CAPSI MEETING

November 6th, 2015

PHRM 3116, UBC

1. Call to order (12:05)

|  |  |  |  |  |  |
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| **Senior Rep** | Kevin Sin | **** | **IT Officer** | Genie Cheung | **** |
| **Junior Rep** | Stephanie Song | **** | **4**th year rep | Moh Kazem | **** |
| Faculty Co-Advisors | Paulo TchenDr K. Seto | **-**- | **3**rd year rep | Ruthdol Ywaya |  |
| **Secretary** | Louise Lau | **** | **2**nd year rep | - |  |
| **Treasurer** | Kevin Chu  | **** | **1**st year rep | Margaret Lu | **** |
| **Community Ed. Coordr** | Dwayne S. da Silva  |  |  |  |  |
| **CAPSIL Editor** | Maci Wong | **** | **CSHP Mem. Coord** | Jackson Stewart |  |
| **PDW Fundraiser** | Michelle Yeung | **** |  |  |  |
| **Fundraiser** |  Yolanda Lin |  |  |  |   |
| **IPSF Liaison** |  Benny Sio |  |   |  |   |

1. Standing Business
	1. Motion to adopt the minutes from October 30th, 2015 motioned by M. Wong and seconded by M. Lu
2. New Business
	1. Mr. Pharmacist 2015 (Y. Lin)
		1. Ticket Sales (Y. Lin)
			1. Currently there are ~40 people who will be attending the event. There are 6 competition runners (one last minute drop-out). Doors open at 6:30 and competition starts at 7pm.
		2. MCs for event (S. Song)
			1. Ruthdol and Kevin S will be MC-ing the event.
	2. CAPSI-CSHP Symposium (K. Sin)
		* 1. Will re-visit this topic.
	3. CAPSI Award of Professionalism Updates (K. Sin)
		* 1. A winner from 2nd year, Simon Zhou, has been chosen. A plaque will be ordered. The recipient will be awarded at AGM.
	4. PDW Update (K. Sin)
		* 1. All the money has be received form delegates. Reminder that all 3rd year students are required to email Dr. Verma regarding their participation at PDW. All students are responsible to make up for any missing work.
	5. CAPSI AGM (K. Sin)
		1. Catering updates (K. Chu)
			1. Pzifer’s attendance is still undecided. Indian food will be served at the event for around 60 people. Agenda items will include introduction of each positions and accomplishments (~1 minute/council members) and award competition winners. Attendees will be require to sign a sheet at the doors. Door prizes (inhalers, agenda, backpacks).

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| Position | Update/Announcements  |
| Sr. Rep | NTR |
| Jr. Rep | NTR |
| Treasurer | Give all reimbursements to Kevin C. asap. |
| Secretary | NTR |
| 1st year Rep | NTR |
| 2nd year Rep | - |
| 3rd year Rep | NTR |
| 4th year Rep | NTR |
| IPSF Liaison | Needs years reps to make announcement for IPSF deadline coming up. Must be CAPSI member already |
| Comm. Ed. Coord. | Regrets |
| CAPSIL editor | Regrets |
| IT Officer | Will upload minutes onto website |
| Fundraiser | NTR |
| PDW Fundraiser | Everything went well for the gala  |
| CSHP Liaison  | Regrets |

* 1. Deposits
		+ 1. Motion to deposit $7578.96 for PDW Registration Fee from 25 delegates in 2015
			2. Motion to deposit $168 for PDW Coat Check Sales 2015
			3. Motion to deposit $351 for PDW Gala Rose Sales 2015
			4. Motion to deposit $2943.55 for Membership Fees 2015 from 26 first, 14 second, 3 third and 5 fourth year students.
				1. Motioned by R. Ywaya and seconded by M. Lu. Motion passes.
	2. Reimbursement
	3. Amendments
	4. Payments
		+ 1. Motion to pay CAPSI national $2460 for membership fee
				1. Motioned by K. Chu and seconded by M. Wong. Motion passes.
	5. Receipt
		1. Issue a receipt of $303.16 for Mitch Prasad for PDW registration fee. Motioned by M. Lu and seconded by M. Yeung. Motion passes.
1. Adjournment (12:40) motioned by K. Sin and seconded M. Kazem