



2016 APSA Annual General Meeting Agenda

March 21st, 2016 at 17h00 (ECHA 2-490)

- Call to order 17:00
- Roll call:
 - Deborah Wong, Phoebe Hsu, Jasjot Nijjar, Pawan Gill, Kasia Babyn, Sahiba Khurana, Alisadr Savin, Karlson Kennedy, Muna Farah, Kayla Stegmeier, Kevin Fpaz, Donny Padmore, Amanda Leong, Kevin Thai, Dimitri Kachenjuk, Hannah Kaliel, Nisreen Che, James Tao, Saleem Alsaadi, Winnie Lo, Marline Aizouki, Alexandra Spirikina, Alyssa Katherine, Ahmad Chehade, Oksana Dacko, Mike Song, Mariah Anderson, Yusuf Nasihi, Sabrina El Mansali, Briana Profiri, Doug Lam, Sabrina Lorico, Lynelle Schamehorn, Morgan Moffat, Daniel Leung, Jamie Myers, Maggie Huynh, Megan Elliott, Teresa Huszar, Jasmine Han, Essi Salokangas, Megan Jayne, Debbie Lai, Michael Tiet, Brooke Tah, Tyson Beakhouse, Christian Lavalley, Searra Mah, Patrick Mulgrew, TaeHo Tony Lee, Mehnaz Anwar, Tatianne Pomerleau-Mahe, Sean Hanson, Grace Zhang, Riley Corbett, Shaja Chaudhry, Chris Evernden, Lauren Mark, Eman Saleh, Frank Huang, Jaryd Gallant, Vidhi Patel, Luke Ulyott, Roy Tram, Jiat-wen Tham, Katelyn Gillanders, Alysha Marie Young

Motion: To approve the agenda. First by Oksana, seconded by Sahiba

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

- President's Message - President
 - We received a lot of feedback from last year
 - We were able to change a lot of things, but can't always change everything
 - It takes a lot of time to do, but providing feedback is important
 - If anyone has suggestions, feel free to send it in to APSA. We will not have solutions today but we will look at the feedback and try to do what we can
- Student Feedback - Dr. Ken Cor
 - There will be a Town Hall on April 4 where Dr. Cor will discussing feedback
 - The number of unrated assessments has decreased due to student feedback
 - Changes made from student feedback include:
 - The final for Pharm 392 used to be 1 month after the final lecture but has now been moved back 2 weeks
 - Students felt that the long break had negative effects on their exam writing
 - Drug discovery was moved to the medicinal chemistry course
 - It used to be part of the pharmacy math course and a single grade was given as an average between math and drug discovery
 - Students felt this was not fair so it was changed
 - Many other parts of the curriculum have been changed based on student feedback
 - Dr. Cor will also be discussing other aspects of student feedback the Faculty has applied
 - Feedback will be given on the other information collected
 - Where students want to go after the graduate, kinds of placements, student priorities
 - Where students want to practice
 - The town hall is occurring later this year because the Faculty will be doing experiential education orientations and administering cohort surveys
 - Students should take the course evaluations seriously as the Faculty needs their feedback to guide their changes
 - Send in anything you would like to see at the Town Hall to APSA and they will contact Dr. Cor
 - Dr. Cor would like to engage APSA in the near future to see what we can do regarding response rates in course evaluations

- How to engage students more, make them feel heard
- Many students feel they do not see changes but much of that is due to it happening to the lower years based on the previous year's feedback

➤ Constitution and Policy Manual Amendments - VP Administration

- [Policy Manual Document](#)
- [Constitution Document](#)
- Deletions are crossed out, additions are highlighted in yellow

Motion: *Be it resolved that the APSA Membership approve the amendments to the Constitution and Policy Manual documents for the academic year of 2016 - 2017. First by Doug, seconded by Will. All votes in favour, motion carries.*

➤ APSA & MMF Budget Overview - VP Finance

- Notable changes in the Market Modifier Fund:
 - The APSA scholarship amount has been decreased to \$13,500 due to the decrease in award values and increase in number of awards
 - Reallocation of money from Pharmacy Program Legacy Development to the placement fund
- Notable changes in the APSA budget:
 - Starting to spend more
 - APSA has a lot of unspent money and felt it could be better utilized for students
 - Creating more lunch and learns
 - Allocating more money for councillor initiatives
- Please contact the President or VP Finance if you would like to request more details

➤ Suggestions - Membership

- More can be done to show members where money is going
 - Right now, most people only see lunch and learns
 - A lot of work is done behind the scenes, councillors will help Aliaks show this next year
 - Meeting minutes are posted on the APSA website but nobody looks at them
 - 1st and 2nd year class reps should speak to their classes about APSA
 - The 4th year class seems pretty aware right now
 - Have councillors write in the PQ
 - Have students send in anonymous questions

➤ Elections Introduction - President

- Thank you to all the candidates who ran, it can be nerve wracking and stressful
- Do not be discouraged if you did not win, there will be many opportunities to be involved
 - There are also by-elections for other positions
- Please try to be involved, you are only losing out if you do not
- Helen is excited to see who will get the new positions but is also sad that the old council will be leaving
 - She learned a lot from working with everyone and wishes them the best in all their pharmacy years

➤ APSA Election Announcements - CRO

- 4 candidates were fined for not meeting deadlines but there were no disqualifications as a result of these fines

- 1 candidate was disqualified - additional information will not be provided

➤ Results:

- Fundraising Director - Jerry Zhang
- IP Director - James Tao
- Publications Director - Winnie Lo
- SAF-Pharm Director - Mike Song
- Female Sports Rep - Megan Elliott
- Male Sports Rep - Steven Quan
- Community Education Director - Muna Farah
- Recruitment Director - Dimitri Kachenyuk
- IPSF Rep - Sahiba Khurana
- CAPSI Jr - Hannah Kaliel
- CSHP Rep - Karlson Kennedy
- 2nd Year Social Rep - Brooke Thai
- 3rd Year Social Rep - Kayla Stegmeir
- 4th year Social Rep (Winter) - Samantha Davidson
- 2nd Year Class Rep - Frank Huang
- 3rd Year Class Rep - Pawan Gill
- 4th Year Class Rep (Fall) - Tatianne Pomerleau-Mahe
- 4th Year Class Rep (Winter) - Chris Evernden
- VP External - Sean Hanson
- VP Administration - Xing Sun
- VP Student Services - Sabrina Lorico
- VP Finance - Tony Lee
- VP Social - Kasia Babyn
- VP Academic - Doug Lam
- President-Elect - Aliaksandr Savin
- Appointed and unfilled positions will be announced on APSA Member's Corner

Motion: *To adjourn at 17:55. Seconded by Chris.*