

CAPSI National Teleconference
July 8th, 2007, 1900hrs – 2015 hrs EST (1 hr 15 mins)
Discussion: Budget

Chair: Omolayo Famuyide

1. Welcome/Introductions- Omolayo Famuyide

2. Attendance- Tiffany Nguyen

3. Budget

A) Motions:

- **Motion #1:**

BIRT that CAPSI National allocate 15% PDW surplus to the host school, and the remaining 85% to be distributed equally between the remaining 8 schools and CAPSI National.

L.Dagg/K.Koyk

Carried

Abstentions: 3

PENDING

- **Motion #2**

BIRT both the IPSF Liaison and IPSF Student Exchange Officer funding for the IPSF International Congress be cut from \$1700 each to \$500 for transportation and registration each year.

K.Koyk/L.Lord

- **Motion #3:**

BIRT that CAPSI National not provide funding for WHO Student Internship for 2007-2008 fiscal year. To be reassessed for 2008-2009.

C.Cho-Kee/J.Reid

- **Motion #4:**

BIRT CAPSI National assumes the administration expenses for the VP Interprofessional Affairs.

B) Membership Fee Increase (Fiona Huang)

Suggestion: Consider increase in CAPSI membership fees from \$9 to \$10 per member.

C) Other Business

CAPSI National Teleconference

July 8th, 2007, 1900hrs – 2015 hrs EST (1 hr 15 mins)

Minutes

O. Famuyide acted as chair and T. Nguyen acted as secretary for the meeting.

Item 1 Call to Order

O. Famuyide

Call to order 7:01 pm EST

Item 2 Attendance

T. Nguyen

O. Famuyide	President
J. Mailman	President Elect
M. Berg	Past President
L. Lord	VP Education
J. Reid	VP Interprofessional Affairs
L. Dagg	Finance Officer
T. Nguyen	Executive Secretary
J. Lee	CAPSIL Editor
S. Leung	IPSF Liaison
C. Cho-Kee	Student Exchange Officer
F. Huang	UBC Senior Representative
A. Chernenkoff	UBC Junior Representative
S. Dyjur	Alberta Senior Representative
E. Tu	Alberta Junior Representative
K. Gudmundson	Saskatchewan Senior Representative
C. Leong	Manitoba Junior Representative
R. Knott	Toronto Junior Representative
J. Rankin	Dalhousie Junior Representative
J. Goulding	Memorial Senior Representative
A. Ghumman	Memorial Junior Representative

Regrets

J. Wiebe	VP Communications
E. Tu	Alberta Junior Representative
J. Swidrovich	Saskatchewan Junior Representative
M. Green	Manitoba Senior Representative
M. Irvine	Toronto Senior Representative
M. Najm	Montreal Senior Representative
M. Desgroseilliers	Montreal Junior Representative
P. Boivin	Laval Senior Representative
A. Giroux	Laval Junior Representative
M. Poole	Dalhousie Senior Representative

Item 3 Budget

A) Motions:

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L.Dagg/K. Koyk

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- **Motion #2**

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K. Koyk/L.Lord

Discussion:

UBC

- Favor the motion.

Alberta

- Favor the motion.

Saskatchewan

- Favor the motion. Money should be put back first if we have surplus.

Manitoba

- Favor the motion. Nothing further to add.

Toronto

- Against the motion. Without financial help won't allow members to attend

Dahousie – Unfortunate to do this. As it stands, favor the motion.

Memorial – Against the motion.

VP Education

- Against the motion.

VP Finance Officer

- Deficit of ~ \$6000. Would give National a further \$2000. Against the motion as it stands.

VP Interdisciplinary Affairs

- Against. Nothing further.

IPSF Liaison

- Ask the council where do you see CAPSI going? We should be leaders not followers. 22 hour general assembly – need CAPSI to be supported on an international level. Against the motion.

Student Exchange Officer

- Congress – Excerpt from email from past student exchange officer. You get 90% of what you need from you term at the congress. Get ideas from other countries. We are making a financial requirement for this position. \$2600. Important conference for us to go to. Association with IPSF will be in jeopardy and we can't afford that. We will be left behind.

CAPSIL Editor – I feel that IPSF allow opportunity for pharmacy students. Opposition. If we can't make executive to pay a quarter how can we expect

Past President

- Against the motion. Cost incurred far exceeds \$500. We can strike this funding a bit and but not that much. I feel that we need to amend this motion.

President Elect

- I agree with Mattias.

**BIRT CAPSI tables this motion for PDW 2008 to discuss for future conferences.
J. Mailman/M. Berg**

**Abstentions: 1 (C. Cho-Kee)
Carried**

- **Motion #3:**

BIRT that CAPSI National not provide funding for WHO Student Internship for 2007-2008 fiscal year. To be reassessed for 2008-2009.

**C.Cho-Kee/J.Reid
Carried**

- **Motion #4:**

BIRT CAPSI National assumes the administration expenses for the VP Interprofessional Affairs.

K. Gudmundson/M.Berg

Discussion:

- Kristjana: Not covered by us originally but NHPN has been covering expenses for VP Interprofessional Affairs, but since this is not the case anymore, we can't expect them to cover it.
- J. Rankin: What kind of things would administration actually cover?
- L. Dagg: Things like mailing expense. Each position on national executive is allowed administrative expense.

BIRT CAPSI National assumes the administration expenses for the VP Interprofessional Affairs.

K. Gudmundson/M.Berg

Carried

B) Membership Fee Increase (Fiona Huang)

BIRT CAPSI National increase CAPSI membership fees from \$9 to \$10.

F. Huang/K. Gudmundson

Discussion:

- F. Huang noticed in budget that some schools missing for membership fees and did they pay? She also states that if we increase \$10 then 10% increase would be \$3000 more. Could be reassessed yearly.
- Leslie responds that the reason that it only includes 7 of the schools. 2 cheques from U of Saskatchewan and U of Manitoba deposited late so it was at the end of fiscal year. Will be included as part of this fiscal year. I can provide numbers afterwards.
- R. Knott says that membership for CAPSI is part of tuition. If one dollar is increase then have to get tuition to increase. Problems with constitution so local council would have to absorb the increase in fee.
- M. Berg asked last time we had a membership fee increase in 2005 and increase from \$7 to \$9. How did U of T address that? R. Knott will find out.
- M. Berg states he is in favor of this motion. Any logistical concerns need to be addressed and it can't act as a hindrance. We can compensate schools that have difficulty with undergraduate society and constitution. History has been done.
- J. Mailman says that referendum needs to be done to increase the fees. National organization can't think locally. At the same time, I think we need to support schools that need more time to do this. Last time fee increase was done, it was done at an earlier date.

- L. Lord says that coming from Dal, in 2005, I don't remember there being a referendum. I don't think we had a referendum to change. I don't know it will be as much of an issue as we think it might be. It is a student fee not part of tuition.
- J. Mailman says that if we don't increase fee slightly with inflation. Each couple of years, we need to increase a bit to help out with increasing expenses.
- L. Dagg would like to mention one thing I did notice this past week is that due to when fiscal year is, a 10000 cheque that came in late was not counted. That 10000 cheque and 1000 cheque reduces the deficit. Also, if we increase membership fee – it will be brought to a balanced budget.

BIRT CAPSI National increase CAPSI membership fees from \$9 to \$10.

F. Huang/K. Gudmundson

Abstain: 1 (R. Knott)

Carried

C) Other Business

Motion to adjourn

J. Mailman/J. Rankin

Carried

Meeting ended at 7:51 pm EST.