



## **APSA Executive Council Meeting**

February 11, 2019 at 12:00 pm

**APSA Board Room**

1. Call to order (12:05)
2. Roll call (1 min): Jes, Scott, John, Kristen, Mark, Jenn, Lynnea, Amy, Preston

### New Business:

3. Elections / Introduction of President-Elect - Jes (2 min)
  - a. Jes - Scott was voted in, congratulations. We had record number of voter turnout. Alex was posting the competitive nature of classes to get people to vote, so we'll probably do that for general elections too.
4. President-Elect saying hi - Scott (2 min)
  - a. Scott - I've met all of you already.
  - b. Jes - For the most part, our executive meetings are informal and more like a conversation where we can catch up on each other. If at any time you're not sure what's happening, just step in as you need to.
5. Club funding (PCF Lunch & Learn) - Jes (5 min)
  - a. Jes - We talked about this informally during the general council meeting. Lawrence has a lunch and learn he is interested in funding for the Pharmacy Christian Fellowship. Has done quite a bit of work to host this lunch and learn, reaching out to faculty.
  - b. Preston - They are running a fundraising after reading week. So they were looking for APSA to fund up to \$250 for the lunch and learn. Lawrence has put a lot of work into this so I want to help him, but we have to be careful with funding clubs for sustainable growth. It could be a problem if more clubs arise.
  - c. Jes - Next year we should try to put it as a budget item so we have a fund of say \$1000 we can use towards funding clubs, and they can apply for it as needed up to a maximum per club. Since we don't have it in place now, we think it is a reasonable ask from Lawrence and we have faith that it would go smoothly. Just wondering your guys' opinion. We will have to pass a motion through general council. Lawrence has asked us to do another online forum for that because we don't have another general meeting until after reading week.
  - d. John - It seems counterintuitive to me that VP Student Services has zero funding other than faculty, and here we are easily giving money to clubs.
  - e. Jenn - Have we suggested to Lawrence having people pay into it for food? Like everyone paying \$2 or \$5 for food instead of it coming out of APSA's budget.
  - f. John - Money makes it more of a commitment too, makes students be more accountable.
  - g. Jes - Blacklist would be up to Lawrence's discretion, if he wants to put it into place. It would be open to all students. I will bring the feedback back to Lawrence and see how he feels about students offsetting the costs.
6. Communication survey - Jes (3 min)
  - a. Jes - This was something we had discussed before by-elections went out. We want to put a survey out to ASPA members to see how they want to be communicated with. This was done a few years ago and students felt they were being over-communicated with, which is when we came up with the class email and having everything consolidated. I was wondering how to send it out. Hoping to roll it out before reading week, and having it open for the whole week and then some. Hopefully should take less than 5 mins.
  - b. John - Are you working with Dr. Cor to word it?



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- c. Jes - Yes, I've been getting feedback on it from him. I'm thinking we will do in-class announcements about the survey. Also having it in class email, and sending it out as email from APSA account. Students who think this is important will likely respond, and students who don't care won't.
  - d. John - I can do an Instagram post too.
  - e. Jes - We want to be sure we are reaching as many students as possible. We've gotten mixed feedback from students. We hadn't heard these concerns prior to presidential elections, so we want to be sure we address them. Do you guys have anything you want specifically included in it? I will draft it up.
  - f. John - We should include a social media component. Asking about preferred social media platforms.
7. MLA / Legislature tour - Jes (5 min)
- a. Jes - I'm currently working with RxA to roll this out as a PAM initiative. RxA wants students to be able to go into the legislature. Right now students go to APSA to advocate, but once you graduate you should be going to RxA and your MLA to advocate for you. We want to educate students on what that looks like and how to go about that. Setting up a tour of legislature and potentially have a meeting with MLA's in a relaxed fashion. Important to get students on board for that going into negotiations next year. We are looking at March 22 and 29 right now, but the people we really want out there are the people who are currently leaders. If you guys do it, hopefully other students will follow suit. Does one date work better for you guys? The gov't can currently call an election at any time right now. We may have this event planned, but if they call an election, no one can be in the legislature so the entire event could be cancelled. But still beneficial to plan. My goal is to fill it a lot with second years because they will be around the school so they can carry this project over to next year as well.
  - b. John - What time are we hoping?
  - c. Jes - The tour can be any time the leg is open which are 8 - 4. We were thinking after lunch, like 1ish.
  - d. Jenn - I can't make the 22nd.
  - e. Amy - March 29 I might not be able to make it due to a PAM event.
  - f. John - By March 29 we should have the new exec elected so we can be buddies.
  - g. Jes - I am pushing to the 29th just to give us an extra week of planning. The only downside of that is this also gives the government another week to call an election.
  - h. Jes - I think personally reaching out to people would be beneficial. If there is too many, which I doubt will happen, we can figure something out.
8. Information for students - Jes (5 min)
- Motion:** to move into camera. First: Mark. Second: Jenn.  
**Motion:** to move out of camera. First: Lynnea. Second: Jenn.
9. PAM 2019 update - Mark (5 min)
- a. Mark - I just uploaded our PAM calendar on the exec facebook group. That is what it's gonna look like!
  - b. Jes - Is this the calendar we will give out to students?
  - c. Mark - Yes, it will be on the TV.
  - d. Jes - Do you feel like it's possible to put times on it? Just to minimize confusion.



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10. Blue and Gold Fundraising Committee - Jes (5 min)
  - a. Jes - Thomas messaged me and said that there hasn't been any interest in the silent auction committee. There has been 3 volunteers who have volunteered time but that's it. I asked him if he had made class announcements. He didn't but he asked class reps to disperse information. I was wondering whether or not we should forgo the silent auction or what our options are.
  - b. Jenn - I think students are spending \$50 on a ticket, are they really going to want to spend more on silent auction items?
  - c. Preston - How much does Jyoti care about it? It is raising money for her initiative for IPSF. How much money did it bring in last year?
  - d. Jes - Last year Jyoti said it brought in \$1500.
  - e. Amy - Just to clarify, is Thomas wanting help getting items? Or organizing the event?
  - f. Jes - I think getting the items. We could maybe make it a competition, like whoever bids on silent auction item gets their name in a draw or something. But I know it's a lot of work to put into a silent auction.
  - g. Mark - B&G has non-students there who might be willing to pay for silent auction items.
  - h. John - Something that gets students engaged is having class competitions. Like having a competition of which class can bring in the most items or buy the most at the silent auction.
  - i. Jes - I would rather not get rid of the fundraiser altogether. I wonder if we could do it at a better place at a better time, like Jenn said earlier. B&G might not be the best venue for it; might be a busy night. What do you guys want me to bring back to Thomas?
  - j. Preston - We need to keep Thomas involved if we want to do a different fundraising idea. He should head whatever else we do for a fundraiser. He has to be excited about whatever it is. It is his job as Fundraising Director.
  - k. Kristen - It is probably too late now, but having a checkbox when buying tickets to donate \$2 to IPSF.
  - l. John - Or even just include it in every ticket.
  - m. Jes - I'll communicate that with him.
  
11. Adjournment (12:58)