



APSA Executive Council Meeting  
April 30, 2020 (19:30)  
Via Google Hangouts

1. Call to order (19:30)
  2. Roll call (2 min): Anthony, Megan, Ayush, Jackie, Navjot, Eliana, Leah, Garrett, Teddy
    - a. Regrets:
- New Business:
3. Fall Semester: (25mins)  
**Motion:** To move into camera. First: Anthony Second: Ayush  
**Motion:** To move out of camera. First: Megan Second: Navjot
  4. Transition from previous council: (23mins)
    - a. Teddy - VP Fundraising: We have lots of sponsors for lunch and learns, as well as some larger sponsors (Scotiabank and Investors Group). Some of these sponsors are interested in hosting lunch and learns digitally if we have to go that route. There is also some concern that some sponsors may back out due to the COVID-19 pandemic. If there is anyone reaching out to sponsors please CC me on all communications with them. For this year to keep confusion down, we are going to have 1 primary contact for every sponsor. If you do not feel comfortable acting as the primary contact reach out to me and I will be happy to do it.
    - b. Eliana – VP Student Services: Since my position is all about focusing on the students if classes are not in person in the fall the role will be heavily impacted but I am going to be getting creative. Normally at this point in the year I would be reaching out to potential sponsors for the APSA membership cards but since many of the businesses we usually ask are struggling this may be difficult, I am planning to wait and see how the current situation evolves and will make a decision later but these may not happen this year. As of right now I will be putting lockers on hold until we know further about what is happening in the fall. If necessary, the mentor-mentee program can be put online, and some competitions can also be put online. I will continue with the Wellness newsletter and will be finding ways to keep students engaged until we can get back to normal.
    - c. Leah – VP Social: A lot of the events we have early in the year are fairly large and therefore we will probably have to change how this look compared to previous years. A lot of my role right now is just waiting and seeing how things play out, but I will be getting creative to find ways to still have events no matter how the semester looks.
    - d. Garret – VP External: My big event for the first semester is RxFactor and I will be looking at brainstorming ideas for ways to still host the event if we cannot hold it how we have traditionally.
    - e. Megan – VP Administration: I've had some issues with adding the new councilors and officers from the class of 2023 to the Facebook group since most of them do not have their UAlberta email address linked to their Facebook accounts, but it looks like if we just ask them to request to join the group we can bypass this requirement. Normally at this point in the year I would be starting to create business cards for the councilors and officers but with most of the communication being digital this year how do people feel about us not making business cards?
      - Eliana – I personally did not use any of the ones I had made this year, so I think this is a good idea
      - Anthony – Same, I think that we can use this money elsewhere in the budget
    - f. Ayush – VP CAPSI Sr: Rachel, Jenn and I are still working on transitioning and we are transitioning Rachel as if all the events that would traditionally take place will still happen. CAPSI has started to look at different ways to transition some of its events such as competitions online if this is necessary.
    - g. Jackie – VP Finance: A lot of the budget will depend on how the upcoming academic year looks and so we will have to get creative. I have added a link to the reimbursement form to the APSA General Council Google Folder, if you have any reimbursement request please fill it out and submit your receipts. If your request is denied this does not mean that you won't be repaid but instead that you will be reimbursed through a different fund besides APSA. We won't be able to have any reimbursements done in September since we currently cannot have signing authority changed over due to the pandemic. If you have an expense that is less than



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\$100 me and Anthony can approve it but if it is more than \$100 it needs to be approved by council. If you are going to ask council to approve an expense greater than \$100 please bring it up with me and Anthony prior to the meeting so we can make sure that we have a spot in the budget for it. I know some of you have had people reach out about graduation ticket refunds. Once 2020 graduation is officially cancelled, we can get our deposit back and I will send an email to those who have purchase tickets.

- h. Navjot – VP Academic: I have been in touch with ACP, the faculty, and the class of 2020 to help deal with the questions around licensing. There is currently appeals going on and Jadin is taking care of these. In the upcoming year I will be creating a resource for appeals since there is currently not much guidance for students. I have reached out to the second- and third-year class reps and will be reaching out to Colleen shortly to address the role of the class rep. The faculty has also asked us to address the role of class rep at orientation as this past year there was some discrepancies between faculty and APSA as to the role. If necessary, I can move Journal Club online and any professional development events that were supposed to occur during PAM can most likely be continued online if needed.

- 5. Adjournment (20:20)

First: Leah