



APSA Executive Council Meeting  
January 16th, 2023 @5:00pm, in-person ECHA 2-150

1. **Call to order (5:06pm)**
2. **Roll call (2 min): Alyna, Bojana, Julia, Tamara, Talia, Mankirat, Justine**
  - a. Regrets: Prerna
3. **Additions to the agenda (1 min)**

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

*Motion: To approve the previous meeting minutes*  
**First: Jazzi Second: Tamara**

**New Business:**

5. **Campus St. Jean - Pharmacy Program Information Session - Tamara (5 mins)**
  - **Tamara:** So I wanted to talk about something that Trent emailed me about a couple of days ago. A colleague of his from Campus St. Jean brought up that the students association in medicine meets with CSJ for students interested in applying to their program. I'm not sure if it's mentoring to apply into the program or just an information session, I don't know the nature of it, to be honest. However, mentorship or a panel, Trent was wondering if pharmacy wanted to do the same thing. I know the deadline to apply to pharmacy is in March for the PharmD program, so if we were going to do that it has to be between now and the end of February. I don't know if it's feasible for this year and who would be responsible for it and who would facilitate it but I just wanted to hear everyone's thoughts. I don't know if this is something that APSA would be interested in getting involved with. I believe it would be a presentation to CSJ students and addressing any follow-up questions after. I'm also not sure if it's wise to do it through APSA vs. the faculty; however, we can provide more insight on what it's like to be a student there, but then again we don't know the inside scoop on admission and what exactly they're looking for.
  - **Bojana:** That's a good idea but I think it's better to do it at their campus vs ours so we can center them. It would probably have to be led by APSA but any other Campus St. Jean people can help us as well. Haley would be a good person to talk to and I personally don't know the level and layers of the french program. I am not a french speaker so I just don't know how it would work. I am also worried about the timeline of all of this with PAM and midterms coming up. If this was brought up in September, I would feel more comfortable. I am also not sure who would lead this. It would be very outreach, so maybe more presidents portfolio vs. academic because it does involve another campus and or students association.

- **Tamara:** We could also make it a panel responsibility with more than one of us.
- **Bojana:** The only other person I could see this fitting into their profile would be Prerna because of External. We could also do it with all of the executives on a panel. I think that would be a great representation along with students from CSJ, maybe a faculty member in administration, and then also having both a BPSA and LGBTQ+ member. However, it may be hard to coordinate everyone's schedules. We have February exams soon and there are only 2 more weeks in January and March is a no go. I don't think we would be able to have it this year, however, I definitely think in the future we can add it to the president's role in the transition but a part of me worries how we can get this done this year. We would have to reach out to BPSA and LGBTQ+ PhSc and ensure that the executives are available.
- **Tamara:** We could also do advertisements and make infographics to put up on their campus. Trent did email this at the end of last semester but it was before winter break so I could have brought it up last week but I thought it was more appropriate here.
- **Alyna:** Would we be able to do it online? I don't think that in-person is realistic.
- **Tamara:** The only thing is we would have to adapt it to what is feasible for them but Trent mentioned giving them a brief presentation. I'm not sure about the structure of what medicine does.
- **Bojana:** I mean maybe I can reach out to the president and see what they do and create it for next year.
- **Tamara:** Okay, does everyone agree with that?
- **Talia:** I feel like it would be a good thing to do earlier in the year because applications open up in October I believe. If we do it earlier, it would give students a longer time to think about if they want to apply to the program, and if they do apply, they can reach out for help.
- **Bojana:** I highly doubt anyone now would decide at the last minute to go into pharmacy but that is a good point.
- **Tamara:** I will message Trent about what we talked about and get their contact information and then we can create a presentation that we will implement in Fall 2023.

## 6. AGLC License - Who Should be Responsible - Julia (10 mins)

- **Julia:** Under APSA we have the license with the province in regards to anything raffle, gaming, and alcohol related. I also know that last year we were suspended and Alyna did get mail where they sent us several letters about outstanding APSA items and that they want us to comply with the regulations. Alyna passed them onto me because it is in my finance realm however, I am not sure who was responsible for it last year. I couldn't find anything in my transition document but it seems like these have been ongoing issues from last year's council. To be honest, I don't know much about it and I don't really want to have to deal with figuring it out so if anyone knows anything about this AGLC license or if they have any information on it please help a girl out.
- **Alyna:** It looks like there's been a history of us getting suspended and the letters have been addressed from 2018-now and they were all addressed to Garrett and Anthony. I don't know if this has been an ongoing issue that no one has addressed yet or what the backstory is.
- **Julia:** To be fair, the only people who use the AGLC license as far as I know are the people responsible for setting up the pharmacy-dentistry game.
- **Alyna:** The grad committees normally do raffles too.

- **Jazzi:** I used it last year too but they told me to fill out a post event thing so we wouldn't get suspended again. Garrett told me after one of my Movember fundraisers but I didn't look too much into it.
- **Julia:** So they are different councilors that are using the AGLC license?
- **Jazzi:** Didn't Goodwin use it for Saving Second Base?
- **Julia:** Oh yes, I think he did.
- **Bojana:** It costs \$20,000? I guess it should be a presidential thing but I just don't know what this is. Garrett never mentioned it to me.
- **Julia:** I think it is more so an administrative thing for student groups similar to insurance.
- **Jazzi:** I think I should have the password. Goodwin 100% got in over the summer and submitted it for Saving Second Base.
- **Alyna:** Didn't we need it for Rx Factor because we served alcohol? Justine, do you know anything about it?
- **Justine:** No we didn't because the venue had its own license and we weren't serving the alcohol.
- **Tamara:** It's going to be an issue for Cathy and Winnie because the grad classes tend to do lots of raffles as fundraisers.
- **Bojana:** So just looking at the dates of these letters, I think this is sent every time something is submitted. We have one from March 27th-31st 2021 that could be Blue and Gold, couldn't it?
- **Alyna:** Oh yeah, probably because of the Ukraine fundraiser that Chelsea organized.
- **Bojana:** Yeah, they're addressed to different people, there are 2 letters essentially. I just don't know what to do with this?
- **Alyna:** Would you be able to reach out to Garrett?
- **Bojana:** I don't know the status of the license, I just think that there are some events that need to be submitted. Can we contact AGLC? I can say that I am the current president, explain that we've been getting these letters, and ask if they can provide us with some guidance? I just don't even know what these events are for.
- **Tamara:** I'm on APSA Members' Corner and I don't see anything under that time frame. We've been suspended for a while?
- **Bojana:** I don't know what the status is? I can give them a call and we can see?
- **Jazzi:** I think there's a submission history on our account that we can look at. Let me figure it out, give me 2 minutes.
- **Alyna:** How did Goodwin even know about this?
- **Jazzi:** He was helping Prerna out with the Movember 50/50 and it was in my transition document as VP External.
- **Bojana:** How did you know how to do it?

- **Jazzi:** Garrett told me last year that I needed to submit a post event thing to AGLC to ensure that we covered all of our bases.
- **Bojana:** Is that maybe what this is? The post event thing? Maybe that's what the January 31st letter is about because you have 60 days to do it. You said you submitted it?
- **Jazzi:** I did, I submitted a receipt and I sent it to Garrett after. Just give me a second, I'll pull it up. Looks like one of them was from Jared Scharff in January. What would that have been for?
- **Alyna:** Wasn't there a mint cup giveaway in January?
- **Tamara:** There was also that PEBC raffle with trivia and they had lots of different prizes for that event.
- **Bojana:** Justine, do you mind reaching out to Jared and seeing what he knows about this? I wonder if we'll need it for Blue and Gold.
- **Justine:** I just asked Jared and he said that he never used an AGLC license for anything last year.
- **Bojana:** Well he would have had to. I'm going to message them both in a group chat and reach out because I think it's them that didn't do that and I don't know what to fill out.
- **Jazzi:** Garrett gave me the steps to fill out last year but they probably just forgot to do it after every eligible event which is what caused the suspension.
- **Bojana:** Jazz, do you want to help me figure it out and everyone else can continue with the meeting?
- **Jazzi:** Yeah, sure.

## 7. Pharmacy and Dentistry Hockey Game - Julia ( 5 mins)

- **Julia:** I just wanted to give everyone an update because the person organizing the game is Jayde Richards and I have been helping her along but I just wanted to let you know that it's happening and it's currently being organized. I also wanted to let you know so we can all help me keep an eye out because she's not an APSA councilor, she's the captain of the hockey team and therefore, doesn't know what needs to be done to run an APSA event and all the small details you need to consider. There are no issues so far and we've been making good progress, but I just wanted to keep everyone in the loop for that.
- **Talia:** She also touched base with me during PDW because she wanted to talk to Shoppers about potentially being sponsors.
- **Julia:** I have already charged them.
- **Talia:** Okay great, she also wanted to talk to me about a deposit for the venue?
- **Julia:** We already got that covered too.
- **Alyna:** Who is normally responsible for this event? Is it normally a non-councilor? I don't know how it worked pre-COVID..
- **Julia:** From what I understand, Bradon started it as our male sports representative and then COVID happened and then it went to the hockey captain? I think Goodwin and Sydney were going to take it on because he thought that it was his responsibility and then Jayde ended up taking it on but it was a

discussion between them on who was responsible.

- **Tamara:** Can they collaborate on it? That way we have the hockey team's perspective but we also have an APSA councilor who knows all the fine details that need to be done?
- **Bojana:** I just don't want to impose it on Goodwin last minute if he was originally going to do it and then had someone else claim that they were responsible for it. I don't want him to feel like we're throwing him into this job without his consent.
- **Tamara:** How are they even working on it or know what to do?
- **Julia:** They did it externally from the APSA Shared Drive.
- **Alyna:** How did she have access to that? I thought it was only shared with council members? It's not an issue, I'm just curious because I'm responsible for the Drive.
- **Julia:** Maybe Goodwin shared it with her? I'm not sure.
- **Tamara:** She can always touch base with Goodwin and see if they're okay with collaborating especially if it was something that they originally thought that they'd be responsible for.
- **Julia:** Yeah, I think that Goodwin and Sydney should be okay with it, but we should double check before throwing their names down. It sounds like she already did all the heavy lifting but she can reach out for support.
- **Bojana:** Also who knows who's going to be responsible for it next year? We should tell them how important it is for them to have really good documentation so people have a guide for next year.
- **Alyna:** This can be something that goes to constitution and policy review meetings and we can clarify whose role it is moving forward and add it to their role and responsibilities.
- **Julia:** I think it's good if the 2 sports reps worked on it in collaboration with the hockey captain.
- **Bojana:** I wonder if this should also be a VP External thing?
- **Julia:** I mean it is a Movember fundraiser I think?
- **Alyna:** It's just hard because we've never seen this game happen in person and it hasn't been done in so many years. Could we ask prior Movember committees if it was handed off to Brandon from them?
- **Julia:** I think that's a good idea because it was really confusing and went off radar. If I'm not mistaken, I think David and Jayde were also confused and were under the impression that the alumni association takes care of everything. However, 2 months ago I got emails from them saying that the alumni association was not going to be hosting it and that we were kind of on our own in terms of planning and executing it. This whole thing has honestly been super confusing and chaotic and I think we should figure out whose role this is and supply next year's APSA council with good documentation because it's been very hard and confusing.
- **Alyna:** Wait off topic, has anyone submitted it to Bearsden and does she have her EOT training?
- **Julia:** I think she did it but I can follow-up with her and let you know.
- **Alyna:** Thank you, sorry that just came to my mind especially if it's going to be held on campus, we don't

want to get in trouble.

- **Bojana:** I also know that she reached out because they were getting money but unsure who to give it to and was asking if they can write a cheque to APSA?
- **Julia:** I figured that out.
- **Bojana:** So you got the money?
- **Julia:** No, I'm still waiting for the money but I had a conversation with her about it.
- **Alyna:** Do you remember anything in your transition documents, Prerna?
- **Prerna:** So what happened was that we started planning it in the summer and put it in my portfolio. But then Jayde reached out and said it was under her portfolio and took over. I also asked if she needed help over the summer and let her know that she can reach out to me if she has any questions or concerns. And then, I also talked to her again 2 weeks ago and she said that it was okay because it's an alumni thing now and that it was her event and not a movember event. I think there has just been some miscommunication between everyone and unclear transition documents and instructions. It sounds like she's been organizing and handling everything super well, and I know she didn't just take it over and she thought it was genuinely the hockey captain's task.
- **Bojana:** Either way, it's an APSA event now so it needs to be integrated into our team.
- **Julia:** Maybe we should have a meeting with Jayde.
- **Bojana:** Yeah, that's a good idea. Can you set up a meeting with Jayde and then CC me and Prerna?
- **Julia:** I can do that.
- **Bojana:** Whoever the hockey team captain is, they can do the work but it needs to be added to someone's role to make sure there are proper submissions. There are so many things that non-councilors are not aware of such as Bearsden, insurance, EOT, etc. I think if we can have a meeting with the 4 of us that would be great.
- **Julia:** I agree, I'm gonna send an email to her right now.

#### **8. New Fundraising Policy - Talia (10 mins)**

- **Talia:** So because of everything going on since I have been on council and trying to coordinate fundraisers and me not being told half the time when sponsorships have been scheduled, I was compelled to write a fundraising policy to make it smoother for next year. I am not going to share the document right now but I have general categories and all email correspondence should go through the APSA fundraising email address to ensure there is a paper trail, take meeting minutes when they need to be taken, and outline when the sponsorship packages should be sent out to folks. I also have a section that deals with fundraisers from previous APSA initiatives, philanthropy, and silent auctions. I just wanted to bring this up at our meeting to see if anyone had input on what they wanted to see in this document.
- **Tamara:** I don't have anything external to add but it could be something cool to talk about during the summer retreat.
- **Talia:** That's a good idea. I do want a decent draft by next week to show the general council. I also want the new VP Fundraising to be aware of this document and know it outside and out so it can be presented

to everyone else and if councilors or other people reach out to them, they know where to go. A lot of the problems I've come across this year is that I am not being told when sponsorships are being acquired. In the document I explained how the VP Fundraiser needs to be Cc'd even if there is no reason for us to be involved. This was put in the preamble. Also, this is not part of the condition therefore, it can be amended as needed. I think this is best based on my experiences but if someone after me wants to add things it can be a living document so people have guidance. I'm also thinking about what is going to happen next year? Is this going to be lost? I want to compile a list of all of our sponsors that we received and include it into this document.

- **Bojana:** This is a great proactive measure, Talia. Is it in the Drive?
- **Talia:** Yes, the draft is in the Drive.
- **Bojana:** Maybe we can have a folder and a folder of the old drafts so that people can reference them if they need to.
- **Talia:** The great thing is that once it's already out there if people want to make changes they can be highlighted at the end of the document and a copy of the previous iteration can be provided. However, I would not implement this until the document is ready to go.
- **Bojana:** Yeah, I think having a history of it would be super beneficial because we have that with the constitution.
- **Talia:** It's currently 5 pages long and not the most interesting read but hopefully it gives clarity. Before we move on, I am just wondering if anyone has anything to include? But I love the idea of record keeping and history checking. If no one has any other ideas that is all I had.
- **Tamara:** Maybe we can include this document into the event booking pipeline Julia, Alyna and I made? And if an event requires funding the councilors can refer to this document?
- **Talia:** That's a good idea. I can finish the draft and then submit it to next Monday's general council meeting. I can also send it to Alyna too and she can send it out prior to the meeting.
- **Julia:** If it's really a concern, we can also have each councilor sign a contact for fundraiser expectations. This can ensure that everyone reads the document and confirms their understanding of what is expected of them.
- **Talia:** Yes, that is another good idea. I just don't want whoever comes after me to flounder because there is not the same level of communication and I don't think people recognize that the VP Fundraising should know everything fundraising related even if they're not actively involved in the sponsorship. That is all I had. I will definitely send it to Alyna prior to the next general council meeting.

#### **9. Additions to the Agenda:**

#### **10. Blue and Gold - Justine (10 mins)**

- **Julia:** So just briefly before this meeting, I met with Justin and because they acquired a huge sponsorship for Blue and Gold, we have a surplus of 10 grand in the budget. This is a huge accomplishment and they worked so hard to obtain this sponsorship and we owe a lot to them. However, now the question becomes what do we wanna do with this surplus? Do we want to spend it on Blue and Gold because that is where it was intentionally meant to go?
- **Justine:** I am cool with it being spent somewhere else. We could bust up the Blue and Gold decorations

but I am not overly worried as we do have some decorations secured, they're just not super extravagant but I think it can be spent somewhere else. As long as we figure out the punchbowl and ticket prices, I think we're good for Blue and Gold.

- **Talia:** I know people really liked taking pictures last year, including me.
- **Justine:** We have 2 photo booths this year.
- **Jazzi:** That's so exciting.
- **Julia:** Something that Justin and I were discussing was the possibility of making tickets free? I am not sure what everyone thinks about that though.
- **Alyna:** As much as I would love to make tickets free, I think this could cause more harm than good if each year moving forward, it is expected that tickets are free. This could cause future councils to be very stressed and I don't think that is fair. I think we were super lucky and blessed to get such a large sponsorship, but I don't want this to be the new normal.
- **Bojana:** I agree. I do not think we should make tickets free. If anything we can decrease ticket prices from what they were in the past, however, I think making them free could be detrimental.
- **Talia:** I agree with Alyna and Bojana. Plus, even if we price them quite low, it would be nice to have a bit of money surplus as insurance.
- **Julia:** That's fair, I didn't think about the impact it would have on future councils, but I agree we shouldn't make them free now.
- **Tamara:** I was just going to throw in a subtle plug for the awards committee. I know that award applications have already been released but the surplus could be allotted to bumping up the awards. I don't know how many people read our meeting minutes and saw how much conversation and discussion went into allocating the awards budget, but we did cut them quite a bit, and if we do have extra money, we could increase them a little bit, if everyone is okay with that?
- **Julia:** I'm not sure if we should raise the awards to be honest, I don't think I agree with you.
- **Tamara:** What is your perspective? Can you elaborate? If you need a minute that's okay, I'm just curious.
- **Julia:** I just feel like we cut a lot of councilors' budgets this year and I don't know if I feel comfortable topping your budget off without looking at the council as a whole. Additionally, while I think APSA awards are important, it does not benefit the whole student body and only a few students apply. I want to keep my values of what's best for the entire student body in mind so I think I just need a few days to wrap my head around what I think is fair and how the largest number of students will benefit.
- **Tamara:** That is totally fair. I think some awards can be upped but some can remain as is. For example, I think that the Class Awards remaining at \$50 is fair. I would only want to increase ones that require references and letters of intent as those are quite a large workload, however, I think that there are only 6-8 of them.
- **Bojana:** I know we had a lot of meaningful conversations about awards over the summer and I can't lie some of them did hurt my heart, such as the president's award which I haven't told Garrett yet. I do have to message him personally about that still. I feel guilty because he signed onto the position knowing and thinking he would receive the past-presidents award and the president is basically exempt from applying from the majority of the awards. However, I do think Tamara has a point and yes, the awards do not



benefit the entire student body, however, I do think students should be awarded and recognized for their hard work. I think that if we have a surplus, we can take advantage of it. Jazzi, you had your hand up.

- **Jazzi:** Oh, my comment is off-topic but I wanted to ask about Blue and Gold photobooths, but Justine already answered that. I did have another idea though. Something that we talked about last year was putting disposable cameras at each table.
- **Bojana:** How would you split up and distribute those photos after?
- **Jazzi:** I think we were going to pay for the processing but I am not sure about the rest.
- **Tamara:** Can we do a draw at the beginning and the top 15 people get a disposable camera? If the faculty was given disposable cameras too this could help with the stuff that Dr. Hall brought up with increasing faculty-student connections. And after they are developed we can do a contest where we can see who took the best photos and the APSA photographers could add them to the photography album?
- **Julia:** My biggest standing question is are there any portfolios experiencing a shortfall in their budget or that can use the money outside of anything related to Blue and Gold? Are there any other councilors that can use this type of money? That is the question I want to answer prior to making any decisions, especially if Justine said that Blue and Gold is fine.
- **Tamara:** Is there anything else that we were hoping for from APSA that we can put money into?
- **Bojana:** We did cut out the executive dinner from the budget.
- **Julia:** From the last member's survey, correct me if I'm wrong, but students were wanting more wellness and social stuff. This is not to say that wellness and social portfolios don't already have quite a bit of budget. My concern is that even last year, we had extra money and we just decided to bump up awards and I hesitate going straight towards that without considering our other options. Every year if we have extra money, I don't want to increase awards too much because students are asking for more wellness and social events. If we want it to go towards awards, that sounds good to me, I just want to discourage the practice of topping off awards without considering everything else.
- **Tamara:** I get the increased need for social and wellness events however, I do want us to consider VP Social and Student Services. Do you both have a lot of tentative plans for this semester and is it too much on your plate to ask you to expand? Also, we don't know the state of the other councilors.
- **Alyna:** We can bring that into the next general council meeting? That will be on the 23rd.
- **Talia:** A part of me just wants to store it for next year as insurance.
- **Julia:** I am currently working with the faculty to create a 3 year APSA budget which was a request from Trent and Christine Ma.
- **Tamara:** I don't know, I think our amounts are fair and we had a lot of conversations about this over the summer. I am just worried that I have to be transparent in the awards document that our budget has changed and that there has been a decreased awards allocation? Will greater amounts encourage more students to apply?
- **Bojana:** I totally agree. I think getting awards to the ideal amount is fair because these people are putting in a lot of work and effort and we want to give them what they deserve for all of their time and energy.
- **Mankirat:** I personally think that our wellness events have enough money and that a good amount was

allotted to student services. I personally think that we should put money into things that we took out originally.

- **Tamara:** We decreased the award amounts and we also took a couple out. We could reintroduce the sportsmanship award. I know for myself personally that the \$250 was incentive for the helping hand award that I applied for last year and now it's \$100 which is decreased by 50% of what it used to be. I think some of the decreases are fair. However, the research one, they have to apply with their abstract which is a lot of work. It's too bad that the timeline is so tight for awards. I'm not sure though I just want to ensure that whatever we do benefits the most students but bringing the amounts back to what they were historically is more of an incentive to get people to be encouraged to apply for awards. I do really want to hear from your perspective because award engravings don't help any students, it just makes the awards look complete.
- **Talia:** Given that they are plaques that sit in the PBL's, I think that this is something that could be discussed with Trent and student services.
- **Julia:** The requirements for faculty funding are student wellness and professional development. I have to help them make the 3 year budget so it could be something that I bring up, I'm just not sure what their reaction will be. I am currently working on updating the budget and seeing and finalizing the effects of Rx Factor and if there is a surplus leftover from that as well, I will be bringing that to you guys. I personally don't like picking and choosing what gets cut and what gets included. I do agree though, I think we should focus on what was cut and then dispersing it evenly. I think that meets the values of what we did when we made the budget. I just need to work on this, this month.
- **Tamara:** Can I just ask for a fraction of it to top things up for awards? I definitely do not want all of it because I know that there are a lot of other things that can and will benefit from increased money. My awards are just time sensitive, I don't mean to pressure you at all, but I just have to keep my timeline in mind. This is also subjective and difficult to judge on my own, but I would like to send a message to my awards committee for guidance and alternative perspectives.
- **Julia:** How did we make changes over the summer? Did we tier them?
- **Tamara:** Yes we did, relative to how they were before the cuts. We did proportional changes so all the ones that are \$250 are \$100, the \$500 are now \$300.
- **Julia:** Do we pick and choose which ones we want to increase?
- **Tamara:** I mean we can probably take a look at all of them and then decide.
- **Julia:** And also when are we looking at them? I would need to update the document and how much of the 10 grand would be put into this because I am 100% not putting the full 10 grand into this.
- **Tamara:** I know, and that is totally fair and up to you. I don't want to take away this money from anyone else but I think it's important to recognize that these students are putting in a lot of time and effort and we need to weigh out what the ideal amount that they all deserve is. And then we could see if the surplus can cover those.
- **Julia:** Okay. I think it's just hard when you have a history of what it looks like. Who are we to define what is and what isn't enough. I think we should use the \$500 and \$250 rule of thumb because that's what it was before. Awards are what took the biggest cut. Is the curling thing happening that we cut?
- **Talia:** Not from what we heard? But we can use some of the budget to ensure that it is set up for next

year? Apparently Save-On used to sponsor it but that wasn't documented, I just learnt that at PDW.

- **Tamara:** On my end, the sooner I can know about awards allocation, the better. I just need to know if the engravings are something that APSA does want to contribute their budget for. I think I just need info regarding that by February.
- **Julia:** Okay, so we can address Tamara's stuff first because that is time sensitive and then do everything else after. It will be a bit of work because we have no policy in place to address the surplus but I will start working on it and can hopefully present it by our next executive meeting.
- **Bojana:** Can this be something that the finance committee and myself work on so you can focus on Rx Factor and other surpluses?
- **Julia:** I just don't know if that is what they signed up for when they agreed to join my committee.
- **Bojana:** It can be something that we do as more of a project. I can touch base with the finance committee and see if they're interested and if it's something we can figure out, without you, so you can focus on your other responsibilities. We can then present it to you and with your approval present it to the rest of the council. If they say no, then we can go from there but I definitely think that we can help utilize them and their knowledge of finances.
- **Julia:** Okay, are you good to reach out to them?
- **Bojana:** Yeah, I can do that right now.
- **Julia:** Thank you. And if anyone else has any other ideas of where they want the surplus to be spent please reach out to me. I will ensure to speak to the general council as well so they're aware of the surplus. Thanks everyone.

#### **10. Adjournment (6:33pm)**

**Motion:** To adjourn

**First: Talia Second: Jazzi**