



APSA Executive Council Meeting
March 4, 2019 at 12:00
APSA Board Room

1. Call to order (12:02)
2. Roll call: Jes, Lynnea, John, Kristen, Mark, Jenn, Preston, Scott, Amy

New Business:

3. Textbook order mishaps - John
 - a. John: Both times we ordered textbooks this years, we've had issues. RxFiles - mysteriously missing a book. We were invoiced the right amount of books. I gave the student one of the ones we had ordered this semester for Mark's PAM prizes. Mark had ordered a big and a little RxFiles that the faculty had reimbursed him for for PAM. Since we gave away Mark's book, APSA has to order another one to cover that one and cover that cost. Mark doesn't need it until the end of March but APSA has to reimburse Mark for the book.
 - b. John: The second problem is that a student ordered 2 books but I only ordered 1 for him, so APSA has money in our account that we need to get him his next book.
 - c. Jes: Each time we order textbooks, we need to do inventory to make sure we got all that we ordered. Also the sticky notes you did this semester was a good idea to ensure everyone gets their books and hopefully prevent someone else from taking it.
4. VP CAPSI vote - Jes
 - a. Jes: Alex and I only received 1 nomination package for this position. Their application package was letter of intent and nomination form. We will still be having her come in on Wednesday and answer some questions. Mark, I didn't know if you wanted to think of questions more along the lines of CAPSI, but she will also be sitting on executive council.
 - b. John: I think we should keep it very conversational.
 - c. Jes: Intentions, goals. Hold them accountable. These are things they would have had to campaign on. It should be quick. We will have to do an actual vote with a motion. Mark, do you want to come up with those questions and then circulate them to exec tonight?
5. SHINE Director position - Jes
 - a. Jes: This is in response to Kelly's post on APSA Councillors & Officers. She reached out to me and said she was disappointed with the position this year. She wanted to do more with it, but the position didn't really allow for that. There used to be a SHINE clinic where pharmacy students could really take part, but the clinic shut down due to various legalities. There isn't a ton for students to do. She said it doesn't really make sense for APSA to have a specific SHINE officer. We discussed that maybe we can just leave SHINE with our information and can reach out to us if they need us. Kelly had to go to biweekly meetings all year, but we didn't ever end up having any volunteer opportunities. Wondering what you guys think about dissolving the role or putting the role into another position.
 - b. Mark: What is the role of the SHINE director in the SHINE meetings?
 - c. Jes: Updating on what SHINE is doing. But didn't have anything to do with what we could've been involved in. Did ask Kelly to plan some initiatives, but then SHINE committee ended up cancelling the initiatives.
 - d. Mark: What other health faculty's are included in SHINE?
 - e. Jes: There is a med student representative but that's it.
 - f. Jes: I was thinking about just putting SHINE in contact with the Recruitment Director and SHINE can reach out to us when they have a volunteer opportunity.
 - g. Lynnea: Or just give them the email to the general APSA email.



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6. B&G performance posting - Jes (5 min)
 - a. Jes: I received a message from Steven Zheng. He recorded all the B&G performances. By the way Jenn, the whole event was amazing and I think everyone had a really good time. Steven was going to post the videos but they thought we might have a problem with it in case people decide not to go to B&G because they can just see the performances online. Also some of the jokes could be risky to put online. But if people are willing to make those jokes in front of 300 people, it should be alright to put online. He was planning on posting them where our photos go. I am personally okay with this.
 - b. Scott: Are we worried about copyright infringements?
 - c. Mark: If it was, all that we would have to do is take it down. Also faculty members were there.
 - d. Jes: I think it would be cool to post them.
 - e. Mark: It also helps promote B&G!

7. Online motions
 - a. PCF funding: **Motion:** *BIRT APSA General Council approves a one time payment of up to \$250 maximum for the Pharmacy Christian Fellowship (PCF) Lunch and Learn initiative on March 8, 2019. First: John, Second: Lynnea. 17 in favour, 1 opposed, 1 abstention. Motion carried.*
 - b. SAF Pharm: **Motion:** *BIRT APSA approves funding for up to \$450 as a one time payment for a class prize awarded after the food bank drive organized by the SAF-Pharm committee. First: Kristen, Second: Lynnea. 18 in favour, none opposed, 1 abstention. Motion carried.*

8. Adjournment (12:35)

First: Mark.