



APSA Executive Council Meeting
October 28th, 2019 16:00
APSA Boardroom

1. Call to order (16:19)
2. Roll call (2 min): Scott, Colleen, Jadin, Jenn, Kristil, Anthony, Nils, Michael
 - a. Regrets: Jes
3. Additions to the agenda (1 min)
Motion: To approve the agenda
First: Jenn Second: Kristil
4. Review last meeting's minutes 1 min)
Motion: To approve the previous Council Meeting Minutes
First: Jadin Second: Anthony

New Business:

5. Committee food funds (10 min) - Scott
 - a. Scott - As chair of the constitution and policy, we had 2 five hour meetings last year but we won't be doing that again this year, it will be under 3 hours, so we won't be doing food this year. Does anyone else have a concern about food for those meetings? I know Jadin did.
 - b. Kristil - I don't think anyone on my committee (Space and Wellness) even expect it so I'm good.
 - c. Jadin - Our awards meeting is long so I would like them to get food, but there are ways around it so I'm not demanding it.
 - d. Michael - If that's what is wanted, or money to give to awards, if council approves it APSA would be fine financially to pay for that.
 - e. Nils - If we are going to spend money, we should spend it on students, I don't think food necessarily needs to count but for awards and events that would be worth it.
 - f. Michael - It isn't appropriate to hold back a lot of money from students if we have it, so submit requests for things if you want to do it.
Motion: To spend money on food for awards committee.
First: Nils Second: Michael. 5 in favour. None opposed. Scott, Jadin, and Nils abstain. Motion Carries.
6. Breast Fundraiser Kickbacks (5 min) - Nils
 - a. Nils - It has been difficult to get the kickbacks from Beercade, but I finally have it now (almost), so Jenn and I discussed what to do with it as Run for the Cure already met their fundraising goal and she suggested donating to Movember. \$231
 - b. Jenn - Ayush also suggested putting it towards PAM, to use for prizes for participation events as that has been difficult in the past.
 - c. Colleen - Is there an issue with putting money that we said was fundraised for one thing to put to something else?
 - d. Jenn - I think theoretically the kickbacks weren't advertised as fundraised for that, but I did have that concern. I think if it went elsewhere, Movember would be less concerning. I think I can still make donations.
 - e. Nils - We also don't need to make this decision now. But on that note, are Unveilween kickbacks going to APSA or to Movember?
 - f. Michael - I think previously it went to APSA, but that can change.



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7. Halloween Trivia and Grad Committee (5 min) - Nils
 - a. Nils - Grad Committee wanted to sell something at Halloween Trivia, but it's Halloween and I don't want to charge people for candy on Halloween. I have \$75 from another kickback that hasn't been allocated and we never got in past years, so my thought was in exchange for grad committee putting together some treats, we donate the \$75 to grad committee. Dana and Sana are okay with it.
 - b. Jadin - I think that would be more than they think they would make.
 - c. Michael - I was going to collaborate with grad committee for handing out money for last years campaigning in coins right beside the grad bake sale.
 - d. Anthony - I don't really get how grad committee works, I thought the faculty paid for grad.
 - e. Michael - They give \$6000 and we pay the rest, and usually the committee fundraises \$10 000.
 - f. Anthony - So you want to give them money so they don't have to pay for snacks and then they can still make money? Can we say they have to spend a certain amount of money.
 - g. Nils - And then they don't need to charge the money, whatever is left from that money is a donation.
 - h. Scott - I'm concerned with donating to grad committee.
 - i. Colleen - I'm also concerned about that.
 - j. Anthony - I don't think it should all go to them if they aren't spending near that amount of money, but if they are somewhat close to that amount of money then I don't see a problem.
 - k. Scott - What if APSA buys the candy and grad committee hands it out and has a donation box?
 - l. Jadin - What if grad committee has their sale at a different time and APSA buys candy for trivia?
Motion: To put money towards grad for trivia fundraiser?
First: Colleen Second: Jenn. 1 in favour, 7 opposed. The motion is lost.
8. Mint Lunch and Learn (3 min) - Nils
 - a. Nils - Mint wants to do a lunch and learn to explain what makes Mint different than other pharmacies. It would also be good to have them out as they are sponsoring Mint Cup, and they are willing to pay for lunch. I'm thinking in December before finals start.
 - b. Kristil - I have a pending event on November 27th just so you know.
 - c. Anthony - November 29th I will be doing Pie in the Face.
 - d. Nils - Okay so I will look at December or January.
9. Hockey Pool Payment (5 min) - Anthony
 - a. Anthony - We set up a hockey pool online a month ago with a \$10 buy in and if you win the pool, you take home half the profits and the other half goes to Movember. However, you have to pay \$21 to use the online service, so I paid it and sent an email letting those participating know and asking if the \$21 comes from Movember, Winner, or Split it. The majority said take it away from the winner, though not everyone replied. Some people voiced that APSA could cover it. Is that okay?
Motion: For APSA to pay for that \$21 for the hockey pool.
First: Jadin Second: Kristil. 5 in favour, none opposed. Anthony, Nils, and Scott abstain.
Motion carries.
10. Professionalism (5 min) - Michael



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Motion: To move into camera
First: Anthony Second: Nils

Motion: To move out of camera
First: Scott Second: Colleen

11. Additions to the Agenda

12. Adjournment (17:15)
First: Jenn