



APSA Executive Council Meeting

November 2nd, 2023 @4pm, in person in PBL 2-40

1. Call to order (3:06 pm)
2. Roll call (2 min): Sarah, Sydney, Brooklyn, Goodwin, Cass, Zach, Jin, Asmaa, Talia
 - a. Regrets: None
3. Additions to the agenda (1 min)

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

Motion: To approve the previous meeting minutes
First: Brooklyn, Second: Talia

Overview

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| 5. APSA Men's Bathroom Washroom Baskets (Cass) - 5 mins | 1 |
| 6. Safe Sex Supplies (Cass) - 7 mins | 1 |
| 7. Student Spaces Principles (Cass) - 7 mins | 1 |

New Business:

5. APSA Men's Bathroom Washroom Baskets (Cass) - 5 mins

Summary:

- The men's washroom baskets have gone missing again. This happened last year as well and I want to have a discussion on what to do about it.
- Replace the basket and continue to monitor the issue.

6. Safe Sex Supplies (Cass) - 7 mins

Summary

- Faculty willing to fund safe sex supplies and pads/tampons under MOUs .
- To be reimbursed through VP finance then it will be submitted to Student Services.
- \$150 for full year for menstrual products and \$150 for internal condoms and dental dams as Student Services has some external condoms from HIV Alberta.

7. **Student Spaces Principles (Cass) - 7 mins**

Summary

- Council of Faculty Associations (CoFA) showed the new Student Spaces Principles. They wanted feedback on it if anyone has any.
- All Student Spaces across campus wanting to increase student access to 24h (Education pedway and other doors around MSB).

8. Additions to the Agenda: None.

9. Adjournment (3:25 pm)

Motion: To adjourn

First: Zach, Second: Brooklyn