



2016 APSA Change Over Meeting Agenda  
April 4th, 2016 at 16h00 (ECHA 1-498)

- Call to order (1600)
- Roll call (2 min)
  - Luke Ullyott
  - Shayne Rybchinski
  - Kasia Babyn
  - Steven Quan
  - Saleem Alsaadi
  - Alyssa Aco
  - Winnie Lo
  - Mehnaz Anwar
  - Christine Boltezar
  - Megan Elliott
  - Sahiba Khurana
  - Jasmine Han
  - Roy Tram
  - Tony Lee
  - Mike Song
  - Doug Lam
  - Jerry Zhang
  - Phoebe Hsu
  - Yusuf Nasihi
  - Samantha Davidson
  - Mariah Anderson
  - Alyssa Schmode
  - Muna Farah
  - Eman Saleh
  - Xing Sun
  - Helen Marin
  - Kevin Thai
  - Karlson Kennedy
  - Dimitri Kachenyuk
  - James Tao
  - Mikhail Surgent
  - Marline Aizouki

- Hannah Kaliel
- Sean Hanson
- Aliaksandr Savin
- Frank Huang
- Morgan Moffat
- Essi Salokangas
- Jeff Chow
- Maggie Huynh
- Will Chan
- Yasir Iqbal
- Madison Herbert
- Sabrina Lorico
- Daniel Leung
- Tatianne Pomerleau-Mahe
- Chris Evernden
- Lisa Zhou

- Regrets: Bryan Hodgson, Oksana Dacko, Seth Gilfillan, Dr. Doschak, Dana Moynihan

***Motion:** To approve agenda. First by Alyssa, seconded by Maggie*

***Motion:** To approve previous Council Meeting Minutes. First by Doug, seconded by Alyssa*

New Business:

- CAPSI Jr to VP CAPSI Sr Vote of Confidence - APSA Council
  - Feedback for CAPSI Jr (Marline):
    - Helen: Marline has grown a lot, will have information passed on by Alyssa, lots of great work. Will be ready for this challenge
    - Alyssa: more outgoing, more involved, very organized and hardworking, full confidence in Marline

***Vote of confidence:** Be it resolved that Marline transitions to CAPSI Sr in the 2016-2017 academic year. All in favour, motion carries.*

- By-Elections - APSA Council

***Motion:** Be it resolved that APSA council appoint the following successful candidates for the following by-election positions: Seth Gilfillan for Fourth Year Fall Social Representative, Jasmine Han and Yusuf Nasihi for PQ + 2 Editors, Morgan Moffat and Mikhail Surgent for Graduation Committee Co-Chairs, Mehnaz Anwar for Chief Returning Officer, Lisa Zhou for IT director and Madison Herbet for SHINE Representative for the 2016-2017 academic year to be effective immediately. First by Eman, seconded by Will. All in favour, motion carries.*

- House Keeping - Helen Marin
  - Housekeeping
    - Everyone is added to Facebook page for officers.
  - Constitution, Policy & Councillors' Guide
    - Document will be put on the APSA website (link). Please take time to read. In the google drive, there will be links with portfolio on positions from old councillors.
  - President, President-Elect & Incoming Councillor/Officer Meetings

- Excel sheet with office hours for Helen and Aliaks will be set up in the next 2 weeks. If officers have ideas or are confused, please sign up to discuss with Helen and Aliaks.
  - Summer retreat
    - Will do a doodle survey to find out availability. Possibly meeting in May or June (Saturday or Sunday), get together for fun!
  - Last APSA Bear - Will Chan
    - Will forgot to bring bear. :p
- End of term for 2015-2016 councillors.

***Motion:** Be it resolved that APSA council approves the transition of the 2015-2016 councillors to the new elected councillor's for the 2016-2017 academic year to be effective immediately. First by Roy, seconded by Kevin. All in favour, Alyssa abstains. Motion carries.*

Outgoing VP- Finance: Roy Tram

Incoming VP- Finance: TaeHo Tony Lee

APSA President: Helen Marin

***Motion:** To adjourn. First by Aliaks, seconded by Kevin. All in favour, motion carries.*