



APSA General Council Meeting
Jan 30th, 2024 @4:00pm, in person ECHA 2-430

1. Call to order (4:04 pm)
2. Roll call (2 min): Dr. Jill Hall, Zach, Analise, Goodwin, Brooklyn, Hubert, Gauhar, Mike, Kevin, Nick Prerna, Sarah Ho, Talia, Vincent, Kurtis, Allison, Cassandra, Andrew, Hafza, Hadeel, Jin, Kirsten, Sydney, Sarah Phan, Yeganeh, Angela, Asmaa
 - a. Regrets: Mohamed,
3. Additions to the agenda (1 min)

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

Motion: To approve the previous meeting minutes
First: Analise, **Second:** Talia

New Business Overview:

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| 1. General PAM Information (Zach) - 5 mins | 1 |
| 2. RxI UAlberta (Rx Industry UAlberta) Group Application (Sarah Ho) - 5 mins | 2 |
| 3. Office Hours (Sarah Ho) - 10 mins | 2 |
| 4. Meet Your APSA Team Event (Sarah Ho) - 5 mins | 3 |
| 5. General APSA Survey Gift card (Sarah Ho) - 2 mins | 3 |
| 5. APSA Bear (Zach/Angela) - 2 mins | 3 |
| • February Calendar (Sarah Ho) - 1 min | 3 |
| • Extra Yearbook Ad on APSA Website (Sarah Ho) - 5 mins | 3 |
| • Push Up Challenge (Cass) - 2 mins | 3 |

New Business:

1. **General PAM Information (Zach) - 5 mins**

Summary:

- PAM planning is underway by CAPSI Sr/Jr and VP External, please contact him if you have any events in March to be added to this calendar.
- Councilors are welcome to share ideas for PAM Kick off.
- FaculTEA EGGpreciation is a mixer event as appreciation with tea and coffee for faculty which council facilitates. Gauhar and Mike have volunteered to take it over.
- Vampire Cup will be happening late March coordinated by IPSF Sr/Jr

- LGBTQ+PhSC will be collaborating with PUJC for the March 13th journal club, and they are trying to have lunch and learn, but are waiting to hear from speakers.
- CAPSI Sr is looking for assistance in March for getting food and check in, 3rd year councilors will likely be helping on Monday and Friday.
- CAPSI reps will be contacting other councilors with events for information about if funds are required from CAPSI finance budget.
- Food ordering will be 10% or room capacity, whichever is lower. Mass RSVP sign up will be sent in February for all events to give rough estimations.

2. **RxI UAlberta (Rx Industry UAlberta) [Group Application](#) (Sarah Ho) - 5 mins**

Summary:

- Some classmates have reached out about starting a group to help promote industry.
- Group is interested in promoting industry, which may be helpful to fill in the gap following the recent resignation of SAF-Pharm.
- Current plan is to host online sessions with industry contacts with no current request for budget from APSA. Should they receive sponsorship, they will need to report it to APSA Finance and Fundraising.
- Faculty has been working toward industry related opportunities, it would be good for faculty to have a group to liaison with.
- Pharmacy Industry is limited in Alberta, but they are interested in recruiting pharmacists with Alberta's scope of practice in the industry. Some funding in Alberta from Pfizer recently.
- There are industry residencies opportunities, consider connecting with Experiential Learning team about support

Motion: Be it resolved that APSA Council approves the RxI UAlberta as an APSA Affiliated Group for the remainder of the 2023-2024 council term.

First: Gauhar, **Second:** Hubert

All in favor

None opposed

Perna abstains

3. **Office Hours (Sarah Ho) - 10 mins**

Summary:

- With the upcoming constitution amendment, VP Admin would like to discuss the removal of office hours
- General Councilors have noted that Office Hours have zero attendance and similarly to last year this was the case.
- Students should refer to APSA's website on who to contact on council for situations

4. **Meet Your APSA Team Event (Sarah Ho) - 5 mins**

Summary:

- Date is March 7th from 4-6pm in MS 2-27 lecture hall, this event is for promotion of councilor and officer roles in preparation for General elections. There will be snacks and beverages provided.
- All Councilors or Officers are required to participate in this event with preference to attend in person. If you are unable to attend, you will need to make a slide regarding your role and inform VP Admin that you will not be attending for her to read your slide
 - If you need your slide moved based on your availability, please let VP Admin know.
 - If you have a shared role (Sports Reps, Class Reps, Photographers, etc. then only one slide is required.

5. **General APSA Survey Gift card (Sarah Ho) - 2 mins**

Summary:

- Please advertise to your classmates about filling out the survey, APSA will be providing feedback to the faculty so it would be great to have a large sample size!
- Councilors should also fill out the survey to provide their feedback as well.
- Deadline Jan 31st 11:59pm.

5. **APSA Bear (Zach/Angela) - 2 mins**

Summary:

- Shout out to Jin for collaborating on PAM organizing and Talia for ongoing work with Awards.
- APSA Bear is going to Mike Kimmins for volunteering to handle the FaculTEA EGGpreciation.

6. Additions to the Agenda:

● **February Calendar (Sarah Ho) - 1 min**

Summary:

- Check in for additional events for the February calendar to be added on to the council spreadsheet. (Added events: 2 by LGBTQ+PhSC, CSHP/BPSA event and Research Councilor Choosing Wisely event)
- Will be printed Jan 31st over lunch to be posted that afternoon.

● **Extra Yearbook Ad on APSA Website (Sarah Ho) - 5 mins**

Summary:

- VP Admin wanted to confirm any concerns with making an advertisement on APSA website for distributing extra yearbooks of graduates from 2016-2019.
- Advertisements would just ask people to reach out to general APSA email and provide their name
- Options for pick up included: pick up on campus or shipping (if graduate is willing to pay)
- VP Finance suggested reaching out to Jodi in the Alumni Association.

● **Push Up Challenge (Cass) - 2 mins**

Summary:

- Wellness Initiative to do push ups in February, all students and faculty welcome to join

7. Adjournment (4:40 pm)

Motion: To adjourn

First: Talia, **Second:** Jin