



Council Meeting
January 18th, 2017 at 17:00
ECHA L1-150

- Call to order (17:00)
 - Aliaks Savin
 - Mikhail Surgent
 - Kayla Stegmeier
 - Doug Lam
 - Mike Song
 - Tony Lee
 - Sahiba Khurana
 - Kasia Babyn
 - Sabrina Lorico
 - Sean Hanson
 - Chris Everden
 - Dimitri Kachenuyk
 - Pawan Gill
 - Jerry Zhang
 - Winnie Lo
 - Lisa Zhou
 - Muna Farah
 - Megan Elliot
 - Hannah Kaleil
 - Karlson Kennedy
 - Yusuf Nasihi
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- Roll call (2 min)
 - Regrets: Marline, James, Megan, Jasmine, Morgan, Jes, Frank
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- Additions to the agenda (1 min)

Motion: To approve the agenda first by Tony, Seconded by Doug.
- Review last meetings' minutes (1 min)

Motion: To approve the previous Council Meeting Minutes first by Megan, seconded by Jerry.
- New Business:
 - Blue and Gold - Kasia (5 min)
 - Saturday March 4th at Northlands
 - Looking at changing the schedule, splitting skits up (2 before 2 after dinner) awards before and after dinner to have dinner on time and break up the awards.
 - Volunteer positions will open up, including a position for a sound and technology person.
 - Need help making a spreadsheet
 - B & G, start a points system so the class that brings in the most points will receive a free pizza lunch in return, or a class activity.
 - Aliaks: if point system is implemented we may need a rubric to make it fair
 - Sahiba: we could leave it to a monetary value that could be used for the class
 - Aliaks: We should make a poll in members corner to get the students' opinion
 - Awards - Doug (5 min)
 - Deadline, Feb 4



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- Doug's role: collect applications, blind them and let the committee members make decisions.
- It would be great if class reps advertise awards to their class, councilors can also apply for awards
- Aliaks: Councillors should not disqualify themselves for awards, they are open for us as well!

- Grad Update - Mikhail (2 min)
 - Set up a comprehensive Google Drive for all initiatives taken on this year
 - Fundraising runs from September - September
 - Grad clothing
 - TGIF
 - Other smaller fundraisers
 - Not taking silent auction money, but will be running 50-50 at Blue and Gold

- MCCT Hockey Tournament - Aliaks (2 min)
 - Med Students Annual Hockey Tournament
 - Fundraising for "Little Warriors" Charity
 - Cost: \$350, Pharmacy team has been organized
 - Great opportunity to help raise money, and meet Med students

- Motion:** *Be it resolved that APSA Approves a one time budget item \$350 for the registration for the MCCT Hockey Tournament. first by Hannah, Second by Karlson, all in favour, motioned carried.*

- Ski Trip Follow up - Kayla (1 min)
 - Post-trip survey sent out
 - Results: Overall everyone enjoyed it, but felt there was not enough time in Banff.

- Announcement About Water Fountain
 - Water fountain is broken, Yassir got the water fountain there in the first place
 - Plaque was supposed to be put up to notify students it is broken
 - 3 groups of people involved in water fountain: Hydration Station, Maintenance in MSB, Third Party in charge of putting in water fountain.
 - We don't have phone number for the third party of who can fix it.
 - Karlson: If it came from the faculty, would this make a difference?
 - Aliaks: Michelle from the Dean's office may be able to help.

- Bank
 - Normally in December, outgoing and incoming president and VP Finance meet with Bank Contact to transfer the signing authority to the new APSA president.
 - Bank Contact, Terry has moved on from Scotiabank
 - Tony has gotten in touch with the new person in charge of the account, hopefully there will be an update by the end of this week
 - Talks of setting up an e-transfer will have to start from square one

- Tradeshow - Jerry (5 min)
 - Total profit from Trade show ~\$2,000
 - Requests from Jerry and Mike for where the money should go
 - \$500 for volunteer appreciation event for ~22 people
 - Donation to Grad Committee if 60 people attended from their class organizers



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would donate all Trade Show profits to their class, this was not met, but still helped with the turnout so Mike and Jerry request \$750 to be donated to 2018 Grad Committee

- \$1300 to be donated to PAM since there has been problem funding PAM as a few year back ~\$2000 was received from Pfizer, but they will not be donating again
- Vendor Feedback
 - So far it has been positive, they liked the set up and had minor improvements as recommendations.
- Student Feedback
 - 72 response out of 180, most people rated 8/10, 95% want to come back next year
 - Constructive, but not possible
 - Some students voiced that certain companies did not have good presentation, however, presenter are paying to be there so this cannot be controlled.
 - Want lunch and learn style, but vendors prefer small groups .

Motion: *Be it resolved that APSA approves a one time distribution of profits from the Trade Show as follows, \$500 towards volunteer appreciation event, \$750 to the Grad Committee, and remainder of the profits to PAM 2017. First by Tony, Seconded by Kayla, all in favour, motion carried.*

Noted Abstentions: Mikhail, Karlson

- Housekeeping items - Aliaks (5 min)
 - Office hours: if you need to change office hours, let Aliaks know first, and try to find a replacement, don't just make a post on Member's Corner.
 - Please clean up after yourselves
 - Please follow up with people if you leave them notes in the office to not leave things lying around.
 - Please clean out storage room items that no longer need to be there.
 - Portfolios: Never too late to start updating portfolios, so you don't have to scramble at the end of the year.
 - Constitution Changes: Make comments about things you have for the constitution, Constitution Committee will review this and make amendments.
 - Does anyone know where Amanda Leong's Reimbursement papers went? If you know please contact Aliaks!
 - Sub Print Card: Aliaks will make a sign up card so we can keep track of who is using it
 - Textbook Update: A few CTCs are missing, one extra copy of CTMA. Someone may have mixed up the books, so please double check you are handing out the right book!
- Pharm D Update
 - Aliaks sent a letter to Dean as well as sent out a survey to the Class of 2018 regarding their feedback on the recent Pharm D changes.
 - Letter to Dean was focused around reconsideration of sole GPA requirement.
 - Follow up not received from Dean, but the Director of the Program responded saying that the Provost approves of purely GPA cut off.
 - Next Steps: Request meeting with the Dean to get more fair requirements for the Class of 2019 and 2020.
 - Goal: to make amendments to the entry requirements for the class of 2019
 - We want to make sure to reinforce that APSA would like to continue collaborating with Faculty



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- Dimitri: are travel awards going to be available for Pharm D Students?
 - Aliaks: So far the impression is that travel awards will be available, but may be a lower amount.
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- APSA BEAR (1 min)
 - Sean presents the APSA Bear to Jerry and Mike for their great work on the tradeshow.
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- Adjournment (17:50)
 - First by Karlson. Meeting adjourned.