

**Canadian Association of Pharmacy Students and Interns (CAPSI)
Annual General Meeting**

Professional Development Week 2020

Montreal, QC

Thursday, January 9th, 2020

1. Call to Order

J. Kwon

J. Kwon called the meeting to order at **10:58 AM EST.**

2. Attendance/Welcome/Introductions

P. Ip

Name	Position	Attendance
J. Kwon	President	Present
M. Patrick	President-Elect	Present
T. Rousseaux	Past-President	Present
D. Low	Finance Officer	Present
M. Contreras	VP Communications	Present
J. Park	VP Education	Present
D. Shymanski	VP Professional Affairs	Present
P. Ip	Executive Secretary	Present
S. Terekhovska	Student Exchange Officer	Present
M. Kieley	IPSF Liaison	Present
P. Tram	Webmaster	Present
S. Bento-De Sousa	CAPSIL Editor	Present
J. Kelly	CSHP Student Liaison	Present
W. Bao	UBC Junior Representative	Present
K. Bishop	UBC Senior Representative	Present
A. Chadha	Alberta Junior Representative	Present
J. Young	Alberta Senior Representative	Present
E. Zerr	Saskatchewan Junior Representative	Present
D. d'Entremont	Saskatchewan Senior Representative	Present

C. Vaccaro	Manitoba Junior Representative	Present
M. Kaushal	Manitoba Senior Representative	Present
K. Shchepanik	Waterloo Junior Representative	Present
M. Ney	Waterloo Senior Representative	Present
K. Miclat	Toronto Junior Representative	Present
E. Nguyen	Toronto Senior Representative	Present
T. Duong	Montreal Junior Representative	Present
D. Bergeron	Montreal Senior Representative	Present
P. Sanjab	Laval Junior Representative	Present
C. Beucher	Laval Senior Representative	Present
H. Saunders	Dalhousie Junior Representative	Present
L. Ford	Dalhousie Senior Representative	Present
S. Schuhmacher	MUN Junior Representative	Present
L. Symonds	MUN Senior Representative	Present
Elisa Colasurdo	UBC President	Present
Scott Dyer	UofA President	Present
Riley Burkart	UofS President	Present
Snimar Bali	UofM President	Present
Jacob Poirier	UofT President	Present
Tarun Fernandes	UWaterloo Past-President	Present
Louis-Philippe Daoust	UdeM President	Present
Julie Desjardins	ULaval President	Present
Joseph McGraw	MUN President	Present
Sophie Peltekian	Dal President	Present

3. Acceptance of CAPSI Annual General Meeting Minutes 2019

BIRT CAPSI National accepts the minutes from the AGM at PDW 2019 in St. John's, Newfoundland.

J. Kwon/E. Zerr
Motion Carried

4. Executive Reports

4.1 President

J. Kwon

4.2 President Elect

M. Patrick

4.3 Past President

T. Rousseaux

4.4 Executive Secretary

P. Ip

4.5 Finance

D. Low

4.6 VP Communications

M. Contreras

4.7 VP Education

J. Park

4.8 VPPA

D. Shymanski

4.9 IPSF Liaison

M. Kieley

4.10 SEO

S. Terekhovska

Riley Burkart left the room at 11:34 AM EST for CAPSI competitions.

4.11 CAPSIL Editor

S. Bento-De Sousa

4.12 Webmaster

P. Tram

BIRT CAPSI National amends the Website Committee's mandate to "To determine the content and composition of the CAPSI website and social media platforms" to be reassessed at the first in person council meeting of the 2020-2021 council.

J. Kwon/P. Ip
Motion Carried

4.13 CSHP Liaison

J. Kelly

5. New Business

No new business was brought forward.

6. Questions and Comments

7. Closing Remarks

BIRT CAPSI National adjourns the 2020 Annual General Meeting at 11:50 AM EST.

J. Kwon/K. Miclat
Motion Carried