

**CAPSI Meeting**  
**January 13, 2022, 6 PM PST**  
**Online (Zoom)**

<b>Senior Representative</b>	Celia Ma	P	<b>IT Officer</b>	David Tse	P
<b>Junior Representative</b>	Aneet Grewal	R	<b>Community Education Coordinator</b>	Lilyan Jia	P
<b>Secretary</b>	Rami Khouri	P	<b>IPSF Liaisons</b>	Jonah Curl	R
				Emily Blacklaws	P
<b>Treasurer</b>	Shirley Li	P	<b>4<sup>th</sup> Year Representative</b>	Jenny Chen	R
<b>Vice-Treasurer</b>	Nghi Le	A	<b>3<sup>rd</sup> Year Representative</b>	Jennifer Liang	P
<b>Sponsorship Coordinator</b>	Amy Jradi	P	<b>2<sup>nd</sup> Year Representative</b>	Sarah Burke	L
<b>Fundraiser</b>	Celeste Giovanatti	P	<b>1<sup>st</sup> Year Representative</b>	Mark Seo	P
	Sung Ju Lee	P		Jay Alam	P
<b>Advocacy</b>	Manrubby Dhillon	R	<b>Faculty Advisors</b>	Dr. Kathy Seto	R
				Paulo Tchen	R

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

**1. Call to order at 6:02 PM PST: motioned by L.Jia , seconded by S.Lee**

**2. Land Acknowledgement**

- 2.1. We would like to acknowledge that we are meeting today on the traditional, ancestral, and unceded territory of the Coast Salish peoples – the Sk̓wxwú7mesh (Squamish), Stó:lō and Səl̓ílwətaʔ/Selilwitulh (Tsleil-Waututh) and xʷməθkʷəy̓əm (Musqueam) Nations.

**3. Standing Business**

**BIRT CAPSI UBC accepts the minutes from the meeting on November 30, 2021**

**E.Blacklaws / J.Alam**

**Motion carried**

**3.1. Group Entries into Competitions Update - C. Ma (2 min)**

At the moment, National determined that it is too complicated to have group submissions for SLC, AFL, and NTP. PharmaChoice does not want to have group submissions for AFL. For SLC and NTP, a final decision will be made at the Summer National Meeting.

**3.2. Attendance Promotion Initiative - C. Ma, J. Curl (10 min)**

C.Ma: What should we do about the badges during this online period?

J.Alam: They're still a good idea. They will help with attendance.

L.Jia: Attendance would be easier. We should give a unique stamp.

C.Ma: We will post an announcement on social media and have attendance taken as the next event comes along. Reminder to add your events to the CAPSI calendar.

**BIRT CAPSI UBC trials the attendance initiative for the 2nd term for the 2021/2022 school year by taking attendance at our events and awarding a prize to the person with most events attended:  
D.Tse/L.Jia Motion Passed**

#### 4. New Business

##### 4.1. Pharmily Interclub Conference 2021-2022 - C. Ma (10 min)

4.1.1. C.Ma: Pharmily is hosting an interclub conference where they bring together all the clubs to introduce them to students. It was supposed to be an in-person event, but it will be held virtually. Each club will have a speaker on Zoom. Should we follow through with this?

S.Burke: How is it different from clubs' night.

C.Ma: It is kind of similar to clubs' night but they're focusing on recruiting members. They need a speaker to talk about the club. Any ideas about who could represent us?

L.Jia: Someone to talk about PDW? Exchange students?

R.Khouri: Competition winners?

A.Jradi: CAPSI alumni? To talk about life after graduation. Maybe a former executive?

#### Roundtable

Position	Update/Announcements
Senior Representative	<ul style="list-style-type: none"> <li>Upcoming National Events: <ul style="list-style-type: none"> <li>CAPSI National AGM - January 16, 2022 at 8 AM PST</li> <li>RxFiles Conference - February 12, 2022 at 8:00 AM - 12:30 PM PST</li> <li>Competition Awards Virtual Ceremony - February 3, 2022 at 5 PM EST</li> </ul> </li> <li>CAPSI Chronicles: if you have any research you'd like to be highlighted on a National level, please reach out to Celia.</li> <li>National By-Elections upcoming: if you are interested, let Celia know. Positions available: <ul style="list-style-type: none"> <li>Webmaster</li> <li>CAPSIL Editor</li> <li>IPSF Liaison</li> <li>IPSF Student Exchange Officer</li> <li>Executive Secretary</li> <li>President-Elect</li> </ul> </li> <li>IPSF WC Reception Committee elections (certain positions) will occur after National By-Elections.</li> </ul>
Junior Representative	<ul style="list-style-type: none"> <li>NTR</li> </ul>
Secretary	<ul style="list-style-type: none"> <li>Our faculty advisors are regularly updated and continue to endorse us.</li> </ul>

Treasurer	<ul style="list-style-type: none"> <li>● NTR</li> </ul>
Vice-Treasurer	<ul style="list-style-type: none"> <li>● NTR</li> </ul>
Sponsorship Coordinator	<ul style="list-style-type: none"> <li>● CAPSI Corner will be published at the end of the month to highlight competition winners.</li> <li>● Lunch and learn 2 is still in progress.</li> </ul>
Fundraising	<ul style="list-style-type: none"> <li>● NTR</li> </ul>
IT/Marketing Officer	<ul style="list-style-type: none"> <li>● Fill out the forms if you have any events.</li> </ul>
Community Education Coordinator	<ul style="list-style-type: none"> <li>● Over the winter break, we finished brochures on burnout. We also finished a resume building template and emailed some elementary schools to see if we can go and teach in-person.</li> </ul>
IPSF Liaisons	<ul style="list-style-type: none"> <li>● Vampire Cup: please participate if eligible + interested, tell your friends and family!</li> <li>● Gilead talk on innovations in HIV/AIDs medications Fri Jan 21, 12-1pm</li> </ul>
Advocacy	<ul style="list-style-type: none"> <li>● NTR</li> </ul>
4 <sup>th</sup> Year Representatives	<ul style="list-style-type: none"> <li>● NTR</li> </ul>
3 <sup>rd</sup> Year Representative	<ul style="list-style-type: none"> <li>● NTR</li> </ul>
2 <sup>nd</sup> Year Representative	<ul style="list-style-type: none"> <li>● NTR</li> </ul>
1 <sup>st</sup> Year Representative	<ul style="list-style-type: none"> <li>● NTR</li> </ul>
Faculty Advisors	<ul style="list-style-type: none"> <li>● NTR</li> </ul>

## 5. Reimbursements

## 6. Payments

- 6.1. Motion to pay Coronation Recognition \$98.36 for Award of Professionalism Plaque: **C. Ma/R.Khour**

**Motion Carried**

## 7. Adjournment at 6:23 PM PST: motioned by S.Burke, seconded by J.Alam