



APSA Executive Council Meeting
July 28, 2020 (19:30)
Via Google Hangouts

1. Call to order: 19:30
2. Roll call (1 min):
 - a. Navjot, Eliana, Ayush, Leah, Anthony, Garret, Megan, Jackie
3. Additions to the agenda (1 min)
4. Review last meeting's minutes (1 min)
5. Approve last meetings minutes (1 min)
 - Motion to approve last meetings minutes:**
 - First: Leah Second: Ayush**
6. VP Fundraising – Anthony (5 min)
 - Motion to move in camera: Anthony, Ayush**
 - Motion to move out of camera: Navjot, Megan**
7. Orientation Update – Leah (5 min)
 - a. Leah – You have all seen the tentative outline. The next steps are I will revamp the slides from last year but for each individual presentation I will leave it up to you. I will give you access to add in slides and adjust as you see fit.
 - b. Ayush – Correct me if I'm wrong but the CAPSI slides weren't in last years PowerPoint, were they?
 - c. Leah – CAPSI has slides but I'm not sure if you pulled up a separate slide show during orientation itself. I think it would be easier if we had everything embedded into one PowerPoint this year since it's not as easy to switch screens on Zoom.
 - d. Eliana – I'll cover the mentorship program, but do you still want me to talk about shared student spaces in orientation even though they won't be back to school?
 - e. Leah – I think it's a good idea since we don't know what exactly will happen in winter or next year and so if we don't cover things that students need to know about for when we are back in person they could miss this information.
 - f. Ayush – The university may be open to students anyways so we should give the respect shared spaces talk.
 - g. Leah – I gave Eliana and Navjot 15 mins between the two of them since they have a lot to cover.
 - h. Leah – Ken Corr seems like he can set us up on Zoom, so we probably don't have to purchase an account.
 - i. Leah – If possible, it would be nice to host a mock orientation so I would just need you to be able to be online so I can practice putting you into breakout rooms. I understand you're all busy but if you could try to be there that would be great.
 - j. Anthony – Is the faculty letting students know that there is an APSA orientation on the Thursday and are they promoting it as mandatory?
 - k. Leah – I believe so, Dr. Corr is the one who is setting up the invitation to the students. I had a meeting with Ellen today and she said they're getting close for being done admissions, so hopefully we can start getting details out to students soon. I was also in contact with Angel and we're hoping to make them a fun invitation to send out as well. I will also touch base with Ravina a bit more about orientation and hopefully the faculty helps us promote orientation a bit more. Ellen said they would also promote it on their faculty page and Instagram.
 - l. Anthony – Navjot can you confirm that John is in charge of the Facebook page and there will be a lot of promotion their as well?
 - m. Navjot – Yes, he'll send out invites/reach out to students once he gets the class list from the faculty.
8. Movember Committee – Garrett (5 min)
 - a. Garrett – Since RxFactor will be online this year it will have a big presence on APSA social media and the website so we will be working really closely with Angel and Mandy and they will be heavily involved. Due to this I am hoping to add both Angel and Mandy to the RxFactor committee this year, so they're kept in the loop instead of trying to keep them updated after the meetings.

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Motion: BIRT that APSA Executive council approves the addition of the IT Director and Social Media Director to the Movember committee for the 2020-2021 year.

First: Garret **Second:** Ayush. All in favor. None opposed. Anthony abstains. Motion carries.

- b. Garrett – You guys should be getting the Google Forms next week so you can vote for people from your class.
9. Additions to the Agenda
- a. Ayush – Zac forwarded me an email from Mrs. Blaine which says “Thank you for reaching out, unfortunately we don’t know if in person events will be permitted in the fall. We are closely monitoring the universities announcements and will provide student groups updates as they become available. While we await further information from the university, only virtual events will be approved at this time, so if you plan on hosting a virtual event please submit your event using the temporary event submission form. We recommend that your group have a plan A and B for your event, both virtual and in person, as the COVID-19 situation is constantly changing.”
 - b. Ayush – My takeaway from this is we still have no direction as to what is the grey line and there is no further information from what is on the website.
 - c. Leah – I’ve had one of the class social reps reach out to me asking about this as well.
 - d. Leah – Ellen said that the university might be moving to a new phase of their stages in the middle of August so we may or may not get more information then
 - e. Anthony – I think we will just have to go event to event at this point and wait and see.
 - f. Anthony – How is everyone doing?
 - g. Ayush – I have no information about CAPSI competitions, but we have a meeting sometime in August I should find out more then. My big thing is that I will need to book off some dates. Megan have you had any dates submitted to you for anything yet?
 - h. Megan – Nope nothing yet.
 - i. Ayush – I will send you some dates to book off then.
 - j. Leah – I saw the email that we can view the APSA calendar now, to add things to it do we just email you Megan?
 - k. Megan – The one I sent out today is the APSA Council calendar so its our meetings, office hours, etc. but if you have any dates you want put on the general APSA calendar just send me an email and I will put it on their after checking there is no conflicts with class schedules.
 - l. Leah – Ellen asked if you could share it with her as well, so the faculty doesn’t plan events on the same date that we are. Also, just an FYI white coat is being planned for January this year either virtually or in-person.
 - m. Megan – Ellen already has access to the calendar so it should be good to go.
 - n. Anthony – I will plan Summer Retreat soon, which will be virtual. I will brainstorm some things to get people engaged but it will be a lot of just need-to-know information and do the official presidential transition. If anyone has any ideas let me know.
10. Adjourn: (20:10)
- a. First: Garret