



APSA Annual General Meeting
March 21, 2022 16:00

1. Call to order (16:05)
2. Roll call (2 min) Marzena, Rachel, Zoria, Molly, Tegan, Kallie, Mostafa, Daniel, Katie, Mahnoor, Jasmine, Naomi, Garrett, Amandeep, Alyssa, Bojana, Alyna, Ivy, Jared, Carolina, Jonathan, Kaylee, Ravina, Rokhand, Talia, Yara
 - a. Guests: David, Jason, Julia, Sara, Callum, Shanil, Jady, Jessica, Justin, Tamara, Christy, Mankirat, Prerna, John, Cassidy, Nick, Daniel, Sarah, Harleen, Adam, Shaheryar, Sydney, Theresa
 - b. Regrets: John, Saad, Nathan, Diane
3. Additions to the agenda (1 min)
Motion: To approve the agenda
First: Talia. **Second:** Amandeep.
4. Minutes of the last meeting (1 min)
Motion: To approve the previous meeting minutes
First: Amandeep. **Second:** Rachel.

New Business

5. Update from President - Garrett (10 mins)
 - a. Garrett: I don't have anything specific to update everyone on. Looking back at this year, as a council, we were put through a lot of tests and our council did their best to work with the situations we were in. I wanted to say I am extremely proud of our council for all the work they did in coordinating the switch between in person and online. We had an amazingly adaptable council that put in a lot of work this year. We had quite a few great events this year and we are now looking forward to our in person Blue and Gold. I am so thankful that I got to work with this council.
6. Financial Report - Daniel Martino (10 mins)
 - a. Daniel: Over the year, we have had locker sales and membership sales and we were successful in getting funds from these sales. The student body did a great job advocating for the APSA memberships, which is great because this is how APSA sustains our operations. Earlier in my first presentation back in September, I aimed for APSA to end the year with a negative change but that was in order for APSA to reduce its float and to ensure that we spent money on student events that occurred throughout the year. Now, we are profiting instead, and one really big factor for this is that I budgeted an amount for an insurance policy at the beginning of the year, but we ended up not purchasing a year long policy. SGS imposed that student groups needed a general annual policy, but I couldn't justify purchasing one since we had very few in person events and purchased an individual insurance plan for each of them instead. SGS exempted us for this year, but this will be a challenge for next year's council. We also received RxA sponsorships thanks to John Choi since he advocates for APSA's student body. One of their biggest sponsorships was for the Pharmacotherapy Project this year. Another thing was that a lot of small expenses that we forecasted, didn't actually happen. There were some members on council that didn't use their funding since they got funding from elsewhere, which is another reason as to why we are profiting instead of ending in a negative change. Because of this, I had some more money to put into our next event, Blue and Gold. This financial report is a little premature since our biggest event hasn't happened yet. We sold 387 tickets for Blue and Gold, which is amazing and that goes out to Jared and his social committee. We carried over the deposit for the venue from 2020 when Blue and Gold was supposed to happen and then we moved the social committee budget to



APSA Annual General Meeting
March 21, 2022 16:00

Blue and Gold, which went towards drink tickets. Expense wise, this event will be very big. Historically, we have spent less on Blue and Gold, but this is our way of creating a great event for students by students. We are projecting a loss due to this event, but normally it breaks even. If we ended the year in a profit, that normally means that there were not enough events during the year and additionally, we may not be able to re-register as a student group. Therefore, we are working to reduce our float so that the next council doesn't have any issues. This will help us quite a lot and the next council will still have funds to operate next year. If anyone has any questions, please feel free to ask.

7. Approval of Suggested Constitution Changes - Garrett (15 mins)
 - a. Garrett: The Constitution and Policy Committee got together and took suggestions from students and council members as well as clubs, the SU and external organizations about how we should change our Constitution for the next year. I will briefly go through it, but not everything as a lot of it is grammatical changes. There are some new important changes that I will go into in more detail. After we go through all the changes, we will make a motion to approve the changes and after the motion goes through, the Constitution will be what is provided for the next council.
Motion: BIRT APSA approves the changes made to the Constitution for the 2022-2023 academic year.
First: Carolina. **Second:** Rachel. All in favour. None opposed. Garrett abstains. Motion carries.
8. Results of Election - Yara (5 mins)
 - a. Yara: I will share the Powerpoint and go through each position to share the names of the elected individual. We will have by-elections next week that will be run by the next CRO. I will post the results on the Facebook Group after this meeting as well.
9. Additions to the Agenda
10. Adjournment (16:45)
 - a. Garrett: This concludes our AGM. I would like to thank everyone that attended. This has been an amazing year and I hope you have seen the hard work that our councillors have done. I look forward to seeing everyone at Blue and Gold on Friday. Thank you all for coming.
Motion: To adjourn
First: Carolina. **Second:** Rachel.