



APSA Executive Council Meeting  
August 22nd, 2022 @7pm, online via Google Meets

1. **Call to order (7:00pm)**
2. **Roll call (2 min):** Julia, Justine, Tamara, Talia, Prerna, Bojana
  - a. Regrets: Alyna, Jasmine, Mankirat
3. **Additions to the agenda (1 min)**

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

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

**New Business:**

5. **CAPSI Sr Proxy Motion - Bojana (2 mins)**

*Motion:* Be it resolved that APSA Executive Council approves CAPSI Jr. to act as a proxy for CAPSI National meetings in the event where CAPSI Sr. is unable to attend a meeting to ensure continuous University of Alberta, CAPSI representation.

**First: Julia Second: Justine**  
**All in favor. None opposed.**  
**Bojana abstains.**  
**Motion Carries.**

6. **Budget Finalization - Julia (45 mins)**

*Motion:* To move into camera  
**First: Tamara Second: Justine**

*Motion:* To move out of camera  
**First: Julia Second: Tamara**

*Motion:* Be it resolved that APSA Executive Council approves proposal #6 for the 2022-2023 APSA budget.

**First: Talia Second: Prerna**  
**All in favor. None opposed.**

**Bojana abstains.  
Motion Carries.**

**7. Second Year Class Representative Inquiries - Bojana (10 mins)**

***Motion:*** To move into camera

**First: Talia Second: Justine**

***Motion:*** To move out of camera

**First: Talia Second: Justine**

**8. Additions to the Agenda:**

**9. Adjournment (8:00pm)**

***Motion:*** To adjourn

**First: Prerna Second: Justine**