

EXECUTIVE COUNCIL MEETING 1

2014 – September 25; 5:30 P.M.

Event Room 1, Peter Gilgan Centre for Research and Learning

**1) Meeting dates for the rest of the 2014 year at 5:30pm, PMH boardroom:**

Oct. 9th

Oct. 23rd

Nov. 6th

Nov. 20th

Dec. 4th

Dec. 18th

**2) Elections**

a. CIP Rep: Welcome Kamal!

b. SD: Sick Kids: Welcome Swapna!

c. PMH: Welcome Meagan!

d. Still recruiting – SD: MSB/CCBR/Tanz, PMH (x1), MSH, SMH, Sunnybrook, Sickkids ~~TWH~~

**3) Location of meetings**

a. PMH boardroom ~~vs. Sick Kids Peter Gilgan building~~

Next meeting will take place at **PMH!** Details will be sent from Richie closer to our meeting date.

**4) Transfer of duties from last year’s council**

* Occurring in the next week or so
* Budget will be determined by next meeting

**5) Communications**

a. Website – send Richie your profiles

- go to <http://imssauoft.com/about-us/> for examples

b. Facebook (group vs. page)

- think about whether you want to keep both, or just to keep the Facebook page

- Link the IMSSA Facebook pages if you haven’t already!

c. Twitter/Instagram

- Should we get rid of these?

d. Posters

- there is a template available – Richie has it if you need it

e. Word of mouth

f. Branding and merchandise

- Would you like IMSSA branded clothing? If so, think about what you would like.

- If you have a design in mind, create it!

**6) Academic**

a. Spotlight on Research

- Interview students and faculty at IMS

- Three episodes this year

b. Academic fair

- Happening next Spring

**7) Social and Sporting**

a. Hart House Farm – Nov 22nd

- Evening of Nov. 22nd, until the afternoon of Nov. 23rd

- Carpool volunteers needed!

- Tickets will be $30 (includes lodging and food)

- Richie will send out a doodle to survey who is interested!

b. Sports

- Adam will be to talking to Trinity fields for soccer

c. End of the month events (games night, AGO, music events, etc)?

- Varsity stadium?

- Apartment crawl?

- Karaoke night at Boston Pizza?

- Paintball?

**8) Annual IMS Holiday Party**

a. Subcommittee (planning, organization, promotion/posters – Melissa, Caitlin, Marina, Shanna, Dunja, Vanessa, Meghan; VP: Majd; Sponsorships: Chung and Eva)

- Looking for more people! ☺

**9) Site-specific events**

**-** Think about which dates you would like your event to be held on; preferably between Oct. 15th and Oct 24th

- need 3 weeks of promotions

- consider collaborating other sites to double budget

- email Akhil with details of event for it to be circulated via email

a. CAMH

b. Sick Kids

c. MaRS

d. MSB/CCBR/Tanz

e. MSH

f. PMH

g. TGH

h. TWH

i. Sunnybrook

j. SMH

**Other:**

* FacMed Halloween party – probably on the 31st of October
* Execs: You are only allowed to miss 5 meetings for the entire duration of your term.