



# CAPSI By Elections Teleconference 2

## March 24, 2016 8:30PM EST

**1. Call to Order** **K. Selva**

- K. Selva called the meeting to order at 8:35 EST

**2. Attendance** **S. Scherbey**

K. Selva	President
C. McGrath	President-Elect
S. Scherbey	Executive Secretary
V. Gohil	VP Communications
L. Buddo	VP Education
S. Cunningham	CSHP Representative
L. Pritchett	CAPSIL Editor
P. Hsu	IPSF Liaison
K. Sin	UBC Senior Representative
S. Song	UBC Junior Representative
M. Aizouki	Alberta Junior Representative
K. Tress	Saskatchewan Junior Representative
J. Butler	Manitoba Junior Representative
M. Eisa	Waterloo Junior Representative
A. Paré	Laval Senior Representative
K. Youssefian	Laval Junior Representative
N. Sholten	Dalhousie Senior Representative
K. Hynes	MUN Junior Representative
S. Saunders	MUN Senior Representative

Regrets:

C. Voit	Student Exchange Officer
H. Chan	Webmaster
P. Trivedi	Finance Officer
A. Zaheer	Toronto Senior Representative
M. Moreno	Toronto Junior Representative
A. Schmode	Alberta Senior Representative
E. Dinh	Waterloo Senior Representative
K. Joorisity	Saskatchewan Senior Representative
P. Thabet	Dalhousie Junior Representative
C. Benoit	Montréal Senior Representative
J.F. Côté	Montréal Junior Representative
A. Phung	Manitoba Senior Representative
A. Carrière	Past President
D. Burton	VP Professional Affairs

*K. Selva gave the following reminders, line \*6 is for mute \*7 is unmute, Page 28 of the operations manual regarding how to vote, and reviewed procedures for going into camera.*

### **3. Discussion of By- Election Candidates**

**K. Selva**

**Motion to go into camera 8:40PM EST**

**K.Selva/S.Scherbey**

**Motion Carried.**

**Motion to come out of camera at 9:23PM EST**

**K.Selva/K.Tress**

**Motion Carried.**

### **4. Agenda Committee Update**

**V. Gohil**

- Results of the agenda survey:
  - 50% of students said in the survey they haven't used the agenda
  - 55% of students are okay to remove the "daily" pages in the agenda
  - 57% of students are okay with redesigning the agenda
- The agenda review committee came up with some cost saving measures/ideas.
  - Asked each individual school what their perspectives were in regards to the agenda
  - Three cost cutting measures/ideas:
    - Instead of having daily pages spread over 2 pages and colour, cut that in half, put slots for the week onto one page
    - Make the agenda black and white
    - Survey: Water bottle method- locals update TEVA water bottle count to see how many people would use them –ask schools how many agendas they think they will need
  - Perspective: our total amount for the agenda was \$6773 in 2014-2015 for 3000 agendas to \$13,035 for 2750 agendas
  - CU ads gives us a revenue of \$8000 in ad revenue per year
    - V Gohil. hopes to bring the agenda price down again by advertising, as well binding the agendas in a different way (ie. no spiral binding also brings the cost down)

J. Butler asked why agendas doubled in price.

V. Gohil mentioned that the company explained that it was negotiated with the pervious VP Communications. V. Gohil did not look into this further as it was in the past and no money can be recovered.

J. Butler thought that CAPSI should find out why this happened to reduce repeating this mistake in the future.

J. Butler mentioned that many students don't want CAPSI to discontinue the print agenda.



C A P S I • A C E I P

V. Gohil brought forth discussion from the Agenda Committee meeting.

- One option was to get rid of the agenda so this was considered.
- Addition of colour pages—for 8 pages for 2750 agenda books is an additional \$2.05 per book, so 48 pages+ \$1.30 per book= \$3.35 per book.
- Full colour book (32 pages) is \$2.42 per book for 2750 agendas. The printer needs to be set up for a limited number of pages for each colour vs. printing an entire book in black and white. This is very pricey.
- V. Gohil hopes to reconvene with the agenda committee to decide on this. Locals need to poll their schools on how many agendas they need. Continuously monitor what members think about the agenda. This is a transition phase for us because we need to find out what our members like and what we want moving forward.

K. Selva mentioned that a point of clarification, if costs are \$1000 or higher, this would be a voting item for council. It would need to be brought up next year.

V. Gohil mentioned that whatever council changes now could be reflected in September's agenda. He also sent out an email regarding agenda cover design and reminded local representatives to send it out to CAPSI members.

#### 5. Other business

K. Selva mentioned that the PARS committee application deadline has been extended to next Sunday. Deadline is April 3, 2015.

C. McGrath asked if there is a specific year students need to be in, to apply.

K. Selva believes that the student would still need to be a student or intern to be part of PARS. It is broken down similar to PDW planning.

L. Pritchett confirmed with council that they received thank you cards in the mail. For representatives who didn't receive them, they will be coming within this week.

K. Selva thanked council for their hard work this year: "PAM is an exciting and rewarding way to end the year. This year has been a very passionate council and we have had a loud voice on social media." K. Selva was impressed with council's professionalism, and is excited to work with the incoming council.

#### 6. Adjournment

K. Selva

**Meeting adjourned at 9:52PM EST  
(K. Selva/K.Youseffian)  
Motion Carried.**