



APSA General Council Meeting
January 7, 2019 at 17:00
ECHA 1-490

1. Call to order (17:00)
2. Roll call (2 min) - John, Lynnea, Miray, Jyoti, Jenn, Gezina, Morgan, Amy, Troy, Thom, Teresa, Trina, Lily, Kelly, Thomas, Kevin, Angela, Marvin, Ravina, Jordan
 - a. Regrets: Jes, Kristen, Mark, Lawrence, Anthony, Monica, Preston
3. Additions to the agenda (1 min) - 17:03

Motion: To approve the agenda
First: Jenn, Second: Angela
4. Review last meeting's minutes (1 min) - 17:04

Motion: To approve the previous Council Meeting Minutes
First: Jenn, Second: Marvin

New Business:

5. Yearbooks for 2018 Grad Class - Lawrence (1 min) - 17:05
 - a. Lynnea - On behalf of Lawrence, just a heads up that yearbooks for the 2018 grad class have arrived. Lawrence will be creating an excel spreadsheet and instructions on yearbook pick up once he has confirmed the order and transferred the books to the APSA office.
6. Fall Break Removal Update - Ravina (10 min) - 17:15
 - a. Ravina - I am pregnant! I wanted to see what you as a student body need from me before I leave.
 - b. Ravina - Jes and I also wanted to give an update on the fall break removal proposal. It has gone back to GFC executive for members for voting. Jes was instrumental in helping us do this the right way. It was poorly done in the summer and had poor communication surrounding it. We gathered data from the first year class and looked at options to enhance wellness if fall break is removed. We have been working hard on scheduling for new PharmD program. I am not making any decisions myself, it will be up to GFC. We presented the data to GFC and they will tell us what to do. The next GFC meeting is Jan 14, 2019, so we will see what happens then. Just to be clear, this is just for the new Entry-level PharmD program.
 - c. Jes - Do you mind going over what the proposal said?
 - d. Ravina - Yes. We wanted reading week removed, with 2 wellness days added to make 2 4-day long weekends. This was voted on by the first year class. We also shared the data to GFC that first years overall didn't want the fall break removed.
 - e. John - What if there is a Remembrance Day on a Wednesday?
 - f. Ravina - It will be year by year. If there is Remembrance Day on Wednesday, it makes more sense to give the 2 wellness days on the Thursday and Friday. But we will consult with APSA when we make these decisions in the future.
 - g. Jes - APSA came from the standpoint that we do not support the removal of fall break because of the way the first years voted. APSA has to stand behind the opinion of the student body.
 - h. Ravina - On another note, what do you need from me and my unit? What initiatives are you looking for?
 - i. John - I am meeting the Space and Wellness Committee next week so I will keep you updated.
 - j. Ravina - I wanted to give Gezina a hand for doing a phenomenal job with organizing



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Community Education, which is now part of a course.

- k. Gezina - With the new Community Education, there will be a lot more people coming through the office, just a heads up. I will have the kits there in the APSA office.
7. Additions to the Agenda
- a. John - I am putting out textbook orders tomorrow. We will probably have a lot more 4th years buying books for studying. CAPSI has given us the discount for RxFiles again. I'm giving everyone a longer time to order.
8. Adjournment (17:20)
First: Jenn.