



APSA Executive Council Meeting
October 5, 2020 (15:00)
Via Google Meets
(<https://meet.google.com/dho-qewq-wwc>)

1. Call to order (15:04)
2. Roll call (2 min): Megan, Jared, Eliana, Navjot, Anthony, Garrett, Ayush, Jackie, Leah
 - a. Regrets:
3. Additions to the agenda (1 min)

Motion: To approve the agenda.
First: Garrett Second: Ayush. Motion carries
4. Review last meeting's minutes (1 min)
 - a. **Motion: To approve the previous meeting minutes.**
 - b. **First: Garrett Second: Ayush. Motion carries**

New Business:

5. ACP Update - Navjot (5 min)
 - a. [Supporting Document](#)
 - b. Navjot - I just wanted to talk about one of the most recent things that's been on ACPs agenda. So just to give a quick overview, my plan over the summer was to share what happens in council meetings as much as I can with the rest of council, both general counsel and exec but a lot of what happens in those meetings is very confidential, and their meetings are fairly long. Most of them are a full day, if not two full days. I try to read up on all of what's going on, and then try to give them my thoughts. When news goes public is kind of when I'm able to share. I've added a supporting document. The only thing here that I wanted to bring to everybody's attention is Bill 30 which changes the makeup of the council. So as of right now, ACP Council has a total of 15 members. Three of us are non-voting and then we have three public members. The provincial government came up with Bill 30, which changes the composition of the councils, so they now have to be 50% public members, which means most likely, they'll no longer have the student positions. VP Academic will likely no longer sit on council as of April 1 2021. They had a very thorough look and went through it. They had a meeting and they voted on this last week. Unfortunately, I couldn't attend, but I did send my thoughts. I just wanted to share that with exec to keep everybody in the loop. I've talked to the president about possibly creating a committee or a different position to keep that dialogue going. With my position on council it is very one way; it's not a two way conversation. So if we switch it to being a committee based thing, it could also be something where future VP academics could attend because currently just based on the timing and how council currently runs students haven't been able to attend and it would kind of open up the door to have a more two way conversation.
 - c. Anthony - Have they told you that the future VP academic will not have a spot or are you assuming that?
 - d. Navjot - That was what they were going to be voting on this past meeting. I'm currently non-voting and historically, students haven't been able to attend just given how the meetings are typically scheduled. With the government adding in Bill 30, council will most likely go to about 14 to 15 members, and about seven of them would be public. So right now our composition is three non voting, then they've got current president, past president and then president elect, and then districts, so a pharmacist that represents each district. Moving forward, they'd want to keep the tech position and need to keep the executive committee so



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removing the student position made the most sense.

- e. Anthony - Right now you are one of the 3 non-voting, who are the other 2?
 - f. Navjot - Myself, Dean Davies, and a representative from the pharmacy technician college are the 3 non-voting members.
 - g. Anthony - Thanks for bringing that to our attention. I knew that was something coming down the pipeline. What are your thoughts on? You're experiencing it firsthand, how involved can you be in that? Is it worth trying to create something different moving forward to maintain that relationship? Or are you not involved enough for us to worry about it?
 - h. Navjot - I think it, it really does matter. Over the summer, I tried as much as I could to attend everything and I was in many of the meetings that they've had. Even just based on what executive committee was thinking as well, they wanted to continue the same relationships that they've had, but maybe they'll look different. I was actually on a phone call with Dana, who's the current president of the ACP Council and we brainstormed some of the future ways that we could keep in touch. She agreed, it's not two way right now. So anything else that APSA is doing I don't really get to share, I could send an email, but it's not going to come up in council, because that's not what council does. I did send my thoughts last week but the minutes aren't out yet and I don't think they'll be out till probably sometime in November. Once they're out, I can kind of see what they are and see what the official vote was.
6. Council Meetings on Holidays - Megan (3 min)
- a. Megan - Looking at the calendar. I wanted to get your opinion on possibly moving some meetings around. We will miss a general council meeting next Monday, because of Thanksgiving. If we're looking forward to fall break, we would also be missing a general council meeting on that day. Originally Anthony asked me and we thought, maybe we could cancel it but given what's going on with academic restructuring, and some of the by-elections appointments, waiting that long to have another general council meeting might not be the best idea. One of the thoughts I had, which I wanted to get everyone's opinion on is how do people feel if we just flip when we have our exec meetings and our general council meetings, because it's a lot easier for the nine of us to talk in the group chat or get together over lunch, if something urgent does come up on those two weeks, we would be missing versus getting the entire general council together.
 - b. Garret - I think that's a good idea.
 - c. Navjot - I agree that sounds very reasonable.
 - d. Anthony - Are you suggesting we start the switch now? So instead of having an executive council meeting on the 19th we would have a general council meeting and then continue as normal every 2 weeks?
 - e. Megan - Yes exactly.
 - f. Anthony - I think that's a great idea because like you said it's easier for execs to get together if we miss an exec meeting and with academic restructuring going on a general council meeting is very important.
 - g. Megan - I will update the calendar tonight and send a message out to general council explaining this.
7. APSA Fall By-Elections/Appointments - Megan (2 min)
- a. Megan - At the next general council meeting, we will have to do an in camera discussion for PQ+2 editor, Paul had three people applied to the position for one position. Now, we normally do an in camera discussion, no officers can be present. I was wondering how you



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- feel about making a motion to allow Paul as an officer to be there since it is an election and he's the one running it?
- b. Ayush - Does he really need to be there? Could we consider taking all 3 applicants? We only have 1 editor right now and Yan is already acting as publications director, I don't think having more editors would hurt.
 - c. Anthony - That is a good point, we could reach out to Yan and see her thoughts on it? I think having more people to distribute the workload would be beneficial. It would also allow Yan to really focus on publications director. We also want to make sure to be rewarding people for filling out applications, especially right now when engagement is low.
 - d. Ayush - We have a lot of positions to fill for next year and we will probably have a hard time filling them. If we keep saying no to people in positions it may discourage them from being involved next year.
 - e. Megan - I will talk to Yan and if she is okay with having 3 more PQ editors we can make a motion to amend the constitution for this year at the next general council meeting.
8. Anonymous Feedback Form Update - Megan (2 min)
- a. Megan - I just wanted to bring this to your attention in case you get any questions about this. One of the things I included in my platform when I ran was that I would start an anonymous feedback form for APSA. It is similar to what the class reps are doing and it got sent out yesterday. So far, no one's even opened it and so I'm not sure how much engagement we will get on it but hopefully we can get some good feedback.
 - b. Anthony - Great, thanks for doing that.
9. MOU Update - Anthony (5 min)
- a. Anthony - I can just give a brief MOU update. Jackie, and I had a meeting with Dallas, we kind of, we didn't know what direction to head with the MOUs. Traditionally, it's a very detailed specific process where you kind of outline every cost for every event you want the faculty to pay for, you write up an official document, that the faculty ends up signing, once you agree on things are going to fund this year. In talking with Ravina and Dallas over the summer, it seemed like there was going to be some flexibility. Jackie, and I were wondering what that really meant and we made a barebone MOU document that had, you know, things we wanted funded, but really no details or specifics around it. We presented that to Dallas, and she said, that it looked good but she does require a bit more detailed cost breakdown for certain events, just to justify the money we're asking for. So then Jackie, and I went back to councilors and other people requesting money, and asked if they would be able to give us a bit more of a breakdown of why they think they need money from the faculty. We ask that all councilors have that specific breakdown to Jackie and I buy today. So I don't mean to put you on the spot, Jackie, but we received most of those breakdowns?
 - b. Jackie - We're just missing one grad class, I believe it was 2020's and also Akshita, I don't think she is going to be able to give us an update because the Career Center is not responding to her.
 - c. Anthony - Moving forward, we'll have more information, we're going to give a more detailed MOU ask, we're going to meet with Dallas again, she'll kind of approve it and then from there, she sends it to the faculty, they have a discussion. We're anticipating trying to meet with her within the next couple weeks. She wasn't concerned that we're at this process this time in the year and I don't think we're concerned about it, either. So that's kind of my update on that. Are there any questions?



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10. General Check-In - Anthony (5 min)

- a. Anthony - I hope everyone saw my email, but I just wanted to give kind of a general check in. You know, we talked a lot throughout the summer that this is such a weird year and it's going to be tough to navigate the semester online and, you know, providing our students with an experience. I just wanted to see how everyone's doing, how they feel they're kind of managing things, how you think APSA is doing overall. Any things I can be doing differently, or if I can be supporting you in your role and in any other way, and I'm open to get that feedback, too. So again, no pressure to share anything. I just wanted to have a conversation. If anyone has any, anything they want to talk about.
- b. Ayush - I guess I can just give an update on what things are going on. CAPSI competitions are still happening and will take place on November 5th. I'm planning to meet with the PAM committee sometime in November. Typically, we only meet once in the fall, but I think given this year, when we need to plan ahead and figure out how we're going to do PAM. So some of my initial thoughts I wanted to send out a package to students for March 1 on behalf of APSA, which basically include the PAM pins, a wellness package, etc. I would reach out to the faculty about the logistics for shipping these out. I did want to do a PAM video this year. So I was gonna talk to the PAM committee more about it. My first idea was to create a video for the general public, which basically would be what happens in that moment, when the pharmacist tells you your pill will take 10 to 15 minutes and show them behind the scene. I think it would be a good one just because of the misconceptions.
- c. Anthony - Thanks for the update. I think that's a great idea because so many people don't understand why we say it will take 15 minutes.
- d. Navjot - I like that idea. That sounds fantastic. I was gonna share kind of how things are going, I feel like for me, at least September was a bit of a whirlwind. I feel like there's a lot of things that just kind of happened and popped up. So it feels like things are starting to settle down. I also wanted to give a shout out to Anthony, I feel like you've been very receptive to talking to me, so appreciate that a lot.
- e. Anthony - Thanks I am happy to help in any way I can. I think I've noticed being in this role, it's definitely a lot different than, I think the roles you're in. I think, honestly, it's a different workload. For me, it was really stressful last year, having to chair a committee and having events to throw. I definitely find this year I've found free time so I'm more than happy to try to support you guys if I can, or just be here to listen, even if I'm not giving great advice. I think we're doing a great job, I'm really proud of everything we've done so far and moving forward, I know it's only going to get better. Please remember to take time for yourself. Like I said, midterms are coming up, and the weather is going to start to get colder and we're going to start to burn out a bit looking at the screen all day. So just taking the time for yourself is really important.

11. CAPSI Competition Dry Run - Ayush (5 min)

12. Additions to the Agenda

13.

14. Adjournment (15:29)

- a. **Flrst: Megan Second: Jackie**