

Meeting starts: 7:00pm (January 13, 2020).

Location: PSAC Office

In Attendance: Raj Natarajan, Keegan Gibson, Tony McFetridge, Tamara Wilton (speaker phone)

Regrets: Freada Vamvounis-Clarke, GG Ramji.

### **Previous Minutes**

Keegan motions to approve December 09, 2019 minutes. Tamara seconds. Passes unanimously.

### **Bylaw and Regulations Committee**

Keegan motions to approve regulations. Tamara seconds. Passes unanimously.

Keegan motions for Executive to send email advising members to submit AGM Bylaw suggestions. Tamara seconds. Passes unanimously.

Keegan motions that the updated regulations be linked to on the website, and that the Communication Committee distributes this to the membership. Tamara seconds. Passes unanimously.

### **Marguerite Stonehouse Scholarship**

Raj motions to approve Kelly Palmer and Deborah Yap-Chung for the Marguerite Stonehouse Scholarship. Tamara seconds. Passes unanimously.

Raj advises that the 2019-2020 scholarship will be open for applications January 17<sup>th</sup>, 2020 with a tentative deadline of March 9, 2020.

### **3<sup>rd</sup> VP Call-Out**

A few individuals have expressed interest in the 3<sup>rd</sup> VP position.

Raj motions that the executive properly gauge applicant's qualifications for this position, a short questionnaire will be prepared to this effect and emailed to applicants on January 15<sup>th</sup>, 2020. Tamara seconds. Passes unanimously.

**AGM Recognition**

Tamara motions that current committee members be recognized/rewarded with a \$10 coffee card at the AGM. Keegan seconds. Passes unanimously.

**Next Meeting**

The next meeting has tentatively been scheduled for January 22, 2020 via ZOOM/Teleconference.

Meeting adjourns 8:00pm.