



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

PhUS Council Minutes
Jan 13, 2016
Room 1201

Attendance: Marion Pearson, Jennifer Chatterton, Kevin Sin, Jacqueline Sze, Margaret Lin, Loreena Peng, Jerry Mejia, Simon Zhou, Karen Ng, Alex Assumption, Viktor Kalashnikov, Janina Tan, Hafeez Dossa, Chase Wilson, Taylor Jameson, Elaine Chang, Brad de Hart, Jacky Tang, Joey Bhullar, Jeremy Antepyan, Jinna Park, Sahil Ahuja, Geoff Martinson, Simon Qi, Melina Huang, Thomas Tsuei

Guests:

Absences: Melissa Jasal, Yolanda Lin, Kimberley Kallio

Regrets: Stephanie

Meeting called to order at: 12:05PM

Approval of Minutes

Moved: Hafeez; **Seconded:** Margaret **Vote:** All | **Objections:** | **Abstained:**

That PhUS council approves the minutes for Dec 4/15 as written and adopts the agenda for Jan 13/16 as written.

Standing Business:

Discussions:

1. Introduction to 2016 PhUS Council
 - Turnover: schedule a 1-on-1 meeting with predecessor before Jan 29th
 - Roberts rule: vote on motions
 - Attendance: here, absence: not present without notifications; regret: excused absence
 - Expectations: attend meetings or let secretary know
2. Meeting Times
 - Wednesday 12-1pm for future PhUS meetings
 - Let Marion know if schedule changes as it affects the faculty's course scheduling
 - Classes will not end at 12:30 for next school year which will resolve the time conflict for future meetings
3. Meeting with Dr. Sandra-Jarvis Sellinger - Taylor
 - involvement with faculty academic committee vs E2P committee, peer mentorship program, mental health involvement
4. Interclub Meetings
 - Monthly "round table" meetings with other student clubs to get updates
 - VP Internal will be responsible for interclub meetings
5. 1st Year Dean Luncheon
 - Jan 18th 12-1pm.
6. Skits night updates - Loreena, Simon
 - Location: Great Hall in the Nest (capacity: ~450)

- Time: Friday March 4th (7am – March 5th 2am booked)
 - Collaboration with UBC Ballroom Dance Club for more props
 - Liquor license: by grad reps
 - Plan the pit event that is after Skits night
 - Bookings: stage, curtains, light stand, etc
7. C+U advertising and sponsorship portfolio - Margaret
- Move advertising and sponsorship campaign with C+U advertising from the communications portfolio to the sponsorship portfolio
 - Contact with president of faculty directory and may require constitution change
8. **Turn over event**
- Monday Jan 18th at 6pm in the pharmacy building
 - Dinner will be provided

Round Table:

Faculty	
President	<ul style="list-style-type: none"> • Meeting with other position to check roles and responsibility • Interclub calendar
Secretary	
VP External	
VP Internal	<ul style="list-style-type: none"> • Turn over event: Monday Jan 18th at 6pm in pharmacy building • Lounge: Get more tables, chairs, some board games, and microwave covers • Find a time for interclub meetings
VP Academic	
VP Social	
VP Sponsorship	
VP Finance	<ul style="list-style-type: none"> • Discuss budget for next meeting (Jan 20th)
VP PR	<ul style="list-style-type: none"> • PAM: entire March • PhUS hoodies ordering by the end of the month
Communications Officer	<ul style="list-style-type: none"> • Website
Senate	
Sports Rep	<ul style="list-style-type: none"> • Ski Trip in January 16-17, not exclusive for pharmacy students • Get sponsorship for sports night
Grad	
1st Year	<ul style="list-style-type: none"> • Lunch dean luncheon: Jan 18th 12-1pm
2nd Year	
3rd Year	<ul style="list-style-type: none"> • Skating Social Monday Jan 18th • Cost: skates rentals
4th Year	
CAPSI	
LKS	
Kappa Psi	
Rho Chi	<ul style="list-style-type: none"> • SSRP: Feb 3rd (wed) at 12-1 in room 1201 • Pie week: March 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

	<p>photos.rxyearbook@gmail.com and we'll organize photographers for your occasion.</p> <p>Yearbook Sales: Yearbooks are now selling for \$30 with engravings being an extra \$2. Custom friendship pages are also selling for \$40/page. If you would like to make a purchase or learn more please contact your Yearbook Year Rep or send us an email at ubcrxyearbook@gmail.com.</p> <p>1st Year (Class of 2019): Joy Que + Denny Nguyen 2nd Year (Class of 2018): Jennifer Kang + Vincent Kwun 3rd Year (Class of 2017): Tracy Souza 4th Year (Class of 2016): Julie Chang + Laura Han (Term 1), Amy Chang (Term 2)</p>
HSSA	
CSHP	
BCPHA	<ul style="list-style-type: none"> • Annual conference in May for 20 students • 3rd-4th year in groups of 4-5 and proposal on website topics. Deadline for proposals: Jan. 20th. Preliminary round on Feb 9th.
UAEM	

Meeting adjourned at: 12:49PM

Moved: Jerry; **Seconded:** Margaret

Be it resolved that PhUS council adjourns the meeting.

Approved: All | Objections: | Abstained: