

CAPSI Meeting
January 27th, 2021
Online, Zoom

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

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

1. Call to order at 7:05 PM PST: motioned by A.Grewal, seconded by D.Tse

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 13/01/2022

J.Curl / A.Grewal

Motion carried

3.1. Pharmily Interclub Event (10 min) - C. Ma

Pharmily will be doing breakout rooms - no speaker will be needed.

We will be doing a mini Pharmafacts Bowl. We need volunteers (1-2) to help with the breakout room from 7:20-8:20 pm on Feb 3.

The questions are already made, and we will probably use Kahoot or something similar.

Volunteers can still attend the rest of the event.

Celia and Aneet will represent us – **Action: Let C.Ma know if you would like to volunteer and help out.**

3.2. Attendance Initiative (5 min) - C. Ma

The final decision for this initiative is to do a giveaway-style draw, where students will gain 1 additional entry for each event/activity they participate in. The planning document is here:

https://docs.google.com/document/d/1FHKLvJ_KmCr40rSnhyZanFH_dDxls6Tiusr8H_PJdVg/edit

If you have an event planned, please add it to the document or tell Celia. We will be posting about this initiative on Facebook and Instagram on January 31, 2022, with a little calendar of February's events as planned so far. For your events, **you are responsible for tracking attendees (get their names), and recording them on the document.** You could tell people to use their real names in the zoom meeting and take a screenshot. As long as you have a way of recording their names, it should be fine.

ACTION: Add your February events to the list in the planning document.

We will be giving away 5-20\$ gift cards at the end of the term.

3.2.1. Questions: council members?

J.Curl: One gift card could be allocated for council members. A.Grewal and C.Ma concur.

BIRT CAPSI UBC trials the attendance initiative starting in February of 2022.

J.Curl/S.Lee Motion carried

4. New Business

4.1. CAPSI Council Retreat (5 min) - A. Grewal/C. Ma

We want to have a social event for CAPSI council members to bond and relax over the February reading break! There is currently a budget put aside for it, and we will allocate appropriately, but depending on the event, there may be out-of-pocket expenses for attendees. Alternatively, we could get clothing for the council.

Action: For now, please fill out this interest form: <https://forms.gle/JM9DzJMVsrQENGUM6>.

Roundtable

Position	Update/Announcements
Senior Representative	<ul style="list-style-type: none"> Canadian Society of Pharmacology & Therapeutics Committee. We are going to meet next week to discuss partnership.
Junior Representative	<ul style="list-style-type: none"> PAM 2022 Update <ul style="list-style-type: none"> 9 different events. We want to thank and appreciate pharmacists. Sponsorships are sending out emails this week.
Secretary	<ul style="list-style-type: none"> NTR
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"> Winter gala and rose sale were taken off. We are trying to do something for Valentine or St. Patrick's Day.
IT Officer	<ul style="list-style-type: none"> Action: First year representatives to fill in the profile forms for the website.
Community Education Coordinator	<ul style="list-style-type: none"> NTR
IPSF Liaisons	<ul style="list-style-type: none"> Gilead Talk was held last Friday. It was an interesting talk, but we were hoping for a better turnout.
Advocacy	<ul style="list-style-type: none"> NTR



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4 th Year Representatives	● NTR
3 rd Year Representative	● NTR
2 nd Year Representative	● NTR
1 st Year Representative	● NTR
Faculty Advisors	● NTR

5. Reimbursements

5.1. Motion to reimburse Jonah Curl \$10 for Movember Award

A.Grewal/S.Burke **Motion Carried**

5.2. Motion to reimburse Jonah Curl \$15 for Thank you gift card to Patricia and \$15 for Raffle prizes to Farshad Felfelian for Gilead Talk (Total = \$30)

D.Tse/S.Burke **Motion Carried**

6. Payments

7. **Adjournment at 7:24 PM PST: motioned by S.Burke, seconded by J.Curl**