



ALBERTA PHARMACY STUDENTS' ASSOCIATION
APSA Executive Council Meeting Agenda
October 27th, 2014 at 18:00 (APSA boardroom)

Brad Snodgrass
Humirah Sultani
Jon Hung
Dan Burton
Brittyn Ozipko
Helen Marin
Bryan Hodgson
Katie Hamelin

Jon:

Textbooks were distributed today and it went very well, thank you to the volunteers. The extras are in the APSA office and the rest are in the storage room so let the councillor's know when the students come to pick up their books.

*Oct 31st is the planned sundae funday in the lounge, open to all classes

*I sent off an email earlier this week to look into pet therapy to book them later in the term

*Franks has put in a work order to get the batteries changed in room B, so no one can get it at the moment because to open that door they would have to take off the whole mechanism. The lounge door keeps opening due to the air pressure, so I will post a sign on the door to properly close it

*Open to ideas about the council bonding/retreat. Possibly a dinner or an escape room activity but we would need to look into the cost of that because it's so popular/expensive. Talk to other years' social rep to discuss cost. Only 6 teams in a room at the time, so we would need three rooms, so about \$25 per person. We can tie this into the change over and have it on the same day, tentatively Friday December 5th to have an afternoon changeover starting at 14:00 and a team bonding event in the evening.

Sam:

Transition to expense reports has gone pretty well so far, everyone has been following the process except Dan

Brittyn:

Pubcrawl is this Saturday and about 60 tickets have been sold, APSA gets \$10 from every ticket, so about \$600 will be given to the Pharmacy team of Movember.

*For the after party should we have it free and charge \$5 for the unveiling party ticket? Just because they are paying for their Mr. Pharmacy ticket

Dan: no updates

Katie:

Will send out the councillor's report today and give a definite deadline, because we are still having some council members forget to fill it out.

Bryan:

Plaques for the lounge, is hardware needed or do we have it? I'm planning to hang it on the wall next to the window by the couches, so I'd like to know if I'm able to go ahead with that. Do we have the funds in the budget? Approved a budget for \$50 for award hardware

Accommodation support network, want to make the program more accessible to students and have discussion be more open. What we have right now through the website we can't have the names of who you stayed with and for how much but on a facebook group they have more freedom. It will be a lot easier to share information so I want to move to more private information readily available as we can't store that information under the university rules/regulations. APSA members could also decide when they would like to leave the group or if they still want to be contacted after graduation.

*For the rural fairs, working with Daniel to put a more positive spin on the rural experience by making a "Why should I go rural" promotional video

*Guy Genest award the meeting will be tomorrow and the winner will be decided notified through email, Dan will announce all the winners through facebook and through the class email as well once the other CAPSI competitions are complete

*Sharon Mitchell is now the faculty representative on the awards committee

Helen:

November page is up if you join before November 1 you have a chance to win a Harley Davidson motorcycle because they are sponsors this year. Met with my committee and we are advancing things, getting the cheque from pharmachoice for \$6000, met with the sponsors for the wine cheese and will sit down with Dan and Brad this Friday at lunch. Any event that raises funds will go to the pharmacy team and not an individual contestant, and will not be included in the class fundraiser to help their contestant

*Hopefully the tickets will go on sale November first, waiting on ticketmaster to get back to me

*Maybe we could go to each class and showing the november video to guilt people to join the team

*Mary McIntyre will send an email to the faculty to get more members of the team

*Exec can all work together to get silent auction off the ground, the letter is made and have each councillor to bring a silent auction item

Mirah:

Nothing specific, I will start talking to Konrad/or do it myself to conduct a halfway review to reflect on members of council; want everyone to comment on how we can improve. Each member of council is responsible for evaluating three other members, plus President elect and yourself.

*Issues in the past with transition folders between positions, set up a better template or system and those that don't have anything to those position currently have to make that. People need to go through their part of the portfolio and take out what doesn't relate anymore and be better in line with the constitution and policy.

*The faculty committees want specific APSA positions to sit on them, but they want certain years more so which doesn't always correlate to the same position. We have to have the constitution and policy changes to facilitate that, present to council and then council votes. This is one of the changes we need to make.