

APSA General Council Meeting March 29,2021 at 17:00 Via Zoom

1. Call to order (17:01)

- 2. Roll call (2 min) Marzena, Megan, Anthony, Garrett, Angel, Ayush, Cody, Diane, Dimitar, Ivy, Jared, Jasmine, John C, John M, Jonathan, Katie, Kaylee, Leah, Lena, Monica, Mostafa, Nathan, Navjot, Paul, Rachel, Zac, Zoria, Yan, Alyssa, Amandeep, Brianna, Chelsea, Mandy, Matthew, Nicole, Noor, Saad, Akshita, Igor, Jackie, Prof. Bharadia, Daniel
 - a. Regrets: Makboolee, Kevin, Eliana, Dr. Sanghera
- 3. Additions to the agenda (1 min)

Motion: To approve the agenda

First: Leah Second: Diane. Motion carries

New Business:

4. CAPSI Jr Vote of Confidence - Megan (10 mins)

a. Anthony - We are going to change things up a little bit and let the CAPSI Jr Vote of Confidence go first and then I will address the outgoing and incoming council.

Motion: To move into camera

First: Megan Second: Garrett. Motion carries

Motion: To move out of camera

First: Megan Second: Garrett. Motion carries

Motion: BIRT APSA General Council approves the transition of Rachel Hansonfrom CAPSI Jr. to

VP CAPSI Sr. for the 2021-2022 term First: Megan Second: Garrett

All in favor. None opposed. Anthony and Rachel abstain. Motion carries.

- 5. Welcome from our Current President Anthony (5 mins)
 - a. Anthony I just wanted to give a big thank you to the outgoing council for all their hard work over the past year. You each have definitely helped to make my job easier. And for the new incoming council I can't wait to work with you all and I'm confident that you will all do great things in your new roles.
- 6. CRO Vote of Confidence Megan (10 mins)

Motion: To move into camera

First: Megan Second: Jackie. Motion carries

Motion: To move out of camera

First: Megan Second: Leah. Motion carries

Motion: BIRT APSA General Council approves the appointment of Yara Awwad to the role

of CRO for the 2021-2022 term. First: Megan Second: Garrett

All in favour. None opposed. Anthony abstains. Motion carries



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- 7. Message from our President Elect Garrett (5 mins)
 - a. Garrett: Hi everyone, I just wanted to congratulate everyone on their positions and I am very excited to work with all of you. It's been a pleasure working with the outgoing council and I'm excited to see what you all can do in your new positions.
 - b. Prof. Bharadia So grateful for your hard work and collaboration APSA! Welcome to the new council the Faculty looks forward to working with you!!
- 8. Additions to the Agenda

9. Adjournment (17:27)

First: Navjot Second: Megan