



APSA General Council Meeting  
March 11, 2019 at 17:00  
ECHA 1-490

1. Call to order (17:03)
2. Roll call (2 min) - Lynnea, Kristen, Jenn Pidzarko, Monica, Troy, Lawrence, Jyoti, Scott, Preston, Anthony, Marvin, Lily, Trina, Jes, John, Ravina, Morgan, Amy, Jenn Young, Mark, Gezina, Thomas, Kevin
  - a. Regrets: Miray, Jordan
3. Additions to the agenda (1 min)

**Motion:** To approve the agenda  
First: Jenn, Second: John
4. Review last meeting's minutes (1 min)

**Motion:** To approve the previous Council Meeting Minutes  
First: Jenn, Second: Amy

New Business:

5. Requirements for a Blacklist Event - Kristen (5 min)
  - a. Kristen - For a blacklist to work, you can't just threaten to blacklist an event and then not enforce it. I have an instruction sheet that I will post on the General Council Drive that goes through how to do it.
  - b. Jes - Going forward, it will be the duty of the VPA.
  - c. John - Is it one offense and you're out?
  - d. Kristen - No, I've just been letting people know that it's not professional. Giving them a warning.
  - e. Jes - It is the duty of the people creating the blacklist events to forward any offenders to VPA and Council will deal with them.
6. SHINE Representative Role - Kelly (10 min)
  - a. Kelly - I posted about this on the Councillors and Officers Facebook group. This role includes recruiting volunteers to help out with SHINE, but you can't volunteer unless you go to an orientation hosted by SHINE in September, which makes it hard to recruit more people throughout the year. We've been trying to put on lunch & learns but they keep falling through. I spoke to Theresa, who held this position last year, and she had similar concerns. That's why I talked to Jes about the possibility of discontinuing the role and putting the responsibility of recruiting volunteers onto another position.
  - b. Jes - We discussed in Executive Council that the time commitment the SHINE Director puts in might not be worth it. My suggestion was to dissolve the role, and give SHINE contact to the APSA email to call for volunteers when needed, and we can put those in the class emails.
  - c. Gezina - We could give SHINE the information of the Community Education Director and they can coordinate any requests for volunteers. Doesn't require any extra time commitment from the position.
  - d. Jes - I think we could also pass forward the email for the Recruitment Director because they can recruit for both jobs and volunteers. Then they can pass on the information to class reps. We need to make changes in the constitution for this to happen which we will then pass at the AGM.



APSA General Council Meeting  
March 11, 2019 at 17:00  
**ECHA 1-490**

7. Foosball Tournament with Rehab/PT Students - Angela (5 min)
  - a. Angela - I've been in communication with some rehab/PT students, and they expressed interest to play us in a foosball tournament. I am thinking about having it at the beginning of April. I have a bit of money from T-shirt sales that we can put towards small prizes. I will make up a mini bracket and hopefully have it in the lounge.
  - b. John - As long as we don't give any of them the code and ensure there is an APSA representative in the lounge at all times to ensure the lounge is left in an acceptable state.
  - c. Jes - Is there a fear of having other people in the lounge?
  - d. Ravina - Do you mind giving us the details in faculty so I can pass forward the information to the person who looks after the lounge?
  - e. Angela - Yes.
  - f. Jes - My suggestion would be to pick a date sooner than later so we can add it to the calendar.
  
8. Constitution updates - Jes (5 min)
  - a. Jes - We are having Constitution Committee meetings and the Constitution will get approved at the AGM. For each of your positions, please go into the Constitution and ensure the duties under your position are updated and accurate. Send me any changes you would like to make. The one on the APSA website is the official constitution and email me by this Sunday any changes you would like to make.
  
9. APSA office/storage room clean out - Jes (5 min)
  - a. Jes - Morgan and I were discussing the APSA office and storage room. We discussed some positions that would be good to be a part of this. VP Social (decorations), VP External (decorations), Community Education Director, CAPSI, and whoever else would be willing to do this. We were thinking of doing this after the changeover meeting. We would provide food for this. We just need to clean up the APSA office so we know what is in there.
  - b. Morgan - There are a lot of things for Movember and there is a ton of pharmaceutical company stuff and stuff with APSA written on it. I had no idea all the things that were in there. It would be great to do a sweep of the office and start fresh for incoming council.
  - c. Jes - The idea would be to have the incoming people there too so they know what's in there.
  - d. Morgan - I just think it would save money instead of buying all new things.
  - e. Gezina - I went through the storage room last summer so I can tell you what's there. We also share the storage room with the Medical Students' Association too, so I think we should get in contact with someone from them as well.
  - f. Jes - We can also label things saying they aren't pharmacy things, and if the MSA doesn't get rid of them, we can just throw them out or recycle.
  
10. GFC position on council - Jes (3 min)
  - a. Jes - Currently as per APSA Constitution, the position is SU and GFC combined, which Miray holds right now. Right now APSA has one person to have both these roles, but under SU it is 2 separate roles. We haven't had someone apply for this position right now in the APSA general elections, so it'll be going to by-elections. I had a student approach me and said they couldn't commit to the SU portion of this but they could commit to the GFC role, because SU has biweekly meetings. This person is the current CRO, who is not allowed to run in elections because he has access to everyone's application materials. Wondering if you guys think it's appropriate to split the role and allow him to run.
  - b. Jenn - I see where he's coming from, but I don't think splitting the role to fit one person's



APSA General Council Meeting  
March 11, 2019 at 17:00  
ECHA 1-490

schedule is fair.

- c. John - Also what if it goes to by-elections and there is someone else willing to do both parts?
- d. Morgan - I am wondering if it will be harder to fill the SU position if we separate them.
- e. Jes - So I'm hearing right now that we are in agreeance to go to by-elections and see if there is interest from other students in the position. If not, we can re-approach this topic.

11. Councillor reports - Jes (5 min)

- a. Jes - This is something that APSA hasn't really followed through with over the last few years. According to the Constitution, councillors are supposed to write up what they've been up to for the past year. Copy and paste what your duties are in the Constitution and say whether you've been able to accomplish this, and any additional things you've accomplished. APSA needs to have these records, and we could consider posting it on the website to see what APSA has been doing behind the scenes. Please have this done by the AGM. Doesn't have to be super formal, should be something the general APSA membership should be able to understand.
- b. Angela - Does that include officers as well?
- c. Jes - Yes. All positions in APSA.

12. Candidate's forum - Jes (1 min)

- a. Jes - We booked the Candidate's forum for next Monday, March 18 at 5 pm. We will only be doing 1 forum (as opposed to 2 last year) because it's the only time that works for everyone. We will provide food to provide incentive to come. How forums have worked in the past is that the person who is outgoing from the position has the question to ask the candidates. Please send Alex the question prior so that he can ensure they are appropriate. Class and social reps won't be participating in the forum, but will not be allowed to put posters in the hallways just because of the sheer number of candidates. Please let myself and Alex know ASAP if you aren't able to make it. It looks better if the outgoing General Council is there to participate and ask questions.

13. Green Shirt Awareness Day - Marvin (3.4 min)

- a. <https://greenshirtday.ca/?fbclid=IwAR3pNij0vey3MBvjbh-t4vmOw0rWmdtZamF8lEmbeYid2Y5RR-x5JqdC48l>
- b. Marvin - This was brought to my attention by Angela Micovic. It's in relation to Humboldt bus crash that happened last year. One of the players, Logan , registered to donate his organs 1 month before that bus crash happened. To honour his life, his family wants to make April 7 Green Shirt Day / Organ Donation Awareness day. April 7 is a Sunday, so we were thinking about making it April 5, on the Friday. We brought it up to the Faculty too.
- c. Jes - Would we be telling people where to sign up to be organ donors?
- d. Marvin - Something we could talk about. And just to raise awareness. She also wanted to take a big group photo of us wearing green shirts.
- e. Amy - Angela mentioned to me that Logan's dad was one of her past teachers.
- f. Ravina - Angela also contacted student services and we are definitely behind this.
- g. Jes - I think it would be cool because green shirt day is pretty easy for U of A students. It would be cool to send out a link for organ donation too. We could do a 2 minute spiel before taking the photo too.
- h. Ravina - Would you like a joint message from Student Services when we send out the email?
- i. John - Yes! I can post a reminder on the APSA Instagram too.
- j. Jes - Marvin, please pass on that info to Angela!



APSA General Council Meeting  
March 11, 2019 at 17:00  
**ECHA 1-490**

14. Additions to the Agenda
  - a. Ravina - Planning for orientation next year. I will still be planning orientation next year. Please consider feedback from the past year's orientation when passing over your position to incoming council. The new VP Social will be responsible for planning APSA's
  
15. APSA Bear (1 min)
  - a. Kristen - I want to give APSA Bear to Lynnea and Jenn. Lynnea has done a lot of hard work this year and doing those infographics has been a huge improvement on her role. Also Jenn did a great job with Blue & Gold.
  - b. Jes - I also just want to recognize everyone for their achievements too! Great group to work with.
  
16. Adjournment (17:44)

First: Jenn.