



APSA Executive Council Meeting
January 20, 2020 17:00
APSA Boardroom

1. Call to order (17:00)
2. Roll call (2 min) - Scott, Colleen, Jenn, Kristil, Jadin, Michael, Nils, Anthony
 - a. Regrets: Jes
3. Additions to the agenda (1 min)
Motion: To approve the agenda
First: Scott Second: Michael
4. Review last meeting's minutes 1 min)
Motion: To approve the previous Council Meeting Minutes
First: Scott Second: Anthony

New Business:

5. Potential ACP Meeting (10 min) - Jadin
 - a. Jadin - I've been out of touch with ACP for the last few months just due to some scheduling conflicts. I sent them the APSA report for their last meeting in December. I will be going to their next meeting in April but I was just wondering if we wanted to schedule another meeting with all of executive council with ACP. It could be over lunch or when we are off early.
 - b. Nils - I am also going to plan a cribbage tournament and invite ACP if they want to join.
6. Constitution Policies (20 min) - Michael
Motion: To move into camera.
First: Michael Second: Jadin
Motion: To move out of camera
First: Nils Second: Jenn
7. Additions to the Agenda
 - a. Kickbacks (5 min) - Nils
 1. Nils - I have picked up all the kickbacks from Breast Fundraiser Ever, Unveiloween, and RxFactor after party. I just wanted to clarify what we were doing with this money.
 2. Anthony - Unveiloween and RxFactor were going to go towards Movember and Breast Fundraiser Ever was going to be used for PAM?
 3. Michael - There shouldn't be a problem with that.
 4. Jenn - It could go to the Diabetes donation for PAM.
8. Adjournment (17:35)
First: Colleen