



APSA General Council Meeting
February 24th, 2020 (17:00)
ECHA 1-182

1. Call to order (17:02)
2. Roll call (2 min) - Scott, Colleen, Jenn, Michael, Jadin, Nils, Anthony, Kristil, Ryan, Angela, Sam, Dana, Hanna, Ryan, Mina, Brayden, Kurt, Anna, Ayush, Navjot, Michael, Gurpal, Shemanti, Nick, Eliana
 - a. Regrets: Jes, Emma, Danial
3. Additions to the agenda (1 min)
Motion: To approve the agenda
First: Scott Second: Brayden
4. Review last meeting's minutes 1 min)
Motion: To approve the previous Council Meeting Minutes
First: Scott Second: Anthony

New Business:

5. VP Fundraising Revisitation (10 min) - Sam
 - a. [Presentation](#)
 - b. Sam - I have really tried to build and define my position, which I want to outline in my transition document so that it is carried forward in future years. Considering the amount of work that will be done from now on, there should be a change in the constitution so make the workload manageable and ensure efficient communication. I spend a lot of time sending emails to council members and getting contact information, and then relaying information back and forth. This could be changed by making an ad hoc fundraising committee, create a position on PAM and Movember committee for a silent auction representative, change it to an executive position, or leave it as it is - all on an ad hoc basis for next year. I think making it an executive position or adding silent auction representatives to committees would be best.
 - c. Ayush - A VP Position may be helpful in the future if faculty funding continues to be cut as they have been.
 - d. Scott - So we would have to vote on this today, and then tell candidates it wouldn't officially be decided until the AGM, and then there would need to be a written document for the Constitution and Policy Committee. We will do a ranked vote, with all 4 options and then eliminate the least popular until there is only one option left.
 1. Round 1: No change removed, Round 2: Silent Auction Reps removed, Round 3: Fundraising Committee removed.
Motion: To run the position as VP Fundraising for the coming year.
First: Gurpal Second: Matthew. 20 in favour, none opposed, 2 abstentions. Motion carried.
6. VP Social Update (5 min) - Nils
 - a. Nils - Food drive is going well, some teams have limited participation so if you can promote it to your team if your donations have been minimal. Arcade and cribbage tournaments are this week. We teamed up with Cody Thompson with HSSA for an InterD party with different faculties so when it starts being promoted, invite whoever you want. I also think it would be helpful to work together as council as events come up and support events because there are a lot of them so we don't want members to be overwhelmed with all the events coming up.



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7. Blue and Gold Update (5 min) - Nils
 - a. Nils - I wanted some input from you. The venue is East of the university, it isn't ideal with access, so I was thinking of getting a bus from the university to the venue, and then everyone figures out rides on the way home. It will be about \$55 a ticket, so in exchange the bus would be free.
 - b. Jenn - Does the bus fit into the Blue and Gold budget?
 - c. Nils - Yes.
 - d. Nick - I think first years would take it.
 - e. Shemanti - Uptake might be lower than expected because of the nicer dress related to the event.
 - f. Angela - If the bus is holding 40 people, is it worth the investment?
 - g. Ryan - If someone is willing to pay for an Uber home, they are probably willing to pay for one on the way there.
 - h. Nils - Okay, so seems like that won't be something I pursue.
8. Pharm-Dent Game (5 min) - Brayden
 - a. Brayden - March 20th at 5:30, after party at the RATT. Ellen, the faculty's alumni engagement officer, has been amazing so I expect more faculty and alumni to come to the game. There's an alumni coming that is going to coach and do a lunch and learn the same day. Proceeds are going to Diabetes Canada. Previously there were paper tickets, this year we are adding online sales which will be on the Facebook event page that will be shared later this week. There will be a volunteer sheet for help on the day of, including people who have ProServe, so if you have it let me know.
9. Constitution and Policy Committee (5 min) - Scott
 - a. Scott - We will start meeting soon. If you can go through your position in the constitution and suggest any changes, that will make it faster. There will be a Google Doc in comment mode. You can comment however many big or small changes you want.
 - b. Ryan - It's mostly just positions additions or removals that relate to your position.
10. Receipts to Dallyce (1 min) - Scott
 - a. Scott - Have receipts for anything from MMF to Dallyce by March 1st.
11. Burnout Prevention (1 min) - Scott
 - a. [Self-care Orientation](#)
 - b. Scott - UASU is having an event about preventing burnout. I know some of us are dragging with our roles or with school so if you are feeling that way maybe check it out.
12. BearsDen (2 min) - Scott
 - a. [E-mail](#)
 - b. Scott - A refresher that anything that involves using APSA's name or using council resources needs to be submitted to BearsDen 15 days in advance.
13. APSA Bear (1 min) - Jadin
 - a. Jadin - The bear is going to Navjot because she has been going above and beyond with meetings and everything she does.
14. Adjournment (17:40)
First: Nils