



C A P S I • A C E I P

Unity – Professionalism – Advocacy – Academics – Excellence

March By-Election

Meetings 2022

CAPSI National Council Meetings

Sunday, March 13th, 2022

11 AM - 3 PM EST

Location: Zoom

1. **Call to Order**

W. Boudreau

W. Boudreau called the meeting to order at 11:02AM EST

2. **Land Acknowledgement (2 min)**

W. Boudreau

3. **Attendance (3 min)**

M. Hopkins

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	Present
S. Vos	Outgoing VP Communication	Absent
M. Rafiq	VP Communications	Absent
H. Saunders	VP Education	Present
M. Fyith	VP Professional Affairs	Present
M. Kieley	Outgoing SEO	Absent
J. Melanson	Student Exchange Officer	Absent
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	Present
C. Ma	UBC Senior Representative	Present
K. Moreland	Alberta Junior Representative	Absent
R. Hanson	Alberta Senior Representative	Present
E. Fedusiak	Saskatchewan Junior	Present

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

4. **2022-2023 By-Election Discussions (3 hrs)**

M. Hopkins

Reminder: 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.

M. King leaves the room at 11:07AM EST

a. **President Elect**

- i. Melanie King, Memorial University of Newfoundland

Motion to move in camera at 11:07AM EST

W. Boudreau/C. Vaccaro

Motion Carried.

Motion to move out of camera at 11:41AM EST

W. Boudreau/R. Huang

Motion Carried.

M. King re-enters the room at 11:42AM EST

b. **Executive Secretary**

- i. Steven Huynh, University of Waterloo

Motion to move in camera at 11:43AM EST

W. Boudreau/N. Barkhouse

Motion Carried.

Motion to move out of camera at 11:58AM EST

W. Boudreau/M. Hopkins

Motion Carried.

c. **IPSF Liaison**

- i. Nicole Bakowski, University of Waterloo

Motion to move in camera at 11:59AM EST

W. Boudreau/R. Huang

Motion Carried

Motion to move out of camera at 12:10PM EST

W. Boudreau/E. Fedusiak

Motion Carried

- ii. Tracy Tan, University of Alberta

Motion to move in camera at 12:13PM EST

W. Boudreau/S. Diocee

Motion Carried.

Motion to move out of camera at 12:25PM EST

W. Boudreau/M. King

Motion Carried

Motion to recess until 12:36PM EST

W. Boudreau/N. Barkhouse

Motion Carried.

W. Boudreau calls to order at 12:37PM EST

d. **Webmaster**

- i. Jonathan Chan, University of Alberta

Motion to move in camera at 12:38PM EST

W. Boudreau/A. Nong

Motion Carried.

Motion to move out of camera at 12:53PM EST

W. Boudreau/M. King

Motion Carried.

e. **CAPSIL Editor**

- i. Bhawani Jain, University of Waterloo

Motion to move in camera at 12:54PM EST

W. Boudreau/C. Coles

Motion Carried.

Motion to move out of camera at 1:11PM EST

W. Boudreau/E. Fedusiak

Motion Carried.

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

M. Hopkins

Background: We have a minimum of 1 position going to a by-by--election. The following is my proposed timeline for by-by--elections:

- By-by-elections announced: March 16, 2022
- Application deadline: Mar 27, 2022 at 3pm MST

W.Boudreau states that it is important to advertise elections so we do not have to go to a 4th round of elections. Please reach out to these individuals as soon as possible. He also states that we will be having our last council meeting of the year the first weekend of April. Please invite new members to this meeting (e.g. new locals or individuals interested in these positions), After the April meeting it will be time to start transitioning with your successor so we are ready for the June 1st new mandate start. He reminds council that all in-camera discussions must remain confidential and all feedback must go through him.

Motion to adjourn at 1:20PM EST

W. Boudreau/C. Vaccaro

Motion Carried.