



APSA General Council Changeover Meeting
September 17, 2018 at 17:00
ECHA 1-490

1. Call to order (17:07)
2. Roll call (2 min) - Lynnea, John, Jenn, Mark, Kristen, Morgan, Amy, Sean, Monica, Troy, Gezina, Lawrence, Jyoti, Jordan, Marvin, Thomas, Trina
 - a. Regrets: Miray, Anthony, Kevin, Maddie, Megan, Preston
3. Additions to the agenda (1 min)

Motion: To approve the agenda

 1. CSHP - Jordan
 2. Saving Second Base - Mark

First: John Second: Jenn
4. Review last meeting's minutes 1 min)

Motion: To approve the previous Council Meeting Minutes

First: Jenn Second: Jordan

New Business:

5. Introduction of First Year Reps - Jes (3 min)
 - a. Monica - First Year Class Rep
 - b. Patrick - First Year Social Rep
6. Past yearbook distribution and sustainability - Lawrence (5 min)
 - a. Lawrence - there are a lot of the previous year yearbooks in the APSA office and storage room. Not sure the best way to distribute it and hopefully generate some income. Class facebook pages from previous years still exist so that might be a good way to reach alumni. Maybe mail to alumni
 - b. Jes - were the yearbooks sitting in there already paid for?
 - c. Lawrence - yes they are paid for. We have ads that support the cost but overall we usually use money. Right now, only 33 yearbooks from the previous year have been purchased. I have been bugging Sean Starman to ask her class to purchase yearbooks but we have only had 1 yearbook sold so far from her class. I think our class would appreciate a yearbook... ads cover half the cost.
 - d. Mark - can it be a per order basis?
 - e. Lawrence - right now there is a contract for 100 books. Right now the contract is \$30 / book. I can look into other options. But Jasmine signed the contract for the next 2 years.
 - f. Mark - is it possible for class reps to poll how much of their class actually want a yearbook? I hate to see the efforts of a yearbook editor go to waste.
 - g. Sean - in 2016 we switched the yearbook format to open that encompassed all 4 years. In 2017 it sounded like sales were pretty good - about 70, but the graduating class only had 30 purchases. Maybe just an anomaly with the class that just graduated.
 - h. Jes - since we are doing yearbook for each class, maybe yearbook editors should be elected in their first year so they can start the yearbook then and build on it throughout the 4 years. More people might be inclined to buy.
 - i. Lawrence - that's a good idea
 - j. John - so do they sit as an officer for 4 years then?
 - k. Jes - yeah, they don't really have any other duties though other than just the yearbook.
 - l. Lawrence - I will email Friesens about getting something started earlier. I am also trying to



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- get more ads in. And hopefully the graduating class was an anomaly and we can sell enough.
- m. John: do you think we could have 5 of each book in the office?
 - n. Jes: we just need to contact representative from each class. Books over 5 years old, probably no one will pick up.
 - o. John: yeah probably not worth holding on to.
 - p. Gezina: how do we recycle them?
 - q. Jes: a recycle bin.
 - r. Sean: I could set up as past-president a roster of people like the president from each class, reaching out to them and asking about yearbooks.
 - s. Jes: we could even sell the yearbooks for super cheap like \$5 or \$10 to get rid of them. Lawrence can you see how many yearbooks there are left.
7. Council vote on providing free yearbook to 2018 cover designer - Lawrence (5 min)
- a. Lawrence - Someone emailed me from class of 2018 who drew the design cover and they thought they would get a free yearbook. I responded saying that we appreciate her hard work but we don't get a profit from this.
 - b. Jordan: if we have so many extra, why not?
 - c. Jes: but this is for the class that haven't all paid yet. Only 33 sold from the class.
 - d. John: I feel like if the yearbook editor doesn't get one for free, then the person who drew the picture shouldn't get one for free.
 - e. Jes: I would hope nobody promised them a free yearbook. But that wasn't the case, no one promised them a yearbook.
 - f. Lawrence: Yeah no one promised them a free yearbook, they just were under the assumption they would get a free one.
8. APSA Members' Corner - Jes (3 min)
- a. Jes - announcements in APSA Members' Corner - way too overused and overcrowded with announcements. I think we are under utilizing our class reps - their purpose is to reiterate announcements to their class. APSA Members' Corner should be last line for an announcement - so many get missed. Please, anyone who has announcements, have class rep add to email and post in respective class groups. Especially our class, 3rd years, I know there are lots of us on council, but any class announcements should still go through our class rep, Troy. We are also missing out on face to face announcements. Facebook is getting bombarded with posts. Events you are hosting, circulate info to social rep and social rep can notify class. Lunch and learn, tell class reps and they will invite their respective class.
 - b. Mark - I know I am a culprit for this. Is it possible for social reps to also get involved with this?
 - c. Jes - Yes of course! That's what I mean. Both the class and social reps.
 - d. Marvin - but what about APSA members' only events
 - e. Jes - as long as the post says for APSA members' only. Then we are also promoting APSA and someone might be more inclined to buy a membership.
 - f. Sean - it might be good to have a list of people who are not a member, it makes it simple to cross reference
9. Committee voting - Jes (5 min)
- a. Jes - Alex Kwan put out announcements that committee application was extended to tomorrow evening. Please encourage your friends to apply. In history, we normally get bulk of applications right before the deadline. I know second year is really busy, but still get involved! You guys get to vote on committee members. Alex will be organizing this.



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Applications will have a letter of intent and a video. Alex will be putting this out first thing Wednesday morning and will be open until Wednesday evening. I will put a reminder in our facebook group. Please be respectful - these people put time and effort into applications so please review the application before you vote.

- b. Troy - in positions that aren't elected, I understand it is class rep responsibility to sit on those committees. Are there by-election for those?
 - c. Jes - committees that are more for academics or structure are committees that students tend not to apply for (versus Movember committee or PAM committee that students see a lot more "fun"). There aren't usually by-elections but we can talk about it if you feel overwhelmed. Encourage your friends to apply and get people get involved. Councillors can apply for committees too!
 - d. Lynnea - make sure you respect the applicants and keep everything confidential.
10. Textbook orders - John (2 min)
- a. John - we want to order textbooks soon. I was in touch with CPhA - they said they have new versions of CTMA and CPMA that are coming out in November. I'm wondering if we should wait until then. The CPhA said they do have limited quantities of the current edition in stock so I don't know whether to order them.
 - b. Jordan - some people might not care about getting an old textbook and might want it anyways.
 - c. John - I do see that people want their books.
 - d. Gezina - is the cost lower for the older version because there is a new version coming out?
 - e. John - no, it's the same price. The UofA bookstore does have some in stock.
 - f. Mark - if they buy it from the bookstore, it'll be more expensive.
 - g. Jes - I think as long as we are clear on it. Let them know there is a new version and there is limited quantity of the old stock. I doubt there is a super limited quantity.
 - h. John - I know we do have textbook orders in September and January so as long as we are transparent.
 - i. Jes - I think we should at least give people the option to have the older version and ideally get it sooner.
 - j. John - I also plan on making a document outlining which textbooks are important, which are available online, etc
 - k. Jes - also coordinate with the faculty and see which classes have been moved to first year etc.
 - l. Ravina - John, please share your resource with the faculty.
 - m. John - do we make money on textbooks?
 - n. Sean - pretty sure no.
 - o. John - is there an opportunity for us to make money on textbooks?
 - p. Jes - I don't think we should. One of the perks of being an APSA member is get a discount on textbooks.
 - q. Mark - RxFiles is normally available \$90 + S&H. If we do a bulk Canada wide order, they are willing to charge us \$75 including S&H (either the standard or pocket size). Orders would be due end of October.
 - r. John - let's coordinate that.
11. Additions to the Agenda
- a. CSHP Update - Jordan (1 min)
 - 1. Jordan - Monica, please do an announcement to your class re: CSHP committee



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- tomorrow.
2. Jes - actually, if we could have all class reps make an announcement re: committees.
- b. Saving Second Base/ Breast Fundraiser - Mark (1 min)
1. Mark - Saving Second Base is this Saturday. We would love more players.
 2. Jenn - do you play rain or shine? Right now on Saturday it's supposed to snow.
 3. Mark - I guess we'll have to cancel if it snows? Liability issue. We'll notify the day off.
 4. Mark - Breast Fundraiser Ever - we are currently selling tickets. Please disseminate this information
 5. Jenn - please make 2 class announcements this week.
- c. Ski trip - Jenn
1. I put a survey out and 30 people are interested. We need at least 35 people to make the trip happen. The deposit Meg made last year, they kept it for another year so we have nothing to use to make it happen this year.
 2. Sean - what about a bus-less ski trip? Like driving ourselves. We did this a couple years ago because we didn't have enough people to fill the bus and it worked out pretty well.
 3. Jes - is there also an option to go skiing only 1 day?
 4. Jenn - it will be in Revelstoke. I want your guys' opinion on whether we should go ahead with this. There isn't really anything to lose.
 5. Mark - I think first years will want to go. Also PDW only has a limited number of seats so people might be more likely to go on ski trip.
 6. Jes - when do we know about PDW seats?
 7. Mark - end of October/ beginning of November.
 8. Jenn - not really a deadline for the ski trip. It would be January 18. So maybe just before people go for holidays in December.
 9. Jes - I think we should make the deadline sometime this semester.
 10. Jenn - maybe December then before exams. Do you think it's reasonable?
 11. Jes - Yes.
- d. APSA cards - John
1. John - We got the APSA cards in! They are in the APSA office. We need to make sure they only go out to APSA members.
 2. Jes - in first year it's a little more difficult because you might not know everyone yet so we used a list to make sure everyone was APSA members.
12. APSA Bear (1 min)
- a. Gezina - I would like to give the APSA bear to Lawrence. The new PQ+2 was really good.
13. Adjournment (18:02)
First: Mark.