



Council Meeting
February 13th, 2017 at 17:00
ECHA L1-150

- Call to order (17:00)
 - Marline Aizouki
 - Sean Hanson
 - Megan Elliot
 - Winnie Lo
 - Steven Quan
 - Kasia Babyn
 - Alex Kwan
 - Sahiba Khurana
 - Jerry Zhang
 - Mike Song
 - Frank Huang
 - Yusuf Nasihi
 - Hannah Kaleil
 - Jes Buhler
 - Dimitri Kachenuyk
 - Chris Ever...
 - Pawan Gill
 - James Tao
 - Lisa Zhou
 - Sabrina Lorico
 - Muna Farah
 - Tony Lee

- Roll call (2 min)
 - Regrets: Kayla, Mikhail, Doug

- Additions to the agenda (1 min)
 - Motion:** To approve the agenda First by Dimitri, Second by Frank

- Review last meeting's minutes (1 min)
 - Motion:** To approve the previous Council Meeting Minutes. First by Karlson, Second by Marline. All in favour. Motion Carried.

New Business:

- Blue and Gold - Kasia (7.5 min)
 - In 3 weeks! Please buy your tickets as soon as possible,
 - Volunteers, several people needed on the day of, sign up will be posted soon
 - First year trying with current table registration, feedback on the process welcome
 - If anyone is planning to run for VP social, we will have to do a change in Venue because Northlands is charging a lot.

Motion: BIRT that APSA approves a one time budget item of \$200 to the top fundraising class for the Blue and Gold 2017 for the silent auction. First by Marline, Second by Megan. Motion carried.

- APSA Awards - Doug (1 min)
 - Aliaks: Record year of applications compared to last year, the posters did a great job promoting the awards!



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- Finance Lunch and Learn - Hannah (2 min)
 - Joey Ton requested to do a Lunch and Learn geared towards third and fourth year students

Motion: BIRT that APSA approves a one time budget item of \$300 for the Joey Ton Finance Lunch and Learn on April 3, 2017. First by Marline, seconded by Sean. All in favour, motion carried.

- PAM Update - Marline and Sean (5 min)
 - This year there will be a theme for each week
 - First week: Antimicrobial Stewardship week: there will be an educational booth and lunch and learn
 - Second Week: Heart Health: There will be a HIT class, lunch and learn ideas are still being discussed
 - Third week: Mental Health Week: There will be an interprofessional lunch and learn, yoga,
 - Fourth Week: Lung Health, lunch and learn Pending
 - PAM Kickoff: Taco in a Bag, and media challenge wearing pharmacy related shirts
 - There was one lunch and learn planned during PAM that slightly interferes with events - if you are planning a lunch and learn during this month, please speak to Sean and Marline!
 - Ronald McDonald volunteer sign up will be coming up soon!
 - Sean : Specifically for first years, we can come to their class to talk about PAM.
- Housekeeping items - Aliaks (5 min)
 - Office Hours- Last week someone came to pick up a cheque and people who were supposed to be there were not. This a serious misconduct and can result in loss of your position. Councillors are expected to be there each week, if you cannot make it please notify Aliaks, and we will work to find a replacement. Not attending office hours makes us look very unprofessional. Even if your office hours do not experience a lot of traffic, it is important for us to be available to the students. Just a reminder that responsibility to attend Office Hours is in the Constitution.
 - Portfolios- Make sure to update them if there is something you are struggling with
 - Election Lunch and Learn: This will be on Friday, it is good for us to be there to answer the questions. Make sure to encourage people to participate in APSA. This is a great experience to get involved and learn.
 - New Bridging Pharm D Program- There is a need for a class Rep!

Motion: BIRT that APSA approves the addition of two new positions (4th Year (PBS- Pharmacy Bridging Program) Representative and 4th Year (PBS) Social Representative) to the constitution. First by Marline, Second by Karlson.

- APSA BEAR (1 min) SABRINA.
- Additions to the Agenda
- Adjournment (17:50) First by Tony.