



APSA General Council Meeting - Summer Retreat  
August 20th, 2025 @7:00pm, online via Google Meets

1. Call to order (7:04 PM)
2. Roll call (2 min): Nathaniel, Becca, Abdiel, Ally, Amy, Brian, Brock, Elise, Ethan N., Eunice, Fiona, Gahuar, Jenna, Jenny, Josh, Krisha, Leena, Leo, Manal, Marissa, Max, Muhammad, Youssef, Zach, Chase, MacKenzie, Toni
  - a. Regrets: Racheal, Grace, Jin, Isabel, Remi, Ryan, Ethan C., Allison, Naomi, Manjot, Bruce
3. Additions to the agenda (1 min)

**Motion:** To approve the agenda  
First: Josh, Second: Krisha
4. Minutes of the last meeting (1 min)

**Motion:** To approve the previous [meeting minutes](#)  
First: Eunice, Second: Ally

New Business:

5. Introductions - Becca (5 mins)
6. Housekeeping: What should have already been completed - Becca (2 mins)
  - a. Description: Items that general council should already have access to & have completed, such as access to the shared drive, the Discord server, and APSA google calendars; completed items include EOT, uploading photo, and the dietary restrictions google form. Room booking requests for September are complete.
  - b. Notes: No questions or concerns.
7. Housekeeping: Ongoing Becca (2 mins)
  - a. Description: Things to keep in mind for this year - email me if you want to see any changes to the constitution, and not a bad idea to get a head start on a transition document for next year's council, Rubric, [event tracking sheet](#)
  - b. Notes: Question on how to go about "tickets" in rubric when tickets are being sold through APSA. Answer: on rubric set ticket pricing to \$0 and in the title of the ticket indicate that tickets will be sold elsewhere and the tickets on rubric are not valid for the event. At this time this is a temporary solution since we are still trying to understand how best to use rubric. Another question about when to submit event submissions since BearsDen required 15 business days. Answer: Since no communication has gone out from Rubric regarding when to submit events, we will continue to have APSA officials submit events 15 business days in advance to ensure they are approved. Reminder that without event approval APSA officials cannot advertise for their event - this advertisement does not include orientation communications to first years.

8. Meeting times/Expectations - Nathaniel/Becca (5 mins)
  - a. Description: General Council meetings will be Tuesdays at 4pm, alternating weeks. Executive Council meetings will be alternating Tuesdays with General Council meetings. Student Services-Executive Council Meetings are TBD, likely once per month. Expectations surrounding meeting deadlines, attending meetings, and providing notice for events.
  - b. Notes: Reminder to indicate on google calendar if you can make a meeting - meetings are mandatory for councillors - if they cannot attend they must email VP Administration ([apsapharmacy@gmail.com](mailto:apsapharmacy@gmail.com)) indicating why they cannot attend. Reminder for APSA officials to reach out to fellow councillors and officers for support if needed.
  
9. VP Academic Update - Ethan (5 mins)
  - a. Description: Awards Committee: Outline of progress and prep for awards applications and deliberations. Student Advisory Council: Upcoming introductory email and meeting date planning. Update on awareness and issue recommendation form. Curriculum Committee: Report on summer meetings. Professionalism Committee: Update to Blacklist appeals process. Emphasis on event attendance. Professionalism reminder.
  - b. Notes: Updated master document for winners for APSA awards. Created a new google sheet for awards. Confirmed Dr. Moulton will be faculty representative on the Awards Committee. Award nomination/application form will be released before winter break ends in January. Waiting for members for the student council. Student advisory council - make people aware that they can contact the VP Admin with concerns. New pathway for blacklist appeals. Ethan provided a professionalism review for those present at the meeting.
  
10. VP Socials Update - Toni/eunice (10 mins)
  - a. Description: Update on August/September events, including orientation, welcome back BBQ, white t-shirt night, amazing Rx Race.
  - b. Notes: Email and google meet for volunteers for orientation coming within the next week. Volleyball tournament for welcome back BBQ. Updated council on working with Sports Reps regarding planning for Saving Second Base after party White Shirt Night - to be held the same day.
  
11. VP External Update - Elise (5 mins)
  - a. Description: Movember fundraisers planned, and RxFactor planning and nominations underway. PharmDent arena booked
  - b. Notes: Movember fundraisers have been delegated to Movember committee members and are currently being planned. Encourage people to nominate classmates for RxFactor.
  
12. CAPSI Update - Max (10 mins)
  - a. Description: Upcoming CAPSI Events, PDW, PAM. CAPSI/IPSF First Year Lunch and Learn September 19th. Run for the Cure October 5th. PDW in Quebec City, 2 spots will be covered by CAPSI. PAM Events through March, plan events early, the calendar gets very full
  - b. Notes: Run for the Cure Oct. 5, PDW Jan. 7 Quebec City, competitions for PDW later September early October. Asking for funding requests from the faculty to be pushed back later so students might be able to know that they will be going to PDW before applying for funding.
  
13. VP Fundraising Update - Josh (10 mins)
  - a. Description: VP Fun(draising) Joshua Litke will provide an update about the state of sponsorship heading into the new year and his plans moving forward. This will include a message regarding how to interact with sponsors as a general reminder to counsel. Joshua is more than happy to answer any questions you have going forward.
  - b. Notes: Shrinking sponsor budgets because of government cut backs. Confirmed sponsors for RxFactor. 6 Lunch and Learns planned with SAF-Pharm Director. Reminder - engage with sponsors at events and be respectful in interactions.

14. VP Student Services Update - MacKenzie (5 mins)
  - a. Description: Summary of completed and current objectives before classes start.
  - b. Notes: Discount cards ready to be printed. Mentorship email to come out within the next week. September events are already planned and submitted to Rubric.
  
15. Approval of APSA-affiliated clubs - Becca (2 mins)

**Motion:** Be it resolved that RxI, LGBTQ+PhSc, PSMH, PCF, and MPSC are approved as APSA-affiliated clubs for the 2025-2026 year.  
First: Max, Second: Josh  
**19** in favour  
**0** opposed  
Nathaniel and Gauhar abstain  
**Motion Carries**
  
16. VP Finance Budget review - Zach (10 mins)
  - a. Description: Quick budget overview
    1. [Annual Budget Breakdown](#)
    2. [Annual Budget Summary](#)
  - a. Notes: CSHP requested an increase of \$500 to their budget for Career Night.  
**Motion:** To approve the 2025-2026 Budget  
First: Ally, Second: Krisha
  
17. Summer Retreat Celebration information - Nathaniel/Becca (2 mins)
  - a. Description: Celebration will be on Aug 31st from 10am-2pm at Rundle Park picnic site #6. Food sandwiches/wraps. Dietary restrictions are taken into account.
  - b. Notes: More information on activities to come.
  
18. Q&A Period - Nathaniel/Becca (15 minutes)
  - a. Description: Time for council to ask questions
  
19. Presidential Transition - Becca (5 minutes)
  - a. Description: Vote for the transition of Nathaniel Ferneti to APSA President and Gauhar Ali to Past President for the 2025-2026 year.  
**Motion:** To move into camera  
First: Krisha, Second: Ethan  
**Motion:** To move out of camera  
First: Krisha, Second: Ethan  
**Motion:** Be it resolved that as of 8:37 PM on August 20th, 2025, Nathaniel Ferneti officially transitions into the role of APSA President and Gauhar Ali transitions into the role of past-president for the 2025-2026 academic year.  
First: Ally, Second: Josh  
**23** in favour  
**0** opposed  
Nathaniel and Gauhar abstain  
Motion Carries
  
20. Additions to the Agenda:
  
21. Adjournment (8:41 PM)

**Motion:** To adjourn  
First: Krisha, Second: Chase