

APSA Executive Council Meeting October 19th, 2023 @1:15pm, in person in PBL 2-40

- 1. Call to order (1:10pm)
- 2. Roll call (2 min): Talia, Goodwin, Sarah, Prerna, Asmaa, Hadeel, Brooklyn, Sydney, Jin, Zach, Jin
 - a. Regrets: None
- 3. Additions to the agenda (1 min)

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

4. Minutes of the last meeting (1 min)

Motion: To approve the previous meeting minutes

First: Talia, Second: Zach

New Business Overview:

5. Accommodations (Hadeel) - 10 mins	1
6. Debrief on Sponsorship Meetings (Asmaa and Goodwin) - 15 mins	2
7. Student Services Meeting (Sarah) - 10 mins	2

New Business:

5. Accommodations (Hadeel) - 10 mins

Motion: To approve the attendance of Hadeel Mohamed to the Oct 19th, 2023 Executive Council Meeting. **First**: Zach, **Second**: Talia

Summary:

- Blue and Gold date on March 22, 2024 which falls under Ramadan
 - o Date for Ramadan (estimated): Sun, Mar 10, 2024 Tue, Apr 9, 2024
 - Sunset 7:53 pm on March 22, 2024
 - Blue and Gold is usually held at the end of the month to celebrate PAM
- This date was initially discussed in the summer between Prerna, Asmaa and amongst BPSA members who identify as Muslim
- Hadeel brought forth additional perspectives:
 - Some students might not go if they can't eat dinner at the same time
 - Some people are okay if it's everyone eating later
 - Other people it's a spiritual and they don't want to do any celebrations during this time
- Conversation about how do we want to address it: Usually start 4:30pm, food sometime after 6 pm

- Measures to be accommodate: pushing dinner or even start time
- Rearranging schedule of all awards and performances to be before food
- Alternative day (March 2, 2024) would need to inquire about as deposit was already put down

Going forward:

- Ramadan: moves up 10 days every year based on lunar calendar
- Having someone to vocalize and been a representative of the Muslim student community: recommendation to see if students want to form an APSA Affiliated Group
 - Timing of conversation: summer
 - Hadeel Mohamed to act as a touch point for this year
- Next constitution: try to formalize a role for a Muslim Student representative or APSA
 Affiliated Group with Rep
- PAM Committee to contact Hadeel for guidance as PAM events will occur during Ramadan so looking for guidance to navigate lunch and learns.

6. Debrief on Sponsorship Meetings (Asmaa and Goodwin) - 15 mins Summary:

- More events this year compared to previous years for opportunities for sponsorship
- Sponsor want ideas on how to be involved in events in order to generate
 - Walmart, Rexall (lecture series as lunch and learn specific to each year)
 - Prerna to follow up with VP Fundraising on the emails/communications she has received so far
- Group the sponsors based on event, then VP Fundraising to:
 - Summarize what was discussed with sponsors and their interests
 - Specific questions for the event organizer to answer
 - Clear ideas on what sponsors can contribute/be involved with different price points

7. Student Services Meeting (Sarah) - 10 mins

Summary:

- Feedback about open house since most execs volunteered
- Faculty Mentorship
- Winter Schedule
- Student Services Work from Home Schedule: Staggered days off to allow students access (snacks/whiteboard supplies/etc)
- 8. Additions to the Agenda:
- 9. Adjournment (1:51)

Motion: To adjourn First: Talia, Second: Jin