



Council Meeting
March 13, 2017 at 12:00
APSA Boardroom

1. Call to order: (12:00)
2. Roll Call
 - a. Tony Lee
 - b. Kasia Babyn
 - c. Aliaksandr Savin
 - d. Sabrina Lorico
 - e. Marline Aizouki
 - f. Sean Hanson
 - g. Alexandra Spirkina

Tony

- Tony is to meet with Marline to confirm spreadsheets for numbers of people who require reimbursement for PDW.

Kasia

- Not as much money owed as expected
- Last TGIF will be on March 24th at Denizen Hall, may have the event for free to get lots of people to come out.

Aliaksandr

- Final meeting will tentatively be on Monday April 10rd from 12:00pm - 2:00pm

Sabrina

- Cookies and Tea are happening now!
- Bake n' Barre is happening on April 3rd in Katz Atrium, this will be the last Space Committee Event.
- Sexual Assault Information session- talking points include how to report assaults, and how to approach survivors.

Aliaksandr

- Planning on continue meetings with the Dean with regards to the Market Modifier

- Working with the standards of the previous market modifier to keep as many services as were available to the students before
- There is a proposal drafted that the council would be able to access
- The current year's Market Modifier is being honoured because it was set in place before the arrival of the new Dean, whereas next year's Market Modifier remains uncertain.
- Market Modifier is typically gone through in the summer retreat, however, Tony and Aliaks are currently approaching this topic aggressively as it is unclear whether the financial changes will be cemented by that time.

Sabrina:

- What if the proposal is not approved?
- Aliaks: Depends how much they don't approve of, if these changes are significant, the SU can be included in discussions with the Dean
- A letter can be sent to the students notifying them of how the changes will affect them to gauge their reaction.
- Media is not a first line, but if necessary Gateway can be informed

Sabrina: When will students be notified of these events?

- Aliaks: It will depend on the tone of the meeting with the Dean, if he rejects it entirely then then students should be notified right away. At the moment, it's difficult to say. It's not that we are not informing the students, we want to see what we can do at the moment to relieve stress from the students, before we tell them.
- Students will have access to the proposal to know that APSA has made an effort to have their say in the market modifier
- The AGM is also a time where the proposal can be discussed with the students

Aliaks

- In light of the Market Modifier, Pharm D discussions have been put to the side, however they will be resumed in the summer time.

Sabrina

- How do you feel about delegating? Setting up your own committee to manage all the projects?
- Aliaks: At times it is difficult to delegate because it's easier for one person to absorb all the information and be a consistent
- Kasia: Maybe we can incorporate the council in this way next year to utilize the exec team to be the face of the association, to assume a more traditional government program. For example, Exec meetings could be used to tackle these big issues.

Tony:

- Amanda Shaw has requested funding for rock climbing for students from 3rd year, this will cost roughly the amount of the lunch and learn, which we could use for the Sexual Assault event

- Due to other events this year which have been more costly than usual (Sporting events, Blue and Gold), we currently do not have the funding to support this
- Sabrina: maybe we can do a snack and learn instead, and subsidize the cost
- Aliaks: We do not have specific section in the Market Modifier for such an event (Rock CLimbing). We need to add a section to the budget allowing any emerging student groups to move forward with their initiatives Ex. Christian Fellowship Group.