



APSA General Council Meeting
Sept 23rd @4:00pm, ECHA 2-420

1. Call to order (4:02 PM)
2. Roll call (2 min) Nathaniel, Becca, Ryan, Brian, Abdiel, Remi, MacKenzie, Isabel, Ethan C., Krisha, Youssef, Ethan N., Muhammad, Hala, Brooke, Chase, Elise, Ally, Josh, Max, Fiona, Eunice, Zach, Leo, Marissa, Toni, Brock, Joana, Jenny, Manal
3. Regrets: Racheal, Grace, Jenna, Bruce, Jin, Allison, Naomi, Leena, Manjot, Amy
4. Additions to the agenda (1 min)
Motion: To approve the agenda
First: Ethan C., Second: Max
5. Minutes of the last meeting (1 min)
Motion: To approve the [previous meeting minutes](#)
First: Hala, Second: Krisha

New Business:

6. APSA By-election Unfilled Positions / Committee Voting [Ethan C.] (10mins)
 - a. Description: Google Form for voting, [spreadsheet](#) of applicants with LOIs. Motion to approve co-second year social reps and co-fourth year social reps.
 - b. Notes: Consensus that the position is not necessary for two people and that it may lead to other positions requesting to be co-positions. Note to update specifications for running involving co-positions. Ensure consistency between what is being communicated regarding applications.
Motion: To allow co-social reps for second and fourth year classes
First: Ethan N., Second: Zach

1 in favor
24 opposed
Nathaniel abstains
Motion fails
7. Education Director Updates [Muhammad] (15mins)
 - a. Description: Introduction and explanation of role, thanking community education committee

- members for joining, updates (Classroom presentations, WISEST SET Conference, Indigenous presentation, PQ+2 introductory article, Pharmascience Collaboration for Community Education)
- b. Notes: Update about upcoming events, working with the Publications Director for the PQ+2 introductory article, actively planning collaboration with Pharmascience. Spreadsheet for presentations to be released early October. No assistance from general councillors needed at this time.
8. Breakfast Club Signup [MacKenzie] (3 mins)
 - a. Description: Please sign up to volunteer for the breakfast club. Sign up [here](#).
 - b. Notes: Request to have more support during breakfast club especially for clean up and during the 9-10 AM slot.
 9. PDW Competition judges and sign up [Max] (5 mins)
 - a. Description: PDW competitions will be in October and we are looking for judges. Reach out to either Ally or I if you are interested!
 - b. Notes: Funding and a seat for those winning the October competition. Request to have councillors help judge - sign up coming within the next week.
 10. Reimbursements VP Finance [Zach] (5mins)
 - a. Description: [process](#) for reimbursements
 - b. Notes: Reminder for councillors to fill out reimbursement form when requesting reimbursement - linked in the above process for reimbursements.
 11. Reminder on APSA Google Drive and Discord [Becca] (5 mins)
 - a. Description: [Discord guidelines](#), pinned messages, [contact sheet](#), [events sheet](#)
 - b. Notes: Review of what the discord guidelines include and that if something is unclear or missing regarding what to post a councillor can contact the VP Admin to make adjustments. Reminder on how to create events in discord (Appendix of linked guidelines). Reminder of how to utilize the contact sheet for finding councillors. Reminder on how to fill out the events sheet - room requests done by VP Admin, VP Admin has added all events for the Fall semester at this time so if new events are added please contact VP Admin, fill out the photographer column and contact the Publication Director to confirm.
 12. APSA Membership Exclusive Benefits [Becca] (10 mins)
 - a. Description: Refresher on what events/perks are considered APSA exclusive. [Resource](#) for councilors.
 - b. Notes: Ensure that advertisements specify that food during lunch and learns and prizes for events, besides space and wellness events, are restricted to APSA members only. Councillors can contact VP Admin and the President if unsure about prizes. Instructions on how to use membership reference resource linked - when organizing events such as lunch and learns ensure google form has first and last name in one question so that you can utilize the resource properly.
 13. APSA Office and Cart [Becca] (2 mins)
 - a. Description: How to access the APSA office and scheduling APSA cart use. APSA cart [signout](#)
 - b. Notes: APSA office in ECHA Student Commons. VPSS worked hard to organize the office - councillors are responsible to maintain organization and not take products that are not from their

portfolio. Utilize APSA cart signout sheet if requiring the cart for events to ensure it is available when needed. First come first serve basis.

14. BDS Boycott [Becca] (2 min)
 - a. Description: [Link](#) to list. [Link](#) #2.
 - b. Notes: Reminder for councillors to be conscious of the companies on the boycott list as APSA has committed to participating in the boycott. Brands to be aware of include Teva, McDonald's, Papa Johns, Domino's Pizza, and Pizza Hut, among the others listed.

15. APSA Bear [Nathaniel] (2 mins)
 - a. Notes: Nathaniel gave the APSA bear to the VP Socials, Eunice and Toni, for their hard work over the summer planning successful big events such as first year orientation, the welcome back BBQ, and Mint Cup.

16. Additions to the Agenda:

17. Adjournment (4:59 PM)

Motion: To adjourn
First: Abdiel, Second: Ally