

APSA General Council Meeting February 25th, 2025 @4:00pm, ECHA L1-430

- 1. Call to order (4:08pm)
- 2. Roll call (2 min): Gauhar, Megan, Georgia, Kirsten, Fiona, Jin, Vincent, Don, Josh, Krisha, MAx, Zach, Matthew, Rebecca, Nathaniel, Mike, MacKenzie, Jayden, Julie, Brent, Sania, Hafza, Judy, Aminah, Miguel, Isabella, Ethan Chen (guest).
 - a. Regrets: Amy, Kevin, Ally, Denae, Marissa, Jacob, Abdiel, Toni, Allison, Bruce, Joana, Naomi, Remi, Sarah, Yeganeh, Julia, Dr. Ken Cor.
- Additions to the agenda (1 min) *Motion*: To approve the agenda First: Nathaniel, Second: Krisha
- Minutes of the last meeting (1 min)
 Motion: To approve the <u>previous meeting minutes</u> First: Zach, Second: Josh

New Business:

- 5. Review of previous meeting's Action Items
 - a. None!
- 6. Meet Your APSA Team event Megan (2 mins)
 - a. Description: Just a reminder that if you RSVP'd on the councillor Google form then food has been ordered for you, if you didn't RSVP you're still welcome to come and if there's leftovers at the end you can help yourself. Also looking for 2-3 volunteers to give out food/sign people in (you can join the session after all the students are in the room!)
 - b. Notes: Rebecca, MacKenzie, Kirsten, and Georgia will help with food/sign-in
- 7. SAF-Pharm Director Update Georgia (5 mins)
 - a. Description: Summary of events held to date and update on this semester's upcoming events.
 - b. Notes: SAF-Pharm only has 1 other event left this semester (SDM bus tour during PAM). Last semester did the Med Conference which went well, also joined the Alberta Health Professionals for the Environment so has been attending those meetings, and organized several lunch & learns this year with external sponsors.
- 8. APSA Awards Google Form Amy (5 mins)
 - a. Description: Overview of the new format for APSA awards.
 - b. Notes: Applications are open, councillors can apply and/or nominate their friends. Several awards are still available. Also would like for councillors to try to keep an eye out for any typos or issues

given that this is a new format we're trying for this year and welcome feedback.

- 9. Brunch Club Help Signup Nathaniel (2 mins)
 - a. Description: Looking for volunteers to sign up to help with brunch club on Friday.
 - b. Notes: Scheduling issues lead to Breakfast Club being rescheduled from early February, so it's happening as a Brunch on Friday Feb 28th, coinciding with PAM Kickoff. Breakfast club will continue early March as well. Looking for some volunteer help for it.
- 10. Single Source Beverage Agreement Consultation Gauhar (5 mins)
 - a. Description: A student who is organizing a plebiscite question reached out asking for APSA's opinion on the U of A's agreement to only use Coca Cola products during school events. Looking for feedback/opinions on the current agreement.
 - b. Notes: Some councillors expressed that they didn't know about this agreement. Explained that we are eligible to use the "Coca-cola activation fund" where SU will provide free coca-cola beverages for one APSA event per fiscal year. Some expressed that it's nice to have the activation fund so they aren't opposed to the agreement as it is, others are concerned about not being in adherence to the agreement (ex. Having water bought by sponsors that is not specifically Dasani) and what the consequences of that might be moving forward.
- 11. APSA Bear [CSHP Reps] (2 mins)
 - a. APSA Bear given by CSHP Reps to CAPSI Sr
- 12. Additions to the Agenda: Reminder for relevant councillors to submit their MOU's to Kevin by Friday
- Adjournment (4:33pm)
 Motion: To adjourn
 First: Kirsten, Second: Matt