



CAPSI Annual General Meeting 2017
November 27, 2017
UBC Pharmaceutical Sciences Building – Room 1201

Senior Representative	Jerold Chu	P	IT Officer	Cynthia Ramasubbu	P
Junior Representative	Ada Mew	P	Community Education Coordinator	Michelle Le	P
Secretary	Lucy Zhang	P	IPSF Liaisons	Henry Gong	P
Treasurer	Riaaz Lalani	P	4th Year Representatives	Ben Kwong	P
				Nolan Lee	P
				Nick Halim	-
Vice-Treasurer	Iris Luo	P	3rd Year Representative	Monique Theriault	P
Sponsorship Coordinator	Sandy Baptie	P	2nd Year Representative	Manvir Mehanger	P
PDW Fundraising	Annie Wu	P	1st Year Representative	Katie Bishop	P
Fundraiser	Stephanie Leung	P	Faculty Advisors	Dr. Kathy Seto	R
				Paulo T. Chen	R

P – Present, A – Absent, R – Regrets, L – Late

1. Call to order at 5:32PM motioned by M. Lu seconded by S. Baptie.

2. Standing Business

2.1. Motion to adopt the meeting from the 2016 AGM (November 23, 2016), motioned by B. Kwong and seconded by M. Theriault.

3. New Business

3.1. Award Winners (J. Chu, A. Mew)

3.1.1. Awards were presented for the following competitions: CAPSI Award of Professionalism, Student Literacy Challenge, Patient Interview Competition, Over the Counter Competition, Poster Competition, Next Top Pharmacist, Compounding Competition, Pharmafacts Competition.

3.2. CAPSI Council

3.2.1. CAPSI Council members presented their roles and their achievements in the past year

3.3. CAPSI Junior/Senior Speeches (J. Chu, A. Mew)

3.4. 2017 Recap (J. Chu, A. Mew)

3.4.1. Events that took place in the previous year were presented by J. Chu and A. Mew.

3.5. Finance Recap (R. Lalani, I. Luo)

3.5.1. The treasurer, R. Lalani and vice-treasurer, I. Luo went over this year's budget allocation and expenditures in comparison to the previous year.



3.6. Future Business (J. Chu, A. Mew)

3.7. CAPSI Membership Integration Framework (J. Chu, A. Mew)

3.7.1. Proposal for integrating CAPSI membership into student tuition that was developed in 2016 and presented to PhUS in 2017

3.7.2. Will have an online survey to allow for student feedback, which will be used to further develop the proposal; more information will also be posted

3.8. Review of Operation Manual (J. Chu, A. Mew)

3.8.1. Be it resolved that CAPSI UBC approves the changes to “Chapter 3.0 – CASPI Local Council” of the local operating manual presented on Nov 27, 2017. Motioned by J. Chu, seconded by R. Lalani. J. Chu abstained. No objections. Motion passes.

3.8.2. Be it resolved that CAPSI UBC approves the changes to “Chapter 8.0 – Finances” of the local operating manual presented on Nov 27, 2017. Motioned by J. Chu, seconded by M. Theriault. J. Chu and A. Mew abstained. No objections. Motion passes.

4. Reimbursements

5. Amendments

6. Payments

7. Adjournment at 6:42PM motion by M. Theriault seconded by B. Kwong.