



APSA Executive Council Meeting  
January 21st, 2024 @4:00pm, PBL 2-47

1. Call to order (4:03pm)
2. Roll call (2 min): Gauhar, Megan, Brent, Jayden, Julie, Nathaniel, Amy, Jin, Kevin, Rebecca (virtual)
  - a. Regrets:
3. Additions to the agenda (1 min)

**Motion:** To approve the agenda  
First: Jin, Second: Amy
4. Minutes of the last meeting (1 min)

**Motion:** To approve the [previous meeting minutes](#)  
First: Nathaniel, Second: Jayden

New Business:

5. Review of previous meeting's Action Items - Megan (15 mins)
  - a. Gauhar - Reached out to Ali Damani RE Blue & Gold involvement/student advocacy award presentation?
    1. Yes, we have confirmation that we will be receiving funding from RxA for the Blue & Gold award and event itself.
    2. Consideration to provide more than 1 ticket to RxA for B&G
  - b. Brent - Reached out to Pharmascience RE Blue & Gold?
    1. Lunch planned with Pharmascience reps for January 31st.
  - c. Nathaniel - Any updates on APSA lounge collage?
    1. Class photos are being printed by Staples right now. Once these are received, will follow up with Publications Director on making the collage.
6. PAM proposed events and request for connection with sponsor emails - Jin (15 mins)
  - a. Description: Proposed additions to PAM: FentaNIL Project (U of A free fentanyl training (60 min, after class?), we provide snacks potentially), Pharmasave connection, Graduate Planning interest.
  - b. Notes: Looking for ~\$200 for the FentaNIL session (free Naloxone training) to offer snacks. Good on funding for other PAM events and comfortable with the ones being subsidized. Graduate Planning likely not interested in a PAM event. Looking at providing containers again for Ramadan during PAM, likely the clear plastic ones from Costco Business Centre. There might be leftover containers in the APSA office from the Welcome Back BBQ.

**ACTION ITEM:** Gauhar to connect Jin with RxA regarding CPhA Lunch & Learn  
**ACTION ITEM:** Brent to reach out to Pharmasave regarding Lunch & Learn, and follow up on invoicing Graduate Planning for previous event

7. Team Activity - Gauhar (10 mins)
  - a. Description: Looking for ideas for a potential Exec team activity, thinking sometime during the week after reading week.
  - b. Notes: Possible ideas- laser tag, dinner + private karaoke room, escape room
  
8. Event Planning Processes - Megan (10 mins)
  - a. Description: Wanted to share thoughts about how new events from corporate sponsors are brought to council/delegated to council member(s).  
  
**Motion:** To move into camera  
First: Brent, Second: Nathaniel  
  
**Motion:** To move out of camera  
First: Nathaniel, Second: Amy
  
9. Accommodations/rentals channel on Discord - Megan (2 mins)
  - a. Description: Student Services was wondering if APSA had anywhere to advertise student housing, I was thinking of adding an accommodations/renting channel to the Discord and set the channel's permissions so that anyone can post if they are either looking for a room to rent or if they have accommodations they want to advertise. Thoughts?
  - b. Notes: Could possibly reach out to Linh about placement rentals, but if it's for Edmonton rentals could consider a Google Form on the APSA website that autopopulates a Google Sheet that people could view, and at the end of each academic year we will remove the submissions with instructions for people to re-submit the form if their place hasn't been filled. Might be easier to just go with the idea in the description of this item.
  
10. Additions to the Agenda: None
  
11. Adjournment (4:54pm)  
**Motion:** To adjourn  
First: Kevin, Second: Julie