



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

PhUS Council Notes
Feb 24, 2016
Room 3202

Attendance: Marion Pearson, Kevin Sin, Brad de Hart, Taylor Jameson, Geoff Martinson, Jerry Mejia, Simon Qi, Elaine Chang, Margaret Lu, Jacqueline Sze, Melina Huang, Sahil Ahuja, Alex Assumption, Jinna Park, Simon Zhou, Thomas Tseui, Stephanie Song, Viktor Kalashnikov, Kevin Kwok, Kimberly Kallio

Guests:

Absences: Chase Wilson, Jennifer Chatterton

Regrets: Yolanda Lin, Hafeez Dossa, Karen Ng, Loreena Pang, Joey Bhullar

Meeting called to order at: 12:09PM

Approval of Minutes

Moved: Sahil ; **Seconded:** Margaret

That PhUS council approves the minutes for Feb 10/16 as written and adopts the agenda for Feb 24/16 as written.

Standing Business:

1. Amendments to constitution and bylaws – Kevin

Moved: Melina; **Seconded:** Jerry

Be it resolved that the PhUS council approves the adoption of PhUS Constitution and By-laws and Appendix A as amended on February 24th, 2016.

Approved: 17 | **Objections:** 0 | **Abstained:** Kevin

Discussions:

1. Amendments to constitution and bylaws – Kevin
 - Refer to document “ Proposed PhUS Constitution and Bylaws”
 - Green = added
 - Yellow = removed
 - Red = removed
 - Final version will be posted soon
2. SUS presentation – Kevin
 - Refer to document “SUS-What-i-Wish-i-knew-invitation”
 - 10 minutes presentation about Pharmacy and admission process – by first year (Alex)
 - Connect with Carol Kuang to provide accurate information about admission
3. Business Cards – Sahil
 - Roles that may need business cards: President, VP Sponsorship, Senate, Grad Rep, VP Socials, VP External, VP Academic, VP PR, VP Finance
 - Find sponsorship for business cards

- Need to create a document to standardize future business cards
- Sahil responsible for
- Connect with Jimi Galvao (jimi.galvao@ubc.ca) for formatting

Round Table:

Faculty	
President	
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 meeting happening soon • Lounge now has tables and board games • Meeting with Dr. Sandra Jarvis-Selinger (Mar 22nd) to discuss desk petitions • Updated Directory
VP Academic	
VP Social	<ul style="list-style-type: none"> • Skit night ticket sales: Feb 22 – 26 (Friday is last day) <ul style="list-style-type: none"> - Third year: sold out soon • Skit night: March 4th
VP Sponsorship	<ul style="list-style-type: none"> • Student directory contract meeting
VP Finance	
VP PR	<ul style="list-style-type: none"> • PAM: starting March 2nd
Communications Officer	<ul style="list-style-type: none"> • Announcements due at Sunday 9pm
Senate	<ul style="list-style-type: none"> • Snapchat filter possibilities
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 March 23rd • Hiring for skits night bartenders • Have liquor license for skits night
1st Year	<ul style="list-style-type: none"> • 1st year event: March 10th by UBC improv • Campus tour for faculty students (open to all years)
2nd Year	<ul style="list-style-type: none"> • Board games in the PhUS lounge • Year event: March 24th
3rd Year	<ul style="list-style-type: none"> • Final Exam request • Ice skating: March 1st (Tuesday)
4th Year	
CAPSI	<ul style="list-style-type: none"> • PAM
LKS	<ul style="list-style-type: none"> • Manufacturer's Night 2016 on March 10th (Thursday) from 5:00 – 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	<p>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.</p>

HSSA	
CSHP	
BCPHA	
UAEM	
PEAC	<ul style="list-style-type: none">• Looking for a club position where PEAC can go under

Meeting adjourned at: 12:54PM

Moved: Margaret; **Seconded:** Sahil

Be it resolved that PhUS council adjourns the meeting.

Approved: All | Objections: | Abstained: