



APSA Executive Council Meeting
August 15th, 2022 @7pm, online via Google Meets

1. **Call to order (7:00pm)**
2. **Roll call (2 min):** Mankirat, Bojana, Julia, Jasmine, Justine, Talia, Prerna, Tamara
 - a. Regrets: Alyna
3. **Additions to the agenda (1 min)**
Motion: To approve the agenda
First: Jasmine Second: Mankirat
4. **Minutes of the last meeting (1 min)**
Motion: To approve the previous meeting minutes
First: Jasmine Second: Mankirat

New Business:

5. **Proposed Budget Updates - Julia (45 mins)**

Motion: To move into camera
First: Tamara Second: Mankirat

Motion: To move out of camera
First: Prerna Second: Talia

Motion: Be it resolved that APSA Executive Council approves VP Finance to decrease the Class of 2023's Graduation Committee budget from \$6000 to \$4900, increase the Class of 2023's Class Representative budget from \$250 to \$1000, increase the Class of 2023's Social Representative budget from \$250 to \$3224, and to approve the VP Finance perspective for standardizing common portfolio costs.

First: Prerna Second: Talia
All in favor. None opposed
Bojana abstains
Motion carries.

- **Bojana:** So just as a general overview, our next meeting will be on Thursday, August 18th to discuss the VP Academic Awards and then we will have another one on Saturday, August 20th with VP Finance, President, and CAPSI Sr. to discuss the CAPSI National subsidies. Lastly, executive council will be meeting again on Monday, August 22nd to finalize Julia's budget proposal.

6. Additions to the Agenda:

7. Adjournment (8:04pm)

Motion: To adjourn

First: Talia Second: Prerna