

Unity – Professionalism – Advocacy – Academics – Excellence Unité – Professionnalisme – Plaidoyer – Universitaires – Excellence

# Summer By-Election Meeting 2023

**CAPSI National Council Meeting** 

Virtual via Zoom Monday, July 24th

# **President-Elect By-by-by Elections**

# Location: Zoom 10:00 pm to 11:30 pm ADT

#### **Meeting Link** Meeting ID: 822 4109 1019 | Passcode: CAPSI

#### Call to Order 1. M. Wong M. Wong calls the meeting to order at 10:03 pm ADT.

M. Wong

#### Land Acknowledgement (2 min) 2.

#### 3. Attendance (5 min)

C. Stevenson Name Position Attendance President Madison Wong Present TBD President-Elect N/A **Christine Vaccaro** Past-President Present Cara Stevenson **Executive Secretary** Present **Outgoing Finance Officer** Kevin Huynh Absent Bhawani Jain **Finance Officer** Present **Outgoing VP Communications** Marianna Pozdirca Present **VP** Communications Ryan Chan Present VP Education Melanie King Present Nolan Barkhouse **VP** Professional Affairs Present Farah Hadji Student Exchange Officer Present **IPSF** Liaison Alissa Kong Present Emma Fedusiak Webmaster Present Jasmine Ly CAPSIL Editor Present Abby Krupski **CSHP** Student Liaison Absent

Jeevan Gill	UBC Junior Representative	Present
Mark Seo	UBC Senior Representative	Absent
Angela Zhao	Alberta Junior Representative	Absent
Zachary Yopek-Stabel	Alberta Senior Representative	Absent
Hannah Bouvier	Saskatchewan Junior Representative	Present
Meagan Wenzel	Saskatchewan Senior Representative	Present
Allison Lage	Manitoba Junior Representative	Present
Kezra Gerbrandt	Manitoba Senior Representative	Present
Cassandra Van Drunen	Waterloo Junior Representative	Present
Stephanie Lo	Waterloo Senior Representative	Present
Meriam Salih	Toronto Junior Representative	Present
Ayman Lakhani	Toronto Senior Representative	Present
TBD	Ottawa Junior Representative	N/A
TBD	Ottawa Senior Representative	N/A
Alexe Goulet	Montreal Junior Representative	Present
Florence Bédard Perrault	Montreal Senior Representative	Present
Eloïse Lemay	Laval Junior Representative	Absent
Joe Kamal	Laval Senior Representative	Present
Alex Wade	Dalhousie Junior Representative	Present
Madison Bell	Dalhousie Senior Representative	Present
Alexis Young	MUN Junior Representative	Present
Wooje Choi	MUN Senior Representative	Absent

## 4. Reminder on CAPSI Communication Expectations (2 min)

M. Wong

<u>Background:</u> In order to prevent breakdown in communication within our council but especially so with external stakeholders, the expectation is that for any communication

you receive that requires action on your part, you respond within 2 business days. This can simply be an email stating you received their message and will be working on it.

## 5. World Congress 2024 Update (2 min)

#### A. Kong / M. Wong

After meeting with IPSF ExCo, a timeline will be established by them on the process and deadlines for potential cancellation to allow for another host country to take over if needed. In the meantime, A. Kong, F. Hadji, and A. Le will be trying to have a motion passed at WC 2023 to increase the maximum cost per day that can be charged to delegates. CAPSI National will likely have to make a decision regarding the feasibility of moving forward with World Congress 2024 in Montreal at the end of the summer.

## 6. President-Elect By-Election Discussions

#### C. Stevenson

<u>Background:</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.

School	<b>By-Election Votes</b>
UBC	2
UofA	4
UofS	2
UofM	2
Waterloo	3
UofT	6
UdeM	5
Laval	5
Dal	3
MUN	2

Voting Executives:

1) President-Elect

- 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
- 10) CAPSIL Editor

Opinions regarding the candidate(s) will be asked for in the following order:

- 1. Current position holder (in this case, the most recent position holder)
- 2. Local representatives from the applicant's school
- 3. Local representatives from East to West
- 4. Executive members

#### a. President-Elect

i. Wooje Choi, MUN

## Motion to move in camera at 10:15 pm ADT. M. Wong / F. Bédard Perrault **Motion carried.**

Motion to move out of camera at 10:58 pm ADT. M. Wong / M. King Motion carried.

Motion to adjourn the meeting at 11:00 pm ADT. M. Wong / M. King **Motion carried.**