

APSA General Council Meeting October 1st, 2024 @4:00pm, ECHA 2-430

- 1. Call to order (4:02pm)
- 2. Roll call (2 min): Gauhar, Megan, Amy, Rebecca, Brent, Nathaniel, Jin, Kevin, Jayden, Julie, Max, Isabella, Don, Fiona, Georgia, Hafza, Judy, Sania, Jacob, Joshua, Krisha, Mike, Zach, MacKenzie, Matthew, Vincent, Ally, Miguel, Kirsten, Julia, Dr. Ken Cor
 - a. Regrets: None
- 3. Additions to the agenda (1 min)

Motion: To approve the agenda First: Georgia, Second: Jin

4. Minutes of the <u>last meeting</u> (1 min)

Motion: To approve the previous meeting minutes

First: Kirsten, Second: Max

New Business:

- 5. Review of previous meeting's Action Items
 - a. None!
- 6. Next General council meeting day Megan (5 mins)
 - a. Description: Next general council meeting falls on October 15th which is a day off of classes for us, so we'll move the meeting. We have a couple options: Keep Tuesday the 15th but move it online, or move the meeting to Thursday Oct 17th at 4pm, or cancelling it altogether. Thoughts?
 - b. Notes: Thursday some students have a meeting with the Japanese students from 3-5pm.
 - c. ACTION ITEM: Megan/Gauhar to decide on alternate day/time sometime within that same week.
- 7. RxFactor Extra Contestant Rebecca (10 mins)
 - a. Description: I had a 4th year ask if they could perform even though we have the two contestants needed. They were wondering if they could still perform.
 - b. Notes: Consensus that they will be allowed to perform, but will not be eligible for the PDW prize & the judges won't be judging them. They will still be eligible for the "fan favourite" prize (prize itself is TBD). Movember committee to consider adding this caveat for additional 4th year participation going forward into future years.
- 8. APSA/MSA Volleyball Game Isabella (10 mins)
 - a. Description: I have organized a date / time, just need to submit on Bearsden. Going to do 4 teams of general rec and 1 advanced team game
 - b. Notes: Event will be November 30th 5-7:30pm. First hour = 4 games going, then last hour will be the more advanced/competitive game (everyone else can watch). # of players is uncertain at this

point, considering ~8 players per team (first come first serve), maybe more if players are okay to have more subs i.e. play less. Possibility of spectators bringing their own chairs and running own concession, waiting for update. MSA is okay with APSA getting the proceeds from this event. Consider getting shirts for the players.

- 9. Addition of RSVP links to the Google Calendar? Megan (5 mins)
 - a. Description: I had a student reach out to me to ask if we can start putting RSVP links into the APSA Pharmacy calendar as they don't use Discord/Instagram. What are our thoughts on this? If we collectively agree, event organizers would need to upload their RSVP links into the Events Google sheet (I would add a new column) and include the date/time that the form will be closing.
 - b. Notes: Decision not to add links to Google calendar as it will be complex to coordinate for event organizers & VP Admin, make links to RSVP public to non-pharmacy members and may discourage APSA members from joining the Discord. Students can access the Instagram without an account so we will direct them there. Class newsletters are also another means by which sign-up information is shared.
- 10. Lunch & "Leaves" Amy (20 mins)
 - a. Description: Wanting to discuss the prevalence of this in each cohort, and if there are certain strategies that can be used to further reinforce attendance
 - b. E Lunch and Learns Information
 - Lunch and Learns for Event Planners

Notes: Consider sending out the "Lunch & Learn - Information" document to all students once finalized - Class reps to send it out. Possibility of social media director creating an infographic for Instagram/Discord. Warrants further discussion.

ACTION ITEM: VP Fundraising to add a note into their transition document about talking to the first years at orientation about the lunch & learn expectations so that they have a better understanding going into the program.

- 11. APSA Bear Gauhar (2 mins)
 - a. Bear given by President to VP Fundraising
- 12. Additions to the Agenda:
- 13. Adjournment (5:03pm)

Motion: To adjourn

First: Nathaniel, Second: Kevin