



APSA General Council Changeover Meeting
September 23, 2019 (17:00)
ECHA 1-182

1. Call to order (17:00)
2. Roll call (2 min) - Scott, Colleen, Jenn, Kristil, Jadin, Nils, Anthony, Sam, Angela, Ryan, Ayush, Matthew, Nick, Kurt, Navjot, Michael, Shemanti, Eliana, Gurpal, Anna, Mina, Hanna, Ajay, Brendan
 - a. Regrets: Emma, Danial, Jes
3. Additions to the agenda (1 min)
Motion: To approve the agenda
First: Michael Second: Jadin
4. Review last meeting's minutes 1 min)
Motion: To approve the previous Council Meeting Minutes
First: Ayush Second: Nils

New Business:

5. Yearbook Editor Positions (10 min) - Matthew
 - a. [Supporting Document](#)
 - b. Matthew - This is a proposition brought up to me about creating an ad hoc position for a junior yearbook editor position because it's a lot of work to put it together just in third or fourth year. This is ideally an amendment to the constitution at the end of this year. The key changes are yearbook editor selected in first and second years to get sales moving and manage photos and events. They could work with publications director and other yearbook editor to get the hang of different things and see how software and advertising goes.
 - c. Jadin - Is a person on APSA Council limited to one position? If they sign up in first year would they be limited moving forward?
 - d. Scott - I see where you're coming from. If they want to be further involved they would be limited as you can only be one position. We could make it a committee member to mitigate that risk. Or we could have a different yearbook person each year so they aren't limited that way.
 - e. Matthew - I think being part of a committee would work and achieve all the same goals.
 - f. Sam - It could be a different person each year also, so the first year gives their classes second year editor who takes that position all the information and then you get more eyes looking at the yearbook for new ideas. Or they could run in their second year and it's technically a new position so it could be okay.
 - g. Matthew - There's definitely value in that too.
 - h. Scott - By a general show of hands, it seems committee is more in favour. We can always change the decision at the AGM.
Motion: To create an ad hoc yearbook committee starting in first year.
First: Michael Second: Jenn. AI in favour, none opposed, no abstentions. Motion carried.
 - i. Scott - I will reach out to Lisa.
 - j. Matther - I will update this document to give to Lisa also.
6. IPSF/CAPSI Collaboration for World Pharmacist's Day (8 min) - Angela
 - a. Angela - It is World Pharmacists Day on Wednesday this week, so this whole week is a social media campaign of posting how you want to ensure safe and effective medication by _____ and fill in the blank. This is a collaboration between IPSF and CAPSI. It's the schools across



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Canada competing. Post on any social media, and you can post as many times as you want. Tomorrow (Tuesday) at lunch there will be stuff in the lobby by the Dean's office to help with this. We could do a collective one as council too so it will be all over social media. I will post on APSA and CAPSI's page about it with more information.

7. Mint Cup Update (7 min) - Nils
 - a. [Mint Cup Scores](#)
 - b. Nils - The race is quite tight. I'm tracking events and how I'm doing the math. There are participation points. There are prizes for those who participate in the most events (hockey tickets). This spreadsheet is how participation is tracked faculty wide. Sports reps are tracking intramural participation. I track the events I run like summer olympics. If you're planning things for your class, please let me know so they can add participation points to their team. Eliana, community education would be good as well. CAPSI stuff will be included. I will give access to people, but just be honest about that if you're updating. I may add another sheet for social/class reps to write down what is included for points to ensure everything is fair.
 - c. Angela - Have you included Saving Second Base?
 - d. Nils - Not yet but it will be. Just let me know if you have any events to add. I will let classes know that hockey tickets are up for grabs based on most participation regardless of which team wins the Mint Cup.
 - e. Ajay - Social Reps could let people know about this too.
 - f. Nils - That's a great idea. I will pass it on social reps. Also, Ken Cor is excited about this and wants to try and get faculty involved too so it'll be fun.

8. Diabetes Fundraiser (10 min) - Nils and Anna
 - a. Anna - One of the Diabetes Canada coordinators reached out last year about having us fundraise for them for D-camp which is a camp for kids with type 1 diabetes to learn about managing their diabetes. It can be quite expensive (\$3000 per kid) and a lot of kids with type one diabetes come from low income families. So fundraising would sponsor a kid to join camp. We discussed some fundraisers.
 - b. Nils - I have two ideas to run by you. First, last year we participated in Dangles for Diabetes which is a ball hockey tournament and there weren't many teams and I didn't find out about it until very late. My thoughts were to talk to those who ran it last year and partner with them to help with marketing to make the event better and to get it to help Diabetes Canada. We could also try and get those hockey tickets Kristil talked about last meeting to sell to fundraise too. Second, I was thinking of an arcade game olympics and Beercade said they would open on their day off for us if we have over 100 people and they're willing to give prizes, so I think that's a good option too by charging money for tickets.
 - c. Anthony - When is dangling for diabetes?
 - d. Nils- I think it was February or March.
 - e. Gurpal - I used to be in the Diabetes Canada Club for UofA. They don't generate a lot of profit from that event, so the arcade event might be better so you don't have to rent out the gym or make team buy in too high to avoid other costs.
 - f. Scott - We get half priced off gym rentals as a student group, I don't know if that would help.
 - g. Gurpal - I know the past president of that club, so if you give me those prices, we could compare with their past trends.
 - h. Nils - I wouldn't mind looking at the dangle for diabetes event to see if we can help, but you are limited on availability for how many teams could participate just due to logistics.



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- i. Ayush - At our CPhA meeting in June, the topic for Blue and Gold fundraising was chosen as diabetes so I think you could do a joint fundraiser at blue and gold for the 50/50 for Diabetes Canada.
 - j. Nils - These would both be good winter style events so that would work nicely.
 - k. Sam - If you're talking about the danglers for diabetes, ask what diabetes association they would donate too and see if they want to donate to what we are donating for.
 - l. Gurpal - I believe it's the same organization.
 - m. Anthony - Have you reached out to Brayden? We were up in the air about Pharm-Dent game for donating funds for Movember, so we could rally around that too if it doesn't go to Movember since it's around the right time now (February-March).
 - n. Nils - That totally makes sense too.
9. Blue and Gold (5 min) - Nils
- a. Nils - It is far away but I was thinking of changing the date a little bit because of exam schedules. I think it would be better to do it later because we always have a lull when classes end before finals start. My tentative date is April 4th because no one has exams until much later - there is a few more class days the next week then Easter then exams.
 - b. Scott - We can reach out to fourth years about rotation at that time too. Last year it was between rotations so people had to move and couldn't make it.
 - c. Nils - Also, last year we did it at the Polish Hall, and I know someone who can get us the Ukrainian Hall for a lot cheaper and it looks really nice and is set up well. The only thing is it is not quite close to the LRT but it's about half the cost. The busses still go there.
 - d. Angela - It's kind of north from downtown.
 - e. Nils - People from the north told me everything is in the south so this can help them out too. There are definitely still options to get there.
 - f. Gurpal - Is it the same size?
 - g. Nils - I think so, it seems about the same. Just something to think about it and keep in mind.
10. 1st year Wellness Activity (5 min) - Nils
- a. Nils - Ravina reached out and asked if APSA wanted to assist with a first year wellness activity.. She's planning a lunch and learn style and then break up first years into groups and have older students facilitate those groups and do so based on Mint Cup teams. I need 9 volunteers, it will be on October 4th, 12:00-12:45.
 - b. Colleen - Did you check the APSA calendar for other events that day?
 - c. Ryan - Third years have oncology final that day and that seems to be it.
 - d. Kristil - That final might interfere with participation.
 - e. Nils - We only need 9 people so it should be okay. Put your hand up if you're willing to help. Jadin, Kristil, Colleen, Navjot, Angela, Jenn, Brendan, Shemanti, Michael, and myself - that works. Ravina will let us know the details.
11. Saving Second Base Funding - (5 min) - Jenn
- a. Jenn - We had Saving Second Base Saturday and we talked at our executive meeting about APSA sponsoring lunch for that event. The cost was over \$200 so we need a general council vote to approve it. It was almost exactly \$300.
 - b. Scott - Michael and I had talked about charity events fronting their own cost, but Jenn brought up that it was also about student well being so I'm in support of it.
 - c. Michael - The field rental should be covered by the faculty, we just have to wait for MOUs to come through which should be this week.



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Motion: To approve APSA spending \$300 on food for Saving Second Base.
First: Sam, Second Ryan. All in favour, none opposed, no abstentions. Motion carried.

12. Additions to the Agenda

a. Space and Wellness Committee (5 min) - Kristil

1. Kristil - We talked at the executive meeting about expanding the Space and Wellness Committee as more people will be better so that multiple people can be in charge of an event instead of just one as it has been in the past. It is currently four members, one from each class. We were thinking one member from each class plus extra to a maximum of ten members. We just need to vote on this if everyone is okay with that.
2. Scott - The constitution says it's a four member committee.
3. Kurt - Fourth years are involved also?
4. Kristil - This time, applications were all from 2021 and 2023 and so if no fourth years apply then they aren't on the committee. 2022s spread the word so they can be part of it.
5. Ryan - What's the current maximum?
6. Kristil - Four plus me as the chair.
7. Ryan - Doubling it in size might be overshooting it a bit.
8. Kristil - Prior to applications, a lot of people thought it was competitive to have one per class and may have discouraged applications. We could open it up and have no people apply, but need to know if we do that if we need to keep pushing it until it is full or leave it.
9. Scott - I think you need 4 to a maximum but if it doesn't fill then work with what we have.
10. Jadin - Who funds wellness?
11. Michael - You can submit through the faculty.
12. Jadin - Would it double the money?
13. Kristil - I don't think that'll be necessary, it will just be more help for each event.

Motion: To approve expanding the Space and Wellness Committee to a maximum of 10 people.

First: Gurpal. Second: Jadin. All in favour, none opposed, Kristil abstains. Motion carried.

b. APSA Bear (1 min) - Scott

1. Scott - Nils gets to pick as he got it last meeting
2. Nils - Can I give it to a group of people?
3. Scott - No.
4. Nils - I heard great things about Saving Second Base and Breast Fundraiser Ever even though I couldn't be there. I can't give it to Maddy, Brayden, and Jenn, but Jenn is here so I'm giving it to Jenn!

13. Adjournment (17:44)

First: Colleen