



APSA General Council Meeting

October 29th, 2024 @4:00pm, ECHA room 2-430

1. Call to order (4:02pm)
2. Roll call (2 min): Gauhar, Megan, Georgie, Kirsten, Fiona, Zach, Jayden, Julie, Brent, Matthew, Nathaniel, Krisha, Ally, Kevin, Amy, Jacob, Judy, Aminah, Hafza, Josh, Don, Rebecca, Julia, Jin, Vincent, MacKenzie
 - a. Regrets: Sania, Isabella, Mike, Max, Toni, Allison, Denae, Marissa, Abdiel, Bruce, Naomi, Remi, Sarah, Yeganeh
3. Additions to the agenda (1 min)

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

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

New Business:

5. Review of previous meeting's Action Items
 - a. None
6. New Lunch & Learn Document - Brent (5 mins)
 - a. Description: New document that better outlines expectations of APSA and the sponsor. [Link](#) to document. This document outlines the general procedure for planning a Lunch and Learn.
 - b. Notes: Sponsor facing document; produced to also help guide councillors about what the expectations of them are and what the expectation of the sponsor is. Lunch and learns typically involve charging the presenters a fee (room booking + cost of food). Councillors can use this document as a personal checklist.
7. Lunch and Learn Policy - Amy (15 mins)
 - a. Description: New policy to be introduced to general council, and feedback to be received. Intent is for policy to be approved by general council and released to all APSA members by the end of this week. The "General info" document outlines more specifically how to track attendance at lunch & learns for event planners.
 - b. [Event Host](#) document and [General Info](#) document
 - c. Notes: Want to ensure lunch and learns are sustainable and to increase accountability from attendees. General info document is public facing, event hosts should share this document with every lunch & learn. For the event host document, when promoting an event, ensure the message in blue is disseminated. A QR code to track attendance will be required to be inserted somewhere in the presentation (or at the end) to link to the attendance Google form. Note the

Disciplinary Actions that will be carried out following taking food & leaving. Suggestion to add a caveat to the Disciplinary Actions that indicates that the rules around PAM will be different.

8. Evolving Pharmacy Compensation Update - Gauhar (20 mins)
 - a. Description: Involves student engagement
 - b. Notes: RxA survey had 200+ pharmacy student replies. The government will re-evaluate next year (negotiation year). There are ways for students to engage such as the MLA Ledge Day, we want to help raise awareness for how vigorous our training is and what value we bring to primary care in Alberta. Suggest Gauhar giving a short speech to the three class cohorts (& short video recording for those who aren't in-person) to encourage more student community engagement.
9. MLA Ledge Day Sign Up - Gauhar (10 mins)
 - a. Description: See description in image below. Sign up by Oct 31st using this link:
<https://forms.office.com/r/w4Ci6wcvMG>

***The Alberta Pharmacists' Association
invites you to:***

**RxA's Annual Pharmacy Students at The
Ledge: MLA Evening reception**

You are invited to an evening reception hosted by the Alberta Pharmacists' Association. The reception offers the opportunity to network with elected officials, fellow colleagues and RxA representatives. As Doctors of Pharmacy, you are changing the primary care landscape in Alberta. Share your thoughts on Pharmacist Led Clinics, Refocusing Alberta's Health System, the current pharmacy framework agreement, and much more!

6PM to 8PM, Monday, November 25th, 2024
Queen E II Building – Capital View Room
2nd floor – 9820 107 St NW, Edmonton, AB

Please RSVP by Oct 31st, using the link provided in the email.

Light appetizers & refreshments to be served



10. Breakfast Club Sign Up - Gauhar/Nathaniel (5 mins)
 - a. Description: Looking for volunteers to help with breakfast club happening on Nov 5th. Sign up sheet linked [here](#)
 - b. Notes: Will be held Tuesday November 5th. Sponsor for next week is Jamp. Looking for volunteers to help set up, serve, and take down. Sign-up time slots are available in the linked form. Faculty is welcome to come help/support too.
11. APSA Bear - [President] (2 mins)

- a. Presented by VP Fundraising to VP Administration

12. Additions to the Agenda:

- a. Photographer Committee - Josh (5 mins)

1. Description: Social nights are common on events sheets, just wondering what council's thoughts are on having photographers at social nights with alcohol present? The big ones like White Shirt Night and Unveiloween make sense, but given the front-facing flickr and social media, is everyone okay with photographers being present?
2. Notes: Good to take photos of fun activities or organized group photos, but try to avoid taking photos of people consuming alcohol and less "candid" shots. Encourage photographers to use their judgement when filtering through photos.

13. Adjournment (4:47pm)

Motion: To adjourn

First: Jin, Second: Fiona