

APSA Executive Council Meeting Feb 27th, 2024 @ 5pm, ED 265

- 1. Call to order (4:39 pm)
- 2. Roll call (2 min): Zach, Sydney, Brooklyn, Cass, Prerna, Sarah, Goodwin, Talia, Gauhar, Asmaa, Jin, Kevin
 - a. Regrets:

Motion: To allow Kevin Ta (Finance Jr) to attend the Executive Council meeting today.

First: Goodwin, Second: Sydney

3. Additions to the agenda (1 min)

Motion: To approve the agenda First: Talia, Second: Zach

4. Minutes of the last meeting (1 min)

Motion: To approve the previous meeting minutes

First: Talia, Second: Brooklyn

New Business Overview:

5. Blue and Gold (Sydney and Brooklyn) - 10 mins	1 2
6. Transition Meeting (Sarah) - 5 mins	
7. APSA Facebook Business Page (Sarah) - 2 mins	2

New Business:

5. Blue and Gold (Sydney and Brooklyn) - 10 mins

Summary:

- Blue and Gold this Friday
- 5pm doors open then mingle and refreshment
- 6:30 pm start awards broken up into two parts separated by food
- Judges: Kit, Ali, Lindsey, Dr. Hughes, Dr. Siraki
 - Faculty judges tentative
- Leave by 1:30am
- Menu: No entree for vegetarians right now, assumption that sides and salad provide enough variety. VP Socials have contacted the venue.
- DJ will be at venue during the whole awards ceremony and punch bowl
- Seating plan released at the event

6. Transition Meeting (Sarah) - 5 mins

Summary:

- President and VP Admin requesting to sit on transition meetings for all executives
- Meet Your APSA Team are we okay with execs going last as they are probably going to be the bigger roles of interest and to promote people staying whole time?

7. APSA Facebook Business Page (Sarah) - 2 mins

Summary:

- Mostly bringing up for the record, but previous VP Admin Alyna has tried to reset the password for the APSA Facebook business page to no avail. Instagram posts are getting sent there. Since APSA is moving Member's Corner to Discord, I think it will just be left as is.
- 8. Additions to the Agenda: None
 - 9. Adjournment (5:06)

Motion: To adjourn First: Jin, Second: Zach