



**C A P S I   •   A C E I P**

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

# **October By-Election**

## **Meeting 2022**

### **CAPSI National Council Meetings**

Tuesday, October 11, 2022

7 PM - 8 PM EST

Location: Zoom

<https://us06web.zoom.us/j/84465410626?pwd=cGd2VDZRUFIZMFNUTUFDb0wySUZnZz09>

Meeting ID: 844 6541 0626

Passcode: 379903

**1. Call to Order****C. Vaccaro**

C. Vaccaro called the meeting to order at 7:04 PM EST

**2. Land Acknowledgement (2 min)****C. Vaccaro****3. Attendance (3 min)****S. Huynh**

<b>Name</b>	<b>Position</b>	<b>Attendance</b>
Christine Vaccaro	President	Present
Madison Wong	President-Elect	Present
William Boudreau	Past-President	Present
Steven Huynh	Executive Secretary	Present
Kevin Huynh	Finance Officer	Present
N/A	VP Communications	N/A
Nawal Fatima	VP Education	Present
Marianna Pozdirca	VP Professional Affairs	Absent
Farah Hadji	Student Exchange Officer	Présent
Nicole Bakowski	IPSF Liaison	Present
Jonathan Chan	Webmaster	Present
Al-Amin Ahamed	CAPSIL Editor	Present
Abby Krupski	CSHP Student Liaison	Absent
Mark Seo	UBC Junior Representative	Absent
Aneet Grewal	UBC Senior Representative	Absent
Zachary Yopek-Stabel	Alberta Junior Representative	Present
Jasmine Ly	Alberta Senior Representative	Absent
Meagan Wenzel	Saskatchewan Junior Representative	Present
Emma Fedusiak	Saskatchewan Senior Representative	Present

Kezra Gerbrandt	Manitoba Junior Representative	Present
Sandra Choi	Manitoba Senior Representative	Present
Stephanie Lo	Waterloo Junior Representative	Present
Camille Huo	Waterloo Senior Representative	Present
Ayman Lakhani	Toronto Junior Representative	Present
Theodora Udounwa	Toronto Senior Representative	Present
Florence Bédard Perrault	Montreal Junior Representative	Present
Panteha Borzooyan	Montreal Senior Representative	Absent
Joe Kamal	Laval Junior Representative	Present
Hassan Lyoubi	Laval Senior Representative	Present
Baraa Darwich	Dalhousie Junior Representative	Present
Nolan Barkhouse	Dalhousie Senior Representative	Present
Wooje Choi	MUN Junior Representative	Present
Melanie King	MUN Senior Representative	Present

**4. OM Change (3.1.5. Resignation/Withdrawal from Office)**

**S. Huynh**

Background: proposal to remove the last sentence from Section 3.1.5 of the OM. That way, resignations can be sent via email and we can process it right away without waiting until it is read at the next meeting. This is beneficial for us because we can process a resignation and start the elections process for the vacant position right away.

**3.1.5 Resignation/Withdrawal from Office**

A member of the National Council may resign from their position by providing written notification, including clearly defined reasons, to the President of the Association two (2) weeks prior to their intended date of resignation. ~~The written resignation will be read by the President to the National Council and will be effective subject to at least a two-thirds (2/3) majority vote by the National Council.~~

**BIRT CAPSI National will remove the last sentence from Section 3.1.5 of the OM.  
C. Vaccaro / S. Lo  
Motion carried.**

**5. 2022-2023 By-Election Discussions (30 min)**

**C. Vaccaro**

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.

Voting Executives (1 vote each):

- 1) President-Elect (for the presidents)
- 2) Executive Secretary
- 3) VP Education
- 4) VP Communications
- 5) Finance Officer
- 6) VP Professional Affairs
- 7) IPSF Liaison
- 8) Student Exchange Officer
- 9) Webmaster

Scrutineer: CSHP Liaison

<b>School</b>	<b>Total Members</b>	<b>By-Election Votes</b>
UBC	132	<b>2</b>
U of A	472	<b>4</b>
USask	89	<b>2</b>
U of M	191	<b>2</b>
UWaterloo	256	<b>3</b>
U of T	956	<b>6</b>
U de M	799	<b>5</b>
Laval	674	<b>5</b>
DAL	295	<b>3</b>
MUN	131	<b>2</b>

We will be asking for opinions about candidates in the following order:

1. Local reps from the applicant's school.
2. Local reps from west to east.
3. Executive members.

a. **VP Communications**

- i. Marianna Pozdirca, University of Manitoba

Motion to move in camera at 7:09 PM EST

C. Vaccaro / E. Fedusiak

**Motion carried.**

Motion to move out of camera at 7:18 PM EST

C. Vaccaro / N. Barkhouse

**Motion carried.**

Motion to adjourn at 7:28 PM EST.

C. Vaccaro / T. Udounwa

**Motion carried.**