



APSA General Council Meeting
Feb 27th, 2024 @4:00pm, in person ED 265

1. Call to order (4:03 pm)
2. Roll call (2 min): Zach, Analise, Goodwin, Gauhar, Mike, Kevin, Nick, Prerna, Sarah Ho, Talia, Vincent, Kurtis, Cassandra, Andrew, Jin, Kirsten, Brooklyn, Sydney, Hadeel, Asmaa, Sarah Phan, Hubert, Hafza
a. Regrets: Yeganeh, Dr. Jill Hall, Allison, Mohamed, Angela,
3. Additions to the agenda (1 min)
Motion: To approve the agenda
First: Jin, **Second:** Vincent
4. [Minutes of the last meeting \(1 min\)](#)
Motion: To approve the previous meeting minutes
First: Kurtis, **Second:** Zach

New Business Overview

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| 1. PAM Updates (10-15mins) | 1 |
| 2. Council Dinner Poll (Sarah) - 2 mins | 2 |
| 3. Meet Your APSA Team (Sarah) - 2 mins | 2 |
| 4. Constitution Amendments (Sarah) - 2 mins | 2 |
| 5. Transition Document (Sarah) - 5 mins | 2 |
| 6. APSA Bear (Hadeel) - 2 mins | 2 |

New Business:

1. PAM Updates (10-15mins)

Summary:

- Everything has been finalized with a calendar and booklet released.
- Any event you are planning, you will be responsible for.
- Need help to bring food (Med Sci Service dock), Education (into drop off place on the side of the road under education pedway), 11:30 for food delivery
- Telling speakers to bring take out containers for students celebrating Ramadan.
- Will start group chat for check in volunteers, desire 2-3 people at least one for going down the line and one for checking when they actually get food.
- Food estimations: 142 RSVPed 31 pizza ordered from Checkers, assume 8 slices per pizza for Domino, 20% extra

- RSVP form deleting questions as events go
- Faculty: allowed to lunch and learn for this month, going to edit form and send booklet and google form RSVP to Dr.Hall and Leslie
- FentaNIL Project contacted the VP Admin. Times have been suggested, but may need to forward to another year on the PAM committee if VP Admin is unavailable. VP Admin to still handle event booking.
- Kick Off set up: tables from MS/PBLs and speakers from the President, other people helping (such as Hubert).

2. **Council Dinner Poll (Sarah) - 2 mins**

Summary:

- Celebrating the end of the council, we would like to start picking a date for our Council dinner. Please fill this google form out by the next council meeting (March 12th)!
- Restaurant will be decided at the March 12th meeting and then a short window of time to RSVP before booking the restaurant.

3. **Meet Your APSA Team (Sarah) - 2 mins**

Summary:

- Please fill out Meet your APSA team slide by the day of (March 7th)

4. **Constitution Amendments (Sarah) - 2 mins**

Summary:

- VP Admin sent out emails over the break to provide an opportunity to anyone who would rather look at it then as opposed to during school. Just a reminder to respond to email by March 17th for it to be reviewed by the constitution committee.

5. **Transition Document (Sarah) - 5 mins**

Summary:

- Reminder that General Elections are opening tonight
- Outgoing councilors must submit their transition plans including their transition document to the President and President-Elect with official transition by May 1st.
- Execs will have the President and VP Admin sitting in on meetings, but if you would like them to sit on your transition meeting as well, please let them know.

6. **APSA Bear (Hadeel) - 2 mins**

Summary:

- Recognizing Sydney and Brooklyn working with a tight timeline and making Blue and Gold inclusive by adjusting the date for Ramadan.

5. Additions to the Agenda: None

6. Adjournment (4:22pm)

Motion: To adjourn

First: Gauhar, **Second:** Zach