

DSPS Annual General Meeting: Thursday April 14<sup>th</sup> 2016  
1:00-3:00; Room 109  
Agenda

**1. Call to order**

**a. 1:18pm**

**2. Approval of agenda**

**a. Carla, Katelyn**

**3. Approval of last meetings minutes**

**a. Lea, Carla**

**4. Reports and announcements**

→ Brent Campbell – Chair

- Overview of Robert's Rules + AGM

→ Kerry Goralski – Faculty Representative

- Pharmaceutical Sciences Graduate Student Class Representative
  - Constitution change

→ Alain Vallee – VP Admin

- Overview of year report

→ Tamara Matchett – VP Academic

- Overview of year report

→ Lea Losier – VP Charity

- Overview of year report
- Fundraising directors: fundraising for DSPS
- Charity directors: charity events

→ Natalie Scholten – CAPSI Senior

- Overview of year report
- Constitution changes – CAPSI fee increase

→ Ryan Lee – VP Communications

- Overview of year report

→ Katelyn Martell – VP Finance

- Overview of year report

→ Sam Parmiter – President

- Overview of year report

→ Kristin Kaupp – Vice President

- Overview of year report
- Constitution changes
  - **Yearbook: 1-2 director and up to 4 class reps**
  
- BIRT the DSPS election directors will compile a PDF of all candidates speeches and post it as one document on the DSPS & class Facebook groups and distribute by email without allowing commenting by members of the DSPS. Comment can be directly emailed to the candidate to answer (in the election results)
  - 2<sup>nd</sup>: Lea Losier
  - Vote: Motion Passed (No against, 1 Abstain (Shelby Russel))
- BIRT that all proposed constitution changes 2016 be approved
  - 2<sup>nd</sup>: Sam Parmiter
  - Motion Passed

Close: Ryan, Katelyn

## **5. Question period**

Close: Carolyn, Sam

## **6. Old business**

Close: Tamara, Lea

## **7. New business**

Close: Kristin, Katelyn

## **8. Motion to adjourn**

Close: Ryan, Katelyn