



General Council President Changeover Meeting
December 2nd, 2015 - Earls on Campus

- Call to order 16:00
- Roll Call
 - Humirah Sultani
 - Alyssa Aco
 - Phoebe Hsu
 - Christine Boltezar
 - Kevin Thai
 - Jeff Chow
 - Doug Lam
 - Carly Maxwell
 - Winnie Lo
 - Oksana Dacko
 - Sahiba Khurana
 - Helen Marin
 - Sherry Zhu
 - Mariah Anderson
 - Roy Tram
 - Morgan Moffat
 - Daniel Leung
 - Yasir Iqbal
 - Shayne Rybchinski
 - Marline Aizouki
 - Maggie Huynh
 - Aliaks Savin
 - Saleem Alsaadi
 - Nisreen Chehimi
 - Alyssa Schmode
 - Will Chan
 - Bryan Hodgson
 - Dana Moynihan
 - Samantha Davidson
 - Kasia Babyn
 - Mehnaz Anwar

Regrets: Katie Hamelin, Eman Saleh, someone else?

Motion: To approve the agenda. First by Aliaks, seconded by Alyssa Schmode.

Motion: To approve the [previous meeting minutes](#). First by Doug, seconded by Maggie.

New Business

- CSHP Update - CSHP Representative
 - There is currently a one day shadowing program for CSHP student members
 - Not many students are participating in it, most of them only see their mentor once
 - They want to make it so that contact is maintained and have students and mentors spend more time together
 - They are working on improving the current model so that students will make more use of the program

- Faculty Interviews
 - The Faculty is currently hiring for a new position for academic support
 - These will take place at the faculty club where
 - They would like to have APSA members attend and speak with the new members along with the graduate students association
 - Please sign up if you are interested in attending one of the lunches
 - 2 councillors can sign up for each day
 - Dates:
 - Friday, January 8th @ 11:30 - 12:40 @ Faculty Club
 - Monday, January 18th @ 11:30 - 12:40 @ Faculty Club
 - Monday, February 1st @ 11:30 - 12:40 @ Faculty Club

- Changeover Meeting Budget Item Increase - President
 - We worked hard this year, planned many events, and we could benefit from this event
 - It could also act as a team bonding event
 - Last year, the budget was \$814.13 but we have many more councillors/officers coming out this year
 - The money from the budget increased will come from APSA's budget, not the MMF

Motion: Be it resolved that APSA Council approve the increase of the Changeover Meeting budget item from \$814.13 to \$1200 effective immediately. First by Doug, seconded by Yasir. All votes in favour, no votes opposed, none abstained. Motion carries.

- 2016 APSA Awards Terms of Reference Approval - VP Academic
 - There have been award changes, updates will be posted on the councillor Facebook page once the details are finalized
 - Council can vote on this later
 - The new awards were created based on feedback that there were too many councillors winning awards
 - There is still no name but it will either be named the Unsung Hero Award or Da Real MVP Award
 - This award will only be for students on on APSA council
 - 1 award for the value of \$250 will be given to each year
 - We will do an electronic motion to approve this once details are finalized

Motion: Be it resolved that APSA Council approve the approval of the 2016 APSA Awards to be conducted online at a later date as per the VP Academic. First by Roy, seconded by Alyssa Schmode. All votes in favour, no votes opposed, none abstained. Motion carries.

- Presidential Changeover - President

- Should we be more critical and discuss pros/cons or be more lighthearted in discussion?
 - Councillors agreed we should be more lighthearted
- Think of 2 words to describe Helen and your experiences working with her in her formal role over the past year. It can either be feedback, positive, or constructive.
 - Aliaks - hardworking, dedicated (super dedicated)
 - Nisreen - approachable, dedicated
 - Will - friendly, *thinks hard* kind
 - Alyssa Schmode - Helen Melon
 - Saleem - helpful, dedicated
 - Luke - reasonable, tenacious
 - Mehnaz - smart, would like more updates as to what the President is doing
 - Dana - pocket sized
 - Sam - outgoing, awesome
 - Bryan - enriching, supportive
 - Morgan - encouraging, accommodating
 - Daniel - jii
 - Yasir - great, we're grateful
 - Shayne - same as Yasir x 2
 - Marline - bubbly, approachable
 - Maggie - same as Marline x 2
 - Sherry - warm-hearted, enthusiastic
 - Mariah - humorous, efficient
 - Roy - motherly, fair
 - Alyssa Aco - true leader
 - Phoebe - happy-go-lucky, helpful
 - Christine - caring, friendly
 - Kevin - alpha female
 - Jeff - energetic, engaging
 - Doug - diligent, pragmatic
 - Carly - light-hearted, dedicated
 - Winnie - bubbly, positive
 - Sahiba - good communicator, unpredictable (in a good way)
 - Humirah
 - Challenging - challenges everyone to do more, challenges the Faculty (especially when the class of 2017 was not happy regarding pharmD)
 - Demanding - wants more than just what's available and we need that to move forward and make change
 - Demands that students have more money for rotations
 - For herself and also seeing hardship from other students as they have lots of costs while going on rotation

Motion: Be it resolved that APSA Council approve the transition of Humirah Sultani from President to Past President and Helen Marin as President-Elect to President for the academic year of 2016. First by Alyssa Schmode, seconded by Shayne. 29 votes in favour, 0 votes opposed, 1 abstained (Helen). Motion carries.

- Helen: Thanks everyone, I am new in the leadership position so please bear with me. There will be change in leadership and it could be hard with such a big group of people. If you need anything or have constructive feedback, I'm always open to it. I just hope I can be there for you guys for anything you need. I won't always have answers or be able to help you exactly how you want but we want to make sure we can be together and better for students. We want to be an association for the students, not just for councillors. Thanks.
- Humirah: Thanks, it was amazing to work with you guys. It might be the third time collaborating with some of you guys for about a year or so. I want to say that yes, sometimes I can be challenging but most of all I saw

everyone improve whether from good or bad feedback from me. In the end, you were five steps ahead from before and a year ahead from where you started. It was an honour to work with everyone. I never felt my ideas were shut down but people were really involved, wanted to be here, and wanted change. I never saw complacency, people asked me, "Hey Mirah, I have an idea. How should I do it?" You guys are talented and as you move forward, know it and show it. Try to get more people to get involved in APSA. Most of you are third years, you have done a lot of work and have a lot of history but make sure it doesn't end when you leave. Make sure you pass it on to the next generation so they can continue and make even bigger changes than we ever dreamed of. Thanks guys, I loved working with you.

- Gift Exchange
 - Gifts were exchanged, stolen, and some people were happier with the items they got than others. Roy received some beautiful beads.
- APSA Bear - Doug
 - Given to Aliaks for all his hard work with Movember and Mr. Pharmacy.
- Adjournment - 18:30

Motion: To adjourn. Seconded by Kevin.

Outgoing APSA President
Humirah Sultani

Incoming APSA President
Helen Marin

Current VP Finance
Roy Tram