



**CAPSI Meeting
 February 2nd, 2018
 UBC Pharmaceutical Sciences Building – Room 3116**

Senior Representative	Ada Mew	P	IT Officer	Cynthia Ramasubbu	P
Junior Representative	Katie Bishop	P	Community Education Coordinator	Michelle Le	R
Secretary	Lucy Zhang	P	IPSF Liaisons	Henry Gong	P
				Ben Kwong	R
Treasurer	Riaaz Lalani	P	4th Year Representatives	Nolan Lee	-
				Nick Halim	P
Vice-Treasurer	Iris Luo	P	3rd Year Representative	Monique Theriault	P
Sponsorship Coordinator	Sandy Baptie	R	2nd Year Representative	Manvir Mehanger	R
PDW Fundraising	Annie Wu	R	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 12:03PM motioned by M. Theriault seconded by S. Knight.

2. Standing Business

2.1. Motion to adopt the minutes from Jan 26th, 2018 motioned by I. Luo seconded by M. Theriault.

3. New Business

3.1. Local Elections Update (A. Mew)

3.1.1. Please help promote elections to the students

3.1.2. Potentially will teleconference our meetings so that fourth years can stay involved

3.2. Fundraising (S. Leung)

3.2.1. Collaborating with LKS for Yoga Night

3.2.2. Feb 8, 6:15-7:15PM Rm 3208; \$5 and \$4 if they bring their own mats

3.2.3. Instructor has been found and will rent yoga mats from the Yoga Club

3.2.4. Will be giving proceeds to Mental Health Association

3.3. Headshot Happy Hour (M. Mehanger)

3.3.1. Business Cards - need a new logo - Ada will find someone



3.4. Ad-Hoc CMI Framework Update (A. Mew)

3.4.1. PhUS has approved it, but need some changes to our motion

3.4.2. Will take in suggestions until Tuesday night, which will then be brought up at the committee

3.4.3. If you're interested in taking part in the Ad-Hoc Committee, there will be a meeting on Tuesday at 8PM

3.4.4. Motion to defer changes to the Ad-Hoc committee, motioned by S. Leung, seconded by M. Theriault.

3.5. CAPSI-CSHP ID Update (A. Mew)

3.5.1. Feb 28, 12-1PM in rm 1201

3.5.2. If you're interested in helping, contact Katie

3.6. National Elections (A. Mew)

3.6.1. Motion to go into camera, motioned by A. Mew, seconded by M. Theriault

Roundtable

Position	Update/Announcements
Senior Representative	
Junior Representative	
Secretary	
Treasurer	
Vice-Treasurer	
Sponsorship Coordinator	
PDW Fundraising	
Fundraising	
IT Officer	
Community Education Coordinator	
IPSF Liaisons	
4 th Year Representatives	
3 rd Year Representative	
2 nd Year Representative	
1 st Year Representative	

4. Reimbursements

5. Amendments

6. Payments



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7. Adjournment at 12:55PM motion by N. Halim seconded by R. Lalani.