



APSA Executive Council Meeting
September 29, 2019 17:00
APSA Boardroom

1. Call to order (17:03)
2. Roll call (2 min): Scott, Colleen, Jenn, Jadin, Kristil, Anthony, Nils, Michael
 - a. Regrets: Jes
3. Additions to the agenda (1 min)
Motion: To approve the agenda
First: Colleen Second: Jenn
4. Review last meeting's minutes 1 min)
Motion: To approve the previous Council Meeting Minutes
First: Jenn Second: Michael

New Business:

5. Square Reader (2 min) - Michael
 - a. Michael - Whoever uses it needs to tell me because it is difficult to figure out who the money belongs to if I don't know.
 - b. Nils - Should we have a sign-in/sign-out sheet?
 - c. Michael - I think they can just message me when they will be using it.
6. Cash Float (2 min) - Michael
 - a. Michael - Floats are typically \$1000 and I need a week notice.
7. Next Executive Meeting (2 min) - Colleen
 - a. Colleen - Our next executive meeting lands on Thanksgiving Monday. Would we want to move it to the Tuesday October 15th, or skip it that week and meet again on October 28th?
 - b. Scott - If there is anything pressing, we can do an emergency meeting or talk about it in the group chat.
Motion: To cancel the next executive council meeting.
First: Nils Second: Anthony
8. Local Pizza Place Offer (5 min) - Kristil
 - a. Kristil - So I was approached by a student whose parents own Creekwood Pizza and they have offered to cover lunch and learns and match Domino's with a 10% discount.
 - b. Jadin - Is the deal we are exclusively ordering from them?
 - c. Kristil - It isn't exclusive, just that we will be consistent.
 - d. Scott - They also sells subs and wraps so we can discuss that too.
 - e. Kristil - And they can do gluten free and vegan if we need.
 - f. Kristil - I will post this on the councillor's and officers page for people to look into if anyone is planning and we can try it once and see how it goes.
9. Professionalism (15 min) - Jenn
Motion: To move into camera
First: Anthony Second: Scott
Motion: To move out of camera
First: Jenn Second: Anthony



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10. Additions to the Agenda

a. Shoppers Drug Mart (5 min) - Scott

1. Scott - Someone from Shoppers reached out to me and said they want to do more lunch and learns for us, so if you have any ideas, we can reach out to them.
2. Jadin - I was hoping to do one about all the designations you could get as a pharmacist and that could work for sure.
3. Jenn - We could do a women's health one on Women's Day in March or close to that day.
4. Scott - I will get you in contact for these ideas.

11. Adjournment (17:55)

a. First: Jadin