



APSA Executive Council Meeting
April 1st, 2025 @4:00pm, PBL 2-12H

1. Call to order (4:06pm)
2. Roll call (2 min): Gauhar, Megan, Brent, Nathaniel, Rebecca, Kevin, Amy, Jayden, Julie, Jin (online)
 - a. Regrets: None
3. Additions to the agenda (1 min)
Motion: To approve the agenda
First: Amy, Second: Nathaniel
4. Minutes of the last meeting (1 min)
Motion: To approve the [previous meeting minutes](#)
First: Rebecca, Second: Megan

New Business:

5. Review of previous meeting's Action Items
 - a. None!
6. Blue & Gold Plan + VP Socials Updates - Jayden/Julie (10 mins)
 - a. Description: Overview of plan for Blue & Gold on Saturday, any more volunteer spots needing to be filled, last minute updates? Plus end-of-year general update from VP Socials.
 - b. Notes: Seating chart is being finalized, expecting ~420 attendees, 27 faculty members, lots of signage for the sponsors will be visible at the event too. 2 photo booths and a DJ are confirmed.

ACTION ITEM: Kevin to follow up on adding 7 more faculty tickets to the MOU.

7. End-of-year Executive Updates - All (~5 minutes each)
 - a. Description: Brief update from each portfolio regarding anything outstanding or pertinent as we begin to transition.
 - b. Notes:

CAPSI Sr: Nothing outstanding right now. CAPSI will have another by-election in a couple weeks, no date yet. Hopefully transitioning with Max and Ally next week.

VP External: Pharm x Dent was a success. SDM seemed happy with the organization and will be sending some feedback. Once the extras are returned we should be able to donate ~\$3500 to the Stollery (\$1600 in paid tickets, \$280 in concession card payments, \$400 in concession cash payments, and then sponsorship funds). SDM might be able to bring a large cheque in order to give the donation to the Stollery.

VP Student Services: Last Breakfast Club was today, went well. Aileen is eager to continue this next year, will be added to the transition document as well as possibly added to the Sponsorship Package. PBL rooms should be stocked up properly for finals, the Space & Wellness Committee will keep track of this.

VP Fundraising: Nothing

VP Administration: Keep in mind the deadlines for transition documents and semesterly reports

President: APEX awards are next Thursday, if you RSVP'd it'll be a great event to attend. Looking at April 18th for a meeting with the President-Elect, but any time after this date is ok.

VP Academic: Awards are all engraved and ready to go. Looking at getting some money from the Blue & Gold fund or the President's budget in order to get certificates printed for the awards recipients.

ACTION ITEM: Print the certificates at SUB Print

VP Finance: Almost all invoices are paid, an informal transition has already been done with Zach about the technical aspects of the VP Finance job, will have an official transition later.

8. Transition Plan + Meetings - Gauhar (5 mins)
 - a. Description: Begin thinking about transition meetings and finalizing documents & anything that can be finished before handoff to the new council.
 - b. Notes: Ensure to involve Nathaniel in the booking of your transition meetings.
9. Additions to the Agenda: None
10. Adjournment (4:48pm)

Motion: To adjourn
First: Brent, Second: Jayden