



APSA General Council Meeting
December 2nd, 2019 (17:00)
ECHA 1-182

1. Call to order (17:02)
2. Roll call (2 min): Scott, Colleen, Anthony, Ayush, Jadin, Riki, Matthew, Navjot, Sam, Katina, Jenn, Ryan, Angela, Sana, Eliana, Gurpal, Shemanti, Kristil, Hanna, Dana, Fred, Angel, Kurt, Jackie, Nils, Ajay, Brayden, Mina, Nick, Savanpreet, Michael, Morgan
 - a. Regrets: Jes, Emma, Daniel, Anna
3. Additions to the agenda (1 min)
Motion: To approve the agenda
First: Anthony Second: Angela
4. Review last meeting's minutes 1 min)
Motion: To approve the previous Council Meeting Minutes
First: Gurpal Second: Mina

New Business:

5. Professionalism (5 min) - Jadin and Eliana
 - a. Eliana - I ran a compounding lab this weekend and asked for volunteers. I rely on volunteers to carry out my job and a student pulled out with two days notice and I just didn't think it was very professional but I didn't know how to go about addressing that. I'm looking for input from council on how this can be addressed appropriately. When I asked why they declined, all they said was that something came up. There wasn't enough time for me to find someone to fill in because of training that needed to be completed.
 - b. Ryan - It reflects poorly on us and our profession, so there should be a consequence for doing this. Currently, we have the blacklist where they can't attend future APSA events.
 - c. Jadin - I have a draft of a post for APSA Members' Corner about professionalism, but I wasn't sure what we are allowed for consequences.
 - d. Sam - The blacklist has just been for events previously, we could extend it so that there needs to be a minimum amount of time to pull out of volunteering or they can't go to events.
 - e. Scott - I think if something comes up, that happens, but they need to try and find a replacement.
 - f. Matthew - I don't think blacklisting should be the first thing for this situation as usually it is made clear at the beginning of the event when signing up that it is a commitment and blacklisted.
 - g. Nils - I think in this case a reminder to all students is most appropriate to prevent it in the future.
 - h. Ryan - As it was an external event, I think it is best to be more severe in this situation because of the bigger impact.
 - i. Kurt - I think there is a middle ground of reminding them and just being more clear in the future.
 - j. Scott - We are going a little over time on this so we will have to table it, Eliana and Jadin you can come talk to me so we can figure out next steps too.
6. Interprofessional Update (5 min) - Shemanti
 - a. Shemanti - Last week I went to a meeting of the Interprofessional Student Collaboration group. We talked about the INTD courses as representatives from many faculties. Last year, the feedback was that having it every week was excessive and took away from other studies,



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and they modified it accordingly. They are trying to change the application to practice once people graduate, so during IP Launch and when they graduate they will ask students how their faculty prepared students for collaboration in practice. They want to see how the faculty individually is incorporating interprofessional collaboration throughout the program. Another program coming up is the pharmacy-medicine inhaler event so that will be coming up, as will a diabetes clinic with medicine so we will teach med students how to use blood glucose monitors. I also was approached about continuing the foosball tournament with OT and PT so that's coming too.

7. Voices of CAPSI: A Mental Wellness Initiative (5 min) - Morgan (CAPSI President-Elect)
[Submissions Welcome Here](#)
 - a. Morgan - As part of my platform as pres-elect was to have mental health more prevalent. Voices of CAPSI is a way for people to share their journey of mental wellness or something related to their mental health. Across Canada, local representatives are spreading the information, and CAPSI National will share it however the student who shared their story would like it to be shared, and you can be anonymous if you wish. I just wanted to tell you all that this is here and we want to get the conversation started.
8. Grad-Yearbook Collaboration (5 min) - Sana and Dana
 - a. Sana - We are hoping to have yearbook sales at the same time as gradwear sales to increase awareness that we have yearbooks for sale. We also started a Google Drive for our class for people to add pictures and videos which I think would be a good thing to collaborate with yearbook every year - every class should have something similar so that they can find pictures more easily when they make their class yearbooks. If yearbook sales are down and it's a fundraiser for grad, it may incentivize people to buy some yearbooks, and then split the profits between grad and APSA.
 - b. Dana - So we just want to know if this can happen so we can start planning for next semester.
 - c. Scott - I like the idea of grad committee selling to their class and getting the profit from that. We can start selling early and just track payments along with APSA memberships.
 - d. Matthew - I think that's a good idea, we are already tracking sales year by year and we can share that, and use it to allocate funds in the future. We tried to get first and second year yearbook editors, but nobody applied, so if class reps can maybe start a Google Drive so people can start putting pictures there.
9. Unveiloween ticket sales (3 min) - Nils
 - a. Nils - We did by-donation ticket sales for this and we got just less than \$400 and I still need to give that to APSA and APSA will donate to Movember committee. I was thinking I could just donate it to APSA members' fundraising for Movember on behalf of APSA to help people meet their goals.
 - b. Michael - I think that's great, the money goes to the same place.
 - c. Jadin - It might get people to do it again next year if they didn't get a lot of support from their Movember page.
Motion: To approve Nils donating the funds through contestant pages.
First: Michael Second: Sam. All in favour, none opposed, no abstentions.
10. RxFactor After-party (5 min) - Nils
 - a. Nils - RxFactor was a great night! Thanks to everyone for their work. We get busses paid for,



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and limos for contestants, by Urban Spark, and I ordered them for 9:30 thinking that's when the show would end and we didn't leave the theatre until after 11:00. They were already there at intermission. As it is expensive for the limo to wait around, we were asked to pay for the limo for that excess \$200, and I tipped the bus driver \$60 because I thought contestants deserved to have the limo. I think this is a worthwhile expense and we get kickbacks from the afterparty so I was hoping we could use that money to cover this cost.

- b. Anthony - The initial thought of kickbacks was for it to be donated to Movember, so we would just end up donating less instead of having APSA pay for it.
 - c. Ayush - Jenn and I have kickbacks from run for the cure that haven't been allocated anywhere so we could use those too.
 - d. Mina - What happened happened, you had to make a decision on the spot, and I think we should take it from the kickbacks.
 - e. Angela - I think as a note for the future, events tend to go longer than expected so just need to be a bit more realistic for timelines.
 - f. Anthony - This wasn't just Nils either, I told him that 9:30 was a good time for busses to show up, so it's on me too.
 - g. Scott - I think the total is less than \$200, but I wanted it brought up so we all knew what was going on.
11. Mint Christmas Student Support - (3 min) - Nils
- a. Nils - Kit Poon loves to give back. I don't know exactly how he will pick, but he is giving some people who need the money some money during the holiday season. I'm hoping people with financial need get this money, so if you know anyone struggling financially, put their name down for them.
12. Welcome Back Ravina! (3 min) - Nils
- a. Nils - Ravina's first day back from maternity leave was today. She is such a good resource to connect the faculty and APSA. She has reached out to me saying she's really proud of how APSA has been run this year. We got her a bouquet of flowers saying welcome back and she is very excited and thankful. I'm excited to keep working with her and strengthen that relationship.
13. Semesterly Councillor Reports (2 min) - Colleen
- a. Colleen - It is time for councillors to complete semesterly councillor reports. I will need each councillor to write up a summary of everything you have done this semester and send it to me to be posted on the APSA website. This is done for accountability and transparency reasons. I know some people didn't know about this, so I will not be asking for them until the beginning of January as I know we all have finals to study for and holidays to enjoy. I will send an email later in the month with the official due date of these reports, but I just wanted to give you a heads up that it was coming.
14. APSA Bear (1 min) - Sam
- a. Sam - Kind of a no-brainer because talking to multiple people, including professors, this was probably the best show yet, so I'm giving the bear to Anthony because he kept everyone on task and was troubleshooting everything and put on an amazing RxFactor!
15. Additions to the Agenda



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16. Adjournment (17:40)
First: Sam