

Unity – Professionalism – Advocacy – Academics – Excellence

May By-By-By-Election Meetings 2022

CAPSI National Council Meetings

Sunday, May 1st, 2022 5PM EST Location: Zoom Zoom Link

1. Call to Order

W. Boudreau called the meeting to order at 5:09PM EST

2. Land Acknowledgement (2 min)

3. Attendance (3 min)

Name	Position	Attendance
W. Boudreau	President	Present
C. Vaccaro	President-Elect	Present
M. Patrick	Past-President	Absent
M. Hopkins	Executive Secretary	Present
G. Sicotte-Mendoza	Outgoing Finance Officer	Absent
T. Dhadial	Finance Officer	Absent
S. Vos	Outgoing VP Communication	Absent
M. Rafiq	VP Communications	Present
H. Saunders	VP Education	Present
M. Fyith	VP Professional Affairs	Present
M. Kieley	Outgoing SEO	Absent
J. Melanson	Student Exchange Officer	Present
R. Huang	IPSF Liaison	Present
A. Nong	Webmaster	Present
W. Tran	CAPSIL Editor	Present
A. Krupski	CSHP Student Liaison	Absent
A. Grewal	UBC Junior Representative	Absent
C. Ma	UBC Senior Representative	Absent
K. Moreland	Alberta Junior Representative	Present
R. Hanson	Alberta Senior Representative	Present
E. Fedusiak	Saskatchewan Junior	Present

W. Boudreau

W. Boudreau

M. Hopkins

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	Representative	
L. Lueken	Saskatchewan Senior Representative	Present
S. Choi	Manitoba Junior Representative	Present
S. Diocee	Manitoba Senior Representative	Present
C. Huo	Waterloo Junior Representative	Absent
S. Goldstein	Waterloo Senior Representative	Present
T. Udounwa	Toronto Junior Representative	Present
M. Chaung	Toronto Senior Representative	Present
P. Borzooeyan	Montreal Junior Representative	Present
A. Le	Montreal Senior Representative	Absent
H. Lyoubi Idrissi	Laval Junior Representative	Present
S. Boudhine	Laval Senior Representative	Absent
N. Barkhouse	Dalhousie Junior Representative	Present
N. Fatima	Dalhousie Senior Representative	Present
M. King	Memorial Junior Representative	Absent
C. Coles	Memorial Senior Representative	Present

4. 2022-2023 By-By-By- Election Discussions (1 hr)

<u>Reminder</u>: Each current executive council member (with the exception of the President and the Past President) will be granted one (1) vote. A Senior Representative, Junior Representative, or appointed delegate will be granted two (2) votes, plus one (1) additional vote for every two-hundred (200) CAPSI General Student Members at their respective faculty of pharmacy.Votes will be due by **6pm MST today May 1, 2022**. Please follow the instructions sent by email in regards to voting.

a. President Elect

i. Madison Wong, University of Manitoba

Motion to move in camera at 5:12pm EST W. Boudreau/M. Hopkins Motion Carried.

Motion to move out of camera at 5:36pm EST W. Boudreau/N. Barkhouse Motion Carried.

5. By-By-By-By Election Update (2 min)

M. Hopkins

<u>Background:</u> We have a minimum of 1 position going to a by-by-by-by election. More information regarding these elections will be communicated via email at a later date. The plan is to have a much longer round of elections to hopefully make this our last round.

H. Saunders questions if the current council will have to remain on council for the by-by-by elections.

M. Hopkins and W. Boudreau clarified that incoming council members will vote on this at the June meeting.

Motion to adjourn at 5:40pm EST W. Boudreau/L. Lueken Motion Carried.

M. Hopkins