

CAPSI Meeting
January 24, 2020
UBC Pharmaceutical Sciences Building – Room 3116

Senior Representative	Katie Bishop	P	IT Officer	Isabella Di Trocchio	P
Junior Representative	Winnie Bao	P	Community Education Coordinator	Alyssa Chen	P
Secretary	Tracy Liu	R	IPSF Liaisons	Nicole Ma	P
				Celine Jeon	R
Treasurer	Mary Shen	P	4th Year Representatives	Stuart Knight	R
Vice-Treasurer	Louise Araújo	R	3rd Year Representative	Brittany Buffone	P
Sponsorship Coordinator	Riaaz Lalani	R	2nd Year Representative	Jenny Chen	P
Fundraiser	Kate MacCuspik	P	1st Year Representative	Val Carvalho	P
	Claire Wang	R		Hae Reen Kim	R
Advocacy	Nicholas Sosulski	P	Faculty Advisors	Dr. Kathy Seto	A
				Paulo Tchen	A

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

1. Call to order at 12:04 PM motioned by N.Ma seconded by J.Chen

2. Standing Business

Motion to adopt the minutes from January 17, 2020 motioned by J.Chen seconded by N.Ma

3. New Business

3.1. Elections (K. Bishop)

3.1.1. National Elections

3.1.1.1. National Elections are open, if anyone is interested please direct them to either Katie or Winnie. DEADLINE IS JANUARY 31ST

3.1.1.2. Positions open: President-Elect (3 year term, has to be a first year that applies), VP communications, Webmaster, VP finance, Executive Secretary

3.1.1.3. **ACTION**: Please promote to people to run for positions!

3.1.2. Local Elections

3.1.2.1. Run at the end of February, our reading break is February 18 to 21, 2020

3.1.2.2. Usually we will announce the elections, and then give a week before the actual election process

3.1.2.3. It is a full election, we will be booking a separate room and time to hold it.

3.1.2.4. All positions are open, for Finance and Junior to Senior it is a vote of confidence

3.1.2.5. Put out election announcements before reading break, and then have the reading break to think about it. And hold the elections after. Holding it on Friday, Feb 28th after classes are done

- 3.1.2.6. Positions for 4th years: Secretary, 4th year representative, one of the IPSF liaisons, and IT officer. As long as the 4th year is committed to the role, they should be a good fit for these positions
- 3.1.2.7. No campaigning, just a speech and that's it
- 3.1.2.8. **ACTION:** Please promote to people about running for positions! And encourage them to attend the info night on Monday, and suggest them to talk to the current position holders if they are interested!

3.2. 'The Talk' Women's Sexual Health Seminar update (K. Bishop)

- 3.2.1. All ready to go! Two speakers and both are amazing! On Feb 10th, after school!
- 3.2.1.1. First speaker is a grad student, and a BDSM counselor who also specializes in Women's Sexual Function Difficulties
- 3.2.1.2. Second speaker owns her own company, and is a sex educator for educators
- 3.2.2. It's going to be about communication and women's sexual health
- 3.2.3. We have door prizes: Oh My God Yes, it is a website about women's pleasure and different techniques. Got 10 free membership codes (\$60 usually), and a copy of the "Vagina Bible" book by Dr. Jen Gunter (famous OB/GYN)
- 3.2.4. We will also have uterus cookies, and hopefully also be getting food (if we get sponsorship for that)
- 3.2.5. It is open to pharmacy and med students, and am currently talking to Women's Health Initiative Undergrad society (they will be promoting it on their newsletter)
- 3.2.6. Will be making an announcement about it on Monday, and releasing the FB event page on Monday as well
- 3.2.7. **ACTION:** Please encourage students to come out!

Roundtable

Position	Update/Announcements
Senior Representative	Info session booked for Monday 12-1:00 pm in 3201 -IPSF can talk about World Conference -Free structure, people can just come in and ask questions. If there is a crowd, we could do something more formal and go over the different positions ACTION: Please submit anything you want sent out in CAPSI email by 12pm Saturday - Issy is going to send on Sunday
Junior Representative	Mini membership with Bell Let's Talk Booth on Wednesday, January 29th 12-1:00 pm -Membership drive with someone with a laptop and the form open -Going to be a lot of events in the Atrium

	<p>ACTION: Everyone please help out if you can! Please come at 11:30 to help set up, and half an hour after to just clean. Will need a lot of man power because there will be a lot of supplies</p> <p>PAM</p> <ul style="list-style-type: none"> - Currently finalizing schedule for events - Will be putting out application for volunteers, beginning of February - Will be sending out the info, please help promote and ask people to volunteer
Secretary	NTR
Treasurer	All past reimbursements, including PDW, starting next week should be ready for pick up
Vice-Treasurer	NTR
Sponsorship Coordinator	Regrets
Fundraising	NTR
IT Officer	NTR
Community Education Coordinator	<p>AMS Vice Outreach</p> <ul style="list-style-type: none"> -Submitting our proposal hopefully by this Sunday -This is the last of our outreaches to be submitted - We are starting to look for volunteers, and have posted it in the Community Education Outreach Group and UBC Heal -If by next week we don't have enough volunteers, maybe the year reps can help promote!
IPSF Liaisons	<p>World Congress is Open! Pan-American Regional Conference is open as well!</p> <p>Posted on class pages about World Congress, PARS posting will come later on!</p> <p>ACTION: If anyone is interested, just message Nicole or Celine</p>
Advocacy	<p>Lipids Clinic</p> <ul style="list-style-type: none"> -For next year, but planning is starting now <p>Diabetes Clinic</p> <ul style="list-style-type: none"> -not happening this term, a lot more work than expected <p>Osteoporosis clinic</p> <ul style="list-style-type: none"> -Happened last Tuesday and went really well -Constantly seeing people the entire time during the full 3 hours -Will be hosting another one this Wednesday at Oakridge -still looking for volunteers <p>ACTION: If anyone is interested in volunteering for the Osteoporosis clinic next Wednesday afternoon, please reach out to Nick for volunteering</p> <p>Marni Panas Talk/Symposium</p> <ul style="list-style-type: none"> -Have been looking for funding -Have gotten Kappa Ksi on board: giving \$150 -Applying for PhUS Professional Initiative Fund: \$500 -Approaching BCpHA, The Equity, Diversit, and Inclusion club in PharmSCi run by grad students

	<ul style="list-style-type: none"> -Asking Dr. Soon as our overseer to book LSC and finding/applying for other grants we don't know about -Hoping to get everything funded externally -Spoke to Larry, he recommended a minimum honorarium is \$150 -If we could provide food that would be awesome, since it does increase turn out -Considering turning this into an IPE activity -Larry is on board on promoting this to other faculties if we do make it an IPE activity -We have a lot faculty support, hoping to meet with Dr. Wilbur in the future -Still waiting on the email to confirm that time, because it is at the point where she has to plan the day and flights and all that. Once figured that out, will be giving more details, costs, and what will go on
4 th Year Representatives	Regrets
3 rd Year Representative	NTR
2 nd Year Representative	<p>Talked to Iris and have booked the dates for HeadShot Happy Hour</p> <ul style="list-style-type: none"> -February 3rd and 5th from 12:00 to 2:00pm -Yearbook want us to pick a charity to donate to -Ideas: The Leukemia & Lymphoma Society of Canada (LLSC) <p><u>ACTION:</u> if anyone has other suggestions for charities, please let Jenny know, want to pick it by this weekend so to advertise by next week since it is coming up</p>
1 st Year Representative	NTR
Faculty Advisors	Absent

4. Reimbursements

5. Payments

6. Adjournment at 12:24 PM motion by N.Sosulski seconded by K.MacCuspic