

APSA Executive Committee Meeting August 26, 2021 @ 15:00

- 1. Call to order (15:02)
- 2. Roll call (2 min) Marzena, Garrett, John, Jared, Alyssa, Jasmine, Rachel a. Regrets: Amandeep, Daniel
- Additions to the agenda (1 min) *Motion*: To approve the agenda First: Jared. Second: Jasmine.
- Minutes of the last meeting (1 min)
 Motion: To approve the previous meeting minutes First: John. Second: Rachel

New Business:

 <u>PWS Club Application</u> - Garrett (5 mins) *Motion:* To move into camera First: Jared. Second: Jasmine.

Motion: To move out of camera First: Jared. Second: Alyssa.

Motion: BIRT APSA recognizes Pharmacy Women in Sports (PWS) as a student club led by

Diane

Pham for the 2021-2022 academic year. First: Jasmine. Second: Rachel. All in favour, none opposed, Garrett abstains. Motion carries.

 <u>LGBTQ+PhSC Club Application</u> - Garrett (5 mins) *Motion:* To move into camera First: Jared. Second: Rachel.

Motion: To move out of camera First: Jared. Second: John.

Motion: BIRT APSA recognizes LGBTQ+PhSC as a student club led by Bojana Nikic for the 2021-2022 academic year.

First: Jared. Second: Jasmine. All in favour, none opposed, Garrett abstains. Motion carries.

7. <u>PUJC Club Application</u> - Garrett (5 mins)

Motion: To move into camera First: Jared. Second: Rachel.

Motion: To move out of camera First: Jared. Second: Jasmine.

Motion: BIRT APSA recognizes PUJC as a student club led by Amandeep Garcha for the 2021-2022 academic year.

First: Jared. Second: Alyssa. All in favour, none opposed, Garrett abstains. Motion carries.

- 8. Additions to the Agenda
- 9. Adjournment (15:07)
 - *Motion*: To adjourn First: Jared. Second: Rachel.