



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

PhUS Council Agenda
Jan 11, 2017
PHAR 3110

Attendance: Alex Assumption, Simon Zhou, Willie Bao, Thomas Tsuei, Mimi Wei, Riaaz Lalani, Sahil Ahuja, Lisa Wang, Melina Huang, Sam Chu, Margaret Lu, Kush Khanna, Jacqueline Kwok, Chiara Clemente, Miriam Ahmed, Harjot Randhawa, Taylor Jameson, Karan Khanna, Reanne Li, Abdelaziz Ahmed, Loreena Pang, Karie Hanson [proxy for Jennifer Chatterton]

Guests: Jerold Chu [CAPSI Liason]

Absence: Kimberely Erin

Regrets: Simon Qi, Emily Li, Stephanie Song

Meeting called to order at: 12:03 PM

Approval of Minutes

Moved: Sahil Ahuja; **Seconded:** Thomas Tsuei

Be it resolved that PhUS council approves the minutes for Jan 4, 2017 as written and adopts the agenda for Jan 11, 2017 as written.

Approved: All | Objections: | Abstained:

Standing Business:

Discussions:

1. Losing study rooms + potential solutions – Sahil
 - a. Could approach the faculty for 4th floor room access after hours
 - b. Building needs committee can be informed about how the removal of study space for UBC needs will impact student's education
 - c. Pharmacy building management should have a meeting with PhUS about possible solutions
 - i. Opening up the classrooms after hours
 1. Probably the best first step before attempting to get access to the 4th floor study rooms
 - ii. More tables around the building
 - d. Consideration that we need more quality study space – having open study space is more disruptive than having study rooms
 - i. New study tables in the building have poor lighting and unreliable power
 - e. Building could become more congested by adding more study space
 - f. Senate can look into getting access to LSC study rooms because there are a lot of them
 - g. Need to be open with the student body about the fact that we are attempting to obtain more study space, whether we succeed or not

- h. This should fall under the role of Communications (getting word out about our stance, contacting building services), VP Internal and VP Academic
- 2. E2P Academic Committee member – Alex
 - a. They discuss academic policies, academic calendar and related topics
 - b. Academic Committee currently Taylor Jameson & Simon Zhou
 - i. Simon will renew his role as part of Academic Committee
 - ii. Taylor will turn his position over to Willie as it is more ideal to have the VP Academic on the Academic Committee
 - c. E2P PharmD Academic Committee currently Alex Assumption & Jerry Meija
 - i. Alex and Jerry will keep their positions on the committee
 - d. PhUS gets to decide how these seats are split up:
 - i. Could be given to any students (need at least of each E2P and BSc)
 - ii. People who get the seats can hold them for up to 2 years
 - e. Consideration that the seats should fall to relevant PhUS positions (Senator, VP Academic)
- 3. Constitution changes & constitutional review committees – Alex
 - a. VP PR has been dissolved but hasn't been removed from the constitution
 - b. Splitting up the duties to other positions
 - c. VP PR was a good concept but President represents PhUS to the faculty and VP External represents PhUS to the rest of the university, so PR is redundant
 - d. Other changes will be made:
 - i. Annual report should have been made by President and Secretary after their terms are done but decided that individual turnover reports should be done instead
 - 1. Would also have to consider whether to make an annual report from the turnover reports
 - e. Grad rep position review
 - f. Need to add section on PhUS elections into the constitution
 - g. Lisa Wang will lead the committee.
 - i. Simon Zhou, Margaret Lu, Sahil Ahuja, Thomas Tsuei and Riaaz Lalani have volunteered to join the committee
- 4. Business cards – Alex
 - a. No business cards have been refunded in the past, though it is allowed to have them printed with PhUS logo
 - b. A pack of 100 cards costs 8\$ - also a delivery fee with each order
 - c. Could also get cards with just our emails and positions: no name or personal cell phone #
 - i. May lose its value because you won't have a personal connection with that business card
 - ii. Also slightly redundant because they won't have contact names
 - d. Grad rep would benefit because they interact with a lot of companies, as would Sponsorship, External
 - e. Could do a 50% refund for select Executive Council members
 - f. Could attempt to get a deal with VistaPrint that if we have enough people to narrow it down to 50 business cards, as 100 is excessive

Round Table:

Faculty	
President	<ul style="list-style-type: none"> • Turnover reports: send them in to Alex or Riaaz

	<ul style="list-style-type: none"> • iEthics: Jerry needs someone to talk to the Provost's office on the 12th at 12. Sahil will take care of it. • Scholarship will available for 5000\$ for 20 Canadian university students – Communications should propagate this information
Secretary	<ul style="list-style-type: none"> • New Google form available at http://tinyurl.com/PhUS-Meeting-Submission <ul style="list-style-type: none"> ◦ More organized than Facebook notifications or email
VP External	
VP Internal	<ul style="list-style-type: none"> • PhUS hoodies: can vote on a new colour (more PhUS centered colour) <ul style="list-style-type: none"> ◦ Hoodie order ◦ Voted to change the colour from maroon • Bought metal forks for the PhUS lounge • Planning a coffee house in March with Choir in the evening
VP Academic	<ul style="list-style-type: none"> • Possibility for an link on the PhUS site for resources, open lab times and form for feedback and concerns
VP Social	
VP Sponsorship	<ul style="list-style-type: none"> • 4th year financial talks planning • First spoco meeting on Friday
VP Finance	<ul style="list-style-type: none"> • Reimbursements need to go through Thomas
Communications Officer	<ul style="list-style-type: none"> • Made a second video • Fill out the profile Google form • Headshot scheduling for the website
Senate	<ul style="list-style-type: none"> • Student Pipeline applications have gone out. <ul style="list-style-type: none"> ◦ Will attempt to utilize this for PhUS feedback as well
Sports Rep	
Grad	<ul style="list-style-type: none"> • 2018: will begin discussion soon – Skits night fundraising, Cake & Champagne
1st Year	<ul style="list-style-type: none"> • Games night planned for Feb 1st • Event at Bimini's/Pit planned for April 6th

2nd Year	
3rd Year	<ul style="list-style-type: none"> • Unipharm talks (2nd and 3rd years) – independent pharmacies started working together to order drugs in bulk and want to speak with 2nd and 3rd year classes
4th Year	
CAPSI	<ul style="list-style-type: none"> • Dog session has been scheduled for March • PAM scheduling is underway – need to meet with Faculty
LKS	
Kappa Psi	
Rho Chi	
CHIUS	
PSSJ	<ul style="list-style-type: none"> • Still taking submissions for the journal, contact information on Facebook and their website.
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	<ul style="list-style-type: none"> • Mentorship program applications are still open
BCPHA	
UAEM	
Choir	

Meeting adjourned at: 1:01 PM

Moved: Margaret Lu; **Seconded:** Melina Huang

Be it resolved that PhUS council adjourns the meeting.

Approved: All | Objections: | Abstained: