



APSA General Council Meeting
 Jan 16th, 2024 @4:00pm, in person ECHA 2-430

1. Call to order (4:06 pm)
2. Roll call (2 min): Dr. Jill Hall, Zach, Goodwin, Brooklyn, Gauhar, Mike, Kevin, Nick, Prerna, Sarah Ho, Talia, Vincent, Kurtis, Asmaa, Allison, Cassandra, Hadeel, Jin, Kirsten, Sydney, Sarah Phan, Yeganeh, Hubert
 - a. Regrets: Andrew, Hafza, Mohamed, Angela, Analise
3. Additions to the agenda (1 min)

Motion: To approve the agenda
First: Brooklyn, **Second:** Talia
4. [Minutes of the last meeting \(1 min\)](#)

Motion: To approve the previous meeting minutes
First: Brooklyn, **Second:** Jin

New Business Overview:

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|----------------------------------------------------------------------------|---|
| 1. College of Health Sciences EDI Strategic Initiatives (Yeganeh) - 5 mins | 1 |
| 2. TGIT Event (February 1st, 5-7PM, Katz Atrium, food is provided) 5 mins | 1 |
| 3. USchool (Hadeel) - 2 mins | 2 |
| 4. Career Creator/Bob Stadnyk (Prerna) - 5 mins | 2 |
| 5. SAF-Pharm Resignation (Sarah/Prerna) - 10 mins | 2 |
| 6. Constitution Edits (Sarah) - 5 mins | 2 |
| 7. General APSA Survey + Gift card draw (Sarah) - 20 mins | 2 |
| 5. APSA Bear (Gauhar) - 2 mins | 3 |

New Business:

1. [College of Health Sciences EDI Strategic Initiatives](#) (Yeganeh) - 5 mins

Summary:

- The College of Health Sciences EDI (Equity, Diversity and Inclusion) Strategic Initiatives Officer (Alex Marshall) is examining EDI practices on campus and asking for people to share their thoughts, or experiences about the work they are doing or that they feel needs to be happening to shape recommendations and initiatives that the college will have going forward.
- Please submit feedback to this Google Form anonymously or contact Yeganeh about this.

2. **TGIT Event (Yeganeh) - 5 mins**

Summary:

- On February 1st from 5-7PM at the Katz Atrium, Health Sciences Students' Association (HSSA) will be hosting a TGIT (Thank God It's Thursday) fun interdisciplinary event. This is open to ALL health science students. Just drop by, grab some food, and meet some new people from different health disciplines (also a great opportunity to meet pharmacy students in different years too).
- Drop in event for all students (non-APSA, APSA, other faculties, etc)
- APSA will be contributing and have been talking to HSSA President (Sara Housh) will be talking to other associations about contributing to the event.
- APSA will add to the calendar and Class reps to include in emails

3. **USchool (Hadeel) - 2 mins**

Summary:

- USchool promotes exposure of children to university as they decide usually by junior high based on evidence
- Hosting a messy prescription challenge with prizes from Space and Wellness (They have enough volunteer, but can ask to help out still)
- MSB Tour/Campus Visit happening Friday January 19th, hosted by community ed. We have a group of ~25 students from grade 7/8 who we will be hosting for a brief info session in ECHA from 12:30-1:00, followed by an MSB campus tour from 1:00-1:30pm, which will include a skills lab tour. If you see the students in the halls, please be kind and give them a great impression!

4. **Career Creator/Bob Stadnyk (Prerna) - 5 mins**

Summary:

- **Motion:** To move into camera
First: Jin, **Second:** Talia
- **Motion:** To move out of camera
First: Zach, **Second:** Cass
- APSA has chosen not to partner with Bob Stadnyk and Career Creators, students may choose to research about the business and Bob before they choose to share their information to them.

5. **SAF-Pharm Resignation (Sarah/Prerna) - 10 mins**

Summary:

- Due to personal circumstances, Malcolm has stepped down as SAF-Pharm.
- All of his current events, mostly lunch and learns, have been designated to APSA Exec members to take over.
- General support to any councilors if they need help to contact Prerna for check ins or assistance in their role.

6. **Constitution Edits (Sarah) - 5 mins**

Summary:

- Councilors and Officers are recommended to take a moment to review your role and any committees associated with your role and provide input to VP Admin (Sarah H) about updates
- Any constitution edits you have, the deadline will be March 17th 11:59pm. If you need to inquire about updates within the general council, you are free to bring up agenda items.

- These roles and committees from the constitution should be conveyed to the incoming councilor, so please consider incorporating them into your transition documents which will be due later.
 - It is up to the councilor or officers discretion on how they want to make their transition document, but this must be available.

7. **General APSA Survey + Gift card draw (Sarah) - 20 mins**

Summary:

- Survey will be released tomorrow morning, I just wanted to get Council's feedback on it for any last minute changes.
- The main concern is how APSA can use these survey results, whether in the type of events/resources we look to make for students or what we advocate for students within the faculty.
- Mental health and financial stability questions to be used for advocating and considering student wellness in faculty discussions.
- Updated counselor and reading break question to have a ranking to see preferences.
- Prayer room question feedback: more people have been using the prayer room and we have linked the ongoing, open ended feedback survey to Cass who is managing the space to provide feedback there.
- Collection of emails for draw: conversation about the options resulted in choosing separate surveys for collecting emails then winners will show some proof that they have submitted a form.
 - Do draw and delete information before reviewing any data (not truly anonymous)
 - Collect emails on separate form (concern about people sharing this form)
- **Motion:** Be it resolved that, APSA Council is approving the \$50 budget under the VP Admin portfolio towards APSA survey draw prizes.
First: Mike, **Second:** Zach
 All in favor
 None opposed
 Perna abstains

5. **APSA Bear (Gauhar) - 2 mins**

Summary:

- Honorary Mentions: Sarah H/Nick for supporting 2nd year class with PK and Jin for hosting RxFactor
- APSA Bear has been given to Zach and Angela for coordinating PDW trip for UAlberta PharmD students

6. Additions to the Agenda:

- a. **Brief Announcements:** Anything taking place in March should go through CAPSI Sr/CAPSI Jr (Zach/Angela) to ensure it is advertised with PAM events, if applicable.

7. Adjournment ()

- Motion:** To adjourn
First: Brooklyn, **Second:** Jin