



APSA Executive Council Meeting
March 18th, 2024 @4:00pm, PBL 2-12H

1. Call to order (4:02pm)
2. Roll call (2 min): Gauhar, Megan, Jin, Julie, Jayden, Rebecca, Brent, Nathaniel, Amy, Kevin
 - a. Regrets: None
3. Additions to the agenda (1 min)

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

Motion: To approve the [previous meeting minutes](#)
First: Jin, Second: Amy

New Business:

5. Review of previous meeting's Action Items - Megan (5 mins)
 - a. Rebecca - Located microphones in the APSA office?
 1. Gauhar found the microphones in the APSA office. One microphone will need to be tested to make sure it works, or one may need to be ordered on Amazon that will be compatible with the system at Downtown Community Arena.
 - b. Brent - Graduate planning invoice settled?
 1. Yes, this is complete
6. Pharm x Dent Update - Rebecca (5 mins)
 - a. Description: Brief update on Pharm x Dent hockey game before the event on the 29th
 - b. Notes: Ticket sales around 80 sold as of now. Aiming for ~200 tickets sold. Will want to follow up with Joel to see how sales are going on the Dent side of things. After-party has been approved. Concession drinks were provided for us through the Coca Cola Activation Fund, we're considering having them for "sale" by donation. Concession snacks (chips, candy) will be for sale. Shoppers is providing us with Raffle baskets and at Intermission we will have contestants from the crowd compete for a prize (Stollery provided us with a basket, may consider this as the prize depending on what's in it).

ACTION ITEM: Rebecca to send QR code/link to RxA for it to go out in the Capsule.
7. Blue & Gold Update - Julie/Jayden (5 mins)
 - a. Description: Menu finalized? Need any more volunteers? Planning going ok?
 - b. Notes: Will send out call for volunteers via Google form soon, will be accepting song requests for the DJ as well. Info booklet will also be sent out for general population too. ~225 tickets sold so far. Menu is finalized as well.

8. APSA Award Applications - Amy (2 mins)
 - a. Description: Brief update on APSA award applications
 - b. Notes: Deliberation occurs tomorrow (Wednesday March 19th). Total of 53 applicants, and there's at least 1 applicant for every award (except The JA Bachynsky award). There's a completely new process that should help streamline things.

9. PAM Mid-Point Check In - Jin (5 mins)
 - a. Description: Overview/update on PAM events held so far and events to come
 - b. Notes: Considering implementing a sort of "by-election" sign-up for the CAPSI/IPSF committee in the winter after PDW when interest tends to spike. Considering also the long term sustainability of having so many events during PAM, it would be something for next year's council to revisit if they want to continue organizing and coordinating so many events during PAM and if they feel it's feasible.

10. Quick Review of Constitution Changes - Megan (15 mins)
 - a. Description: Brief summary & highlight of some of the important changes that have been suggested for next year's Constitution
 - b. Notes: Gave a quick highlight of the biggest changes suggested in the Constitution that will be voted on at the AGM next week.

Motion: To move into camera
First: Jin, Second: Rebecca

Motion: To move out of camera
First: Julie, Second: Amy

11. Additions to the Agenda:
 - a. Social Committee Roles - Julie & Jayden
 1. Notes: Right now it's not very clear what the expectation is for the members of the social committee and we are therefore having trouble getting volunteers for events. Considering combining the Social, Movember, and Space & Wellness committees to have a larger pool of people who may want to volunteer for various events. Will need to still consider giving students an opportunity to specify which event(s) they are most interested in helping with. Recommendation to revisit for next year.

12. Adjournment (5:08pm)

Motion: To adjourn
First: Kevin, Second: Rebecca