

**CAPSI Meeting
September 27, 2019
UBC Pharmaceutical Sciences Building – Room 3116**

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

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

1. Call to order at 12:07 PM motioned by B.Buffone seconded by C.Jeon

2. Standing Business

Motion to adopt the minutes from September 20, 2019 motioned by M.Shen seconded by J.Chen

3. New Business

3.1. Local Council By-Elections (K. Bishop)

3.1.1. First Year Reps

- 3.1.1.1. Adrian Dela Cruz
- 3.1.1.2. Navjot Sran - not present
- 3.1.1.3. Val Carvalho
- 3.1.1.4. Hae Reen Kim

3.1.2. IT Coordinator

- 3.1.2.1. Isabella Di Trocchio

3.1.3.1 min speech, 3 questions from Senior Rep

Roundtable

Position	Update/Announcements
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Senior Representative	Year reps please promote Career Avenues and Competitions Career Avenues <ul style="list-style-type: none"> • Run by the Faculty and Tony organizes all the vendors that comes • CAPSI helps set up and clean up and MC the speakers, and we get donations for that • This year we also made a poster for it • On Wednesday, October 9th We are still giving out backpacks with swag to members (currently the backpacks don't have swag in them, since they were used up)
Junior Representative	Textbook sells are mostly done, and it went successfully. Only a few students haven't picked up, but are being individually given to (make sure to update the spreadsheet).
Secretary	NTR
Treasurer	If anyone has questions about the budget for Competitions, feel free to ask Mary
Vice-Treasurer	NTR
Sponsorship Coordinator	NTR
Fundraising	Stethoscopes are on their way, although tracking numbers are not currently working.
IT Officer	N/A
Community Education Coordinator	NTR
IPSF Liaisons	Holding info night for IPSF, as a lot of first years are messaging about it separately. ACTION: Once things are more set, please send request to John
Advocacy	Absent
4 th Year Representatives	NTR
3 rd Year Representative	Meeting Dr.Lin for possible sponsorship next monday for poster competition.
2 nd Year Representative	For Compounding competition, got all the judges and materials, and have groups signed up
1 st Year Representative	N/A
Faculty Advisors	Absent

4. Reimbursements

5. Amendments

6. Payments

7. Motioned to go into camera seconded by B.Buffone, and out of camera 12:38 seconded by J.Chen

8. Adjournment at 12:38 PM motion by M.Shen seconded by J.Chen