1. **Motion to accept Minutes from last meeting were seconded and approved.**

2. **Director Remarks:**
   - Junior Recruitment still on-going. One more candidate to present before making any decisions.
   - Mentoring Committee for Postdoctoral Fellows – minimum wage recommendation to be passed by Senate. Guidelines are being drawn up for Associate Deans to review.
   - A Postdoctoral Fellowship recipient also applying for NSERC funding. If successful, the Western Postdoctoral Fellowship award will be withdrawn. Recommendation to include this principle in the competition guidelines going forward.
   - Poll to go out for those interested in participating in a joint meeting with other cognitive neuroscientists from Geneva at the 2016 HBM.
   - Plans for WUIRB to be issued for tender shortly. There will be an allowance written into the awarded contract to address any changes to the plans going forward.
   - In April 2015, a meeting is being coordinated with CIFAR to be scheduled around the Rotman workshop on “Taxonomy of Psychology”.
   - CFREF LOI due November 9, 2015. Invites to apply to CFREF expected in late January.
   - **Motion:** to sponsor Robotic Raiders in 2016 for the amount of $1000. Motion seconded and approved.

3. **Succession Planning**
   - Succession Planning Committee to meet with Vice President, Research to discuss the succession planning process. Presently working on scheduling a date in early December.

4. **Financial Update**
   - The expenses from the 2015 BMI Symposium are presently being reviewed.
Brain and Mind
Steering Committee Meeting Minutes

November 3, 2015 from 1 – 2 pm
Room 245A NSC

Present: Mel Goodale, Jessica Grahn, Adrian Owen, Charles Weijer (Rotman), Stefan Köhler, Brian Corneil, Patrick Callaghan, Daniel Cameron (Grad), Lorina Naci (Postdoc), and Florence Lourdes

Regrets: Daniel Ansari, and Jody Culham (on sabbatical)

5. Postdoctoral Update

- Postdoctoral Updates – no updates at this time.

6. Graduate Students Update

- Graduate Updates – new representative likely to be known by the next Steering Committee meeting.

7. Other Business

- BMI and Donders presently working on an exchange program proposal. To contact Julie McMullin for support.
- BMI and Monash University presently working on an exchange program proposal.
- Next Meeting to be rescheduled.

Meeting Adjourned at 2:00 pm.