* Call to order (16:05)
* Roll call (2 min)
* Aliaks Savin
* Helen Marin
* James Tao
* Karlson Kennedy
* Sean Stardman
* Muna Farah
* Sabrina Lorico
* Doug Lam
* Tony Lee
* Mike Song
* Tessa Bailey
* Jes Buhler
* Marline Aizouki
* Tatianne Pomerleau,
* Sahiba Khurana
* Jerry Zhang,
* Steven Quan,
* Lisa Zhou
* Hannah Kaleil
* Megan Elliot
* Sean Hanson
* Kayla Stegmeier
* Pawan Gill
* Frank Huang
* Alex Spirkina
* Yusuf Nasihi

,

(Attending: 26)

* Regrets: Jasmine Han, Winnie Lo, Mikhail Surgent, Morgan Moffat. Mehnaz Anwar, Brooke Thai, Samantha Davidson, Samantha Davidson, Oksana Dacko, Seth Gilfillan, Maggie Huynh, Chris Evernden
* Additions to the agenda (1 min)

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

* Review the [Summer Retreat Meeting Minutes](https://drive.google.com/open?id=0B8kFxQo0PD99UnE3b2J3Vl9wMXM) (1 min)

 ***Motion****: To approve the previous Council Meeting Minutes. First by Aliaks Seconded by Doug*.

Old Business:

* [Market Modifier Proposal 2016](https://drive.google.com/open?id=0Bxr4t_JBzImcNGU1bzZnbGZ0VWs) - Helen Marin (2 min)

 Helen: MMF proposal pre –approved by Dion Brocks

* This year there is going to be more organization and deadlines for students to know when to apply for reimbursements and travel awards.

New Business:

* PDW Presentation - PDW Co-Chairs (10 min)
* Fully student run, Every 10 years in Edmonton
* Venue: Shaw conference downtown for all PDW events, Mr. Pharmacy, Pharma-facts
* Hotel: 179$ per room, Westin and Chateau Lacombe: for speakers.
* Social Events night: Knoxville’s
* Speakers: Ben Nemtin, and Dr. Samantha Nutt
* Events: cultural night, tropical Soiree, Closing Night Northern lights formal night
* Request for funding from APSA for $10, 000- $15,000
* Dylan: PDW is unable to contact Local or national sponsors until PDW Winnipeg is over
* They get $3,000 CAPSI currently + $10,0000 loan every year to pay off any deposits
* Currently they have received 2 loans from CAPSI They are hoping that faculty money comes in faster.
* Helen: Details regarding PDW will be discussed in further meetings
* Recruitment Director - Dimitry Kanchenyuk (5 min)
* Lunch and Learn discussion:
* Shoppers – “How to become associate owner “November 25th
* Rexall Nov. 22
	+ Suggestions for upscale menu for lunch and learn?
	+ Karlson: hospital catering
	+ Pawan: Fili-Stix
	+ Helen: Sushi?
* Topic: “How to own a franchise”
* New Contact thanks to Sean, from the SU meeting with Mike Sundaire from SU to have APSA participate in an SU job fair
* Doug: Do we have a document to keep track of lunch and learns?
* Helen: Look at APSA calendar, put in your dates right away!
* PDW - Travel Reimbursement for CSHP Representative- Karlson Kennedy (5 min)
* Travel options
* Karlson wants to know if its okay for him to fly from NYC to Winnipeg
* Prices: between $437-$515 Round trip from Edmonton
* NYC – Winnipeg -Winnipeg – Edmonton $455
* Helen: he is going because he has a meeting at PDW, that is why its sponsored by APSA as we have to approve it, no motion is necessary since its within the budget. This notification was out of courtesy to the council.
* Appointed Positions - Helen Marin (2 min)

**Motion**: *Be it resolved that APSA Council approves the appointment of Latashya Truong as the PharmD Representative (2016-2017 Academic year), Jessica Buhler for first year class representative, Tessa Bailey for first year social representative and Sean Starman and Hannah Yu as the Yearbook Editors for the class of 2018 (2016-2018 Academic year). First by Marline, seconded by Kasia.All in favour, motion carried.*

* APSA Reimbursement Process - VP Finance (5 min)
* Reimbursement form found on Google Drive -> Council Resources🡪 Finance Expense Report form. The form is also found in the APS office in Tony’s Mailbox. Fill in the appropriate fields including reason for purchase.If you bought multiple items in the same category, you can add them as a total, if the items are of different categories, please fill out individual reports
* Receipts: Please include all receipts from the payment. Keep APSA purchases separate from personal purchases
* Helen: Tony is always available for any questions through email
* President Elect Update - Aliaksandr Savin
* Committees and Vacant positions (2 min)
* Seek out individuals who would be good on the committees
* Committee work is not as high commitment but you still get to be involved in planning events, awards etc. There are other vacant positions such as for photographers .
* Student Union representatives – attend meetings every second week
* Class reps! Make sure you promote committee positions to students
* Helen: Message people, sometimes they need a push to get involved
* Bears Den (5 min)
* This is a university forum for submitting an event, this is their way of regulating events, you can also see what kind of other events are being put on by other organizations
* Under Alberta Pharmacy Student’s Association. You enter your events here, and someone from SU approves it. Submit this as soon as you know you will have an event planned, minimum 10 days but do it as soon as possible.
* Helen: Message Aliaks about any questions about Bears Den.
* Housekeeping and Recap - Helen Marin (5 min)
* Additions to the Agenda:
* Doug: COFA: VP Academics, purpose of council is to advocate as a whole,
* Updates: they plan to Lawn sign campaign but want to make it bigger this year, more interdisciplinary. They want to know if there is anything APSA has any issues advocating for. COFA. Possible mentorship between sciences and Pharmacy \?
* Kasia
* First TGIF is a success, thank you everyone
* If you are an event planner: if you see anyone who wants to get managers involved please reach out to the event organizer, to help clear up any issues. This is faster and more efficient.
* Marline: for CIBC run for the cure: we have over 12,000
* Now we are able to get team t-shirts if you sing up before the 16th and fundraise something
* Please sign up and join the softball team!
* Helen: Make sure to add General Council to your Drive
* APSA Budget, office hours, membership everything can be found here
* Be careful when deleting things!!
* APSA Bear Award (1 min)
* We pass a bear on to recognize a person
	+ This week: Helen recognizes everyone, thank you for all your work on the association
* Adjournment (16:50)