



APSA General Council Meeting

Oct 7th @4:00pm, ECHA 2-430

1. Call to order (4:03 PM)
2. Roll call (2 min) Nathaniel, Becca, Josh, Ethan N., MacKenzie, Youssef, Hala, Lucia, Ally, Krisha, Muhammad, Max, Manal, Marissa, Remi, Zach, Eunice, Toni, Brock, Elise, Jenny, Chase, Joana, Abdiel, Brian, Ryan, Ken, Racheal
3. Regrets: Fiona, Brooke, Grace, Jenna, Jin, Amy, Leo, Allison, Bruce, Leena, Manjot, Naomi, Ethan C.
4. Additions to the agenda (1 min)
Motion: To approve the agenda
First: Max, Second: Ryan
5. Minutes of the last meeting (1 min)
Motion: To approve the [previous meeting minutes](#)
First: Hala, Second: Ally

New Business:

6. Badminton Drop-In Event [Eunice and Toni] (5 mins)
 - a. Description: VP Socials are thinking of hosting a drop in badminton event on November 21st that is not currently in the APSA budget and is not sponsored. It will be 194.78 total to book from 5:30-9 PM.
 - b. Notes: Talked to Van Vliet - discounted event price for the 3 hour booking. Mini tournament or drop in - google form to go out. Collaboration with sports rep. East Gym, 3 courts. Potential to charge for the event to make up costs. Many people have expressed interest in having an APSA badminton game. Potential collaboration with Elise to make it a Movember initiative

Motion: To adjust VP Social Budget to include Drop in Badminton

First: Zach , Second: Toni

22 In favor

1 opposed

Nathaniel, Toni, and Eunice abstain

Motion Carries

7. Approval of late applicants for Committee [Remi and Muhammad] (10 mins)

- a. Description: Photographers Committee - Two first years have reached out wanting to join the committee. Community Education Committee - Accepting committee members who have applied late.

- b. Notes:

Motion: To allow committee chair to approve late applicants for Photographers Committee

First: Krisha, Second: Chase

All In favor, None Opposed

Nathaniel and Remi abstain

Motion Carries

Motion: To allow committee chair to approve late applicants for Community Education Committee

First: Ethan, Second: Hala

All In favour, none Opposed

Nathaniel and Muhammad abstain

Motion carries

8. APSA Awards Application Form Stress Test [Ethan N.] (5 mins)

- a. Description: I need your help to stress test my google form for the awards application as I am trying something new on the back end. It would be great if you could fill out this [form](#) once or twice and select some different options so I have a good set of responses to finalize my system with!

- b. Notes: Request to councillors test out form once or twice.

9. Call for CAPSI Online Competition Judges [Ally] (5 mins)

- a. Description: Need at least 2 people to help judge SLC, and PCCP. Anyone judging cannot tell other students. [Form](#) to sign up.

- b. Notes: Judges cannot participate and vice versa. Stress that judges cannot share information about the competition with students and that councillors will be expected to uphold the confidentiality. October 25-28th judging.

10. Updates from Community Education Director [Muhammad] (4 mins)

- a. Description: General updates from the community education director about classroom presentation, WISEST, Pharmascience meeting, and committee meeting.
- b. Notes: Form was released for students to sign up for classroom presentations, with a strike ongoing hard to get participation from classes and meetings underway. Working on getting materials for WISEST and pharmascience partnership underway. The first committee meeting occurred and went well.

11. Research Councillor Outreach Support [Abdiel] (5 mins)

- a. Description: Research Councillor is hoping to have additional support by having someone take on the outreach and advertisement
- b. Notes: Looking for a helping hand, low turn out in the first meeting and Abdiel thinks having someone to focus on social outreach and post on discord and talk in class could increase engagement. Abdiel finding it difficult to find time to do this with his schedule. There is an individual who approached him separately that is interested in the position to help. No research committee exists, is it necessary to have one? Maybe trial this first year with a person focusing on outreach and one person focusing on research. Focus on a trial run this year and then see if we want to create a position for PUJC outreach as an officer position next year.

Motion: To a trial unofficial position for PUJC outreach and promotion (research assistant)

First: Muhammad, Second: Krisha

23 In favour

0 Opposed

Nathaniel and Abdiel and Josh abstains

Motion Carries

12. Attendance Policy [Ethan N.] (5 mins)

- a. Description: updated [attendance policy](#) since some first years were having some confusion regarding the different events
- b. Notes: Updates and clarification about attendance policy. Clarified that councilors should make it

clear what section of the attendance policy their event falls under when advertising the event.

13. Fourth Year Social Rep [Nathaniel/Ethan C.] (3mins)

- a. Description: Krupa Patel is wanting to take on the role of Fourth Year Social Rep
- b. Notes: We have been lacking this position but someone reached out to volunteer to be social rep. Looking for a motion to approve the position outside of the by-election structure.

Motion: To approve Krupa Patel as Fourth Year Social Rep

First: Josh, Second: Hala

23 In favour

0 Opposed

Nathaniel abstains

Motion Carries

14. APSA Bear [Eunice and Toni] (2 mins)

- a. Notes: Awarded to Josh, for dedication and hard work in providing funds for everyone's initiatives.

15. Additions to the Agenda:

- a. Dr. Ken Cor: Asked the class reps to watch out for and bring forward any issues with technology in the classroom or on the Canvas page to the assessment team to request a follow up with the professor from their team.

16. Adjournment (4:50PM)

Motion: To adjourn

First: Josh, Second: Max