



APSA Executive Council Meeting  
March 6, 2019 at 15:30  
**APSA Board Room**

1. Call to order (15:31)
2. Roll call: Jes, John, Preston, Amy, Kristen, Jennifer Pidzarko, Lynnea, Scott, Jenn Young, Mark

New Business:

3. VP CAPSI Sr. applications
  - a. Jenn Young - (answered questions from Executive Council and current VP CAPSI Sr.)
  - b. John - I liked that she was realistic.
  - c. Preston - She seems driven. And there are enough CAPSI people around to help out.
  - d. Jes - If there was someone who had to be thrown into a role like this, Jenn is a good person for that. She will grow with it.
  - e. Mark - I appreciate she doesn't view asking for help as a sign of weakness.
  - f. Preston - That said, we need to make sure she has confidence moving forward.
  - g. **Motion:** *BIRT Jenn Young become VP CAPSI Sr. as of the APSA Annual General Meeting on March 25, 2019 and that Morgan Patrick transition out of the role. First: Scott, Second: John. All in favour, none opposed, no abstentions. Motion passed.*
4. Adjournment (15:42)
  - a. First: Jenn P.