



APSA Executive Council Meeting  
September 10th, 2024 @4:00pm, PBL 2-40

1. Call to order (4:06pm)
2. Roll call (2 min) : Gauhar, Megan, Amy, Jin, Rebecca, Nathaniel, Kevin, Brent, Jayden, Julie
  - a. Regrets: None
3. Additions to the agenda (1 min)  
**Motion:** To approve the agenda  
First: Nathaniel, Second: Brent
4. Minutes of the last meeting (1 min)  
**Motion:** To approve the [previous meeting minutes](#)  
First: Rebecca, Second: Jin

New Business:

5. Review of previous meeting's Action Items - Megan (5 mins)
  - a. Description: Follow up on action items from last Executive meeting listed as incomplete tasks in Google Spaces (+ Megan update on Google One subscription)
  - b. Notes:
    1. Nathaniel/Gauhar & Publications Director: frames have been purchased for class photos. Josh will get high res photos 11x14 from each class' orientation and will share them with us.
    1. Discussed possibility of having a collage of hockey game, RxFactor, Blue & Gold, etc. to be posted in the APSA lounge. Likely to fall under Publications Director portfolio.
  - c. **ACTION ITEM:** Nathaniel to follow up with Josh about getting the class photos, and Max about Staples discount (to compare with SubPrint price)
6. RxA Check-In with CAPSI - Jin (5 mins)
  - a. Description: CAPSI Jr & Sr are going to meet with RxA on Wednesday, is there anything Execs would like discussed?
  - b. Notes: Meeting has been rescheduled to Friday.  
**Motion:** To move into camera  
First: Jin, Second: Kevin  
**Motion:** To move out of camera  
First: Brent, Second: Megan
7. UASU Collaboration - Rebecca (5 mins)
  - a. Description: I had a meeting with the VP External of the UASU. He wanted to discuss our shared goals and if we had issues we wanted the UASUs help with

- b. Notes: Discussed asking UASU about what student club funding they might offer that we could access, and the Coca-Cola activation grant (to get drinks for free at events). Also consider discussing how some students struggle with funding their rural placements and what maybe could be done about that in terms of finding additional supports.
  - c. **ACTION ITEM:** Gauhar to start to fill out UASU Google form to request funding for Blue & Gold, PAM, Lunch & learns. Must be done before Sept 30th.
8. Breakfast Club Update - Nathaniel (10 mins)
- a. Description: Brief update including the plan for first Breakfast Club in October
  - b. Notes: First Breakfast club on Oct 8th from 8-11am, serve waffles and fruits/granola bars, coffee/tea. Cobbs Bread will hopefully be donating some danishes, croissants, breads. Will be a sponsored event. Possibility of ordering food from campus food bank at cost. Looking for toasters.  
**Motion:** To go into camera  
First: Brent, Second: Nathaniel  
**Motion:** To move out of camera  
First: Nathaniel, Second: Rebecca
9. Menstrual products - Nathaniel (10 mins)
- a. Description: Looking for advice regarding the men's washroom(s) in MSB
  - b. Notes: Campus Food Bank has donated menstrual products in the past, or safe sex supplies initiative. Currently the men's washrooms downstairs in MSB do not have menstrual products in them due to previous misuse/being thrown out. Discussed possibility of putting it in APSA lounge cupboard, which may make it more accessible. Another option would be to put a small amount into the stalls in the men's washrooms as well as the APSA lounge.
10. Menti professionalism - Amy (15 mins)
- a. Description: Discussion surrounding how to approach professionalism expectations while using Menti. Wondering if the issue with unprofessional questions/responses is only the Class of 2026 or if Class of 2027 has the same issues.
  - b. Notes: Class Rep was going to include in the Class of 2026 newsletter a blurb about professionalism, suggestion to send to 1st and 2nd year Class Reps as well. Concern over ruining anonymity for the class, Menti is by default anonymous but there are other programs that could be used that would require registration beforehand to minimize inappropriate comments. Suggestion of VP Academic to speak to the cohorts briefly to remind them of the consequences of unprofessional behaviour and how they can be brought before the professionalism committee.
  - c. Decision: Class reps to send out blurb drafted by Amy about professionalism. Amy to talk in front of the cohorts about the reminder of expectations/professionalism.
  - d. **ACTION ITEM:** Amy to involve Dr. Hall and Dr. Mahmoud to draft a note about professionalism
11. Additions to the Agenda:
12. Adjournment (5:25pm)
- Motion:** To adjourn  
First: Kevin, Second: Nathaniel