



Council Meeting  
February 8th, 2016 at 17:00 (ECHA L1-420)

- Call to order 17:00
- Roll Call
  - Marline Aizouki
  - Kevin Thai
  - Will Chan
  - Roy Tram
  - Jeff Chow
  - Dana Moynihan
  - Essi Salokangas
  - Doug Lam
  - Alyssa Aco
  - Daniel Leung
  - Bryan Hodgson
  - Phoebe Hsu
  - Helen Marin
  - Alyssa Schmode
  - Mariah Anderson
  - Luke Ulyott
  - Aliaks Savin
  - Kasia Babyn
  - Saleem Alsaadi
  - Yasir Iqbal
  - Shayne Rybchinski
  - Sahiba Khurana
  - Dr. Doschak

Regrets: Maggie Huynh, Mehnaz Anwar, Eman Saleh, Samantha Davidson

**Motion:** To approve the agenda. First by Bryan, seconded by Dana.

**Motion:** To approve the previous council [meeting minutes](#). First by Bryan, seconded by Kevin.

## New Business

- Textbook fund transfer to Grad Committee - VP Student Services
  - APSA purchased 45 Geri Rx-Files and sold 40 copies
    - The other 5 will be used for future sales, auctions, donations, etc
    - Cost was \$74.55/book and \$10/book will be donated to Grad Committee

**Motion:** Be it resolved that APSA Council approve the transfer of \$400 from the APSA winter Geri Rx-Files fundraiser to the Grad Committee. First by Dana, seconded by Doug. All votes in favour, motion carries.

- Climbing Class - Sports Rep
  - There were 10 students who signed up but did not have the chance to take the top rope climbing course
    - \$100 more would be enough to cover lessons for those students

**Motion:** Be it resolved that APSA Council approve a one-time \$100 increase to the wellness event budget for a climbing class. First by Alyssa Schmode, seconded by Bryan. All votes in favour, motion carries.

- CRO Application - President
  - [Letter of intent](#)

**Motion:** Be it resolve that APSA Council appoint Amanda Leong as the CRO for the 2016 APSA elections. First by Alyssa Aco, seconded by Will. All votes in favour, motion carries.

- Councillor's Award - President
  - [Nominees](#)
  - Voting was conducted online during the meeting
  - The winner will be announced at Blue and Gold

- APSA Honorary Life Membership - President
  - [Letter 1](#)
  - [Letter 2](#)
  - A motion is not required for this award, vote will be done by a show of hands
  - All councillors present voted yes

- Blue and Gold Silent Auction Class Prize - 4th Year Class Rep
  - There have been a few complaints from the class of 2016 that the winning class gets points because they believe the class of 2017 has extra incentive
  - Essi tried to get people not to email about it yet
    - It looks like there is more incentive for the class of 2017 since half the money raised also goes to their graduation and this was not done in the past
    - The issue may also be caused by it being awkward when students state the reason for asking for items and it is for the graduation of another class
    - Grad committee is now part of APSA so we should help them
    - Some students are not happy about having to get items for another class' grad
  - Issue was raised of how we can reconcile the fact that half of the charity money is being taken away for grad
    - We have done a silent auction at Blue and Gold for grad in the past too and it isn't bad to have classes helping each other out
  - Keep these points in mind for the future as it could reflect poorly on APSA and the Faculty if it appears that charity money is being reallocated to grad
  - Many students do not want to donate to grad
    - We will have to present this better in the future
  - Options discussed:
    - Remove points and give another prize
    - Make newly collected items either for grad or charity

- This is very difficult to keep track of
    - Say it's a grad committee fundraiser and that grad committee is donating 50% of the proceeds to charity
      - Many people were already involved, some doing it for charity reasons
    - Remove the prize
      - There were already announcements that there will be a prize
  - APSA will need to be super transparent about where money goes in the future
  - Grad co-chairs now sit on APSA council because the SU would not allow them to sit as an individual group outside of an organization
    - The 2016 grad committee recommended this as well saying that they had no money to work with at the beginning and having APSA funding could help in the future
    - It will also allow better communication to ensure there is no conflict of events
  - Helen, Sahiba, and Mariah will meet to discuss how to present where the money is going
- Blue and Gold Volunteers - Fundraising Director
  - Sahiba had been approached by first year students regarding how to get involved without being on APSA
    - Some students felt like it was difficult to get involved in pharmacy events
  - We could send out opportunities in class emails when councillors need help with one of their events
    - This could be beneficial for students who have interest in being on APSA council in the future as they will have more exposure
  - Volunteers could also be recruited for PAM
- PDW Cheques - VP Finance
  - Roy is still waiting for cheques to come in the mail
- APSA Bear Award - Helen
  - Given to Shayne for putting lots of effort into the curling funspiel and showing up to many council meetings even though officers are not required to attend

**Motion:** To adjourn. Seconded by Bryan.