

Executive Council Meeting March 29, 2017 at 12:00 APSA Boardroom

Call to order: (12:20)Regrets: Alex, Marlin

> Sabrina:

- Bake and Barre on Monday
- Have the area across from Tims booked
- o Sign-up sheet for Julia's Barre is on the Facebook event
- Tony (in camera)
- \$10,000 GIC, Tony is to brief Jerry on it so that he can take the proper steps to take over next term.

➤ Kasia:

- Last TGIF -> \$300 to the grad committee
- Final Executive Council meeting -> Kasia to talk to Brendon from Urban Sparq ->
 They have offered us a limo but probably don't need it.

➤ Sean:

- Sean has spoken with the President-Elect of MSA about conducting a survey and submitting a statement with other health faculty associations regarding IntD 410.
- > Aliaks (in camera)
- > Adjournment 12:50