

APSA Spring Changeover Meeting March 28, 2022 5:00pm

1. Call to order (5:07pm)

2. Roll call (2 min): Alyna, Marzena, Talia, Rokhand, Sarah, Zoria, Katie, Jasmine, Naomi, Kaylee, Goodwin, Shanil, Rachel, Tamara, Justin, Ivy, Carolina, Molly, Nick, Tegan, Kallie, Alyssa, Callum, Amandeep, Zach, John, Yara, Mahnoor, Mostafa, Jonathan, Saad, Daniel, Garrett, Bojana

a. Regrets: Jared, Diane, Nathan

3. Additions to the agenda (1 min)

Motion: To approve the agenda First: Rachel Second: Jasmine

4. Minutes of the last meeting (1 min)

Motion: To approve the previous meeting minutes

First: Rachel Second: Jasmine

New Business

5. Votes of Confidence for CAPSI Sr, IPSF Sr and CRO - Garrett (10 mins)

Motion: To move into camera

First: Alyssa Second: Rachel
 Motion: To move out of camera
 First: Rachel Second: Alyssa

Motion: Be it resolved that APSA Council appoints Jasmine Ly to the position of VP CAPSI, Naomi Lozinski to the position of IPSF Senior, and Maha Rehman to the position of CRO for the 2022-2023 term

- First: Alyna Second: Zoria
- All in favour. None opposed.
- Garrett abstains.
- Motion carries.
 - 6. Welcome from our Current President Garrett (5 mins)
- Garrett: I would like to welcome the new council to APSA, this is a fun and exciting group of people, you will all do tons of amazing work. I also want to thank the outgoing council for all the work they've done in the previous year. I know that there may be some concerns about the new council never being or experiencing true in person classes/APSA and how this might affect your role going forward. However, I see this more of an opportunity for you all to revamp APSA with new ideas and new initiatives. Also, this is not the end of the world and I think that our previous transition documents are quite thorough and they explain how to do things in person. I also want to see this as an opportunity for new initiatives, events, and I feel like you have the opportunity to make APSA your own next year and I believe you will all do great things, especially with everyone returning back to campus and everything returning back to normal. I look forward to seeing what you will all do next year. With that being said, I will hand it over to Bojana.
 - 7. Message from our President-Elect Bojana (5 mins)
- Bojana: Hello everyone, my name is Bojana. Thank you Garett for that warm welcome. I'll be very
 honest, I don't know exactly what to say as Garrett did a great job. However, I do want to echo
 Garretts remarks regarding the concern with the online students heading into the APSA having never



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been in person. I know that it is pretty scary but I'm honestly very excited with the team that has been elected and all the support we have. I have to give a lot of grattiude for Garrett, and I appreciate all the time, effort, reassurance, and support he has provided me. I really do want to thank Garett as well as the outgoing councillors for all their hard work. I've worked with some of you more than others and appreciate all the conversations I have been a part of and seeing how things work and how you have helped me move forward in this role. I am really excited for what's to come and want to thank everyone who ran and wanted to take this on and everyone who is outgoing as well. I will pass it back to Garrett, thanks.

8. Additions to the Agenda

Adjournment (5:17)
 Motion: To adjourn
 First: Amandeep Second: Carolina