



APSA General Committee Meeting
Monday, April 4th, 2022 @12pm
via Google Meets

1. **Call to order (12:03pm)**
2. **Roll call (2 min):** Alyna, Veronica, Jasmine, Mankirat, Shanil, Sarah, Justin, Nick, Callum, Julia, Naomi, Hubert, Maha, Tamara, Zach, Carolina, Bojana, Goodwin, Talia
 - a. Regrets: Alison, Cassidy
3. **Additions to the agenda (1 min)**

Motion: To approve the Agenda
First: Naomi Second: Tamara
4. **Minutes of the last meeting (1 min)**

Motion: To approve the previous meeting minutes
First: Jasmine Second: Callum

New Business:

5. **Welcome from our President- Bojana (2 mins)**

Bojana: Hello everyone, and welcome to our General Council Meeting. Firstly, I just want to preface by saying that this meeting would not have been possible without the hard work of our queen aka VP Admin, Alyna Dato, so everyone please treat her with the respect that she deserves. Also, Maha, our CRO has also been doing a phenomenal job so shoutout to her too. I'm just quickly going to go over Robert's Rules, which is the process that APSA uses to run their meetings. Alyna and I are still trying to figure this out, but don't worry by September once we have had all summer to memorise and study them, we are going to be much more organised and the Roberts Rule Experts. Alyna is much more knowledgeable than me, so we will let her do her thing if anyone is not following them. We will be going through each position 1 by 1 moving both into camera, out of camera, and then making a motion to appoint the winner who gets the majority vote. After we move back "out of camera," Maha will be sending a google form in the chat where we can all vote on who we want and then we will make a motion to appoint the winner who received the majority vote. What questions do you have for me? Okay, if there is none, I'll pass it over to Alyna.

6. **Introduction into the voting process- Alyna (5 mins)**

Alyna: Yeah, so what Bojana said, I just want to ensure that we are all comfortable with Roberts Rules and how the meeting is going to work. Just to recap, "move into camera" means that I will stop the recording and everything discussed is going to be confidential- thus, if you have anything to say about any of the applicants, state your case when we are "in camera." When we say "move out of camera" I will continue to take meeting minutes and the discussion is no longer confidential, I will resume the recording, and continue to take meeting minutes. Also, in regards to making the motions, generally how it works is that whoever is comfortable, can turn their cameras on, and then to approve of the motion, just raise your hand. We try not to raise our hands on Google Meets, just because it gets really confusing who is asking a question, approving a motion, or opposing a motion. So if you feel comfortable turning your camera on, that would be great and then you can physically raise your hand. If you do not feel comfortable turning your camera on, that is okay but only raise your hand if you have a question or an opposition- we are going to assume that silence means you are approving. Oh, also, only APSA General Councillors have voting authority, I know there are some officers here in this meeting which I love, however, just remember that Officers cannot vote. I hope these instructions have made sense and if anyone needs clarification, or has any questions, please feel free to stop us before we go



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into the voting process. Okay Bojana, I think you are good to go ahead with the voting process.

7. By-Election Voting Process- Bojana, Alyna, and Maha (45 mins)

Motion: To move into Camera

First: Alyna Second: Naomi

Motion: To move out of Camera

First: Alyna Second: Jasmine

Motion: Be it resolved that APSA Council appoints Perna Sharma to the position of Vice President External, Justine Ramsundar to the position of Vice President Social, Ruhee Dhanani to the position of Inter-Professional Director, Theresa Nguyen for Community Education Director, Christy Ma to the position of IT Director, Analise Lehnert to the position of IPSF Jr. Representative, John Mohammad to the position of SAF-Pharm Director, Karanvir Deol to the position of CSHP Representative, Sydney Tonner to the position of Female Sports Representative and Jonathan Chan, Drayden Kopp, Cassandra Luong, Jannicca Balagso, and Evana D-abreo to the position of APSA Photographers for the 2022-2023 Term.

- **First: Alyna Second: Jasmine**
- **All in favour. None opposed.**
- **Bojana abstains.**
- **Motion carries.**

8. Quick housekeeping reminders - Alyna (2 mins)

Alyna: Hi everyone, I just wanted to remind you all to please fill out the contact information sheet, add the APSA Google Calendar to your personal Drives, and double check that you are added to the APSA Councillors Facebook page and Shared Drive. If you have any questions or concerns about this, feel free to reach out and let me know. Also, I want to encourage you all to initiate a transition meeting with your predecessor if they have not reached out to you directly.

Hubert: Hi, I was just wondering what you do if you do not have a predecessor?

Alyna: Hm, I am actually not 100% sure, remind me what role you have again Hubert? Also, Bojana, are you sure what we do in this situation?

Bojana: No, I am actually not too sure, Alyna

Hubert: I am the GFC Councillor. When I was looking at the role it said "More to Come" so I wasn't sure. And I think the previous person who had the role may have graduated, I am not sure.

Alyna: Wait, let me take a peek at the contact information sheet from last year, give me one moment.

Carolina: I know the person last year who had it was a girl in my class, and she is super sweet, I am sure you



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can reach out to her if there is no predecessor. I think it may have been Nathan if you want to double check that, Alyna.

Alyna: I think Nathan was the SU Representative, but let me double check once I find this contact information sheet.

Carolina: Oh yes, he was the SU Representative.

Alyna: So it looks like last year, it was Rokhand Khademi, I will send you their contact information right after the meeting.

Hubert: Okay, thank you everyone.

9. Additions to the Agenda:

- a. **Open Discussion for APSA Presidential and VP Finance Election Results - Bojana and Julia (10 mins)**

Julia: Hi everyone, I am Julia, your VP Finance. I am just here for two things, the meeting minutes to confirm that Bojana is the new APSA President and I am the new VP Finance and that Council approves us to get dual signing authority.

Alyna: Hey, Julia, do you want to maybe explain this further for the people in the call who are unaware of the situation.

Julia: Yes, of course, so basically the bank wants to make sure that APSA General Council approves Bojana and I to be responsible for signing authorities, signing cheques, and the bank just wants to assure that APSA Council is aware of this and approves of these actions.

Bojana: Perfect, thank you Alyna and Julia. Maha I think you're up next.

Maha: Yes, so Julia ran in the APSA 2022 General Election for the position of VP Finance. The results of that election was a majority with 65% of votes for, and 35% of votes against. Further, Bojana ran in the APSA 2022 General Election for the position of President and was uncontested. The results of that election was a majority win with 74.9% for and 24.1% of votes against.

Alyna: Thank you Maha, I will make a motion now to approve their transition to take over the APSA Bank Account. Unless anyone has any other additional questions or comments?

Motion: APSA General Council approves passing over the rights of the APSA Bank Account over to Bojana Nikic and Julia Tran which includes allowing them to have dual signing authority.

First: Naomi **Second:** Jasmine

10. Adjournment (12:46pm)

Motion: To adjourn

First: Maha **Second:** Tamara



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