

Agenda – Class Council Meeting #3

Date: November 5th, 2018

Time: 5:00PM - 6:30PM

Location: UPS Meeting Room

Minute Taker: Teagan R.

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

Absent: None

Council Updates

- President
 - i. Survey Results
 - Purpose of the survey was to try to figure out how the class is doing this year, what class wants to see this year from council, and feedback from EPE-1,
 - Overall, people are finding classes this year more difficult but more interesting
 - Concerns about roll out of EPE-2: location and having to pay for accommodations
 - a. Next session later in November
 - b. Will have meetings with OEE to try and follow up and make sure things go smoothly
 - Suggestions for specific events for social and athletic events
 - a. Social: Christmas market, bar nights
 - b. Athletic: skating, rock climbing
 - ◇ Wellness events: in the past we haven't had good turnout to these
 - ii. Fridge Updates
 - Discussed at UPS meeting a few weeks ago - not agreed on how it would be managed by students
 - Working with UPS, 2T0's, and 2T2s on a way to go about this that works
 - Will be discussed again at next UPS meeting
 - iii. Updates from Dean's Meeting

- Lack of preparedness for EPE-1 was a theme from the survey, and was discussed at the Dean's meeting
 - a. The faculty is trying to re-evaluate what's taught and when. This will be a large role of the new Dean.
 - b. They are also considering moving minor ailments to first year, but it is unclear if or when this would happen. If it was to happen, it would be double-taught so that all years would still have a chance to learn it while they phased in the new curriculum.
 - c. The faculty is also looking for a lot of MTM feedback. They are willing to change things that are not working, and are very receptive to change and hosting feedback sessions.
- The interim Dean this year isn't meeting with individual classes
 - a. Focus is addressing larger scale issues
 - b. There is an upcoming meeting with Jamie Kellar later this month, and a survey for things that the class would like addressed will be put out later this month
- The Pharmacy Building needs some work
 - a. For classrooms: last year, 2T1 council gave the faculty a layout of where electricity and desks are broken. Nothing really came of this, since there was no one to hold accountable to performing and following-through with the classroom improvement.
 - ◇ The faculty is trying to hire on facility manager by end of month, who would be able to deal with classroom issues, burnt out lights in study areas, etc.
 - ◇ Hopefully through this, we will be able to take more proactive approach to repairing and renewing the PB facilities
- Overall, the things that we want to see the faculty has been open to, but they don't have people to make it happen. So, it has mostly been up to us to find a solution to problems we identify.
 - a. The faculty is changing and hiring new people, so there is growing potential to change things
- Vice-President
 - i. Charity Week
 - Events are planned for next Thursday, which will give us the most amount of time to make money
 - 3 events planned:
 - a. Class council auction
 - ◇ Tom will put up Google Doc tonight, council members must fill it out by Wed. evening

- ◇ Online auction will start Sunday as a Facebook event so that all years can bid
- ◇ Headshots on council page will be used, and people will submit bids through comments
- ◇ Minimum bid of \$10, with increases at \$10 increments
- ◇ Everyone on council must offer at least one thing to be bid on
 - Can be by yourself or with other people

b. Taco bar

- ◇ Will take place from 11:00-2:00 next Thursday
- ◇ We will try our best to encourage people to come out from our class, there may be limited 2T1's in PB because of no Endo workshop
- ◇ Other classes will be here
- ◇ Food will be pre-made:
 - We will have 2 slow cookers for chicken, 1 for mushroom (vegetarian option)
 - Corn tortillas
 - Sides: salsa and sour cream
- ◇ Tom will also put out volunteer sign up form food distribution
- ◇ Unclear yet if help will be needed for food prep
- ◇ Price points to be determined: probably \$3/taco, we want it to be affordable

c. Fitness challenge with Athletic Rep

- ◇ Was hoping to do spin-a-thon but very difficult to rent bikes, renting from multiple facilities was explored
- ◇ Likely will set up comp trainer for bike, and have a mini trampoline as well so people can participate as pairs
- ◇ Secured Summer Fresh as a sponsor for this event
 - We will get 100 free samples to provide as an incentive for participation. Every person who participates or nominates a participant will get a free sample.
- ◇ This event is also a good fit with the charity we have chosen, the Terry Fox Foundation
- ◇ The amount to donate to participate in this event shouldn't be a barrier, especially since this event has no cost for us: cost will likely be \$3/5 min

- ◇ Need to make a liability waiver for people to sign before they participate
 - ◇ Time frame: this event will probably occur from 11-2 on Thursday when we have the tacos, and most people are available
 - Payment for charity week events:
 - a. 2T0's have used Square, which is an App also used by pop up stores
 - ◇ An easy to use credit card POS system
 - ◇ We would be able to accept credit cards for sales if we had this, which could increase our profits and make our sales a lot more accessible
 - ◇ Service fee: 3% per transaction, up-front cost TBD
 - ◇ Tom will look into how much it would cost and the best way to integrate this with our accounts
 - Action points:
 - a. Google doc to signup for class council auction events
 - b. Summary document for charity week day and menu items
 - c. Tom will get slow cookers from people early next week
- Secretary: no updates
- Social
 - i. Friday Night Live at the ROM
 - Lost a bit of money, as 3 tickets were unsold
 - The main issue with unsold tickets was that people weren't held accountable for when they signed up and dropped out last minute. Strategies for this will be discussed for managing this better in the future.
 - ii. Club Night
 - Good turnout at Love Child, and overall a well-received event from class
 - iii. Updates from Social Subcommittee
 - For next event: Looking at similar event 2TDone in November
 - Maddy's party room will be booked
 - Will be ~\$250 to book including security cost, \$5 for tickets
 - a. Sales will be cash only to save on e-transfer fees
 - b. Will confirm costs and time of event closer to date
 - c. People will be able to buy wristbands off of Dylan or social subcommittee
- CAPSI
 - i. Competitions are wrapping up
 - Pharmafacts will be later in the month, just before finals
 - ii. Lots of signups from PDW across the years
- Faculty

- i. OEE meeting overview:
 - Talked about what went wrong with EPE-1 and why our class is not receptive to OEE and their presentations
 - The OEE was not very impressed with our class after their presentation they did, and were disappointed in the poor outcome
 - We will encourage class to go to presentations and ask Q's respectfully
 - Fac reps, President, and VP will likely have another meeting with OEE at end of November
 - ii. Professors:
 - Kenny and Debra have asked for a lot of feedback
 - The class has not had a lot of feedback for Endo, but the professors are always open to feedback
 - iii. Weekly schedules and checklists are continuing and are well-received
- Athletic
 - i. Go-Karting
 - Successful event, sold all but one spot
 - Didn't lose any money on the event
 - Polling class prior to selecting scheduling event was good and will be continued for future events
 - SkyZone was also a popular choice, so will likely be planned sometime next semester
 - ii. Next event will be incorporated into Charity Week as a fitness challenge fundraiser
 - Sponsor (Summer Fresh) has requested a joint post, or something posted something on social media featuring the event and their product. Will collaborate with Pharmakon for this.
 - iii. Hopefully will have skating event early in December
 - May also consider event using drop-in at varsity arena
 - Nathan Phillips Square opens Nov. 25th, so sometime around this date before finals would be ideal
- Pharmakon
 - i. Will collaborate with Athletic rep for sponsor photos/posts and take pictures during charity week
 - ii. LinkedIn Photoshoot
 - Starts tomorrow
 - ~20 people signed up throughout years
 - iii. Christmas Santa Photos
 - Will happen at end of November
 - iv. Student monthly feature
 - Didn't post in October due to midterms
 - Just waiting on approval from featured student and will post shortly

- Monograph
 - i. Call for submissions this week
 - Need a few more articles on pharmacy-type issues
 - ii. Have contacted next featured student
 - iii. October student will be posted soon, next student will posted before finals
- Webmaster
 - i. OEE section has been added on website with link to meeting
 - Will contain information for future meetings as well

