



APSA General Council Meeting
 March 26th, 2024 @4:00pm, in person MS 2-27

1. Call to order (4:02pm)
2. Roll call (2 min): Zach, Analise, Goodwin, Brooklyn, Gauhar, Kevin, Prerna, Sarah Ho, Vincent, Asmaa, Allison, Cassandra, Jin, Kirsten, Sarah Phan, Angela, Yeganeh, Naomi A., Amy P, Hadeel. (17 non-Council APSA members were in attendance)
 - a. Regrets: Dr. Jill Hall, Sydney, Talia, Nick, Kurtis, Andrew, Hafza, Mohamed, Mike, Hubert
3. Additions to the agenda (1 min)

Motion: To approve the agenda
First: Kirsten, **Second:** Zach
4. [Minutes of the last meeting \(1 min\)](#)

Motion: To approve the previous meeting minutes
First: Analise, **Second:** Angela

New Business Overview

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|-----------------------------------------------------------|----------|
| 1. Constitution Amendments (Sarah) - 30 mins | 1 |
| 2. Finance Review (Goodwin) - 20 mins | 1 |
| 3. Election Results (Alyssa) - 5 mins | 2 |
| 4. Recall for Research Councilor (Prerna) - 5 mins | 2 |
| 5. APSA Bear (Sydney and Brooklyn) - 2 mins | 3 |

New Business:

1. **Constitution Amendments (Sarah) - 30 mins**

Summary:

- Main highlights include: combining Run for the Cure and PAM into CAPSI/IPSF, switching photographers to a committee only, adding constitution information about elections. Clarifying roles to reflect current roles and processes. Addition of complaints process and dissolution process as requested by main campus constitution reviewer.
- No concerns were raised while reviewing constitution

Motion: Be it resolved that the 2024-2025 APSA Constitution has been approved as of March 26, 2024

First: Yeganeh, Second: Jin

All in favor.

None opposed.

Prerna abstains.

2. **Finance Review (Goodwin) - 20 mins**

Summary:

- Incoming funds are pending that need to be invoiced still to need and outstanding payments.
- 26k of 33k has been obtained from membership, reminder some membership cost goes to CAPSI for membership
- Bue and Goal: was expected to be negative 10k, but one sponsor backed out and costs ended up being 20k over.
- RxFactor was expected to be net neutral ran a little under by 3k
- Faculty MOUs funded a lot of wellness initiatives and saved costs for APSA in these types of expenditures for Space and Wellness.
- Questions about finance should be forwarded to apsavpf@ualberta.ca regarding finances.

3. **Election Results (Alyssa) - 5 mins**

Summary:

- VP External: Rebecca Johnston
- VP Academic: Amy Phung
- VP Administration: Megan MacTaggart
- VP Student Services: Nathaniel Ferneti
- VP Social: Julie Myhre & Jayden Johannson
- VP Fundraising: Brent Howie
- Finance Jr: Zach Larin
- Interprofessional Director: Isabella Baan
- IT Director: Mike Kimmins
- Social Media Director: Julia Denysenko
- IPSF Jr: Fiona Connolly
- CAPSI Jr: Max Albrecht
- Male Sports Rep: Bruce Wilson
- Female Sports Rep: Sarah McClelland
- PQ Editors: Remi Hou, Marissa Mikhail
- 3rd year class rep: Matthew Williams
- 3rd year social rep: Denae Klemen
- 3rd year grad committee co-chairs: Allison Wan, Jin He
- 3rd year yearbook editors: Allison Wan, Naomi Aggarwal
- 2nd year class rep: Don Nguyen
- 2nd year social rep: Toni Alcaba
- By-elections starting in April: CSHP, Community Education, Publications, Recruitment, SAF-PHARM, 4th class and social reps, PQ editors, CRO
 - APSA and Faculty Committee to run concurrently
- Incoming councilors to attend Spring Changeover April 9th

4. **Recall for Research Councilor (Prerna) - 5 mins**

Summary:

- No one applied to Research Councilor for general elections, Vincent would like to continue this role so we will open council to any concerns about recalling him to this position.

Motion: To move into camera

First: Kirsten, **Second:** Analise

Motion: To move out of camera

First: Angela, **Second:** Jin

Motion: Be it resolved that Vincent CHIANG is recalled to the APSA Council as Research Councilor 2024-2025

First: Zach, **Second:** Analise

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5. **APSA Bear (Sydney and Brooklyn) - 2 mins**

Summary:

- Shoutout to all councilors and officers for their work this year.
- Given to Jin for her work with RxFactor, Pharm v Dent and assisting with PAM this month.

5. Additions to the Agenda: None

6. Adjournment (5:15 pm)

Motion: To adjourn

First: Vincent, **Second:** Kirsten