



APSA Executive Council Meeting
December 6, 2021 15:15

1. Call to order (15:15)
2. Roll call (2 min) Garrett, Marzena, Daniel, Rachel, Amandeep, Alyssa, Jasmine, John, Jared
 - a. Regrets:
3. Additions to the agenda (1 min)
Motion: To approve the agenda
First: John. Second: Jared.
4. Minutes of the last meeting (1 min)
Motion: To approve the previous meeting minutes
First: Jared. Second: John.

New Business:

5. In-Camera Discussion - Garrett (5 mins)
Motion: To move into camera
First: Jared. Second: Rachel.
Motion: To move out of camera
First: Alyssa. Second: Rachel.
6. Insurance Discussion - Daniel (15 mins)
 - a. Daniel: This is just a quick summary regarding our insurance status, so I wanted to let you all know that I heard back from Cowan Insurance regarding a policy they could offer and it was \$6000 for 12 months of coverage. Cowan mentioned that this is a General Annual Liability Policy (GAL), that would not cover any bank account fraud. I'm not too sure why we would pay for a policy and not have bank account fraud covered. The Dean of Students thought that GAL would have covered the bank account too but they were unaware that it didn't. Another thing is that events with alcohol would also not be covered. I am wondering whether we should purchase this policy given what little we know for the winter semester in terms of online events. I remember that Cathy (from Student Group Services) mentioned that having a GAL is actually not needed but I didn't get that in writing though so I will make sure to ask Cathy about it over email. Going forward, I will reach out to the Dean of Students Office letting them know we have a quote but it is \$6000 for 12 months, 4 months of which we will be in summer and the insurance will be unused. I will also inform the Dean of Students Office that our bank account will not be protected with this policy either. Lastly, I will confirm with the Dean of Students Office regarding whether GAL is mandatory or not. Does anyone have any questions or comments?
7. Additions to the Agenda
8. Adjournment (15:35)
Motion: To adjourn
First: Daniel. Second: Amandeep.