



Council Meeting  
January 30th, 2017 at 17:00  
**ECHA L1-150**

➤ Call to order (17:00)

➤ Roll call (2 min)

- Lisa Zhou
- Winnie Lo
- Karlson Kennedy
- Pawan Gill
- James Tao
- Dimitri Kachenuy
- Chris Evernden
- Sahiba Khurana
- Sabrina Lorico
- Muna Farah
- Sean Hanson
- Megan Elliot
- Jerry Zhang
- Frank Huang
- Douglas Lam
- Yusuf Nasihi
- Jes Buhler
- Alexandra Spirkina
- Marline Aizouki
- Hannah Kaleil
- Kayla Stegmeier
- Mikhail Surgent
- Kasia Babyn
- Steven Quan

*Regrets: Mike, Tony, Alex, Jasmine*

➤ Additions to the agenda (1 min)

- **Motion:** To approve the agenda First by Dimitri, Second by Marline.

➤ Review last minute meetings(1 min)

- **Motion:** To approve the previous Council Meeting Minutes first by Marline, second by Dimitri.

➤ New Business:

➤ Blue and Gold - Kasia (5 min)

- With the vote we are planning to approve a budget item for a class prize for the class that fundraises the highest monetary value in the silent auction.
- Every class can bring items for the silent auction (money goes to IPSF) the class that brings in the highest monetary value of items will get a prize.
- Issues with Punch Competition: becoming more expensive according to AGLC standards
- Photo Booth has been ordered
- Changed schedule: two skits and awards before dinner and two skits and awards after dinner.
- MC's requested to remain a secret
- Winnie: is there a photographer from APSA?
- Kasia: No, but we can work on getting one



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- APSA Awards - Doug (2 min)
  - This Saturday is the last day for submission of awards
  - Sports reps have to pick winners for sportsmanship awards
  - Student advocacy and student research are remain unfilled
  - Pawan: As research awards require an abstract submission, students may still be working on submitting their applications.
- Images of Distinction cheque - Mikhail (2 min)
  - Rebate for grad photos given to the grad committee
  - Grad committee requests to receive the rebate again, as this has been done in previous years

**Motion:** *Be it resolved that APSA approves a one time monetary transfer of the \$1200 (the amount given by the Images of Distinction) to the Grad Committee bank account for Grad 2018. First by Yusuf, Second by Kasia. Mikhail noted for abstention.*

- Mr. Pharmacy 2017 Venue - Sean (5 min)
  - Allegedly next year Meyer Horowitz will not be available due to renovations
  - Renovation dates to be confirmed with the SU
  - We would need to find a new location for next year to make it easier for next year's VP External. We would want the venue to be close to Whyte Ave/ Downtown, close to nightlife.
  - Aliaks: There are some theatres that we could look into on Whyte Ave that are usually used for fringe.
  - Megan: Garneau Movie theatre is available for rent as well
- Mental Health Updates - Sabrina (5 min)
  - Space Committee Presents "The Support Document"
  - A compilation of mental health resources across the city
  - Hannah: What about peer support at the U of A?
  - Sabrina: Since there are many students on Campus, they tend to be triaged for the most severe/ immediate issues.
  - Kasia: Franchesca (SU) relayed that Health Resources at the U of A are being revamped as well.
  - Sabrina: End goal is to get a councillor for our faculty, since we are one of the few faculties who do not have a councillor. Currently the Space Committee is working with Dr. Kor who is responsible for surveys to collect information from students and assess the need for a councillor. The document will be given to Rae as she is a contact who frequently gets approached about mental health concerns.
  - Jes: Perhaps we can mention the triage process that takes place with the University's Peer Support so students don't get discouraged if they have gone there in the past and been turned away.
  - Chris: 211 Edmonton is a resource that can give mental health contacts/ information
- Water Fountain
  - Talked to Michelle (Assistant of the dean) they have given a timeline of 5 months to get it repaired.
  - This repair is not taking place soon.



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- PCC- Professional Compounding Centre of America - Compounding Bootcamp - Sahiba
  - PCC was inquiring whether U of A would be interested in working to set up this event.
  - \$500 two day compounding boot camp, you receive a certificate of completion
  - This wouldn't be possible this year, as it takes 2 months to organize, but perhaps we can organize this event for next year.
  - Chris: To get fourth year involvement, you would need to run it at a time when people aren't studying for PEBCs, or on rotation.
  - Mikhail: For fourth years applying for jobs, this really would be an asset to have certification in compounding.
  - Aliaks: Perhaps we can clarify with PCC the student pricing as well as the what kind of advantage this type of certification would have. With regards to timeline we could look at November reading week.
  - Sean: Perhaps assistants and techs at compounding pharmacies would be interested in this as well.
  
- Housekeeping items - Aliaks (5 min)
  - People have had concerns accessing the most up-to date budget
    - Go to the budget sheet contained within "VP Finance" folder
  - Bear's Den
    - Events have to be in at least 10 business days prior to their scheduled date.
  - Logos
    - Any logos have to be approved by U Alberta Marketing
    - This will be added to the constitution
    - If you have any questions regarding Logo approvals, please contact Aliaks
  - Elections are coming up
    - If you see potential candidates, encourage them to apply, especially if people have been deterred from application in light of recent PharmD news.
  - Meeting with Dean regarding Market Modifier
    - Updates will be discussed next week
  
- APSA BEAR (1 min)
  - Jerry awards the next APSA Bear-Alex
  
- Additions to the Agenda
- Adjournment (17:50)
  - First by Doug.