



APSA Executive Council Meeting
March 16th, 2020 (13:30)
Via Skype

1. Call to order (13:30)
2. Roll call (2 min) Scott, Colleen, Jenn, Michael, Jadin, Kristil, Nils, Anthony
 - a. Regrets:
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: Michael Second: Nils

New Business:

5. Social Media and Student Concerns (25 min) - Scott
Motion: To move into camera. First: Scott Second: Michael
Motion: To move out of camera. First: Jadin Second: Jenn
6. Elections/AGM/Changeover (10 min) - Colleen
 - a. Scott - We want to keep people engaged in elections. The AGM and changeover are going to be delayed until further notice.
 - b. Colleen - I think we just need to tell people about the AGM and the changeover meeting being delayed indefinitely so they know what is going on. And we should be aware that CAPSI National has their changeover in June and we have some councillors who will be joining CAPSI National at that time.
7. Future Council Meetings (5 min) - Colleen
 - a. Scott - They could be on Skype, or Adobe Connect, or Zoom. The faculty can set up Adobe or Zoom. I think there is a way to have a moderator.
 - b. Colleen - 25 people might be chaotic with concerns.
 - c. Jadin - Yeah maybe we don't need to meet unless there is something pressing specific to their position and unrelated to COVID 19.
 - d. Kristil - The rest of council might want a meeting though.
 - e. Scott - I can try and learn how to moderate.
 - f. Colleen - I will reach out to general council and see where people are at for wanting a meeting or update.
8. Blue and Gold (10 min) - Nils
 - a. Nils - As we all know Blue and Gold has been cancelled. I looked into postponing until August and the event organizer said all Fridays and Saturdays in the summer have been booked, but our deposit could be used at the Mirage though I've heard some mixed reviews. We could look at other places but summer is a lot of weddings so it will be tough. I've had some committee members voice concerns that they are burnt out and can't plan the event or don't think people will go. My goal was not necessarily that it has to be Blue and Gold, but to bring people together one more time.
 - b. Michael - I know current 3rd years will probably be travelling to placements at the end of August when you want to hold it. Current 4th years that I've talked to probably won't come.



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- c. Scott - I think it'll be tough to get people out. Current 4th years won't come back, and current 3rd years will be getting ready for rotations.
 - d. Anthony - I think people will be ready to let this year go by summer, and will be doing their own thing during the summer.
 - e. Nils - I'd love to make it happen but I know there's a lot of challenges. We could just pick a date for March 2021 and the venue will honour current deposits for that day. We could still hold some sort of event in August with the faculty if the faculty is willing. I think Blue and Gold is called off, and maybe there will be a different event in August for whoever is in town as a welcome back. With it being cancelled, I will be looking into reimbursing tickets.
9. Awards (10 min) - Jadin
- a. Jadin - With Blue and Gold being cancelled, I will talk to my committee about handing out awards.
 - b. Nils - Maybe you could acknowledge winners one at a time on Facebook?
 - c. Jadin - I will bring that idea forward.
10. Document to Ravina with Student Requests (10 min) - Jadin
- a. Jadin - There is a document for students to post concerns but student services haven't answered any yet so I think people have stopped posting in the document. I am talking to Student Services later today and will bring this up to them.*
11. Additions to the Agenda
12. Adjournment (14:40)
First: Anthony

*Addendum 1: Jadin has met with student services and learned they will be posting answers to these questions. They have been working on an offline document because information is changing hourly. Jadin will provide an update shortly, when answers are available.