

Council Meeting January 25th, 2016 at 17:00 (ECHA L1-420)

- > Call to order 17:02
- > Roll Call
 - O Helen Marin
 - O Alyssa Schmode
 - O Aliaks Savin
 - O Saleem Alsaadi
 - O Sahiba Khurana
 - O Kevin Thai
 - O Yasir Iqbal
 - O Mariah Anderson
 - O Luke Ullyott
 - O Maggie Huynh
 - O Will Chan
 - O Christine Boltezar
 - O Kasia Babyn
 - O Phoebe Hsu
 - O Mehnaz Anwar
 - O Jeff Chow
 - O Marline Aizouki
 - O Daniel Leung
 - O Samantha Davidson
 - O Alyssa Aco
 - O Essi Salokangas
 - O Roy Tram
 - O Doug Lam
 - O Brooklyn Boehme

Regrets: Bryan Hodgson, Dana Moynihan, Eman Saleh

Motion: To approve the agenda. First by Doug, seconded by Mehnaz.

Motion: To approve the previous council <u>meeting minutes</u>. First by Kevin, seconded by Aliaks.

New Business

>	> APSA Awards - PharmD Class Award (\$500) - VP Academic		
	0	There are currently 4 class awards, 1 for each class	
	0	We should also have one for the pharmD class	
	0	The money will not come out of the MMF as that money has already been split	
		■ We just need APSA to approve a new budget item for this award	
	0	The award will be given out at Blue and Gold along with the rest of the awards	
	0	There is currently no pharmD rep on the awards committee but they can consult the rep to see	
		how the applicants have been in the class	
	0	The pharmD class rep will not be eligible for this award	
	0	This budget item will be a one time thing, future awards can be taken from the MMF	
	introduc	Be it resolved that APSA Council approve a one-time budget item of \$500 for a new awards ced called the Post-Professional PharmD Class Award. First by Alyssa Aco, seconded by Sahiba. All favour, motion carries.	
\triangleright	Jewelry	welry Making Class - Brooklyn	
	•	She would like to set up an event with 1-2 volunteers for about 30 students each time	
	_	Brooklyn has lots of supplies and can run the event if APSA manages the invitations and organization	
	0	If there is interest, we could charge students something like \$5 per person for the class	
	0	She buys supplies in bulk so they do not cost a lot	
		■ Intro classes will likely be working with copper, brass, and will likely cost \$3-5 per person for a 30-50 person class	
	0	Brooklyn has made a few sets for the Mr. Pharmacy silent auction and they sold well	
	0	Since this is a student initiative, it could be something APSA pays for its students	
	0	We could also charge students for the class as a fundraiser instead of having students sell the items they make for raising money	
	0	Brooklyn would be more of a guide during the class	
	_	Students can follow what she is making or create their own things	
	0	Please message of email Brooklyn for any questions	
\triangleright	Fit Phar	m - Helen	
	0	Dana will be doing a fit pharm program like last year and requires money to fund it	
	0	There is a \$100 budget under the sports reps for this from last year, they are okay with Dana	
		using that money for the project	
	0	Helen and Roy will approve the budget item in the future	
>	Lunch a	nd Learns - President	
	0	Helen has received emails and lunch and learns, there have been complaints from students	
		attending lunch and learns but there has not been enough food	
	0	We have over ordered in the past but there has been a lot of under ordering lately	
	0	Right now, ordering 18-20 boxes of pizza for 80 people is enough	
	0	Possible solutions discussed:	
		Hhave a guest list through the Facebook event where we confirm students RSVPedChecking this could take too long	
		■ Do first come, first serve with only the first certain amount of students receiving food	
		 Have councillors enforce students staying in lunch and learns as many students have been taking food and leaving 	
		 Only allow students to have 1 slice of pizza at the beginning and come for seconds 	

later

- Write something on the event to explain that it's unprofessional to take food and leave or to grab excess food at the beginning Students caught doing this will not be allowed to attend future lunch and **learns** O \$400 worth of pizza has always been enough but there is usually too much extra O We do not want to police this but since there have been complaints, APSA will work to find a solution for this Curling Funspiel Budget - President O Shayne has spoken to Helen about reallocating the \$200 squash tournament money to curling for prizes and food O There will no longer be a squash tournament due to lack of interest $\textbf{\textit{Motion:}} \ \textit{Be it resolved that APSA Council approves that the $200 \ allocated for the squash tournament be}$ used for the curling and funspiel prizes and food as there will no squash tournament due to the lack of interest. First by Doug, seconded by Kevin. All votes in favour, motion carries. ➤ SU Proposal <u>By Laws</u> - President O The SU wants to see if APSA would support them adding to the bylaws stating that if a student association does not have the same views as the SU, they can be a bit more independent O Helen has not been part of the ongoing discussion but if any councillors are interested, please contact Helen to work together on this Access Medicine - President O Helen has been speaking to a rep from Access Medicine - they are an online database for students who provide resources such as the DiPiro textbook O They are offering a deal for APSA: free access from now until August to try it out, then \$200 per student for their 4 years as a student Students who are interested would have to pay for this themselves ■ This service would start next September O They would like to know if we could promote this to our students at orientation O They will also be hosting a lunch and learn to explain more about their services O It could be useful for students because they won't have to buy the books O Many first year students may not see the value of making such a large purchase at the beginning of their pharmacy school ■ There is also a per-year subscription that will cost about \$60 per year O The rep is also working with the U of A library but they may not purchase this for students due to lack of funding They are giving APSA a special deal because we are a student group, it would cost the library and Faculty a lot more to purchase We could also ask them about buying the subscriptions in bulk O 8 students who ordered PDW shirts did not receive them
- T-Shirt Discrepancies Maggie

 - O There was a miscommunication and some students submitted orders after the deadline
 - Shirts were already ordered before they placed their order
 - O Grad Committee will open the sale again along with other grad apparel to create another order for these missing shirts
 - We could remove the PDW 2016 print on the second order so more students may buy it
- ➤ House-Keeping President
 - O There is a general council folder on Google drive where all council documents are stored
 - O In the drive, there is a folder called "Signup Forms"
 - This is for anything people have to pay for, pick up, etc
 - All the forms will be in that folder
 - Bring up that folder during office hours so that all the sheets are ready to go

	0	 Kevin will post the link on the councillor page, please add it to your drive There is also a folder for 2015, 2016 Meeting minutes will be in these folders
	0	Logos and templates are in the general council folder too Show Helen/Kevin if you have a template/letter you want to send out to people to ensure information is up to date
	0	If there something you need Helen to check or look deep into, sending an email is better than Facebook message
>	Accomn	nodation Forum - Doug Councillors, please create an account when you have time
>	MMF Tr O	avel Awards Misc Budget Item - VP Finance Roy will email Helen to confirm what this money is allocated for
>	Alberta O O O	Interprofessional Conference - Interprofessional Director This event will be hosted on February 6 in Katz regarding global health There will be speakers from Red Cross speaking at the event Luke will do in-class announcements for this event
	Motion:	To adjourn. Seconded by Maggie.