



APSA Executive Council Meeting
June 14th, 2022 @7:15pm
online via Google Meets

1. **Call to order (7:20 pm)**
2. **Roll call (2 min):** Alyna, Bojana, Julia, Talia, Prerna, Mankirat, Justine
 - a. Regrets: Tamara
3. **Additions to the agenda (1 min)**

Motion: To approve the agenda
First: Talia Second: Jasmine
4. **Minutes of the last meeting (1 min)**

Motion: To approve the previous meeting minutes
First: Prerna Second: Jasmine

New Business:

5. **RxA Discussion - Bojana (10 minutes)**

Bojana: So, I had a meeting with RxA yesterday, and this message is more so for Julia, as VP Finance, however, RxA needs to get their budget done and thus they need to know how much money to set aside for APSA initiatives. They want to take a look at our budget to see how much they should set aside for sponsoring our events. I was completely open and transparent with them and I informed them that APSA has a lot going on right now, budget-wise, so I am not sure if we can promise for our budget to be done by July, but, for sure by the end of August. The spokesperson I am talking with is Ali Damani, and I have been in contact with him and his assistant, I believe, Cassandra, is her name. I asked if a conservative estimate of the budget would work in July and then a finalized budget to be sent to them in August. I know that a lot of us are currently working on our budget, so if you can get that done by mid-July and send it over to Julia, that would be ideal. If not, a conservative estimate based on the previous years would also be super helpful. I suggest looking at the past couple of years budgets, and maybe pre-covid as well as I am assuming we will be going back in person in September. With back to in-person events our budget will have lots of changes to what the previous two APSA Council had. Which year would that be again Alyna, if it was pre-covid, would that be Scott Dyer's year?

Alyna: Yeah, Scott Dyer was the APSA president the year before COVID hit. If anyone needs help finding that budget, just message me on Facebook and I can walk you through the drive. Bojana and I are planning on organizing it in July sometime, so hopefully it will be much easier to find documents then.

Bojana: Okay, great- thanks Alyna. Mid-July would be best to work things through and put it all together. I know there are some other aspects that Julia wants to go over, so I will pass it over to her.

Julia: I am not too sure about only having a conservative estimate in July. The people I have already talked to in my one-on-one meetings have mentioned making quite a few changes and I think that our budget will definitely look different compared to the last few years. I am wondering what Ali's priorities are and see if I can match them to ours. I am wondering if I should actually contact him with my ideas and then we can go from there? I do not want to just throw him a random estimate in July, especially with all of the finance issues that APSA has run into in the past. Do you think it would be okay if I can get his contact information so I can set up a meeting and go from there?

Bojana: Yeah for sure Julia, I think that is a great idea actually. I think Talia had her hand up next so I will pass it over to her now.

Talia: Do you think it would be possible to loop me into this meeting as well? I work very closely with RxA and Ali as VP Fundraising and I think it would provide a good benefit to APSA for me to be present as well.

Bojana: Yeah sure, I would never say no to anyone wanting to join the meeting. I think you have all of their contact information, Talia, is that correct?

Talia: Yes, I have Ali and Cassandras contact information.

Bojana: Perfect, can you send this information to Julia, and then she can start an email thread with all of us? I am not sure how it works with him and Cassandra, does she just schedule his meetings for him?

Talia: Yeah, I can pass on Ali's email address and I am sure if we are trying to book something he will tag her in.

Bojana: I am sure when you have talked to Ali, Talia, you may have had a similar conversation and Julia you likely will too. But, RxA has a big goal of advertising the RxA memberships and the value it can bring to us as students and as future pharmacists. We were talking about that and the obstacles that are facing RxA when it comes to new pharmacy grads purchasing memberships and overall having current students value RxA. We talked about how due to COVID-19, the pharmacy culture has died down, in my opinion, and we really want to bring that spirit up. I also suggested that if any other APSA Executive council member wants to meet with him to see what RxA means to you, any future events you're planning, projects, seeing how they can help support you and trickle down to any committees you chair, etc. I did not promise that any executive council members would meet with him, I just merely threw it out there as an idea. So, if any of you are interested in having a meeting with RxA as an individual, or as a group, let me know- this does not have to be an urgent or immediate thing, but just an opportunity to keep in mind if you want to start networking with some folks. That is the last thing I wanted to mention- and we can reconvene after Julia, Talia, and I have our meeting with RxA.

Julia: That sounds great, thank you Bojana and Talia. So my target for the budget was to have it finalized in July to submit to the General Council, but hopefully we can do this a bit earlier. I want to do this earlier than how it was done in the past, because previous years had their finalized budgets in August I believe. And, as I previously mentioned I want to have one-on-one meetings with everyone on the general council to go over their budget and everything they are requesting.

Bojana: Perfect Julia. Before I pass it over to Alyna, I was just wondering if anyone has any concerns with that timeline in regards to their roles and their budget? Okay then, I think that is it for my portion of the meeting. Alyna, take it away.

6. Appeals Committee Replacement - Alyna (10 mins)

Motion: To move into Camera

First: Alyna **Second:** Jasmine

Motion: To move out of Camera

First: Alyna **Second:** Talia

7. Additions to the Agenda:

8. Adjournment (7:56pm)

Motion: To adjourn

First: Jasmine Second: Prerna