



APSA Executive Council Meeting
June 8, 2020 2020 (19:30)
Via Google Meets

1. Call to order (19:33)
2. Roll call (2 mins): Ayush, Leah, Eliana, Navjot, Anthony, Jackie, Megan, Teddy, Garrett
 - a. Regrets:
3. Additions to the agenda (1 min)

Motion: To approve the agenda
First: Leah Second: Jackie
4. Review last meeting's minutes (2 mins)

Motion: To approve the previous two council meeting minutes
First: Anthony Second: Teddy

New Business:

5. CAPSI Presentation – Ayush (10 mins)
 - a. https://docs.google.com/presentation/d/1rurxOR0GJ94r1FS3e5yroSIhkDD5WGQyJTRZsIPWf24/edit#slide=id.g885100781e_0_205
 - b. Ayush – This presentation is just a summary of the CAPSI AGM that took place this past weekend. I will send this presentation to the faculty and I can use my contacts around the country to see what other schools are doing throughout the year.
 - c. Ayush – There will be a bank of resources being created in the coming months by CAPSIs VP Education.
 - d. Ayush – In Montreal master's student (PharmD equivalent) are currently not offered CAPSI memberships but they're thinking of doing that. Should we be offering CAPSI memberships to those in graduate programs and students doing residency?
 - e. Anthony – This was brought up at another meeting and there are spots within APSA for PharmD for practicing pharmacists, I'm not sure about graduate students or those doing residencies, but I don't think they need it.
 - f. Ayush – I'll forward this to Ravina to see what she thinks.
 - g. Ayush – The topic for the IPSF Health Campaign is Tobacco Alert Campaign and the charity chosen was Canadian Cancer Society. I'll reach out to Marzena for the rest
 - h. Ayush - PDW 2021 will be partially going online and will be called Professional Development Webinars, details are still being ironed out. There is going to be no Canada's Next Top Pharmacist, so we need to think about the prize for the RxFactor winner. There will be no national competitions, but local competitions will continue, CAPSI awards will still be given out and the format is TBD.
 - i. Ayush - CAPSI released a position statement on mental health in January which was a call to action for all faculties to open up communication to figure out how they can better support student's mental health. I will be reaching out to Ravina to see if we can get more engagement from the dean and faculty since they typically don't respond to CAPSI position statement. There will be another position statement released about how we can better support minorities in healthcare.
 - j. Ayush – For the Ad-Hoc Race Against Racism committee, I will motion to pass it during the 1st general council meeting. The goal of the committee is to help address racial inequalities in our healthcare system. I am looking for charities that would help address this specifically. I am looking at Sunday September 27 since CIBC RFTC is the next Sunday and I want people to be able to participate in both if they want. I need input on who should be part of the committee, charities recommendations, if we should do a minimum donation, and how to track donations.
 - k. Eliana – Is this to replace or in addition to RFTC?
 - l. Ayush – It is replacing the pharmacy team for RFTC
 - m. Anthony – How does this committee compare to the RFTC committee?
 - n. Ayush – It is the same minus the fundraising director and I would touch base with the fundraising director on an as needed basis.
 - o. Anthony – For fundraising could we ask the faculty or some sponsor if they would be willing to do something like for every km, we run they donate a specific amount of money?
 - p. Ayush – I'll reach out to the faculty, but I think we should lower the minimum donation



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amount or get rid of it completely since the point is more to raise awareness not to raise money. I've found Strava can be used for virtual runs

- q. Jackie – To track donation what website would we be using?
 - r. Ayush – It has to be different than RFTC and I'm hoping we can find one that doesn't take a large chunk of the donation for a fee.
 - s. Jackie - I'll look into different websites.
 - t. Anthony – We might be able to get some videos or podcasts prior to the event to help raise awareness, maybe we can look into getting Ubaka to speak and try to incorporate all of this together.
 - u. Navjot – I think that would be good for awareness and help generate some excitement for the run as well
 - v. Ayush – Navjot would you like to partner for this since this also falls under academia?
 - w. Navjot – I like that idea. I think dropping the minimum donation to \$10 would be good just based off tuition and our current situation. Can we look into something like a thermometer to see how much we've fundraised on the APSA website?
 - x. Jackie – I'll talk to Angel
 - y. Ayush – CAPSI is going to start doing land acknowledgements at the start of their meetings, just to put it on your radar Anthony. I'll send the you how we are going to do it.
 - z. Anthony – That's a good point, I'll take a look into it.
6. APSA Membership Cards – Megan (2 mins)
- a. Megan – Since we decided to pause APSA Membership Cards for the year we need an official motion.
Motion: To place APSA Membership Cards on hold for the 2020-2021 academic year due to the current situation of COVID-19.
First: Megan Second: Leah. All in favor. None opposed. No abstentions. Motion carries.
7. GovCamp Update – Megan (10 mins)
- a. Megan – Not everyone has to complete GovCamp, but my understanding is one person will have to complete the entire GovCamp training. It is broken up into 4 parts that are mandatory: GLO essentials, GLO finances, GovCamp, and EOT.
 - b. Anthony – I have completed GLO essentials
 - c. Jackie – I will complete GLO finances
 - d. Anthony – What exactly is GovCamp?
 - e. Megan – The information that I have received is that it is a bunch of different modules and online classes which will be completed between now and the end of September.
 - f. Anthony – How did you get that information?
 - g. Megan – I reached out to the general GovCamp information email.
 - h. Anthony – I know in the past it hasn't been mandatory so I will reach out to Joel to get more information. I am willing to take it on but if we can split the modules up that would be great.
 - i. Garrett – I've joined the e-Class page and would be willing to do it, but I can't make the live sessions.
 - j. Anthony – I want more people to have EOT. Ayush and I have it. This year anyone who needs to submit an event I want them to have EOT, this will be applicable to anyone on general council as well.
 - k. Leah – I will definitely get EOT. BearsDen haven't released a statement yet, and they won't approve anything on or off campus right now.
 - l. Anthony – Thank you to all of you for putting in all this hard work, normally we wouldn't meet until August and you have already done multiple meetings.



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8. Open Discussion about Fall 2020 - Anthony
 - a. Anthony – I just want to briefly debrief our meeting with the faculty from last week. We now have some answers so we can start planning some things, if you have any questions feel free to reach out to me and I can always reach out to Ravina or Dallyce.
 - b. Anthony – I want to have a general council meeting soon to get everyone on the same page. If we can send the invite out tonight and have it next Monday that should give people, enough time to make time for it. Scott has mentioned this could be the summer retreat, but I think it might be too short notice for that.
 - c. Navjot – Typically we do meetings Monday evening so that should be good.
 - d. Megan – I think it might be a little quick to do the summer retreat due to the vote of confidences and other policy formalities that would need to happen.
 - e. Anthony – I agree let's keep the summer retreat later in the summer and just have a general council meeting. We will open up the floor to questions, but I will mainly just give an update.
 - f. Navjot – I know we had discussed the idea of an APSA handbook, should we discuss that at the next meeting?
 - g. Ayush – This came up in the CAPSI meeting, a large issue we will face going forward is zoom/video burnout so I like the idea of a booklet so students can reference it. I think having Angel create this would be a good idea. Navjot and I can take a closer look into this.
 - h. Megan – If people are having trouble with defining their role, send them my way and I will help them.
 - i. Anthony – How are the bios coming along?
 - j. Megan – The deadline was 5pm today and I have less than half of them. I will send out an email to those who haven't sent them tonight and remind them that they have a professional responsibility to make deadlines and give them 24hrs to submit from there.
 - k. Anthony – I will reach out to Angel and talk to her about the website and make sure its updated.
 - l. Navjot – 1st years always have a link to an online booklet and there is a picture of APSA, last year it was the previous years council. Can we try to update this for this year even though we might not have a group picture?
 - m. Anthony – Depending on the summer retreat we can either do something onside or do a screenshot of a zoom call.
 - n. Jackie – I finished the 1st draft of the budget based off past years. Let me know what you guys are thinking for events and we can work together.
9. Additions to the Agenda
 - a. Black Lives Matter – Eliana
 - Eliana – I have received multiple concerns from students that APSA is not advocating to the best of our ability with the current issues, I think we should all be a little more vocal in terms of posting resources. Should we be more vocal on APSA Members Corner?
 - Leah – Can we release the details of the run? Just to give people an idea that we are doing something. I'm not sure a stronger social media presence is the answer, APSA made a statement and that was a good start, posting on social media is one aspect but people want to know what comes after that. This could show we have a plan to take things one step further.
 - Ayush – In terms of the committee we don't actually have it formed yet. We are in leadership positions, so students are looking up to us. We should all be trying to post resources.
 - Megan – Can we post a consolidated resource list?
 - Anthony – This could be a good time to get the ball rolling on the healthcare stories.
 - Navjot – We also need to think about what we can do throughout the year, which is where I think the healthcare stories is a good idea. I have had people ask me about this and have told them that we are currently working on this and talking about it.
 - Ayush – Ravina asked what can the faculty do, why don't we ask students their opinion on what they want to see?



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- Navjot – I think we need to create a safe space where students can have these conversations so there is a dialogue.
- Anthony – should we make a Google Form that students can respond to?
- Megan – I like a Google Form so people can do it when it works for them and schedules aren't an issue.
- Anthony – Thanks for bringing this up, I will draft something up for us to open the floor to APSA Members Corner.

10. Adjourn (20:31)

First: Teddy