



APSA Committee Meeting
October 4, 2021 17:00

1. Call to order (17:00)
2. Roll call (2 min) Marzena, Garrett, Rachel, Alyssa, Amandeep, Jasmine, Daniel, John, Jared
 - a. Regrets:
3. Additions to the agenda (1 min)
Motion: To approve the agenda
First: Amandeep. Second: John.
4. Minutes of the last meeting (1 min)
Motion: To approve the previous meeting minutes
First: Amandeep. Second: Jasmine.

New Business:

5. In-Camera Discussion - Garrett (5 mins)
Motion: To move into camera.
First: John. Second: Jasmine.
Motion: To move out of camera.
First: John. Second: Alyssa.
6. Student Loans - Garrett (5 mins)
 - a. Garrett: I have monthly meetings with Dean Hughes and last week we discussed the exceptional tuition increase. I brought up our concerns around the student loan cap and how to increase that. Dean Hughes talked to the Registrar about this and they would be willing to do a presentation on student loans and that it may be of benefit. If the Registrar comes at the beginning of the year, students need to have loans in before classes start, so I don't know if we see any benefit in that? What does everyone think?
 - b. Amandeep: I think we should have them make an infographic and have that on the page where students apply.
 - c. Garrett: I think that is a good idea.
7. Unfilled APSA Positions - Garrett (5 mins)
 - a. Garrett: With bi-elections, the only position we had applications for was Grad Committee Co-Chair which leaves some unfilled council and committee positions. We don't always fill the committee positions, but I think Yara is planning to do one more round of bi-elections for committees. In terms of unfilled positions on council, we have a social media director and yearbook editors. The Constitution now states that I appoint council members to these positions. For the social media director, I think we can share the role. I think we should have a central moderator for the account.
 - b. Rachel: Is it possible to run a bi-election again? There was a lot going on in September and may have gotten missed.
 - c. Marzena: I mentioned to Yara that maybe if she does another round, it would be best to have a quick turnaround for application submissions.
 - d. Amandeep: Does it have to be an executive member or a general council member?
 - e. Garrett: It can be any council member. I wanted to make a plan going forward and then bring it forward to the general council.
 - f. Amandeep: What if we had the social representatives share the role? We can see if anyone wants to volunteer for the position and if not maybe split the role between the social representatives.
 - g. John: Does anyone know if we have multiple people logging on whether it causes issues for



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the account? It may be easiest to share the account.

- h. Marzena: The capsualberta account was shared between myself and the previous CAPSI representatives and we had no issues.
 - i. Garrett: I may try to gauge interest and then bring it up at the next general council meeting. The position for yearbook editor is a little harder to split amongst the council members.
 - j. Rachel: Are yearbook editors only for our class?
 - k. Marzena: Yes, they are only for the class of 2023.
 - l. Jasmine: For yearbooks, can we think about doing something digital?
 - m. Garrett: We could, but the yearbook editor will still have to do just as much work.
8. Correction of Last Meeting Minutes - Garrett (2 mins)
- a. Garrett: There was a small mistake in our last meeting minutes and we just wanted to make this correction.

Correction: Social Representatives are APSA affiliated, not only class affiliated, and considered officers of council. Social representatives are to submit any class events to Bearsden, no matter the size of the event.

9. Additions to the Agenda

- a. BPSA Representative on APSA - Garrett (5 mins)
 - 1. Garrett: Tobi emailed me today and I wanted to bring this up. When I met with Tobi in the summer and we discussed this and I have no issues with this in terms of collaboration. I think APSA and BPSA should collaborate. I wanted to bring it up, maybe Marzena has an idea about the process?
 - 2. Marzena: When I did this for IPSF last year, I did this in March. It was added to the Constitution at the AGM and then voting occurred in the bi-elections. I will have to ask Megan for some clarification, but it needs to go into the Constitution and be voted on.
 - 3. Garrett: I think we need to make sure that only BPSA members can be appointed to that position.
 - 4. Marzena: I think we can mention that it is an appointed representative from their BPSA council.
 - 5. Garrett: I will bring that up at the next general council meeting then.

10. Adjournment (5:31)

Motion: To adjourn

First: Daniel. Second: John.