



APSA Executive Council Meeting  
February 3rd, 2020 (15:15)  
**PBL 2-12D**

1. Call to order (15:15)
2. Roll call (2 min) Scott, Colleen, Nils, Jadin, Michael, Jenn, Kristil, Anthony
  - a. Regrets: Jes
3. Additions to the agenda (1 min)  
**Motion:** To approve the agenda  
First: Scott Second: Jadin
4. Review last meeting's minutes 1 min)  
**Motion:** To approve the previous Council Meeting Minutes  
First: Scott Second: Michael

New Business:

5. Lunch and Learn Professionalism Issues (7 min) - Jadin
  - a. Jadin - There has been an issue with RSVP-ing and not attending lunch and learns, or taking food and not going to lunch and learns. Scott made a post and I think people know they will be called out if that happens again. Just something to watch for because it looks bad and ends up being a waste of money. So it is okay to tell people up front that it isn't okay.
  - b. Kristil - Should lunch and learns with external sponsors be blacklisted?
  - c. Jadin - It is a lot of work and realistically it shouldn't have to be that way. As long as we are strict and consistent with it, it should work itself out.
  - d. Michael - But that doesn't solve the problem of people not showing up even if they said they would.
  - e. Jadin - We can blacklist any event if the host wants to. I don't think we should be super lenient about this because it has been a big discussion point lately.
  - f. Jenn - It doesn't even have to be blacklisted, I did one lunch and learn taking attendance just with a list from the event RSVP list and it didn't take long or a lot of work.
6. Mint Cup Points (5 min) - Nils
  - a. Nils - As this is a new thing to do, I've been making up how many points different events are worth. For curling, I thought about having it worth more in an attempt to close the gap between team black and everyone else to help keep it interesting. I don't think this stops team black from winning, but just gives credit to other people. However, I got a complaint that it isn't fair and it undermines other events from previous events this year.
  - b. Jadin - It could be extra points for going because it's a weekend. This is supposed to be fun and establish social cohesion so I don't think it's a problem.
  - c. Colleen - Maybe it is just that it was over-weighted in comparison to other things, even with the good intention.
  - d. Nils - Essentially it's a friendly competition but I'm using professional judgment to keep it fun for everyone.
  - e. Jadin - There is thought behind it and a good intention so I think you're fine.
7. Blue and Gold Silent Auction (5 min) - Nils
  - a. Nils - At the silent auction table, it is unclear where the proceeds are supposed to go.
  - b. Jenn - My understanding is that silent auction and 50/50 go to the IPSF charity of the year, at least that is what happened last year.



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- c. Anthony - Well if there hasn't been a trend or a clear understanding of where it goes, we could make a decision and make it clear for everyone moving forward.
  - d. Nils - So it could go to IPSF, or it could go to grad committee, or APSA to make sure the budget and organization is sustainable. And it doesn't have to all go to one thing, it could be split up.
  - e. Scott - We should also find out if there is an expectation of the people who donated items of where the proceeds would go.
8. Morale (5 min) - Scott
- a. Scott - We all have a lot of events and other things that are overwhelming. I just want everyone to know everyone knows we are working hard or they are getting benefit from it if they don't, so you are appreciated.
9. Jenn and PAM (5 min) - Scott
- a. Scott - We are all around to help with PAM, just tell us what to do.
  - b. Jenn - It is pretty well all planned now.
10. VP Fundraising (7 min) - Scott
- Motion: to move into camera.**  
First: Michael Second: Jenn
- Motion: to move out of camera.**  
First: Scott Second: Kristil
11. Stay with Scotia (3 min) - Michael
- a. Michael - So James, our main contact with Scotiabank, has left Scotiabank and didn't tell any of us. The person who took over for him never replies to any of our emails. We have sponsorship from Scotia Investors, but they aren't associated with Scotiabank so we wouldn't lose that. But I don't have a contact at this point at Scotiabank. We have a GIC locked in with them until July, but that can be dealt with. There is no guarantee a different bank will have better service.
  - b. Jadin - You could reach out to other associations for where they bank. We don't know what is going on for their end, so also maybe they are busy dealing with James leaving too.
  - c. Scott - Seems like everyone trusts your judgment Michael for what you want to do with this.
12. Ask Anthony to leave and discuss questions for candidates forum (10 min) - Scott
- Motion: To move into camera.**  
First: Scott Second: Jadin
- Motion: To move out of camera.**  
First: Jenn Second: Nils
13. Additions to the Agenda
14. Adjournment (16:30)  
First: Jenn



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