

Summary of Motion and Directives

2005-2006

CPhA 2005 Motions

BIRT CAPSI accept the old minutes from CPhA 2004 and PDW 2005.

J. Auyeung/E. Pfahl

Carried

BIRT A. Somers be instituted as the 2005-2006 CAPSI President.

Dionne Boivin/N. Clement

Carried

BIRT CAPSI council for 2004-2005 be dissolved.

S. Baines/N. Clement

Carried

BIRT CAPSI council for 2005-2006 be instituted.

Dionne Boivin/M. Thompson

Carried

BIRT Ali Reyhany, outgoing VP Communication approach Shop Manufacturer Direct in order to determine the possibility of a partnership with CAPSI National regarding the agenda for 2005-2006.

M. Thompson/J. Rondeau

Carried

BIRT the CAPSI National membership fees be increased to \$11 with \$2 for local councils effective September 2005.

Dionne Boivin/M. Berg

Carried

BIRT CAPSI National cover accommodations for Executive members at CPhA and PDW.

Dionne Boivin/S. Baines

Members of Executive abstain

Carried

BIRT that CAPSI National pay up to \$300 in reimbursement costs for transportation to each Junior for the 2005/2006 to attend the CPhA and PDW.

M. Berg/A. Tung

Carried

BIRT a new laptop to be purchased for the VP Finance.

Dionne Boivin/M. Berg

Motion struck

BIRT the motion be amended to read “a new laptop be purchased for the Finance Officer.”

Dionne Boivin/ M. Berg

1 abstention

Carried

BIRT CAPSI council go to lunch.

M. Berg/N. Clement

Carried

BIRT CAPSI National fund hard copies of the CAPSIL at each school.

M. Berg/M. Thompson

1 abstention

Carried

BIRT amend the motion to read “CAPSI national increase the amount of the start up loan given to the PDW Committee to \$5000 to be paid back in full within one year of receiving.”

Dionne Boivin/M. Thompson

Carried

BIRT all CAPSI members are assigned a membership number for the Apotex iPharmacist initiative.

V. Masson/E. Pfahl

Carried

BIRT that CAPSI National pays for the printing of the CAPSIL for 25% of student population at each school.

E. Pfahl/N. Clement

1 abstention

Carried

BIRT the Executive be excused from the next portion of the meeting to be chaired by the respective representatives, VP Interdisciplinary and VP Education.

S. Baines/M. Thompson

Carried

BIRT that CAPSI National Council dissolve the following committees from 2004-2005: Constitution Review Committee, Website Committee, Finance Committee, Membership Committee, PDW 2005 Conference Planning Committee and the Ad hoc PDW mandatory rotation document Committee.

O. Famuyide/M. Berg

Carried

BIRT CAPSI National accept the Finance Committee for 2005/2006 consisting of D. Boivin, A. Somers, N. Clement and J. Auyeung.

M. Berg/M. Thompspon
Carried

BIRT CAPSI National accept the Constitution Review Committee for 2005/2006
consisting of M. Berg, O. Famuyide, S. Baines and A. Tung.
M. Berg/M. Thompson
Carried

BIRT CAPSI National accept the Membership Committee for 2005/2006 consisting of O.
Famuyide, J. Rondeau, C. Lui and M. Thompson.
M. Berg/Dionne Boivin
Carried

BIRT CAPSI National accept the 2006 PDW Planning Committee for 2005/2006.
M. Berg/J. Auyeung
Carried

BIRT CAPSI National accept the Website Committee for the 2005/2006 consisting of M.
Berg, C. Lui, J. Rondeau, J. Bibeau, R. LeBlanc and B. Liao.
M. Berg/Dionne Boivin
Carried

BIRT CAPSI National accept the Ad hoc for Development of the National Event for the
2005/2006 consisting of A. Somers, D. Boivin, J. Rondeau, M. Seguin and D. Boivin.
M. Berg/V. Masson
Carried

BIRT the motion be amended to read “CAPSI National accept the Ad hoc for
Development of the National Event for the 2005-2006 consisting of A. Somers, D.
Boivin, J. Cheng, M. Seguin and D. Boivin.”
Dionne Boivin/M. Thompson
Carried

BIRT CAPSI council go to break.
J. Auyeung/V. Masson
Carried

BIRT the OTC competition is held in the first term and open to students in all four years.
J. Cheng/M. Thompson
Opposition: J. Auyeung
1 abstention
Carried

BIRT CAPSI council go for lunch.
V. Masson/D. Boivin
Carried

Motion to adjourn
M. Berg/C.Lui
Carried

BIRT local reps be excused from the JOM with the CPhA to be chaired by A. Somers.
N. Clement/E. Pfahl
Carried

BIRT council move in camera to discuss Corporate Partners.
J. Rondeau/Dionne Boivin
Carried

BIRT council move to go out of camera discussion.
J. Rondeau/M. Thompson
Carried

BIRT 2005-2006 CAPSI Corporate Partners include Apotex, Novopharm, ratiopharm and
Wyeth Consumer Health.
J. Rondeau/M. Thompson
Carried

BIRT council move in camera to discuss Honorary Life Members.
J. Rondeau/Dionne Boivin
Carried

BIRT council move out of camera.
J. Rondeau/Dionne Boivin
Carried

BIRT Larry Periera be nominated as a CAPSI Honorary Life Member.
J. Rondeau/M. Thompson
Carried

BIRT the meeting be adjourned.
J. Auyeng/C. Lui
Carried

BIRT CAPSI National will reimburse A. Somers any costs related to airfare and
registration to attend the 2005 IPSF World Congress in Bohn, Germany.
M. Berg/N. Clement
Motion striked

BIRT the motion be amended to read "CAPSI National will reimburse A. Somers any
costs related to airfare and registration to attend the 2005 IPSF World Congress in Bohn,
Germany if attendance is possible."
V. Masson/M. Berg

Carried

BIRT council table the motion on the floor until after the Bristol-Myers Squibb Award Presentation.

E. Pfahl/L. Bui

Carried

BIRT council untable the previous motion.

A. Tung/J. Auyeung

Carried

BIRT council amend the motion to read "CAPSI National will reimburse A. Somers any costs related to airfare and registration to include a cap of \$2200 Cdn to attend the 2005 IPSF World Congress in Bohn, Germany if attendance is possible."

M. Berg/M. Thompson

Opposition: N. Clement, S. Baines, R. LeBlanc and M. Thompson

1 abstention

Carried

BIRT CAPSI National will reimburse A. Somers any costs related to airfare and registration to include a cap of \$2500 CDN to attend the 2005 IPSF Congress in Bohn, Germany if attendance is possible.

N. Clement/M. Thomspn

Defeated

BIRT CAPSI National Council accepts the operating budget for 2005-2006.

D. Boivin/J. Cheng

Carried

Motion to adjourn.

J. Ramji/C. Lui

Carried

Motion to adjourn.

Dionne Boivin/S. Di Gaetano

1 abstention: M. Berg

Carried

CPhA 2005 Directives

Directive that the President tries his/her best to find the most feasible rates for hotels of CAPSI council members at CPhA and PDW.

Directive for CAPSI National to see what else we can do other than a speaker or competition to engage students at the national level.

Directive for CAPSI National to look into an event that will be held in second semester on a national level with the aim not to entail a speaker or competition.

Directive for CAPSI council to postpone this discussion and research an international project with the intent of deciding at PDW 2006 who we are going to support.

Directive for council members to look for opportunities for CAPSI National to contribute to organization and/or projects.

Directive that local council representatives work towards finding a CAPSIL representative at each school to ensure an article per issue and to report on the activities of their school.

Videoconference 2005 Motions

BIRT CAPSI accept the minutes from CPhA 2005.
Carried

BIRT CAPSI National sponsor the Student Literary Challenge for the 2005-2006 academic year.
Carried

BIRT CAPSI National sponsor the Award of Professionalism for the 2005-2006 academic year.
Carried

Motion to adjourn.
Carried

PDW 2006 Motions

BIRT CAPSI accept the minutes of the videoconference of November 28th, 2005.
Dionne Boivin/V. Masson
Carried

BIRT CAPSI National will subsidize 15% of the school population for the production of each issue of the CAPSIL.
C. Lui/M.Berg
Carried

The motion be amended to read “BIRT CAPSI National will subsidize 15% of the school population for the production of each issue of the CAPSIL”.
C. Lui/M.Berg

BIRT CAPSI National purchase a laptop for the CAPSIL Editor to be used to produce the CAPSIL.

Executive
Carried

BIRT each schools is required to have a CAPSIL rep that will be responsible for submitting one article for each for issue of the CAPSIL.

Executive
Carried

BIRT CAPSI National establish a Competition Review Committee compromised of two Senior Reps; one from an English and one from a French speaking school to be initiated in June 2006 and to be chaired by the VP Education.

E. Pfahl/ V. Masson

The motion be amended to read “BIRT CAPSI National establish a Competition Review Committee compromised of two Senior Reps; one from an English and one from a French speaking school different from the home school of the VP Education to be initiated in June 2006 and to be chaired by the VP Education”.

B. Liao/D. Boivin (Finance)

Carried

Motion: BIRT CAPSI council go to lunch.

V. Masson/J. Auyeung

1 abstention

Carried

BIRT that item 9 (Guy Genest Scholarship) of agenda be tabled to tomorrow

S. Baines/V. Masson

Carried

BIRT each time CAPSI National enters into an agreement with an outside party; a contract shall be drawn up and signed by each party. This will begin at the time of the changeover at the 2006 CPhA Conference.

Executive

The motion was amended to read: “BIRT each time CAPSI National enters into an agreement with an outside party of a monetary value of \$1000 or more; or perceived significant by the CAPSI National Council, excluding CAPSI Club Members; a contract shall be drawn up and signed by each party. This will begin at the time of changeover at the 2006 CPhA Conference”.

B. Currie/M. Thompsom

Carried

BIRT that the proceeds from the silent auction at PDW 2006 (Montreal, PQ) be given to Pharmaciens Sans Frontieres Canada.

Executive

Carried

BIRT CAPSI National Council address agenda items from Friday, Jan. 20th and Sat, Jan 21st to Thursday Jan 19th as time permits.

M. Berg/D. Boivin (VP InterD)

1 abstention: L. Bu, the A. Tung

Carried

BIRT CAPSI National reserve a spot for local contact person at PDW

V. Masson/H. Adams

Carried

BIRT members of the CAPSI National Executive effective 2006 CPhA Conference prepare executive portfolios for incoming members of the Executive.

O. Famuyide/C. Lui

Carried

BIRT CAPSI National allocate 15% of the PDW surplus to the host school and the remaining 85% to be distributed equally between the 9 schools.

D. Boivin (Finance)/D. Boivin (InterD)

The motion was amended to read “BIRT CAPSI National allocate 15% of the PDW surplus to the host school and the remaining 85% to be distributed equally between the 9 schools”.

B. Currie/H. Adams

opposed: 6

in favour: 5

abstentions: 3

The motion was amended to read “BIRT CAPSI National allocate 15% of the PDW surplus to the host school and the remaining 85% be distributed equally between the 9 schools based on the number of PDW delegates by December 1st of each year.”

BIRT that CAPSI National table the motion.

M. Thompson/ E. Pfahl

Carried

BIRT minutes and focus list discussions of the Association be posted on the website.

O. Famuyide/M. Berg

Carried

BIRT we untable the previous motion.

C. Lui/H. Adams

Carried

BIRT CAPSI National allocate 15% PDW surplus to the host school and the remaining 85% be distributed equally between the 9 schools.

opposed: 2
abstentions: 1

BIRT CAPSI National to cease the discussion
R. LeBlanc/S. Baines
Carried

BIRT CAPSI National allocate 15% PDW surplus to the host school and the remaining
85% be distributed equally between the 9 schools.
opposed: 3
abstentions: 1
Carried

Motion to adjourn.
V. Masson/M. Berg
Carried

BIRT CAPSI National move in camera
V. Masson/C. Lui
Carried

BIRT CAPSI National move out of camera
V. Masson/M. Berg

BIRT CAPSI National move in camera
J. Bibeau/J. Auyeung
Carried

BIRT CAPSI National move out of camera
M. Berg/C. Lui
Carried

BIRT CAPSI National move in camera
E. Pfahl/V. Masson
Carried

BIRT CAPSI National move out of camera
B. Liao/E. Pfahl
Carried

BIRT CAPSI National move in camera
E. Pfahl/R. LeBlanc
Carried

BIRT CAPSI move out of camera
J. Bibeau/V. Masson

Carried

BIRT CAPSI National move in camera

B. Currie/M. Berg

Carried

BIRT CAPSI National move out of camera

V. Masson/S. Baines

Carried

BIRT CAPSI National move in camera

V. Masson/A. Tung

Carried

BIRT CAPSI National move out of camera

J. Bibeau/B. Liao

Carried

Motion to adjourn.

B. Liao/J. Ramji

Carried

BIRT CAPSI National proceed to lunch

V. Masson/J. Ramji

Carried

BIRT CAPSI National accept the resignation of Colin Langedock, Manitoba Junior Representative.

B. Currie/M. Thompson

Carried

BIRT CAPSI National continues using CU Advertising for the CAPSI agenda for a portion of the advertising.

M. Berg/B. Currie

Carried

BIRT CAPSI National reallocate the funds used to send the President-Elect to the PPC to send the President and President-Elect to the ASP-APhA Conference.

A. Tung/M. Thomspen

Carried

absentions: M. Berg

BIRT CAPSI National reallocate the funds used to send the President-Elect to the PPC to send the President and President-Elect to the ASP-APhA Conference to be reviewed each year.

E. Pfahl/L. Bui

absentions: 2 (M. Berg)
Carried

BIRT CAPSI National to continue to seek student translators as a primary resource for future translations.
M. Berg/M. Seguin
Carried

BIRT all of the minutes of the Association be available on the CAPSI website commencing with the minutes of the PDW 2006 meetings.
O. Famuyide/M. Berg
Carried

Motion to adjourn
D. Boivin/F. St-James
Carried

PDW 2006 Directives

Directive for CAPSI National Council will discuss the criteria for the CAPSI/Wyeth Guy Genest Scholarship at the 2006 CPhA Conference.

Directive for CAPSI National to look further into the implementation of a CSHP Student Representative as a non voting member of the CAPSI National Council to be discussed at CPhA Conference 2006.

Directive for the CAPSI National Event Committee will continue the discussion of a possible National event in the second semester.

Directive for the University of Montreal and the University of Laval to gauge interest amongst their respective schools, to see if there would be anyone willing to act as a Webmaster for CAPSI National Council.

AGM 2006 Motions

Be it resolved that the minutes of the CAPSI/ACEIP Inc. Annual General Meeting held on January 22nd, 2005 in Quebec City, Quebec be accepted.
O. Famuyide/M. Berg
CARRIED

Be it resolved that Myers Norris Penny be hereby appointed as auditors of CAPSI/ACEIP Inc. until the next annual meeting of the membership of the corporation. The remuneration of the Auditor shall be determined and fixed by the National General Council.

D. Boivin/V. Masson
abstention: 1

CARRIED

Be it resolved that CAPSI accept all the changes to the Constitution as per written in the handouts attached. (See appendix)

M. Berg/D. Boivin

Be it resolved that CAPSI National table the motion on the floor.

M. Berg/D. Boivin

CARRIED

Be it resolved that CAPSI National untable the previous motion.

D. Boivin/H. Adams

CARRIED

Be it resolved that CAPSI accept all the changes to the Constitution as per written in the handouts attached.

M. Berg/D. Boivin

CARRIED

Be it resolved that CAPSI National accept the reports of the Executive as written

M. Berg/V. Masson

Be it resolved CAPSI National adjourn the 2006 CAPSI Annual General Meeting.

M. Berg/C. Lui

CARRIED

Videoconference 2006 Motions

Motion to adjourn.

B. Liao/J. Ramji

Carried