



**THE UNIVERSITY OF BRITISH COLUMBIA**  
**Pharmacy Undergraduate Society**  
 2405 Wesbrook Mall  
 Vancouver, B.C. Canada V6T 1Z3  
 Website: [www.ubcphus.org](http://www.ubcphus.org)

**PhUS Council Minutes**

**Jan 20, 2016**

**Room 3202**

**Attendance:** Melina Huang, Loreena Pang, Thomas Tsuei, Margaret Lu, Viktor Kalashnikov, Hafeez Dossa, Alex Assumption, Simon Zhou, Jerry Mejia, Taylor Jameson, Brad De Hart, Stephanie Song, Kevin Sin, Jacqueline Sze, Yolanda Lin, Melissa Jassal, Joey Bhullar, Simon Qi, Kevin Kwok, Kimberley Kallio, Geoff Martinson, Elaine Chang,

**Guests:**

**Absences:** Chase Wilson

**Regrets:** Jennifer Chatterton, Jinna Park, Karen Ng, Marion Pearson, Janina Tan

Meeting called to order at: 12:06 PM

**Approval of Minutes**

**Moved:** Margaret; **Seconded:** Simon

That PhUS council approves the minutes for Jan 13/16 as written and adopts the agenda for Jan 20/16 as written.

**Standing Business:**

1. Future Elections Protocol will be discussed at the next meeting (Jan 27).

**Moved:** Brad; **Seconded:** Melina

Be it resolved that PhUS council will discuss Future Elections Protocol at the next meeting.

**Approved: All | Objections: | Abstained:**

**Discussions:**

1. Budget – Brad
  - Refer to attached document titled “Current Budget.xlsx” and “2016 Budget Presentation.pptx”
2. Constitutions/Bylaws – Kevin
  - The constitutions outline roles and responsibilities
  - Bring up any questions about roles by next meeting (Jan 27)
3. PhUS Hoodies – Elaine
  - Same design and color
  - Send in order by end of January

**Round Table:**

<b>Faculty</b>	
<b>President</b>	
<b>Secretary</b>	
<b>VP External</b>	
<b>VP Internal</b>	<ul style="list-style-type: none"> <li>• Interclub meetings</li> <li>• Microwave covers</li> </ul>

	<ul style="list-style-type: none"> <li>• Desks on third floor couch area</li> <li>• Fee collections for 4<sup>th</sup> year: 7 people</li> </ul>
<b>VP Academic</b>	<ul style="list-style-type: none"> <li>• Discuss budgeting with Peer Mentorship Program</li> </ul>
<b>VP Social</b>	<ul style="list-style-type: none"> <li>• Skits night set up and blueprint</li> </ul>
<b>VP Sponsorship</b>	
<b>VP Finance</b>	
<b>VP PR</b>	<ul style="list-style-type: none"> <li>• PhUS hoodies</li> <li>• Emailed application for PAM</li> </ul>
<b>Communications Officer</b>	<ul style="list-style-type: none"> <li>• Website migrated</li> <li>• Photo for execs</li> </ul>
<b>Senate</b>	
<b>Sports Rep</b>	<ul style="list-style-type: none"> <li>• Sponsorship for sports night</li> <li>• Sports night tentative date Mar 18</li> </ul>
<b>Grad</b>	<ul style="list-style-type: none"> <li>• Liquor sale order put in by Friday</li> <li>• Cake and Champagne: discuss with Viktor to see if use budget</li> </ul>
<b>1st Year</b>	<ul style="list-style-type: none"> <li>• Trade positions in academic</li> </ul>
<b>2nd Year</b>	<ul style="list-style-type: none"> <li>• Position adjustment: Taylor J. is on the E2P PharmD Academic committee and Alex A. is on academic committee</li> </ul>
<b>3rd Year</b>	<ul style="list-style-type: none"> <li>• Postponed skating to second week of February</li> </ul>
<b>4th Year</b>	<ul style="list-style-type: none"> <li>• Collect fees</li> </ul>
<b>CAPSI</b>	<ul style="list-style-type: none"> <li>• PAM</li> </ul>
<b>LKS</b>	
<b>Kappa Psi</b>	
<b>Rho Chi</b>	<ul style="list-style-type: none"> <li>• SSRP: Feb 3<sup>rd</sup> (wed) at 12-1 in room 1201</li> <li>• Pie week: Mar 21<sup>st</sup></li> </ul>
<b>CHIUS</b>	
<b>PSSJ</b>	
<b>Yearbook</b>	<p><b>Event Photography:</b> For any clubs that would like to have Yearbook take pictures for their event, feel free to send an email to <a href="mailto:photos.rxyearbook@gmail.com">photos.rxyearbook@gmail.com</a> and we'll organize photographers for your occasion.</p>
<b>HSSA</b>	
<b>CSHP</b>	
<b>BCPHA</b>	
<b>UAEM</b>	

**Meeting adjourned at:** 12:59PM

**Moved:** Margaret; **Seconded:** Viktor

Be it resolved that PhUS council adjourns the meeting.

**Approved:** All | **Objections:** | **Abstained:**