



APSA Executive Council Meeting
November 5th, 2024 @4:00pm, PBL 2-47

1. Call to order (4:04pm)
2. Roll call (2 min): Gauhar, Brent, Nathaniel, Amy, Rebecca, Jayden, Julie, Kevin, Megan
 - a. Online: Jin
 - b. 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: Jayden, Second: Amy

New Business:

5. Review of previous meeting's Action Items - Megan (5 mins)
 - a. Nathaniel - update on APSA lounge collage?
 1. Publications Director has been trying to get class photos done & up in the lounge. Nathaniel will follow up.
6. Check in - Megan (20 mins)
 - a. Description: Wanted to check in on everyone, see if anyone feels like they need any extra support in their roles or if there's anything Gauhar or I can do to help right now. Any concerns? Heard any feedback from other students about APSA in general or event-specific?
 - b. Notes: VP External is organizing MessyRx, looking for one more volunteer to help and will grab the Square for any last minute donations. For RxFactor ticket sales, money is currently being routed through the venue and will be given to APSA account afterwards. Consideration for tickets for Faculty? Want to encourage them to attend. Will be brought up in Student Services Meeting tomorrow. VP External needs some help coming up with questions for Kahoot/Family Feud questions for RxFactor, may consider using Menti. VP Finance will follow up with Finance Jr. to see how he's doing. VP Fundraising has been in contact with a lot more sponsors, possibility of getting them to deliver Lunch and Learns during PAM. VP Academic to follow up on awards engraving quotes. VP Student Services to buy APSA Cook Off prizes and submit for reimbursement. VP Socials are hosting trivia on Thursday, there will be prizes. Still waiting on Mint to send money from September events? VP Socials to follow up.
7. Details about next Exec meeting - Megan (2 mins)
 - a. Description: At the next Exec meeting on Nov 19th, Dr. Sanghera will be joining us. I've booked

ECHA 1-468 from 4-5pm.

- b. Notes: Reflect on what we may want to discuss with the Dean of Students during this meeting.
8. Safe Sex Supplies - Nathaniel (2 mins)
 - a. Description: Update on the program, getting supplies, etc
 - b. Notes: HIV Edmonton will be donating some supplies. VP Student Services will pick them up this week. VP Student Services will trial storing a small supply of menstrual products and safe sex supplies in the APSA lounge and men's washroom. VP Student Services will reach out to LGBTQ+PhSc club to see if there are any opportunities for HIV Edmonton to collaborate with APSA.
 9. Additions to the Agenda: None
 10. Adjournment (5:08pm)

Motion: To adjourn
First: Kevin, Second: Julie