



APSA Executive Council Meeting
January 7th, 2025 @4:00pm, Online via Google Meets

1. Call to order (4:02pm)
2. Roll call (2 min): Gauhar, Megan, Rebecca, Nathaniel, Kevin, Brent, Jin, Amy, Jayden, Julie
 - a. Regrets: None
3. Additions to the agenda (1 min)

Motion: To approve the agenda
First: Rebecca, Second: Kevin
4. Minutes of the last meeting (1 min)

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

New Business:

5. Review of previous meeting's Action Items- Megan (5 mins)
 - a. Nathaniel: Food/drink/samples inventory?
 1. Done before exam break. May consider labelling items/boxes of food with the expiry? Only the pop was expired so was put in the APSA lounge with note for students to take at their discretion. Just missing count of the extra La Roche Posay samples from the L'Oreal Lunch and Learn. If you want to use any items, please update the spreadsheet.
 2. **ACTION ITEM:** Megan to add a column to the spreadsheet to indicate which portfolio the item came from (or if it was donated/sponsored) so that those who want to use the items can ask first.
6. PAM Planning Discussion - Jin (15 mins)
 - a. Description: Do we still want to "sponsor" (pay) for certain lunch & learns that we do every year such as Joey Ton's top clinical trials and subsidizing the cost of L&Ls for companies like MediScribe (we've done it in the past)? Also looking for support on finding a sponsor for PAM kickoff pins. Reminder to please let Jin know ASAP if you're planning any events in March.
 - b. Notes: Want a budget increase from \$550 to \$650 for the Joey Ton lunch and learn. MediScribe lunch and learn was previously subsidized a bit by us and will likely continue to be so. Could consider asking Loblaw's or Neighborly to sponsor the kickoff pins. Another potential idea is asking Kohl & Frisch to sponsor the kickoff food and then add the pins for a smaller fee (APSA would partially subsidize the pins as was done for RxA in the past).
7. Breakfast Club - Nathaniel (10 mins)
 - a. Description: Discussion about January breakfast club.

- b. Notes: Rexall is sponsoring January's breakfast club. Cobbs Bread will be donating bread, fruit will be ordered through Campus Food Bank - granola bars/oatmeal will be provided again. Off Campus restaurant is willing to provide "Uncrustables" sandwiches (with peanut butter & jam) at cost (~\$1/sandwich), or we can get yogurt (served from a bulk container) + granola which may be more allergy-safe. Consensus was that yogurt parfaits would be a better option.
 - c. **ACTION ITEM:** Nathaniel to purchase a cover/liner for the bins for the bread from Cobbs Bread.

- 8. Pharm vs. Dent Hockey Game Planning Overview - Rebecca/Gauhar (10 mins)
 - a. Description: General overview of plan/goals for the next 2 months leading up to Pharm vs. Dent Hockey Game.
 - b. Notes: Rebecca will be reaching out to Joel (hockey team captain) about finalizing the location for the game, then she will start Bearsden application and get the rosters sorted out and where they want to donate to this year and get AGLC license. Need to finalize MCs and their script.

- 9. Blue and Gold Planning Overview - Julie/Jayden (10 mins)
 - a. Description: General overview of plan/goals for the next 2 months leading up to Blue and Gold. Meetings with Social Committee?
 - b. Notes: DJ is booked, photobooth is booked (considering getting a second one), theme is picked, going for a tasting at the venue pretty soon. Need to finalize the schedule for the night and will connect with Amy for planning the awards part of it. Not sure yet for the punchbowl theme, considering adding a prize for the punchbowl competition. Looking for ways to get Neighborly involved as they are the title sponsor, as well as PharmaScience (they will likely have a booth there). RxA involvement will likely be as judges for punchbowl, unsure to what extent they want to be involved (could consider having them present the RxA student advocacy award themselves). Amy is considering having a slideshow with the awards recipients to help keep the awards interesting. Julie and Jayden will ask the Social Committee to be there day-of and have a meeting with them beforehand to get feedback and thoughts.
 - c. **ACTION ITEM:** Brent to send an email to PharmaScience
 - d. **ACTION ITEM:** Gauhar to talk to Ali Damani about RxA involvement in Blue & Gold

- 10. Additions to the Agenda:
 - a. Meet Your APSA Team (MYAT) Event - Megan (10 mins)
 - 1. Notes: Previously MYAT event was not well-attended. Looking for ideas on how to increase attendance like food or prizes? Was previously a ~2 hour after-school event, but maybe condensing to a 1 hour lunch & learn may help get more people to attend. May want to disseminate an interest form to help gauge how much food to get. Could also consider going based off of semesterly reports to help determine how much time each councillor gets to present. Could also consider having each councillor include a link on their slide with information about their position and send it out to the attendees a day or two prior to the event, then have a Menti or Kahoot with quiz questions about each position with prizes and then a Q&A at the end.
 - b. SGS Funding - Gauhar (2 mins)
 - 1. Notes: We were successful in our application for a \$2000 event funding grant and a \$500 operational funding grant (ex. Canva subscription, buying markers, etc.) from SGS.

- 11. Adjournment (5:10pm)
 - Motion:** To adjourn
 - First: Nathaniel, Second: Jayden