



Council Meeting
January 25th, 2016 at 17:00 (ECHA L1-420)

- Call to order 17:02
- Roll Call
 - Helen Marin
 - Alyssa Schmode
 - Aliaks Savin
 - Saleem Alsaadi
 - Sahiba Khurana
 - Kevin Thai
 - Yasir Iqbal
 - Mariah Anderson
 - Luke Ulliyott
 - Maggie Huynh
 - Will Chan
 - Christine Boltezar
 - Kasia Babyn
 - Phoebe Hsu
 - Mehnaz Anwar
 - Jeff Chow
 - Marline Aizouki
 - Daniel Leung
 - Samantha Davidson
 - Alyssa Aco
 - Essi Salokangas
 - Roy Tram
 - Doug Lam
 - Brooklyn Boehme

Regrets: Bryan Hodgson, Dana Moynihan, Eman Saleh

Motion: To approve the agenda. First by Doug, seconded by Mehnaz.

Motion: To approve the previous council [meeting minutes](#). First by Kevin, seconded by Aliaks.

New Business

- APSA Awards - PharmD Class Award (\$500) - VP Academic
 - There are currently 4 class awards, 1 for each class
 - We should also have one for the pharmD class
 - The money will not come out of the MMF as that money has already been split
 - We just need APSA to approve a new budget item for this award
 - The award will be given out at Blue and Gold along with the rest of the awards
 - There is currently no pharmD rep on the awards committee but they can consult the rep to see how the applicants have been in the class
 - The pharmD class rep will not be eligible for this award
 - This budget item will be a one time thing, future awards can be taken from the MMF

Motion: *Be it resolved that APSA Council approve a one-time budget item of \$500 for a new awards introduced called the Post-Professional PharmD Class Award. First by Alyssa Aco, seconded by Sahiba. All votes in favour, motion carries.*

- Jewelry Making Class - Brooklyn
 - She would like to set up an event with 1-2 volunteers for about 30 students each time
 - Brooklyn has lots of supplies and can run the event if APSA manages the invitations and organization
 - If there is interest, we could charge students something like \$5 per person for the class
 - She buys supplies in bulk so they do not cost a lot
 - Intro classes will likely be working with copper, brass, and will likely cost \$3-5 per person for a 30-50 person class
 - Brooklyn has made a few sets for the Mr. Pharmacy silent auction and they sold well
 - Since this is a student initiative, it could be something APSA pays for its students
 - We could also charge students for the class as a fundraiser instead of having students sell the items they make for raising money
 - Brooklyn would be more of a guide during the class
 - Students can follow what she is making or create their own things
 - Please message or email Brooklyn for any questions
- Fit Pharm - Helen
 - Dana will be doing a fit pharm program like last year and requires money to fund it
 - There is a \$100 budget under the sports reps for this from last year, they are okay with Dana using that money for the project
 - Helen and Roy will approve the budget item in the future
- Lunch and Learns - President
 - Helen has received emails and lunch and learns, there have been complaints from students attending lunch and learns but there has not been enough food
 - We have over ordered in the past but there has been a lot of under ordering lately
 - Right now, ordering 18-20 boxes of pizza for 80 people is enough
 - Possible solutions discussed:
 - Have a guest list through the Facebook event where we confirm students RSVPed
 - Checking this could take too long
 - Do first come, first serve with only the first certain amount of students receiving food
 - Have councillors enforce students staying in lunch and learns as many students have been taking food and leaving
 - Only allow students to have 1 slice of pizza at the beginning and come for seconds later

- Kevin will post the link on the councillor page, please add it to your drive
 - There is also a folder for 2015, 2016
 - Meeting minutes will be in these folders
 - Logos and templates are in the general council folder too
 - Show Helen/Kevin if you have a template/letter you want to send out to people to ensure information is up to date
 - If there something you need Helen to check or look deep into, sending an email is better than Facebook message
- Accommodation Forum - Doug
 - Councillors, please create an account when you have time
- MMF Travel Awards Misc Budget Item - VP Finance
 - Roy will email Helen to confirm what this money is allocated for
- Alberta Interprofessional Conference - Interprofessional Director
 - This event will be hosted on February 6 in Katz regarding global health
 - There will be speakers from Red Cross speaking at the event
 - Luke will do in-class announcements for this event

Motion: To adjourn. Seconded by Maggie.