



Council Meeting  
March 22nd, 2017 at 16:00  
**ECHA L1-150**

- Call to order (16:00)
  - Sabrina Lorico
  - Muna Farah
  - Alex Kwan
  - Jes Buhler
  - Pawan Gill
  - Marline Aizouki
  - Chris Evernden
  - Sahiba Khurana
  - James Tao
  - Megan Elliot
  - Hannah Kaleil
  - Karlson Kennedy
  - Winnie Lo
  - Kayla Stegmeier
  - Dimitri Kachenuyk
  - Kasia Babyn
  - Lisa Zhou
  - Yusuf Nasihi
  - Frank Huang
  - Tony Lee
  - Jerry Zhang
  - Jasmine Han
  
- Roll call (2 min)
  - Regrets:
  
- Additions to the agenda (1 min)
  - **Motion:** *To approve the agenda. First by Megan, second by Frank.*
  
- Review last meeting's minutes (1 min)
  - **Motion:** *To approve the previous Council Meeting Minutes, first by Dimitri second by Karlson.*
  
- New Business:
  - PAM Update - Marline and Sean (5 min)
    - PAM is going well so far!
    - Lung Health Clinic Coming up in Royal Alexandra Hospital, the focus would be education of smoking cessation. This will take place from 12-4:00pm.
    - Sean: We don't have enough people for the osteoporosis clinic as some people who initially have signed up have declined, please email Sean if you are interested in coming!
    - Pharmacist Student Mixer: Looking for about 15 Pharmacists, if you know of any please contact Hannah.
    - Ronald MacDonald House
    - Aliaks: are there any restrictions for toys?
      - Marline: They must be unopened
      - Jes: Ronald MacDonald house doesn't have as many gifts for teenagers, so it would be good to try make sure we have that age group covered as well.



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- Sexual Assault Lunch and Learn - Sabrina (3 min)
  - Two representatives from the Sexual Assault Centre are coming to speak, they will be going over the definitions of Sexual Assault, and how to report a survivor.
  - This is a good opportunity to learn how to handle sexual assault reports, even if you don't know anyone who has been affected, it is part of our duty as health care professionals to know how to react in this situation.
    - **Motion:** BIRT that APSA approves a one time budget item of \$300 for the Sexual Assault Lunch and Learn on March 27th, 2017. First by Marline, Second by Jes. All in favour, motion carried.
  
- Market Modifier Update - Aliaks and Tony (10 min)
  - [https://drive.google.com/open?id=18Yr4ti1nEB3uh\\_9M-eKsM9OI4p4g88Hb6vDmEvAyveo](https://drive.google.com/open?id=18Yr4ti1nEB3uh_9M-eKsM9OI4p4g88Hb6vDmEvAyveo)
    - Meeting with Dean recently took place regarding the Market Modifier. Parties present were Aliaks, and Tony
    - Dean's proposal included plans for digital signage, central projectors, and 5 additional furnished PBL rooms.
    - Aliaks and Tony presented an alternative preliminary proposal, see link above.
    - A lot of suggestions from Tony and Aliaks have been agreed to in principle. However, they did not seem to agree on sponsoring placement/ rotation funding.
    - Market Modifier has been frozen until we show them our Financial Statements and receipts. This includes PDW and Banff Reimbursements.
    - On Monday March 27th, Aliaks is meeting with a Financial Advisor from the SU to make sure that all our book keeping is in check, to present the financial records to the Dean afterwards.
    - If things don't work out, there is potential of going to the Provost, and the SU to come up with a fair conclusion.
  
  - Questions from Councillors regarding the meeting:
    - Hannah: if the funds remain frozen, will we no longer have funding to run APSA events such as APSA lunch and learns?
      - Tony: it is best to continue on with the events, the Dean seemed promising in unfreezing the funds if we provide him with the records.
    - Marline: Will CAPSI Sr expenses that are not directly covered by CAPSI still be covered, as it is in the constitution that they will be?
      - Tony: CAPSI Sr funding is under MMF, so yes, reimbursement will still take place.
    - James: What are some of the points of disagreement with the Dean as this MMF appears to be similar to those in previous years?
      - Aliaks: The biggest changes are the placement funds, it will likely be a smaller amount with stricter criteria, as well as Scholarships, these should come through central faculty distribution and not directly from APSA, as the Dean feels that students are giving students awards.
    - Karlson: Are there other faculty members who get to decide how the MMF is allocated?
      - Aliaks: the faculty is still waiting for the funding to be released from the government.
      - (\* note, this question was not directly answered, VP admin will clarify with Aliaks as to the response)
    - Alex: Is there a chance that students could potentially not get reimbursement at all?
      - Tony: It is a possibility, but we are hopeful that the Dean will honour his word in unfreezing the funds when financial statements are provided.
      - Aliaks: If the Dean does not agree to this, this could be another reason to get the Provost and SU



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- Chris: With regards to PDW funding.. from previous budgeting experiences, once reimbursements go down, it is very rare for them to go back up again, is this something that you see happening in the future with APSA?
    - Tony : Likely that PDW reimbursements will be significantly reduced, it is difficult to predict what will happen in the future.
  - Chris: Why is the student body paying for a scheduling person?
    - Aliaks: it wouldn't' be a full amount, previously there was money allocated to two workers that help Rae with Student services, sometimes with positions that help the student body, these funds do come out of the Market Modifier.
    - Tony: At the end of the day, we are not entitled to the funding we receive, and it's at the Dean's discretion.
    - Aliaks: nothing is truly guaranteed with the money
  - Jes: So in the future would the MMF be approved in advance, so the students know in advance before the events take place?
    - Aliaks: Yes, we will work on this in the future to have approvals before we make promises.
- Constitution and Policy Manual Updates - Aliaks (7 min)
- Constitution: <https://drive.google.com/open?id=1jjs5ikL2ZU5S5lz5Tjx-LBAGlfal4AMXN-zv8xdDRw>
    - Thank you to everyone who read through it and made modifications.
    - Please see document above for changes.
  - Policy Manual: [https://drive.google.com/open?id=1A-aCBhTMctYPJEUx0AwhH-cvS54Dyl\\_JXDTq\\_JANde0](https://drive.google.com/open?id=1A-aCBhTMctYPJEUx0AwhH-cvS54Dyl_JXDTq_JANde0)
  -
- Housekeeping items - Aliaks (3 min)
- **Motion:** *BIRT that APSA approves a one time budget item of \$250 for the new APSA Banner and a gift to the designer of the banner. First by Chris, Seconded by Megan. Aliaks abstained and would like to be noted.*
  - **(Banner:** <https://drive.google.com/a/ualberta.ca/file/d/0BzNCZ5en06pVdkhJWEtKMDZjNjg/view?usp=sharing>)
  - Portfolios, clean out of office space and storage rooms etc.
    - Make sure portfolios are ready before you the changeover meeting.
- APSA BEAR (1 min)
- Sabrina: The community would be at a disservice without this valuable Council Member- Muna Farah!
- Additions to the Agenda
- Megan: Alumni Hockey Game from 3:00pm - 6:30 pm on Saturday, April 1st, there will be popcorn and hot chocolate!
- *Adjournment (16:50 pm) First by Jerry*