



APSA General Council Meeting
November 16th, 2015 at 17:00
ECHA L1-430

- Call to order 17:00
- Helen Marin
 - Katie Hamelin
 - Doug Lam
 - Kevin Thai
 - Dana Moynihan
 - Alyssa Aco
 - Oksana Dacko
 - Sahiba Khurana
 - Aliaks Savin
 - Kasia Babyn
 - Marline Aizouki
 - Mehnaz Anwar
 - Phoebe Hsu
 - Maggie Huynh
 - Yasir Iqbal
 - Luke Ullyott
 - Samantha Davidson
 - Will Chan
 - Daniel Leung
 - Roy Tram
 - Alyssa Schmode

Regrets: Saleem Alsaadi, Humirah Sultani, Eman Saleh, Bryan Hodgson

Motion: To approve the agenda. First by Katie, seconded by Doug.

Motion: To approve the previous meeting minutes. First by Katie, seconded by Doug.

New Business

- Student Accommodation Network Forums - Doug
 - The old system for the SAN was not helpful to most students based on feedback
 - Students rarely visit the APSA website and it is difficult to find and update information on the website and APSA Members' Corner Facebook page
 - A separate forum website with easily accessible threads may be better
 - Registration for this would be through students' ualberta email addresses and must be approved by an administrator
 - When Mehnaz discussed this with the ExEd team and the Faculty, she informed her that we cannot have a registry of people who volunteered to give accommodations
 - Instead, we may have students who have had placements post general information and be contacted directly for more specific accommodation information
 - Posts will only be available to registered users
 - The forum posts could also include information regarding restaurants, transit, general placement information, etc
 - Doug and Mehnaz will continue to develop this forum
 - Contact Doug for any questions

- Bowling with Yasir - VP Student Services
 - It would cost approximately \$510 for 30 people to go bowling
 - There are few days that work well with councillor/officer schedules this semester
 - This will be postponed until the winter semester
 - Some options are WEM and Bonnie Doon for bowling - Bonnie Doon is closer to campus

- Movember and Mr. Pharmacy Update - VP EXternal
 - The pharmacy Movember team has raised \$5000 so far and is the #3 faculty in Canada
 - Many decorations have been made over reading week for the venue and more will be made next week
 - We have access to the theatre at 12 the day of the event, please let Aliaks know if you can help out the day of the event
 - There is a Movember donation box made by Alyssa Schmode in the APSA office
 - Aliaks has made a Google doc for councillors to sign the box out
 - Ticket sales for Mr. Pharmacy total around \$10,000 so far
 - Roy and Deon, Mr. Pharmacy contestants, will be on the news 7:45 am on November 17 to talk about the event.
 - Please contact Aliaks if you have any ideas for Movember

- Blue and Gold Update - VP Social
 - Will has contacted the Expo Centre staff
 - Jennifer from Expo says we have a tentative date set for February 27
 - Doors for the event will open at 4:30 pm
 - Food will be buffet style based on positive feedback from the previous year
 - The Social Committee is considering changing the itinerary as many students felt they were bored during awards presentations

- Changeover Meeting and Gift Exchange - President Elect
 - The changeover meeting will be Dec 2 at Earls
 - Kevin will be making a reservation when council has RSVPed
 - At this meeting, Humirah will transition to Past President and Helen will transition to President
 - Gift exchange will be Chinese gift exchange style
 - For everyone who wants to participate, please bring a gift valued at \$10-20

- This will be the last APSA meeting of the semester
- Facebook Event Creation - VP Administration
 - When hosting events, there is an easy way to invite all members of the APSA Members' Corner group to the event
 - Go to the group page
 - Click the [...] button
 - Click create event
 - Ensure "Invite all members in this group" is checked off
 - Enter event details as usual and create event
 - Also add the class representatives from each class as a host so they may invite classmates who may not be a member of the group yet
- APSA Bear Award - Alyssa Schmode
 - Given to Yasir for his hard work organizing textbook sales and wellness events
- Adjournment 18:00

Motion: To adjourn. Seconded by Doug.