



APSA Executive Council Meeting
January 11th, 2024 @3pm, online

1. Call to order (3:03 pm)
2. Roll call (2 min): Jin, Prerna, Sarah, Goodwin, Asmaa, Zach, Talia, Cass, Brooklyn, Sydney
 - a. Regrets: None
3. Additions to the agenda (1 min)
Motion: To approve the agenda
First: Talia, **Second:** Cass
4. [Minutes of the last meeting \(1 min\)](#)
Motion: To approve the previous meeting minutes
First: Brooklyn, **Second:** Talia

New Business Overview:

5. SAF-Pharm Resignation (Sarah) - 10 mins	1
6. Men's Washroom Baskets (Cass) - 5 min	2
7. The Push Up Challenge (Cass) - 5 min	2
8. Safe Sex Supplies (Cass) - 5 min	2
9. Change to Exec Meeting Time (Prerna) - 5 mins	3
10. APSA General Survey (Sarah) - 10 mins	3
12. Student Services Meeting (Sarah) - 2 mins	3

New Business:

5. **SAF-Pharm Resignation (Sarah) - 10 mins**

Summary:

- Due to unforeseen circumstances, the SAF-Pharm councilor, Malcolm Spytkowski, has resigned from his role.
- Rather than trying to find a new councilor to fill the role this late in the year, we have decided to delegate the remaining events that he was planning.
- Since events are primarily in March during PAM, it was discussed about passing on the March events to the CAPSI/PAM committee. Zach brought up concerns that he has yet to contact sponsors who have previously held sessions in PAM and others he contacted in PDW. There is concern that this would be too much lunch and learns for him to handle as primary organizer so Zach will discuss with the PAM committee on Monday (Jan 15th in the afternoon) about delegating SAF-Pharm's lunch and learns.

- Events were tentatively delegated as follows:
 1. Rexall First Year Lunch and Learn: Jan 23rd 1:00 - 2:30 pm (has been submitted to BearsDen by Malcolm)
 - Malcolm to finalize the event approval on BearsDen
 - Prerna to handle food and information on communications to be forwarded to Mike (First Year Class Rep)
 2. Rexall Second Year Lunch and Learn: March 7, 2024 12:00 pm to 1:30 pm (Need to tell them that it can only be 12-1pm)
 - Zach will meet with PAM committee to see if someone is able to take on this event.
 3. Medi-scribe Lunch and Learn: March 15th 12-1pm
 - Talia will take on organizing this event.
 4. Rexall Third Year Lunch and Learn March 25, 2024 11-12:30pm (Needs to move to March 18th)
 - Zach will meet with PAM committee to see if someone is able to take on this event.
 5. Graduate Planning Lunch and Learn
 - Talia will take on organizing this event.
 6. UHC Lunch and Learn
 - Asmaa will take on communications with Justin Peters who was in charge of organizing this event with UHC.
 7. Pharmasave: Asmaa had forwarded communications to Malcolm recently, but Asmaa will now be taking on organizing this event.

6. **Men's Washroom Baskets (Cass) - 5 min**

Summary:

- Last semester, within one week of replacing men's washroom baskets they were missing again. One of the baskets was moved from under the sink in the right place. The one in the farther bathroom is still missing.
- Missing basket will not be replaced at this time, if anyone needs it they can go to other bathroom or all-gender washroom for hygiene supplies (pads/tampons)

7. **The Push Up Challenge (Cass) - 5 min**

Summary:

- Planning to do the [push up challenge](#), challenge gives prompts daily and make an online community.
- Starting a team on behalf of APSA to promote physical and mental health with no prize attached to it.
- No BearsDen event submission is required, unless prizes are given out

8. **Safe Sex Supplies (Cass) - 5 min**

Summary:

- Received the order form from the contact and quantity is a large amount (packs of 1000)
- Concerns about expiry with large supply, could try to buy at lower quantity with higher cost (like from Costco or another retail sellers)

- Funding will be through faculty MOU for wellness initiative as reimbursement for safe sex supplies and feminine hygiene products

9. **Change to Exec Meeting Time (Prerna) - 5 mins**

Summary:

- Winter term schedule is different, 3rd years don't have classes after 12:20pm
- Exec meeting will be moved to Tuesday 4pm alternating with General Council meeting

10. **APSA General Survey (Sarah) - 10 mins**

Summary:

- Survey is long, but the hope is that students will want to fill it out if they are concerned about the issues
- Survey could be seen as giving mixed signals as it addresses items between APSA operations and APSA's advocacy role.
- Financial section could be deemed as too sensitive for students to give out within this survey in a general approach unless there is clear application purposes for this information. Potentially suggested that we could try to evaluate this in a more focused manner.
 - There is the desire to investigate financial stability as this was a concern brought up at the beginning of the semester from the Faculty (such as concerns of not being able to eat every day). So whether it is addressed in this survey or in another mode, it should still be addressed.
 - Further discussion will be brought up at the general council meeting about removing this section from the survey or modifying it.

11. Additions to the Agenda:

12. **Student Services Meeting (Sarah) - 2 mins**

Summary:

- Meeting new Student Services Academic Advisor: Leslie Flett
- Conference funding confirmation
- Gender Neutral Bathrooms mentioned in 2022-2023 Advocacy Project: Facilities is unable to make changes to the building due to codes
- Rotation funding: Prerna is in conversation with Dr. Mahmoud Associate Dean Academic as there are avenues through college and potentially faculty

13. Adjournment (3:53 pm)

Motion: To adjourn

First: Brooklyn, **Second:** Jin