

CAPSI Meeting
March 23, 2020
Online

Senior Representative	Katie Bishop, TJ Dhadial	P P	IT Officer	Isabella Di Trocchio	P
Junior Representative	Winnie Bao, Celia Ma	R P	Community Education Coordinator	Alyssa Chen, Ria Garg	P P
Secretary	Tracy Liu, Sandeep Padam	R P	IPSF Liaisons	Nicole Ma, Amanda Sambrielaz	R P
				Celine Jeon, Ting Cheng	P P
Treasurer	Mary Shen, Louise Araújo	R R	4th Year Representatives	Stuart Knight, Brittany Buffone	R P
Vice-Treasurer	Louise Araújo, Shirley Li	R P	3rd Year Representative	Brittany Buffone, Jenny Chen	P P
Sponsorship Coordinator	Riaaz Lalani, Amy Jradi	R P	2nd Year Representative	Jenny Chen, Val Carvalho	P R
Fundraiser	Kate MacCuspig, Lily Zhang	P R	1st Year Representative	Val Carvalho, TBD	R
	Claire Wang, Emily Wong	R P		Hae Reen Kim, TBD	R
Advocacy	Nicholas Sosulski, Manrubby Dhillon	R P	Faculty Advisors	Dr. Kathy Seto	A
				Paulo Tchen	A

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

1. Call to order at 6:10 PM: motioned by R. Garg, seconded by K. Bishop

2. Standing Business

Motion to adopt the minutes from March 13, 2020: motioned by M. Dhillon, seconded by A. Chen.

3. New Business

3.1. Turnover (K. Bishop)

3.1.1. Welcome to the new council and thank you to the previous council!!!

3.1.2. Motion to dissolve the 2019 - 2020 council on March 23 2020 (first name in table above): motioned by K. Bishop, seconded by A. Chen.

3.1.3. Motion to adopt the new 2020 - 2021 council on March 23 2020 (second name in table above): motioned by K. Bishop, seconded by I. Trocchio.

Roundtable

Position	Update/Announcements
Senior Representative	<ul style="list-style-type: none"> Sr/Jr will be attending the CAPSI National teleconference on March 29th 8-10pm EST ACTION: Sr will be making a FB group page for the new council Sr/Jr will review turnover reports and make a plan moving forward ACTION: 1st year and Advocacy reps need to send turnover reports CAPSI Care Packages competition is live (online this term due to COVID-19 quarantine)
Junior Representative	<ul style="list-style-type: none"> Incoming reps should review turnover reports created by outgoing reps
Secretary	<ul style="list-style-type: none"> Any agenda topics/regrets for meetings should be communicated via the google form: https://forms.gle/u7LGUhsVz88U7YjU9
Treasurer	<ul style="list-style-type: none"> NTR
Vice-Treasurer	<ul style="list-style-type: none"> NTR
Sponsorship Coordinator	<ul style="list-style-type: none"> NTR
Fundraising	<ul style="list-style-type: none"> NTR
IT Officer	<ul style="list-style-type: none"> NTR
Community Education Coordinator	<ul style="list-style-type: none"> Possible project in May with Parks Canada, but dependent on COVID -19 quarantine status
IPSF Liaisons	<ul style="list-style-type: none"> NTR
Advocacy	<ul style="list-style-type: none"> Awaiting turnover reports from some events (OP clinic) DM and Lipid clinic working on projects over the summer (to be held in Fall) Last project of the term is CAPSI Cares Packages: <ul style="list-style-type: none"> No submissions currently ACTION: Encourage friends to participate in the competition!
4 th Year Representatives	<ul style="list-style-type: none"> NTR
3 rd Year Representative	<ul style="list-style-type: none"> NTR
2 nd Year Representative	<ul style="list-style-type: none"> NTR
1 st Year Representative	<ul style="list-style-type: none"> NTR
Faculty Advisors	<ul style="list-style-type: none"> NTR

4. Reimbursements

5. Payments

6. Adjournment at 6:29 PM: motioned by C. Ma, seconded by J. Chen