



Council Meeting
November 30th, 2016 at 17:00
ECHA 1-190

- Call to order (17:05)
 - Marline Aizuki
 - Aliaks Savin
 - Sean Hanson
 - Megan Elliot
 - Kasia Babyn
 - Helen Marin
 - Kayla Stegmeier
 - Pawan Gill
 - Yusuf Nasihi
 - Tony Lee
 - Dimitry Kachenuyk
 - Alex Kwan
 - Sahiba Khurana
 - Jerry Zhang
 - Doug Lam
 - Jes Buhler
 - Tatianne Pommerleau
 - Hannah Kaleil
 - Frank Huang
 - Mike Song
 - Karlson Kennedy
 - Sabrina Lorico
 - Alex Spirkina
 - Winnie Lo
 - Lisa Zhou

- Roll call (2 min)
 - Regrets: Munah Farrah

- Additions to the agenda (1 min)
 - **Motion:** To approve the agenda First by Sahiba, second by Frank.

- Review last minute meetings(1 min)
 - **Motion:** To approve the previous Council Meeting Minutes, first by Mike, second by Jess.

New Business:

- Movember Mug Pick Up - Kayla (2 min)
 - People coming in during office hours to pick up mugs, the mugs have names inside so make sure that you verify the right person gets the right mug!
 - Oilers Draw has been extended until Friday

- Red Cross Lunch and Learn - Sahiba (5 min)
 - Jan 16, 2017: Lunch and Learn will have pharmacist presenter who has worked in disaster stricken countries.
 - Money for lunch and learn was not asked for by Sahiba, as this is a charity organization.
 - **Motion** Be it resolved to to approve a one time budget item budget of \$350 for the Red Cross lunch and learn. First by Dimitri, second by Tony. All in favour, motion carried.



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- Pharmacy Support Group - Jes (5 min)
 - Meeting several weeks ago for brainstorming
 - Created a poster with variety of students from each year with contact information
 - Space to post them in the lounge, APSA office, and Rae's office, as well as APSA Member's Corner.
 - Lunch and Learn with upper years coming to talk about tips and strategies to deal with school, stress etc. Contact Jes if you're interested in presenting.
 - If you have ideas for potential names, message Jes! Idea is to remove stigma surrounding the name "support"

- Mr. Pharmacy/Silent Auction Update - Sean/Jerry (5 min)
 - Hit \$16,000 in donations away, far exceeded the expectations for fundraising for this point

- Change Over Meeting (5 min)
 - Lounge Space at Dewey's from 5-7pm
 - Bring a gender neutral gift
 - 30 people have confirmed
 - Budget provided comes from APSA for the evening
 - Gift Xchange!!
 - Budget:
 - **Motion:** Be it resolved to approve a one time budget of \$1500 for the Changeover Meeting. First by Karlson, seconded by Tony. All in favour, no abstentions. Motion carried.
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- House - Keeping - Helen (5 min)
 - Office Hours finish next week on Wednesday December 7th.
 - If you see things that may go bad, please discard! Same applies to the lounge.
 - Finals - YOU WILL BE FINE.
 - Next Semester- at the changeover meeting, Aliaks will become president, Helen will become past president.
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- APSA BEAR (1 min)
 - Everyone deserves an APSA Bear :)
 - But this one goes to.....Aliaks! Bravo! He has been such a great help with everything this semester..

Additions to the Agenda:

- Marline- Pharmacists without Borders Lunch and Learn
- **Motion** Be it resolved to approve a one time budget of \$350 for the Pharmacists without Borders Lunch and Learn. First by Dimitri, seconded by Karlson. All in favour, no abstentions. Motion carried.
- Adjournment (17:50)