



Council Meeting
February 07th, 2017 at 12:00
APSA Boardroom

1. Call to order (12:00)
 - a. Sabrina Lorico
 - b. Aliaksandr Savin
 - c. Tony Lee
 - d. Sean Hanson
 - e. Kasia Babyn
 - f. Doug Lam
 - g. Alexandra Spirkina
 - h. Marina (SU)
 - i. Rebecca (SU)

Regrets: Marline Aizouki

2. Roll call (1 min)
 - a. Regrets:
3. Additions to the agenda (1 min)

Motion: To approve the agenda
4. Review last minute meetings(1 min)

Motion: To approve the previous Council Meeting Minutes

New Business:

5. Round Table Discussion

Tony:

- We currently need two people to sign off on checks, Tony is unable to do this alone
- We have established pre- paid visa cards for APSA
- This will allow councillors to stop spending out of pocket

Sean

- Ronald McDonald is booked
- Several other clinics booked in preparation for PAM
- Looked into booking the Citadel for next year's Mr. Pharmacy

Kasia

- Blue and gold is most predominant on the agenda
- Encourage your friends to attend
- Push to have a Blue and Gold committee added to the constitution to help organize the event
- We are moving forward with the changed schedule as well,
- Potential PAM presentation at the end to fill the time
- Marina: If you invite the SU Execs, they will make an effort to attend
- Aliaks: Invite John Bachynski (past dean) in person, he doesn't take invites through email

Doug- Awards & Professionalism

- Broke the record for the number of application



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- Results need to be in by reading week, because the plaques need to be engraved
- Aliaks: Marketing for the awards was well done!
- Professionalism committee:
 - Prof. Ravina Sanghera suggested running an event that promotes professionalism
 - If anyone has ideas please come to doug?
 - Have an interactive blackboard? People can fill it in with their ideas on professionalism
 - Marina: Contact the International Student's Committee to see where they got them
 - Video submissions for "What is professionalism"
 - "Professionalism Week"?

Sabrina

- Pancake Day was a success
- Popcorn Day this thursday for Mental Health initiative- they will contain Valentine's Day memes
- Mental Health Document - initiated contact with Ken Kor to begin the survey to gain baseline of mental health statistics, to bring this forward to the Dean. We need documentation to present to him as they would be paying for this.
- PBL- person in charge of placing locks on thermostats is on vacation until the end of February
- Water fountain- Timeline of 5 months
 - Marina: Ask for an interim water cooler - they will need to pay for this, which will be incentive for them to fix it.
- Puppy Therapy Date - End of February
- Tea Date - People in SU who rented the griddle also have water tanks, but will have to check with SPACE committee if they are willing to pick it up
- Piano in the APSA lounge?
- Marina: Piano in the ECHA hospital pedway breaks all the time, but most likely because its in a public area. If APSA is willing to take it and keep it, SU is open to negotiations
- Aliaks: We would have to take measurements, and check with Faculty as the APSA lounge is Faculty Space.

Marline

- PAM: Different theme for each week
 - First week is antibiotics week
 - Creating an educational booth for antibiotics Stewardship
 - Second Week: Heart Health week, BP clinic during this time
 - Third week: Mental Health- Yoga and Puppy Therapy, interprofessional Lunch and Learn During this week as well. Currently trying to collaborate with medical students who also host a mental health week. Important to keep this week pharmacist related.
 - Last week: Nutrition Week, osteoporosis clinic will be held during this time.
- Document with Google Sign up to help with PAM will be released soon
- Kick off: First Day of PAM - Taco in a Bag - Encourage students to wear pharmacy related T shirts .
 - Competition for which class has the most participation
 - Lawn signs with educational facts about pharmacists across campus
 - Sabrina: If you want puppy therapy, you must do this right away, SPACE committee had to contact them in December to get February
- Kasia: Grad committee is doing two paint nights in March! Beware that there may be too many paint nights if you want to go with this idea
- Kasia: Presentation at blue and Gold?
 - Marline: Currently exploring options, because if it's not creative, it's not worth doing
 - Kasia: There is time at the end of the night, we would like to have Buttons be handed out at



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Blue and Gold as Well.

- Marline: For lunch and Learns especially during nutrition week so we are not feeding students pizza all the time.
 - Tony: We don't want the alternative to be excessively expensive, currently they are around \$300
 - Aliaks: Please keep send Tony possible budget items before spending the money, you can do this up to a week in advance, this is not a strict rule, it's just so we can stay accountable.

6. Additions to the Agenda

Aliaks:

- Kit Poon: Reached out to help sponsor some initiatives for APSA, the musical instrument idea is one way we can allocate this funding
- SU Meeting Friday - to discuss some of the current events within the Faculty Ex. Pharm D
 - In touch with Caitlyn (CAPSI National President) they are drafting a statement to send to Faculty Associations of Canada
- Market Modifier Fund - For APSA there has never been a true agreement on how to modify it. Typically we have received 20% of

7. Adjournment (12:53)