



## APSA Executive Council Meeting

January 28, 2019 at 12:00 pm

APSA Board Room

1. Call to order (12:00)
2. Roll call (1 min): Jes, Kristen, Mark, John, Lynnea, Jennifer, Amy, Preston

### New Business:

3. Presidential Elections - Mark & Jes (10 min)
  - a. **Motion:** to move into camera. First: Jes. Second: Lynnea.
  - b. **Motion:** to move out of camera. First: Jes. Second: John.
  - c. Jes: By-elections: We want APSA president-elect to be chosen before reading week. CRO and I will determine date of application to be put in, date of next presidential forum, and date of elections.
4. "What Pharmacists Can Do For You" Advocacy video - Mark (10 min)
  - a. [https://docs.google.com/forms/d/11960VYRsesVpNq3T7oyKpr0JAiwCLxpFmBMOD0B7o\\_g/edit?usp=sharing](https://docs.google.com/forms/d/11960VYRsesVpNq3T7oyKpr0JAiwCLxpFmBMOD0B7o_g/edit?usp=sharing)
  - b. Mark: Faculty is willing to sponsor this video. Videographer let me know that last week of Feb was when they were going to do the video but they won't be in Edmonton then so they want to push it to next week. The issue is that we would only have 1 week to find someone to produce the video and the script. I asked if he could recommend a different videographer.
  - c. Jes: I personally think we will need more time than 1 week. APSA Council will likely want to review it. We should find a different videographer.
  - d. Mark: Do you think if we have filming last week of February that is enough time?
  - e. Jes: Yes.
5. CAPSI president-elect - Mark (10 min)
  - a. **Motion:** to move into camera. First: Mark. Second: Lynnea.
  - b. **Motion:** to move out of camera. First: Mark. Second: Jes.
6. PBL hang tag update - John (5 min)
  - a. John: Ordered PBL hang tags. Should be here soon. Faculty is going to pay for the "Reserved by Faculty" tags. Made of thick cardboard so potential to get ripped. But I have 50 of each so we will just need somewhere to store them. And I will put up laminated "how-to" signs in PBL rooms so students know how to use the hang tags.
7. February Wellness events - John (5 min)
  - a. John: My Space & Wellness committee are looking at doing 2 events and a social media campaign, similar to what Cassandra did last year. Each post would go into a draw for prizes. I requested for \$100 for prizes for this event. Ravina wants to meet to go over what they are willing to donate.
8. Award update - Kristen (5 min)
  - a. Kristen: We are still waiting to hear from RxA for information about the award they want to sponsor.
  - b. Jes: Is there any money APSA wants to front for awards, Preston? As it stands, we have sponsorship on advocacy award from RxA, and a sponsorship potentially from SDM. Larry



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from Walmart donated \$250. Other than that, are there any monetary values we could put towards awards?

- c. Kristen: My plan is to have smaller and fewer awards. For example, we don't need class award AND MVP award.
  - d. Preston: Let me look into it tonight.
  - e. Mark: Keep in mind date of blue and gold. Applicants need time to fill out awards.
  - f. Kristen: Whether we have money or not, I will be putting out award applications on Monday. Everything on the website is taken off right now and I will be giving Kevin the new stuff to post Monday.
9. Meeting minutes & communication strategies - Jes (5 min)
- a. Jes: There has been a theme of feedback recently regarding APSA communication. Want to gauge where general membership feels communication is at and if they are getting communication the way they want it. I will be putting through a survey to general membership after the presidential election. Rating scale with series of questions. Goal is to have it drafted and presented to general council next Monday. Just to address the feedback we've received.
10. APSA Faculty Representative - Jes (5 min)
- a. Jes: Currently the APSA Faculty Representative is Ravina. I wasn't around when Ravina was made into that position so I didn't know how a new one is voted in. I don't know if this is something Ravina is still able to do or if we need to vote on a new person. I know that Ken Cor is being trained for her position. Just keep in mind that we may need to vote in a new faculty rep.
11. Money and Kickbacks - Jenn (5 min)
- a. Preston: Kickbacks from bar nights: On Friday we got \$250.
  - b. Jenn: I am being written cheques for all the kickbacks last semester because I didn't realize I was supposed to pick them up the night of the event. What is that money for?
  - c. Preston: For RxFactor, goes to donation. Usually one around springtime goes to Blue and Gold. For a fundraiser, goes to fundraiser. No set thing. Or directly into APSA account for future things.
  - d. Jenn: I was thinking kickbacks could go to awards. Or towards a RapidFire de-stress day for students.
  - e. Jes: We can still look into budget and see what else we have. Obviously right now there is need for award money.
  - f. Jenn: I will let you guys know exactly how much in kickbacks we have from last semester.
  - g. Jes: This could also be a way for clubs to fund themselves if they are willing to promote an event.
  - h. Preston: Good idea.
12. Adjournment (12:50)
- a. **Motion:** to adjourn. *First:* Jenn.