium.

1. Sports night

Booking of the lower gym is allowed 2 weeks in advance, and the booking time may only be for two hours. This is expected to happen 2 Fridays from now, the sport will be dodgeballs. The meeting decided that the night should happen on a Friday night. The next available Friday, two weeks from this date, will have to be from 7-9pm.

Dodgeball will be held on Dec 2nd, pending Khalid.

Khalid was of the mind to e-mail other course unions to make a tournament bracket type of event. The meeting shelved this idea to the next semester.

For preliminary planning purposes, Khalid, please look into the logistics to booking the gyms of the athletic centre.

1. Secret Santa

This is a typical secret santa event. The theme will be study survival: within a certain budget (25 dollars), purchase something to help people get through exams. On a prescribe date, we will meet up with your secret santa. Kevin was of the mind to make this date combined with making a gingerbread house. This should be the 5th, 6th, or 7th. The alternative date will be the 24th of November.