



**Unity – Professionalism – Advocacy – Academics – Excellence**

By-Election Teleconference 2 2018  
Wednesday March 14th  
7:00PM EST

**1. Call to Order**

**P. Thabet**

*P. Thabet called the meeting to order at 7:07pm*

**2. President's Address**

**P. Thabet**

P. Thabet welcomed the council to the second by-election meeting and recognizes how hard all schools are working on their PAM campaigns. He highlighted the successes of the elections given that there are increased views on the election videos. P. Thabet thanked council for engaging students in the elections this year. He reiterated the rules of going into camera and that there should be no communication outside of the teleconference as per the Operating Manual.

E. Cowley clarified the rules for entering the call during an in camera discussion.

P. Thabet stated that council members may only join the teleconference when the discussion is no longer in camera. We will go out of camera at the end of each candidate discussion to ensure that council members are able to join the teleconference for subsequent candidate discussions. Additionally, he reiterated that the discussion surrounding candidates should remain objective.

**3. Attendance**

**K. Tress**

P. Thabet	President
T. Sanders	President-Elect
J. Mejia	VP Professional Affairs
S. Barillaro	Finance Officer
K. Tress	Executive Secretary
J. Yu	Student Exchange Officer
M. Lu	Webmaster
K. MacMillan	CSHP Liaison
J. Chu	UBC Senior Representative
K. Bishop	UBC Junior Representative (incoming)
H. Kaliei	Alberta Senior Representative
M. Contreras	Alberta Junior Representative
S. Trivedi	Saskatchewan Senior Representative
D. Shymanski	Saskatchewan Junior Representative
L. Kotyrba	Manitoba Junior Representative
E. Cowley	Waterloo Senior Representative
N. Gajaria	Toronto Senior Representative
R. Anisman	Toronto Junior Representative
K. Vo	Montreal Senior Representative
D. Huot	Montreal Junior Representative
R. Hui	Laval Senior Representative

F. Pare	Laval Junior Representative
C. Caron	Dalhousie Senior Representative
C. Sehgal	Dalhousie Junior Representative
R. Ward	MUN Senior Representative
A. Clarke	MUN Junior Representative

Absent: C. McGrath, J. Butler, JF. Cote, I. Yang, G. Anhoury-Sauve, A. Mew, K. Yeo, B. Houle

**4. Acceptance of previous minutes** **P. Thabet**

PDW 2018

BIRT CAPSI National accept the meeting minutes of PDW 2018.

**P. Thabet/R. Ward**

**Motion carried**

By-Election Teleconference 1 2018

BIRT CAPSI National accept the meeting minutes of the By-election 1 teleconference 2018

**P. Thabet/ M. Contreras**

**Motion carried**

**5. President-Elect By-Election**

**5.1 S. Chu**

Motion to go into camera at 7:20pm EST

P. Thabet/C. Caron

Motion carried

Motion to move out of camera at 7:37pm EST

P. Thabet/M. Lu

Motion carried

**5.2 H. Kwon**

Motion to go into camera at 7:38pm EST

P. Thabet/S. Trivedi

Motion carried

Motion to move out of camera at 8:01pm EST

P. Thabet/ C. Caron

Motion carried

**5.3 A. Mew**

Motion to go into camera at 8:02pm EST

P. Thabet/ C. Caron

Motion to move out of camera at 8:28PM EST

P. Thabet/ C. Caron  
Motion carried 8:28pm EST  
P. Thabet/C. Caron  
Motion carried

*K. MacMillan entered at 8:35pm EST*

## **6. LinkedIn Page**

**M. Lu**

Background:

I was messaged on the CAPSI page by a past member who wanted to list CAPSI as an affiliation but couldn't as we are not on LinkedIn. We're a non-profit company officially, so should we have a LinkedIn page?

P. Thabet discussed that this topic has come up in the past as individuals have wanted to showcase affiliation with CAPSI in a professional avenue as opposed to just social media avenues. He stated previous concerns raised were regarding the feasibility of maintaining an additional account with the number of existing social media accounts.

M. Lu informed that other health professional student pages don't post frequently and that the page can be static but still have purpose. She expressed concerns regarding replying to those who message the page. M. Lu informed that she feels that LinkedIn would require less upkeep than other social media resources that CAPSI currently has, such as Twitter.

M. Contreras clarified that there are other non-profit organizations such as CPhA that have LinkedIn accounts.

P. Thabet suggested conducting a 1-year trial to determine the feasibility of maintaining a CAPSI National LinkedIn account.

**BIRT CAPSI National trial a LinkedIn profile for a period of 1 year to be re-evaluated at PDW 2019.**

**P. Thabet/ T. Sanders**

**Motion Carried**

## **7. Adjourn**

**Motion to adjourn at 8:42PM**

**P. Thabet/ R. WARD**

**Motion Carried**