



APSA General Council Meeting
April 7, 2021 at 12:00
Via Google Meets

1. Call to order (12:04)
2. Roll call (2 min): Marzena, Anthony, Garrett, Rachel, Jasmine, Amandeep, Daniel, Alyssa, Jared, John, Mahnoor, Ivy, Mostafa, Diane, Jonathan, Zoria, Katie, Makboolee, Mandy, Cody, Nathan
 - a. Regrets: Saad
3. Additions to the agenda (1 min)
Motion: To approve the agenda.
First: Garrett Second: Jared

New Business

4. Appointment of CSHP Representative - Anthony (10 mins)
Motion: To move into camera.
First: Jared Second: Rachel

Motion: To move out of camera.
First: Garrett Second: Diane

Motion: BIRT APSA General Council appoints Carolina Ghio to the position of CSHP Representative for the 2021-2022 term.
First: Marzena Second: Garrett. All in favor. None opposed. Anthony abstains. Motion carries.
5. Appointment of IPSF Jr. Representative - Anthony (10 mins)
Motion: To move into camera.
First: Garrett Second: Diane

Motion: To move out of camera.
First: Diane Second: Garrett

Motion: BIRT APSA General Council appoints Naomi Lozinski to the position of IPSF Jr. Representative for the 2021-2022 term.
First: Marzena Second: Zoria. All in favor. None opposed. Anthony abstains. Motion carries.
6. Appointment of APSA Photographer - Anthony (10 mins)
Motion: To move into camera.
First: Garrett Second: Diane

Motion: To move out of camera.
First: Diane Second: Amandeep

Motion: BIRT APSA General Council appoints Sydney Stasienko to the position of APSA Photographer for the 2021-2022 term.
First: Marzena Second: Garrett. All in favor. None opposed. Anthony abstains. Motion carries.

Motion: BIRT APSA General Council appoints Winnie Luo to the position of APSA Photographer for the 2021-2022 term.
First: Marzena Second: Diane. All in favor. None opposed. Anthony abstains. Motion carries.



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Motion: BIRT APSA General Council appoints Jannieca Blache Yap Balagso to the position of APSA Photographer for the 2021-2022 term.
First: Marzena Second: Katie. All in favor. None opposed. Anthony abstains. Motion carries.

7. Appointment of PQ Pharmacy Editor - Anthony (10 mins)

Motion: To move into camera.
First: Garrett Second: John

Motion: To move out of camera.
First: Katie Second: Amandeep

Motion: BIRT APSA General Council appoints Alison Cheung to the position of PQ Pharmacy Editor for the 2021-2022 term.
First: Marzena Second: Katie. All in favor. None opposed. Anthony abstains. Motion carries.

Motion: BIRT APSA General Council appoints Ruhee Dhanani to the position of PQ Pharmacy Editor for the 2021-2022 term.
First: Marzena Second: Rachel. All in favor. None opposed. Anthony abstains. Motion carries.

Motion: BIRT APSA General Council appoints Kaitlyn Chow to the position of PQ Pharmacy Editor for the 2021-2022 term.
First: Marzena Second: Diane. All in favor. None opposed. Anthony abstains. Motion carries.

8. Appointment of Grad Committee Co-Chair - Anthony (10 mins)

Motion: To move into camera.
First: Katie Second: Garrett

Motion: To move out of camera.
First: Amandeep Second: Diane

Motion: BIRT APSA General Council appoints Tegan Milne to the position of Grad Committee Co-Chair for the 2021-2022 term.
First: Marzena Second: Rachel. All in favor. None opposed. Anthony abstains. Motion carries.

9. Appointment of GFC Councillor - Anthony (10 mins)

Motion: To move into camera.
First: Katie Second: Amandeep

Motion: To move out of camera.
First: Katie Second: Rachel

Motion: BIRT APSA General Council appoints Rokhand Khademi to the position of GFC Councillor for the 2021-2022 term.
First: Marzena Second: Diane. All in favor. None opposed. Anthony abstains. Motion carries.



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10. Additions to the Agenda

a. Social Media Director - Mandy (2 mins)

Mandy: I wanted to ask about the social media director position. I assume there will be another bi-election, so I was wondering, when would that be?

Anthony: I'm actually not sure.

Marzena: I would have to ask Yara for that information.

Anthony: It's not an official date and doesn't have to be at a certain time.

Mandy: I was just thinking that finals are coming up soon, but thank you.

Anthony: Yes, as you mentioned, we are going into finals so we wouldn't want people to be preoccupied with that. It's a good point to bring up. We have done them in the summer or the start of the year. There are some positions that we scramble to fill. But if you know anyone willing to fill the position, you can reach out to people you think are good for the position.

11. Adjournment (12:33)

Motion: To adjourn

First: Garrett **Second:** Makboolee