



APSA General Council Changeover Meeting  
September 16, 2019, 16:30  
**APSA Boardroom**

1. Call to order (16:33)
2. Roll call (2 min) : Scott, Colleen, Jenn, Kristil, Nils, Anthony, Jadin, Michael
  - a. Regrets: Jes
3. Additions to the agenda (1 min)  
**Motion:** To approve the agenda  
First: Nils Second: Kristil. All In favour. None Opposed. Motion Carried.
4. Review last meeting's minutes 1 min)  
**Motion:** To approve the previous Council Meeting Minutes  
First: Anthony Second: Nils All In favour. None Opposed. Motion Carried.

New Business:

5. COFA Meeting Update (15 min) - Jadin
  - a. Jadin - They need to fill 40 seats for general faculty council. It's for if they want to implement a new program at the university level and they want people to sign up because they want more engagement. It's a way for us to work with the big dogs so we get more of what we want. If you care about freedom of student expression, elections are happening in October. It is not specific to Pharmacy.
  - b. Nils - When you say they, what do you mean?
  - c. Jadin - This is employees of the university wanting to recruit students to get student input.
  - d. Nils - Is it for executive members or students in general?
  - e. Jadin - Students in general.
  - f. Nils - So could we pass it on to all pharmacy students?
  - g. Jadin - Good idea. I will do that.
  - h. Jadin - Also, there is potential new legislation which will allow opt-in SU fees and they're very worried because they will lose a lot of money if students have to opt in to be a member and pay fees as they think they will lose a lot of money.. Right now you automatically pay, so if it's an opt-in no one will do that.
  - i. Scott - But we don't get money from them, so it won't affect us?
  - j. Jadin - It will affect the peer support centre which applies to us.
  - k. Anthony - Has that legislation been put forward?
  - l. Jadin - No, they are just planning for if it happens so they just want us to spread awareness so people will opt in.
  - m. Scott - Thanks so much for going to the meeting and providing an update.
6. Professionalism on APSA Members Corner (10 min) - Jadin
  - a. Jadin - Should we put a blanket post on the page about the purpose of the page and to maintain professionalism while on social media? Some comments are unnecessary and shouldn't be there.
  - b. Colleen - We are all responsible for monitoring. But specifically me, Jadin, and Scott.
  - c. Jadin - Yeah, so to make a post just to highlight that we are still to be professional even on social media.
  - d. Nils - I think everyone is aware of what the page is for and so we can just leave it and if there is an incident then we deal with it more severely.
  - e. Colleen - But, if we put a blanket post, then our expectations are set and it's easier to move



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forward if something happens that needs to be addressed.

- f. Kristil - Especially for first years. Make it casual but just let everyone know what the page is for.
  - g. Scott - If you make a post, don't make it like a lecture and be casual.
  - h. Jadin - it might seem like a lecture from me, Colleen do you want to post it?
  - i. Colleen - I can totally do that as Admin.
  - j. Anthony - I think people can make their judgment for what's appropriate.
  - k. Colleen - so post or no post?
  - l. Everyone - probably no post
  - m. Jenn - If it happens and it needs to be addressed, we address it. People are adults and can figure that out or we tell them and then they know.
  - n. Scott - Yes, I can talk to people individually if necessary and help them rethink if that was a good choice.
7. APSA Affiliated Club Applications (10 min) - Colleen
- Applicable documents: [Club Applications](#)
- a. Colleen - The constitution sets out that APSA affiliated clubs and initiatives need to fill out an application annually to be submitted to me and then presented to executive council to vote on. I sent you all their applications to review prior to the meeting. I will provide a brief summary of the application now, and if you have anything you wish to add, you may do so before we motion for them to be affiliated with APSA for this academic year.
  - b. Colleen - Journal Club was submitted by Jadin. This club seeks to build student confidence in their critical appraisal process by working with peers and receiving feedback from them and professors. They will meet approximately once a month to present self-designed cases, the research question, and summarize an article addressing their PICO question. \$200 has been allocated for Journal Club for coffee and snacks at some meetings, to the discretion of VP Academic (the group leader - Jadin).  
**Motion:** to approve the affiliation of Journal Club  
First: Nils Second: Michael. All in Favour. None opposed. Jadin Abstains. Motion carried.
  - c. Colleen - Pharmacy Christian Fellowship (PCF) was submitted by Lawrence Woo. This is a group of pharmacy students, faculty, and alumni that invites everyone interested in the Christian Faith or their events to participate, regardless of their beliefs. Objectives include Developing a network of practicing pharmacists and faculty members to mentor and support, connect students with interdisciplinary events, and equip students and help them grow their faith into their pharmacy practice. Benefits include being surrounded by compassionate, altruistic individuals who strive to give back to the student body (ex. By volunteering in local communities). Some events will be prayer meetings, bible studies, volunteer outreach, and lunch and learn. Last year they requested and received \$250 for a lunch and learn from APSA, and anticipate similar requests for this year, though they are open to discussing any issues regarding this and we should speak to Lawrence about questions or concerns. There are multiple leaders of this group as outlined in their application.
    - 1. Scott - last year we received complaints from non-religious people who didn't like that APSA was funding things. I support the club, and I support things they are doing but maybe not us funding it.
    - 2. Colleen - Yes I think Lawrence knows that and is open to discussing a lack of funding.
    - 3. Michael - Lawrence approached me too and I said the same thing to him.**Motion:** to approve the affiliation of Pharmacy Christian Fellowship.



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First: Michael Second: Nils. All in Favour. None opposed. No Abstentions. Motion Carried.

- d. Colleen - Run Club was also submitted by Jadin. This club will bring together students with a love of running to push each other to do better, decrease stress, build friendships, and motivate one another. They will run together once a week, or do stairs in the Butterdome once a week in winter months, and do a race at the end of summer as a goal to work toward. No budget was requested.

**Motion:** to approve the affiliation of Run Club

First: Anthony Second: Jenn. All in favour. None Opposed. Jadin Abstains. Motion carried.

- e. Colleen - Rock Climbing Club was submitted by Fred Min (class of 2021). This club is for people interested in or already involved in rock climbing at any skill level. The club's two goals are to develop climbing skills and gain interest in rock climbing while giving pharmacy students the chance to try something new and relieve stress. Some benefits outlined were notifications on climbing events by the club and other climbing facilities in Edmonton, increased physical and mental health, and building relationships with other pharmacy students and climbing enthusiasts. Events include weekly climbing sessions at various climbing gyms for various lengths of time, attending public events offered by climbing gyms, year end climbing session, and potential trip to Jasper or Banff for outdoor climbing based on interest. No budget was requested.

**Motion:** to approve the affiliation of Rock Climbing Club

First: Jadin Second: Michael. All in favour. None Opposed. Nils Abstains. Motion carried.

Nils - do people know about these clubs?

Jadin - Matthew (pub. director). Likes to do that, reach out to him. But it's up to club members to send him updates.

8. Saving Second Base (15 min) - Jenn

- a. Jenn - In past years (not last year as it was cancelled) APSA agreed to fund the field, equipment rental, and lunch so any proceeds from tickets were directly donated to run for the cure. I understand that's a large financial burden and I'm on board with some of the cost coming from ticket sales. Could APSA fund either one or the other so tickets cover the field or lunch and APSA cover the other so we can raise more money and recognize that saving second base isn't just a fundraiser, it's also a fun event that gets students to try something new and do physical activity?
- b. Nils - I think that's a good idea. Fundraising is important but it shouldn't be a big burden on APSA either so I think that's a happy medium.
- c. Scott - I'm very much of the opinion that events should cover their own costs, but the way that was worded I'm definitely open to covering some of the cost. If it's more than \$200 spent, we need all of council to vote on it though.
- d. Jenn - The field is \$210, food will depend on the number of participants, currently 32 people signed up but hoping for at least 50 people. Food would be much less than a lunch and learn which is typically \$350.
- e. Nils - When APSA members are having a fun day, I think APSA covering the field is the way to go.
- f. Scott- We can't vote on it until the next general council meeting, so we will bring it up at the



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- next meeting and we will tell them about it and vote.
- g. Michael - In the original budget, i had the field rental included. We just need a motion through council.
  - h. Jenn - The sports rep budget I think submitted for the field to be covered.
  - i. Michael - As sports reps are doing saving second base, the MOU said any other expenses by sports rep might be covered by the MOU so it might be covered by that if it's approved. Dallyce is talking to Ken and hopefully we will have an answer by Friday.
  - j. Scott - So maybe the faculty will pay the field and APSA funds food.
  - k. Jenn - I'm comfortable with fundraising covering one if that needs to happen.
  - l. Michael - We could probably get both covered.
  - m. Jenn - Maddy and Brayden aren't renting equipment because they can cover it between each other. Also, they need insurance and I think the faculty solved that problem.
  - n. Scott - I was getting quotes on general insurance for APSA, then I told Dallyce about it and she said the faculty could get us free insurance on all events as long as the Dean signs off on it. So any event you might need insurance on, is covered. Alcohol is separate though, called PAL coverage. And bar nights, Urban Spark has insurance for us..
  - o. Nils - Writers Room does for sure, and I think Urban Spark has it too.
  - p. Jenn - There's a list on BearsDen. I know Beercade was on there
  - q. Nils - If Beercade was on there, Urban Spark should be too.
  - r. Anthony - RxFactor asked for it, and SU looked at it and signed off and said we were good.
  - s. Jenn - Are we paying for that?
  - t. Anthony - I don't think so.
  - u. Scott - I'd like to improve on APSA insurance coverage, so this is a good start.
9. APSA Membership enforcement (10 min) - Colleen and Jenn
- a. Colleen - We've noticed that there are non-APSA members who partake in APSA events such as lunch and learns or blue and gold, and who try to use APSA services such as locker sales or intramurals. We just don't think it's fair that people who haven't paid for a membership are able to do this when other people have paid for the membership. It really isn't too hard to track - there are usually only 5-10 people a class without a membership. I know it's been talked about in general, but we just wanted to raise the issue and maybe try and come up with somewhat of a plan on how to get everyone on the same page and inform the student body that it will be monitored more closely this year and write out exactly what would be for APSA members only.
  - b. Michael - if anyone is hosting an event and notices a non-apsa member attending, they could tell us and I could write them an invoice for a membership.
  - c. Kristil - We could make Facebook events specific to people in APSA Member's Corner, but then other people can still join the event I guess as it happens - like walk into a lunch and learn
  - d. Nils - i think general statements got most of us to be members and to get the last couple people, it would need to be one on one talking to them. Getting a first year in is different than a third year, so targeting them earlier and telling them what a membership gets you is easier.
  - e. Jenn - The lounge is something that gets used a bit by non-APSA members.
  - f. Kristil - We could try and get a different code for the lounge.
  - g. Michael - It will get shared though.
  - h. Kristil - We could get people holding lunch and learns to keep an eye out. And I'll look through lockers to make sure non members don't have one.



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- i. Anthony - What kind of things are they accessing?
  - j. Scott - The lounge, lunch and learns, blue and gold. Intramurals but that's being dealt with. If you see people using the lounge that shouldn't be you can message me and I'll talk to them.
  - k. Nils - Can we make an effort to talk to all of them once?
  - l. Scott - The only thing is I don't necessarily know who they all are, so I could send an email.
  - m. Anthony - So if you don't know them, they might not be accessing it.
  - n. Jadin - We could send it from the apsa pharmacy email too.
  - o. Scott and Colleen - Good idea.
  - p. Jenn - Just a reminder that these are the APSA services provided and that need a membership.
  - q. Kristil - You could phrase it positively to try and entice them to buy one.
  - r. Michael - And include a link to buy a membership.
  - s. Kristil - People who don't have memberships often share lockers with people who aren't. How do we feel about that?
  - t. Scott - I think we can't really patrol that as long as the APSA member is the one paying for it.
  - u. Scott - I'll draft an email and message it to everyone to review before sending.
10. Business Management Textbooks (8 min) - Kristil
- Motion:** to move in camera  
First: Jadin Second: Colleen.
  - Motion:** to move out of camera  
First: Michael Second: Jenn.
11. Space and Wellness Committee (4 min) - Kristil
- a. Kristil - I've had some people want to apply to the committee, but having only one person from every class get picked is stopping some applications. Why not have more people if they're interested?
  - b. Jadin - Why is there a limit? If there's work for them go for it.
  - c. Kristil - The deadline for applying was yesterday.
  - d. Colleen - Well right now, from the constitution there's one representative per class and if it doesn't get filled it's on that year's class rep to cover the role.
  - e. Kristil - So how do we handle this?
  - f. Scott - We can do it. I'd have to find the exact procedure, but if we want more people to give back and they want to, it's not a problem, more wellness events are good
  - g. Kristil - The way it was before, it seemed like one person was in charge of each event, but I think that's a lot of work so making groups for it are easy and having sub committees for each event and then more people can be involved.
  - h. Nils - if there's a big wellness committee, would it infringe on grad committee for fundraisers though?
  - i. Scott - Is it a factor of diluting what it means to be on the space and wellness committee? On a resume for example if everyone can be a part of it.
  - j. Jadin - I think most people are doing it altruistically. We should probably colab with grad committee though.
  - k. Kristil - Grad committee is only from one class and I don't think space and wellness has much overlap.
  - l. Nils - i think it's just timing overlap, in how much is happening in a week.
  - m. Kristil - So at least one per class to a maximum of 10 people total on the committee.
  - n. Scott - So make that an item at next week's general council agenda to make the amendment



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and I'll help you with the wording.

12. Additions to the Agenda

13. Adjournment (17:35)  
First: Nils.