

Agenda – Class Council Meeting #2

Date: September 17th, 2018

Time: 5:00PM - 6:30PM

Location: UPS Meeting Room

Minute Taker: Teagan B.

Attendees: Jacob P., Tom F., Mishka D., Charlotte B., Teagan R., Aline H., Dylan B., Michelle Y., Kyle Y., Olivia G., Yifan Z., Nancy Q.

Absent: None

Council Updates

President

- Phrosh
 - o Overall successful
 - o Payments and reimbursements are still ongoing, but estimating approximately \$15 000 profit
 - Phroshie price increase from last year was necessary to cover increased event costs with overall less sponsorship funding than in previous years
 - This is more profit than we expected based on previous year's budgets
 - o Phrosh App was successful, people were engaged, and Phroshies liked it
 - o PPC did great job planning and carrying out events
 - o Phrosh leaders did well and we have received only positive feedback so far
- 2T2 class council elections
 - o Nomination period started today and ends on Thursday, there is a mandatory meeting for all those running on Friday
 - o Next Tuesday will be question period for 2T2s which all current 2T1 council members must attend
 - § Each 2T1 council member must come up with 3 questions to ask the person running for their position

- § In case there are no questions from the audience, prepare a few backup questions as well
- § Results will be announced at the 2T2 Orientation Banquet next week

Vice-President

- CPR
 - Courses have been going on every weekend since August, had to open additional sessions because they filled up
 - The contact information for the course coordinator (Heart2Heart) will be posted by Tom for anyone who would still like to take the CPR course at a slightly discounted rate
 - This year the format was different than in previous years. An online course component was implemented, so participants spent only 1 day in class.
 - This was more convenient for participants, but has had some glitches and been difficult to coordinate
 - Overall, over 200 participants (both pharmacy + non-pharmacy)
 - There was also external interest from pharmacists to participate in the course, but it wasn't possible due to how full registration was. This would be something for next year's council to consider implementing for additional registration.
 - It is estimated that we made approximately \$7000 in profit
 - National Bank sponsored lunches and was able to engage with 2T2's there
- Charity Week
 - Goal is to try to raise as much money as possible!
 - We will have two main events, similar to last year:
 - (1) Class council auction: all class council members will offer an experience or activity
 - Activity is at council member's expense
 - (2) Food sale- possibly mini taco bar, but open to other ideas
 - Last year's noodle bar was very successful but didn't have good gluten-free options
 - We will have more options this year, including gluten-free and vegetarian options
 - We are limited logistically due the restriction on cooking items in the atrium, so things will need to be pre-made and stay fresh
 - Class VP's will meet to negotiate date, but it will likely be early November
 - Charity selection:
 - Local charities are favored
 - Similar to last year, Tom will choose a couple of charities and have a class poll to select where our donation will go

- May try to incorporate bike-a-thon athletic event into charity week to raise additional funds

Secretary

- N/A

Social

- 2TDone
 - A successful event, selling wristbands worked well
 - Forming a social subcommittee to reach various friend groups was a useful strategy, and will likely be used again
 - Orchid (club night at Phrosh) was also successful, with lots of positive feedback on the DJ and room within the venue
 - Plans for future events:
 - Formalize a social subcommittee to help promote events
 - Aiming to have next event at end of Sept/ early Oct

CAPSI

- Compounding competition is coming up on Oct. 17th
- There is also a new Advice for Life competition which CAPSI is currently promoting
 - This is not an event, submissions are sent in individually

Faculty

- General updates
 - Most professors have been receptive so far to faculty rep involvement, with few exceptions. Some are very open to collaborating and working with faculty reps to manage our schedule.
 - Professors receive a copy of our weekly schedule so they know what's going on
- Upcoming meeting with OEE office/EPE survey with JP and Tom
 - Survey of 2T1 EPE-1 experiences has 36 responses so far, which is good feedback
- Weekly schedule
 - Following the same format as last year
 - New component: Events- people can message faculty reps to request that their event be added to the weekly schedule
 - Calendar is also updated with office hours
- Other items Faculty Reps are working on:
 - Creating checklists for Labs
 - Creating wallpaper schedule
 - Implementing a break/destressor station at PB before important midterms
- Will schedule Dean's meeting with JP and Tom within next few weeks

Athletic

- Jays game
 - o Summer event was not as successful as predicted, net loss
 - o Minimized lost money by selling unused tickets on StubHub, so all tickets were sold
- Argos game
 - o Collective ticket sales are not taking off, leftover tickets will be put up on StubHub this evening
 - o There was a unique opportunity to meet some of the players if we had a minimum of 30 people, but we did not reach this
- Moving forward, will poll students on Facebook as to what events they're interested in and will attend prior to purchasing tickets
- Ideas for upcoming Fall events:
 - o Either SkyZone, \$18 and 45 min bus or Go Karting ~\$27 at Polson Pier
 - Date is TBD, weekday prices are less for these events
 - Will consider that TTC can be challenging at rush hour and weekends

Pharmakon

- 2T1 Feature
 - o Most recent photoshoot was last week, it will be up later this week

Monograph

- Student features
 - o Over the summer, gave featured students the option for Skype/ in person/ written to complete the interview, so that they are comfortable
 - o Reception to being featured has been good so far
 - o Trying to tailor questions to find unique things about the featured person
 - o Suggestion to include more description/explanation when sharing to the class groups to give the post more context and prevent it from getting lost

Webmaster

- 2T1 features have been uploaded
- May also be able to upload Phrosh photos with Pharmakon's permission

Other Tasks

- Scheduling next meeting
 - o Date TBD. Fall meetings will likely be on Mondays and Tuesdays due to our schedule.

