



APSA General Council Meeting

March 11th, 2025 @4:00pm, ECHA L1-430

1. Call to order (4:01pm)
2. Roll call (2 min): Gauhar, Megan, Jacob, Isabella, Miguel, Amy, Ally, Krisha, Brent, Jin, Kevin, Zach, Fiona, Max, MacKenzie, Mike, Matthew, Nathaniel, Julia, Don, Jayden, Julie, Rebecca, Sania, Hafza, Aminah, Judy
  - a. Regrets: Dr Kor, Georgia, Kirsten, Denae, Marissa, Abdiel, Toni, Allison, Bruce, Joana, Naomi, Remi, Sarah, Yeganeh
3. Additions to the agenda (1 min)

**Motion:** To approve the agenda  
First: Rebecca, Second: Josh
4. Minutes of the last meeting (1 min)

**Motion:** To approve the [previous meeting minutes](#)  
First: Max, Second: Jacob

New Business:

5. Review of previous meeting's Action Items
  - a. None
6. Research Day - Vincent (2 mins)
  - a. Description: Faculty is asking for representation from undergraduate students, specifically for the AFPC award. Need help with promotion.
  - b. Notes: Please reach out to Vincent if you have any questions about this
7. Blue & Gold Menu Review - Jayden & Julie (10 mins)
  - a. Description: We wish to review our selections for the menu at Blue & Gold to get feedback.
  - b. Notes: Got some feedback on the choices, VP Socials will finalize their decision later.
8. Adjustment to Publications Director budget - Joshua (5 mins)
  - a. Description: Currently there is \$150 allocated to storage for APSA photographers. Joshua would like to have this adjusted to allow for the budgeted amount of \$150 to also include additional batteries for the APSA camera, in addition to the storage it is currently allocated for. I.e. the budgeted amount would not change just what it can be spent on.

**Motion:** To allow a re-allocation of the \$150 Publication Director budget to include additional expenses  
First: MacKenzie, Second: Brent

Whereas the current Publications Director budget allocates \$150 specifically for storage for APSA photographers;

Whereas the Publications Director has identified a need for additional camera batteries in addition to storage to support APSA's photography needs;

Whereas the proposed adjustment does not increase the total budgeted amount but expands the allowable expenses within the existing allocation;

Be it resolved that the APSA Council approve the reallocation of the existing \$150 Publications Director budget to allow for expenditures on both storage and additional batteries for the APSA camera.

Vote:

In favor: All in favor

Opposed: None

Abstained: President

Result: Motion carries.

9. AGM coming up - Gauhar/Megan (5 mins)
  - a. Description: Overview of how AGM will run/look (annual financial report, constitution changes, election results) + room change approved
10. Semesterly Report Reminder - Megan (1 min)
  - a. Description: Please have your semesterly report to me as soon as possible, I suggest before finals.
11. APSA Bear - CAPSI Sr (2 mins)
  - a. Bear presented by CAPSI Sr to SAF-Pharm Director for taking on so many events this semester
12. Additions to the Agenda: None
13. Adjournment (4:23pm)

**Motion:** To adjourn  
First: Matt, Second: Ally