

Attendance:

Brad Snodgrass Brittyn Ozipko Humirah Sultani Dan Burton Jon Hung Sam Turner Katie Hamelin Helen Marin

Regrets: Bryan Hodgson

Brad:

Town hall has been booked for Oct 14th from 12-1; council to approve food but the Dean said we have funds of \$250 available for town halls from the market modifier. Don't know how we feel about that though, so maybe we should look into using the APSA budget instead. We will probably have to do two shorter versions of the presentation as second and third years time slots overlap.

- -put through council next week
- -We would need to re-allocate this market modifier later in the year, will probably use these funds next semester for the annual AGM/elections. Town hall meetings should be occurring every semester.
- *We are not being investigated by the SU
- *Welcome reception; we need to have the past president award approved through council and increased to \$1000, previously \$500 dollars. It usually came from the market modifier fund however was taken out because it's unfair to force students to pay for the Past President, it now comes out of APSA's budget
- -It was increased to \$1000 partially to cover the bill for Welcome reception but also because all of the awards that came out of the market modifier doubled. Future presidents can choose how they want to use that award. There may be extra leftover funds as only \$900 of the \$1000 needs to go to pay for Welcome reception, so \$100 is to be reallocated in case we lose sponsorship elsewhere.

On behalf of VP Academic:

For awards committee, Dr. Kaur has agreed to sit on that committee and Professor Sanghera will be on the professional committee (for only half the term), and Dr. Hall will sit on journal club committee as much as she can *Mid point feedback: Dr. Cor and Bryan are hoping to meet to discuss what needs to be done

- *Faculty Meet and Greet is Oct 6th from 12-1 in the ECHA foyer, ordering refreshments this week and volunteers may be needed
- *Emails have been sent out to the first years and more senior years to gain interest for the mentorship program, and some have responded

*Will meet Wednesday with Dan and Alyssa to discuss the Guy Genest award. There is an unwritten rule that certain positions such as CAPSI and President shouldn't apply for it as they are already going to PDW, but are looking more at the criteria and the work done outside of the faculty.

Jon:

- *Bulk textbook order ends on Friday, will turn off the form at noon to allow time for payments to be processed from what was dropped off at office hours. Deadline for that has been set to 1 o'clock to give time to go through paypal.
- *No issues with this system, and it should be good to carry forward
- *Numbers wise looking at 72 Therapeutic Choices, 42 Minor Ailments, 74 RX file standard size, 7 Pocket RX files at the moment (close to \$11,500 for TC, \$8500 for MA, \$6000 for Rx files)
- *Stay in touch with the reps in terms of sales and order extra copies
- *Books currently in the cabinet will try and be sold at the next used book sale

Brittyn:

Welcome reception went well and we will have halloween pub crawl as the next event

- * Need to decide when to have the Mr. Pharmacy unveiling party during October/November
- *Ticket revenue of \$339 dollars goes as a kickback from Welcome Reception and will be donated to Run for the Cure

Sam:

*Audits will be done Thursday at 5 pm

Dan:

*BBQ with weekend made about \$320, in kickbacks we have \$273, and from Brittyn's kickbacks of \$339- we have another \$1000 in fundraising going towards the team

Total from fundraising= \$3574, over \$11,000 as a grand total

- *\$12,000 may be the final goal, not the original \$25,000
- *Backpack auction is set up and waiting to see what that generates
- *PDW registration is now open, on the form sent out there should be 6 additional educational speakers instead of the 5 speakers that is originally sent. Don't think it will be too much of an issue at the moment, and we can have the form available during a pre-departure meeting for the people selected.
- *Cannot set up Paypal for the fourth years to pay for their PDW registration as it will charge them an additional \$15, so they much pay by post dated cheque
- *Approached by Sheena Neilson- AHS program coordinator involved with the alumni committees is looking for ideas for alumni committee to do a community day where the third years can meet their mentors in a low key environment e.g. soup kitchen, habitat for humanities, etc
- *Big thing is to get the pharmacists/alumni out more than students
- *Usually Habitat for humanity randomizes sites throughout, would be a cool project but it wouldn't facilitate a lot of mingling because people are too broken up. And it's tiring, that might not be attractive to some people.
- *Ronald Mcdonald house might be a good idea
- *They are not trying to put cost on us, it will all come from an AHS budget. They are currently just looking for ideas for a non-traditional mingling event
- *How can we target the people on the team for Run for the Cure who are \$0 for fundraising? We are assuming that those people have just paid the \$40 registration fee which doesn't contribute to our total amount raised. Could use APSA members corner and do a last push, even something as small as \$50.
- *If we can give a prize for the highest fundraiser from this week maybe to increase incentive
- *Brad will buy you lunch, textbooks, maybe entering a raffle for a chance to win a big prize, backpack prize pack

Katie:

Room booking with konrad; the system costs money- so what other options can we do?

- *Low tech calendar; then multiple people can enter but then one person would have to constantly keep track
- *Google classroom booking, free room booking software, there is stuff available and take it back to Konrad
- *Have people do email submissions and update essential calendar (work out with the faculty and have Rae edit)
- Talked with Karlson and arranged his office hours, nothing will change for anyone else will be meeting will him to go through the councillor's report and weekly email sending.

Mirah:

- *RxA wants to work closely with APSA and have students working with them to help promote the practice, would it be worthwhile to have the speakers series but maybe more strategic in the topics we want to address
- * Ideas could be intro to RxA, influenza campaign and what students should be looking out for, and other things pertaining to their own practice (what is right and wrong-to maintain the credibility of the profession)
- *in terms of support with education, they want to work closely with SAF Pharm and help promote that and get it off the ground
- *The speaker's series would be beneficial to show how important it is to have an RxA membership after graduation *Responsibility falls to the President-elect now, since there is no longer a RxA Rep. President used to sit on ACP council but it doesn't make sense for our president to sit on our governing body as opposed to the board responsible for promoting our profession. Now VP Academic sits on ACP board as they are more involved with the professionalism side of things.
- *For APSA committees, they will be sent to the class rep to be put on the class pages, is executive council alright about appointing committee members and it will be the chairs discretion to choose (no rule right now in how to fill members- amend in the constitution); Just filling the empty spots right now because the committee needs to be up and running.

Helen:

- *Approached by June Chen who spoke with the alumni committee and they wanted to see two alumni participate in Mr. pharmacy this year. Not do-able this year, but one of the options to incorporate them is having them do a portion in the talent portion to bring alumni out.
- * It's very much a student event and if there is not much time to add in, it would be great as a bonus feature
- *Alumni need to be professional however, not sure which two would be willing
- *Talking to Kit Poon about sponsorship and waiting on pharmacare
- *The video ideally wanted to do an unveiling event but the contestants are starting to get anxious, everyone wants to know who they are. If we set a date people will stop complaining, we should present it in the class because everyone is there. Date for Mr. Pharmacy video: Friday before 9 am class, shown by the class rep. Will personally go in and introduce Mr. Pharmacy to the first years