



THE UNIVERSITY OF BRITISH COLUMBIA
Pharmacy Undergraduate Society
2405 Wesbrook Mall
Vancouver, B.C. Canada V6T 1Z3
Website: www.ubcphus.org

PhUS Council Minutes
Feb 10, 2016
Room 3202

Attendance: Kevin Sin, Jerry Mejia, Thomas Tsuei, Jacqueline Sze, Melina Huang, Loreena Pang, Simon Zhou, Brad De Hart, Geoff Martinson, Kevin Kwok, Margaret Lu, Alex Assumption, Taylor Jameson, Sahil Ahuja, Melissa Jassal, Hafeez Dossa, Chase Wilson, Yolanda Lin, Joey Bhullar, Jinna Park, Elaine Chang

Guests:

Absences: Jennifer Chatterton, Karen Ng, Kimberly Kallio, Viktor Kalashnikov

Regrets: Simon Qi, Marion Pearson, Stephanie Song

Meeting called to order at: 12:11PM

Approval of Minutes

Moved: Simon; **Seconded:** Jerry

That PhUS council approves the minutes for Feb 03/16 as written and adopts the agenda for Feb 10/16 as written.

Standing Business:

1. Future Elections Protocol

Moved: Kevin; **Seconded:** Hafeez

Be it resolved that the PhUS council approves the adoption of Appendix A to bridge the gap between the E2P programs and to clarify election procedures and term lengths for the 2016 – 2017 and 2017 – 2018 school years. PhUS council adopts the by-elections for a full year term and first slate elections in March will be in 2019.

Approved: 17 | **Objections:** 1 | **Abstained:** Margaret, Joey, Brad De Hart

2. Mentorship Program Funding

Motion: Taylor; **Seconded:** Margaret

Be it resolved that the PhUS council will provide annual funding of \$500 to the Peer Mentorship Program for the purposes of supporting the kick-off event and places the event under the portfolio of VP Academic, who will be on its organizing committee as a liaison and representative of PhUS.

Voted: All | **Objection:** | **Abstained:**

Discussions:

1. Mentorship program funding – Taylor

- Background: A discussion about providing funding to the Peer Mentorship Program, in the amount of \$500 for the purposes of supporting their annual kick-off event, whether it should become an annual commitment to provide this funding, and whether it is appropriate for involvement in the PMP to be something that falls under VP Academic portfolio.

- Benefits of Mentorship Program: connects different years together, good introduction to the faculty and community
- Suggestion: Dropdown list for matching (ie. Social, academic, etc)
- 2. Adding the ubcphus.org alias to our phus gmails – Margaret
 - Add alias to change phus.[position]@gmail.com to ubc.phus.org
 - Refer to document “Email Spoofing.pptx” to change the ubc.phus.org
 - Potential issue: phone number verification might be difficult for turnover

Round Table:

Faculty	
President	<ul style="list-style-type: none"> ● Community outreach presentations <ul style="list-style-type: none"> - Limited to faculty and hospital pharmacies that want to take pharmacy students because the activities require faculty or Vancouver coastal health supervision
Secretary	
VP External	<ul style="list-style-type: none"> ● Online election system for Big scale elections (probably not by-elections) <ul style="list-style-type: none"> - Can start in November but give AMS \$200-300 per year per election
VP Internal	<ul style="list-style-type: none"> ● Interclub meetings ● Paper petitions for desks on third floor couch area
VP Academic	
VP Social	<ul style="list-style-type: none"> ● Skit night ticket sales: Feb 22 – 26
VP Sponsorship	<ul style="list-style-type: none"> ● Student directory contract meeting
VP Finance	
VP PR	<ul style="list-style-type: none"> ● PAM meeting this Friday Feb 12th <ul style="list-style-type: none"> - All contacts needs to be reviewed - Anything off campus will not be possible
Communications Officer	<ul style="list-style-type: none"> ● Announcements due at 9pm ●
Senate	<ul style="list-style-type: none"> ●
Sports Rep	<ul style="list-style-type: none"> ● Sponsorship for sports night ● Sports night date Mar 18
Grad	<ul style="list-style-type: none"> ● Cake and Champagne location at rowing club on April 8th (tentative) ● Hiring for skits night bartenders
1st Year	
2nd Year	<ul style="list-style-type: none"> ● Board games in PhUS lounge
3rd Year	
4th Year	
CAPSI	<ul style="list-style-type: none"> ● PAM
LKS	<ul style="list-style-type: none"> ● LKS compounding bootcamp on February 13/14, 2016. ● Manufacturer’s Night 2016 on March 10th (Thursday) from 5:30 – 8pm in the atrium.
Kappa Psi	<ul style="list-style-type: none"> ● Bone marrow drive on March 23rd in the pharmacy atrium
Rho Chi	<ul style="list-style-type: none"> ● Pie week: Mar 21st
CHIUS	
PSSJ	

Yearbook	Event Photography: For any clubs that would like to have Yearbook take pictures for their event, feel free to send an email to photos.rxyearbook@gmail.com and we'll organize photographers for your occasion.
HSSA	
CSHP	
BCPHA	
UAEM	
PEAC	<ul style="list-style-type: none"> • Looking for a club position where PEAC can go under

Meeting adjourned at: 12:46PM

Moved: Brad; **Seconded:** Thomas

Be it resolved that PhUS council adjourns the meeting.

Approved: All | Objections: | Abstained: