**CAPSI MEETING**

**November 23rd, 2012**

**PHRM 3102, UBC**

\_\_\_ = Important dates

\_\_\_ = new ideas
\_\_\_ = requires action from someone

|  |  |  |  |  |  |
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| **Senior Rep** | Amy Le | **** | **IT Officer** | Stephanie Ho | **** |
| **Junior Rep** | Stephen Huynh | **** | **4th year rep** | Irfan Rajani (Term 1)Charles Yu (Term 2) | **-****-** |
| Faculty Co-Advisors | Paulo TchenDr K. Seto | **-****-** | **3rd year rep** | Shaylee Peterson | **** |
| **Secretary** | Leanne Leung | **** | **2nd year rep** | Lisa Lix | **** |
| **Treasurer** | Vivien Hu | **** | **1st year rep** | Kathy Sheng  | ****  |
| **Community Ed. Coord** | Puneet Vashisht | **** |  |  |  |
| **CAPSIL Editor** | Katie Milbers | **** | **CSHP Mem. Coord**  | Eric Wong Yoshi Ito | **-****-** |
| **PDW Fundraiser** | Alex Mehta | **** | **National Council**  |  |  |
| **Fundraiser** | Lily Liang | **** | **VP Education**  | Nader | **-** |
| **IPSF Liaison** | Jessica Tran | **-** |  |  |  |

1. **Call to order (12:14)**

1. **Standing Business**
	1. Motion to adopt the minutes from November 16th, 2012.
	Motioned by: S.Ho. Seconded by: A.Mehta. All in favor. Motion Passed.
2. **New Business**
	1. Mr. Pharmacist Pageant Update (L. Liang)
* finalized list of 20 questions for Mr Pharmacist; 10 questions generated from general pharmacy students and 10 questions generated from CAPSI members
* there will be no fourth year contestants
	1. CPhA Lunch and Learn Wrap-Up!
* good turnout: 115 students RSVP but more than 115 people showed up, 2/3 lecture hall was filled up
* ordered a lot of sandwiches ($350) from Safeway but they were too small
* cost of sandwiches were around the same price as pizza; Whopper Wednesdays from Burger King (~$2/burger) would be cheaper than getting sandwiches

FEEDBACK: how was the presentation?

* this year, Miguel did not go in depth what CPhA is all about but just gave a brief background
* Miguel mentioned changes with the profession, however questions about policy changes/blueprint were not addressed
* Miguel answered questions that were sent in by students prior to the talk – area for Questions was included in the RSVP form

	1. BIRT that CAPSI UBC dissolves the IPSF Health Campaign Organizing Committee 2012, which consisted of the IPSF Liasion (Jessica Tran) acting as Chair, CAPSI Sr. Rep (Amy Le), CAPSI Jr. Rep (Stephen Huynh), at least 1 Council member (Kathy Sheng), and the following General CAPSI Members (Purple Chu, Jenny Lin, Gordon Ling, Pat Falkiner).
	Motioned by: J.Tran. Seconded by: V.Hu. All in favor. Motion passed.
	2. Last meeting of the term next Friday!
* currently scheduled for 5pm

	1. Roundtable

|  |  |
| --- | --- |
| **Position** | **Update/Announcements**  |
| Sr. Rep | * interclub: Sponsorship issues will need to finalize next week
* this year, CAPSI had to do their own sponsorship package – in 2011/2012, JD managed all the sponsorship finances and most CAPSI events are sponsored because they are educational
* at the beginning of the year, PhUS VP Finance sent out a “tier” sponsor package for CAPSI and PhUS and allowed potential sponsors to select which tier they would like to contribute to
* A.Le was not CC’d on emails when the sponsors were contacted
* M.Ho decided to put funds aside for “other clubs” due to increased request from clubs requesting financial support; initially, CAPSI was not eligible
* all clubs submit proposal for event and subsidy by PhUS will be based on a “per need basis”
* most likely, CAPSI will most likely have to cover most of the cost of the events
* IDEA: in 2012/2013, PhUS should have a sponsorship committee where one person from each club would be a representative to discuss the financial needs of their respective clubs
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| Jr. Rep | NTR |
| Treasurer | NTR |
| Secretary | NTR |
| 1st year Rep | n/a |
| 2nd year Rep | NTR |
| 3rd year Rep | NTR |
| 4th year Rep | NTR |
| IPSF Liaison | NTR |
| Comm. Ed. Coord. | NTR |
| CAPSIL editor | NTR |
| IT Officer | NTR |
| Fundraiser | NTR |
| PDW Fundraiser | NTR |
| CSHP Liaison  | NTR |

* 1. Deposits
	Motion to deposit $140.00 for two first year student as payment for the CAPSI Membership fee.
	Motioned by: S.Huynh. Seconded by: L.Lix. All in favor. Motion passed.
	2. Reimbursements
	Motion to reimburse Stephen Huynh $228.16 for purchasing refreshments and speaker gift cards for the CAPSI Symposium.
	Motion to reimburse Amy Le $1.92 for purchasing water for Miguel for the CPhA Lunch and Learn.
	Motioned by: J.Tran. Seconded by: A.Mehta. All in favor. Motion Passed.
	3. Amendments
1. **Adjournment (12:45)**Motioned by S.Huynh. Seconded by: S.Ho. All in Favor. Motion passed.