

APSA Executive Council Meeting March 4th, 2025 @4:00pm, PBL 2-40

1. Call to order (4:04pm)

2. Roll call (2 min): Gauhar, Megan, Brent, Jayden, Julie, Jin, Amy, Kevin, Nathaniel, Rebecca

a. Regrets: None

3. Additions to the agenda (1 min)

Motion: To approve the agenda First: Rebecca, Second: Jin

4. Minutes of the last meeting (1 min)

Motion: To approve the previous meeting minutes

First: Amy, Second: Julie

New Business:

- 5. Review of previous meeting's Action Items Megan (5 mins)
 - a. Brent Any update on the invoice to graduate planning?
 - 1. Confirmation will be sent to Kevin with subsequent invoice to be sent to Graduate Planning ASAP
- 6. Safety/Security of Pharmacy Students Jin (15-20 mins)
 - a. Description: Continuation of the conversation from a few weeks ago.

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

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

- 7. Pharm x Dent Hockey Game Rebecca (10 mins)
 - a. Description: Discussion around the upcoming PharmDent hockey game.
 - b. Notes: Currently trying to find something to replace puck toss as the net around the rink, could instead do a regular raffle and at intermission; could have 2 people to go to centre ice and talk a bit and do the draw. Need to consider participant safety if doing this. Concession: looking at possibly getting pizza for people to purchase, but there are logistical concerns with this (it will have to be kept warm). Maybe order cooked hotdogs wrapped & kept in crock pots. Chips, pop, etc will also have to be purchased. After discussion, it may not be feasible to have hot food items, will likely just do chips, pop, and chocolate bars (plus an option for a combo of all 3 at a bit of a reduced price). Tickets for the Pint will likely be distributed at the event itself after the attendee is

checked in.

ACTION ITEM: Rebecca to find a microphone in the APSA office (or purchase one if needed) for the event.

- 8. Letter Against Anti-Trans Legislation and Solidarity Megan (5 mins)
 - a. Description: Received an email from the LGBTQ+PhSC in regards to this letter asking us to review it and add APSA's signature as support. They would like us to review and let them know by March
 - b. Notes: Execs are ok to add support of the LGBTQ+PhSC by APSA Executive Council to this letter.
- 9. Blue and Gold Update Jayden & Julie (10 mins)
 - a. Description: Update regarding Blue and Gold planning, menu, facilitator tickets.
 - b. Notes: Tickets for anyone who needs to "work" during the event (i.e. photographers, whoever is running the slide, etc) will likely have their ticket covered, TBD for now. Just figuring out decorating right now, and putting together a booklet about food and seating.

ACTION ITEM: J&J to present finalized menu to general council at a future meeting for feedback

- 10. Additions to the Agenda: Cleanliness of APSA lounge + Lunch & Learn Seating Etiquette Jin (10 mins)
 - a. Notes: Councillors should encourage students to move to the centre of the rows of seating in MSB lecture theatres to allow other students to comfortably fill the room; also encourage students to clean up after themselves in the APSA lounge after extra food is made available, and to remind students not to take entire pizzas + boxes of food for themselves to allow more students to take food.
- 11. Adjournment (5:00pm)

Motion: To adjourn

First: Kevin, Second: Nathaniel