



APSA General Council Meeting
November 2, 2020 at 16:00
(via Google Meets)
<https://meet.google.com/bzv-wdmj-mht>

1. Call to order (16:00)
2. Roll call (2 min): Megan, Anthony, Navjot, Ayush, Garrett, Leah, Jackie, Dr. Sanghera, Prof. Bharadia, Cody, Matthew, Dimiter, Saad, Queeny, Angel, Nicole, Makboolee, Marzena, Rachel, Eliana, Brianna, Akshita, Monica, Nathan
 - a. Regrets: Colleen, Scott, Kevin
3. Additions to the agenda (1 min)
 - a. CAPSI elections - Ayush (1 min)
 - b. Grad 2021- Dr. Sanghera (5 min)
Motion: To approve the agenda
First: Navjot Second: Ayush
4. Review the previous meetings minutes (1 min)
Motion: To approve the previous meeting minutes
First: Ayush Second: Navjot

New Business:

5. Event Organizing Reminder - Megan (4 mins)
 - a. Megan - Just as a reminder, whenever you are organizing events to please put it through BearsDen if APSA is involved at all. In previous years, some things have gone by the wayside but with everything going on this year between everything being online and us fighting to keep APSA as a faculty association with the restructuring due to UofA for tomorrow we are wanting everything to be by the book this year. As well, please remember to double check the APSA calendar when you are planning any sort of event just to ensure we don't have any overlapping events. As soon as you begin planning the event you can send me the date and I can put it on the calendar. If it hasn't been approved by BearsDen yet I can put it on as a tentative event with your position title. If you have any questions feel free to reach out.
6. Accessing APSA Meeting Minutes - Megan (3 mins)
 - a. Megan - It was brought to mine and Anthony's attention that there are some concerns about accessing the meeting minutes. They are often put up in the APSA Google Folder before they are on the website; all of you have access to that folder. I will share my screen to show you how to access them. If you go to the APSA General Council Google Folder and then click the 2020-2021 (Dyer-Kapelke) folder and then click the Meeting Minutes folder and then finally they are in the General Council folder. The minutes are posted here as soon as they are available and then they are put up on the website once Angel has time after I send them to her; quite often they are in the folder before they are on the website. I just wanted everyone to see exactly where they are since there were concerns about them being accessible.
7. Semesterly Council Reports - Megan (4 mins)
 - a. Megan - Semesterly council reports are something that Colleen had brought back last year. These are used as a way to keep APSA transparent and accountable to the student body. Essentially these reports compile everything that you have done in the semester. I'm bringing this to your attention now to get it on your radar. They will be due Monday December 7th at 5pm, which is the last day of classes. The reports are then posted to the website for people to view as they wish. I will send an email with some more information in the coming weeks but I just wanted to get this on everyone's radar.



APSA General Council Meeting
November 2, 2020 at 16:00
(via Google Meets)
<https://meet.google.com/bzv-wdmj-mht>

- b. Anthony - I think this is a great initiative that Colleen kind of reminded council about last year. I don't think these reports need to be super detailed but its a good way to keep an ongoing report to show yourself how much work you've been doing and it is also a good way to advocate for yourself in your role, especially for those of you who have a lot of behind the scenes presence. It shows the student body that we are putting in a lot of effort and we're doing a lot of good things that may be others don't recognize or see, so please take this as an opportunity to advocate for yourself.
8. 2021 Yearbook Editor Appointment - Anthony (1 min)
 - a. Anthony - It was brought to my attention about a month ago that the class of 2021 does not have a yearbook editor. I reached out to the PQ+2 team to get their insight into collaborating on yearbook and how classes typically go about this. For the most part a class does need a yearbook editor if they would like a yearbook, it is not a task we can delegate to the PQ+2 team. So Colleen, who is the 4th year class rep, reached out to her class and got a little interested for the position of yearbook editor. Amy McMurdo, who is currently in 4th year and was a past VP external has taken on the role of sole yearbook editor for the class of 2021. Before I make the official motion to appoint her does anyone have any comments or concerns?
Motion: BIRT APSA General Council approves the appointment of Amy McMurdo to 2021 Yearbook Editor.
First: Navjot **Second:** Garret
All in favour. None opposed. Anthony abstains. Motion carries.
9. APSA Bear - Jackie (2 mins)
 - a. Jackie - This individual has worked really hard all summer and this semester memorizing the constitution and helping us with any questions we've had, especially my late night questions, and allowing us to run these meetings smoothly. So Megan, I'm virtually giving you the PSA bear because you definitely deserve it.
 - b. Megan - Thank you so much!
 - c. Anthony - Yes, I agree with Jackie. As evidenced even in this meeting, she's keeping me on track and making sure we're doing everything by the book. So thank you Megan, you put in countless hours and I again think that in your position it is something that a lot of students don't really see how much effort goes into it so we all appreciate it.
10. Additions to the Agenda
 - a. CAPSI Elections - Ayush (1 min)
 1. Ayush - The Student Literacy Challenge is due at the end of next week on Friday and so far I have zero submissions. It is a good way to get published in the CPJ, which is the CPhA's journal for pharmacists. If you have a topic you are passionate about, please write up something and send it my way. It is just a 1000 work paper on a topic of your interest related to pharmacy. My second point is that CAPSI elections are not live. These are the elections for the National Student Council and there are about 10 positions available. If you have any questions please reach out to Rachel and I. Alberta always has a lot of presence on the National Council which is great. This past year we had 7 members in total on council, which really gives us a lot of pull on National Council for things we're doing and a lot of schools look at what Alberta is doing as well. It's a good opportunity to get involved so if you're interested please reach out to me.



APSA General Council Meeting
November 2, 2020 at 16:00
(via Google Meets)
<https://meet.google.com/bzv-wdmj-mht>

b. Grad 2021 - Dr. Sanghera (5 min)

1. Dr. Sanghera - I am meeting with Melody, Jessica, Dana, and Sana on Thursday to discuss grad, understanding that a grad celebration is outstanding for the class of 2020. With the way COVID is progressing, a grad banquet may also have to be delayed for the class of 2021. Thinking ahead, has there been any discussion about how to deal with the missed grad banquets or the funds associated? What can the faculty do? I know I am bookmarking it but I may not always be here in this role or I may go part time, so I just want to make sure there's a legacy that celebrates the achievements of students.
2. Anthony - I appreciate you bringing this up and I believe that's a talking point for the meeting we're going to have with Jackie and Dallyce in regards to the MOUs. I will just tell the general council that traditionally there's a large portion of grad that gets paid for by the faculty, anywhere from around \$6,500 the faculty contributes to a grad celebration. Of course, this past year the class of 2020 didn't get to celebrate due to COVID and so even though the venue was booked, the faculty had already allocated the funds. The venue ended up reimbursing the faculty the amount they had paid and so technically that funding went back to the faculty. When Jackie and I were formulating the MOU's this year we took that into consideration and asked for money for the class of 2020 graduation and class of 2021 graduation, which makes it difficult because we are not doubling the amount of money that we're asking for from the faculty for a potential grad celebration which we're now understanding that the banquet is not likely to happen. We've been in discussion with the grad co-chairs from the classes of 2020, 2021, and 2022. I think the class of 2020 has especially voiced that it is going to be difficult to try to have some sort of celebratory banquet at this point because we're now going to be at least a year maybe longer since graduation, and people disperse, move away from Edmonton, and have started to move on with other things. They still definitely want to try to host some sort of celebration when the government restrictions allow but they're anticipating that maybe half the class at most would be present. While we don't know for sure, I'm pretty sure that the percentage of students who would attend would decrease as time goes on. This is something definitely to keep in mind with the class of 2021 as we move into the spring and realize that a celebration is unlikely and even for the class of 2020, we recognize that due to being online we're losing out on some fundraising opportunities which could limit the kind of celebration we have if COVID allows for us to have a celebration. I think this is something good to have on the radar and think of ways we can still maybe virtually celebrate or plan something in the future to try to still celebrate the classes that graduate.
3. Dr. Sanghera - Thank you for that insight, I just want to be informed when I do have the discussion with the grad co-chairs. My thoughts are that we would still host the biggest event possible or many events when we're allowed to get together again. We definitely need APSA help but I feel like APSA will need us in terms of logistics and fundraising. I just want to extend that help to the grad committee and APSA as well, that we're going to really have to come together if we do want to pull off something a little bit larger for the upcoming years.
4. Anthony - I appreciate you bringing it up. I know that this has been a concern for the RxA as well, because they do a lot for new grads and they haven't been able to do that so it will definitely be all hands on deck. I think there's plenty of people willing to brainstorm and figure something out but I agree we can't leave it up to just the grad co-chairs.

11. Adjournment (16:18)



APSA General Council Meeting
November 2, 2020 at 16:00
(via Google Meets)
<https://meet.google.com/bzv-wdmj-mht>

- a. First: Navjot Second: Cody