



**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 Meeting**  
**Jan 27, 2016**  
**Room 3202**

**Attendance:** Marion Pearson, Jennifer Chatterton, Kevin Sin, Jacqueline Sze, Simon Zhou, Thomas Tsuei, Simon Qi, Loreena Pang, Margaret Lu, Viktor Kalashnikov, Hafeez Dossa, Taylor Jameson, Brad De Hart, Stephanie Song, Karen Ng, Sahil Ahuja, Jeremy Antepyan, Melina Huang, Geoff Martinson, Felisha Haak, Kevin Kwok, Elaine Chang

**Guests:**

**Absences:** Alex Assumption, Kimberley Kallio, Melissa Jassal, Jinna Park, Chase Wilson

**Regrets:** Jerry Mejia, Yolanda Lin, Joey Bhullar

Meeting called to order at: 12:02PM

**Approval of Minutes**

**Moved:**Hafeez; **Seconded:** Margaret

That PhUS council approves the minutes for Jan 20/16 as written and adopts the agenda for Jan 27/16 as written.

**Standing Business:**

1. PhUS funding for Rho Chi Trivia Night

**Moved:** Brad; **Seconded:** Thomas

Be it resolved that the Pharmacy Undergraduate Society moves to approve Rho Chi's application for \$250 from the Clubs Fund as pertaining to their trivial night event as presented with any remaining funds to be returned.

**Approved:** All | **Objections:** None | **Abstained:** Geoff

2. Application for Professional Development Fund for the Elementary School Outreach

**Moved:** Brad; **Seconded:** Margaret

Be it resolved that Pharmacy Undergraduate Society moves to approve Kappa Psi and Rho Chi's application for \$250 from the Professional Development Fund as pertaining to their presentation of receipts with any remaining funds to be returned and the condition that funds will be released on the confirmation of the event.

**Approved:** All | **Objections:** None | **Abstained:** Simon, Hafeez

**Discussions:**

1. Future Elections Protocol – Kevin

- Refer to the attached document "Future of PhUS Elections.pdf"
- If Elections for PhUS positions were earlier in the school year, it may be difficult for the 1st Years to adjust to
- Review the attached document as this will be further discussed in the next meeting

2. PhUS funding for Rho Chi Trivia Night – Karen
  - Feb 6<sup>th</sup>, 2016 (Saturday) 7pm at Mahony & Sons UBC
  - Application for \$250 from social club fund and return any remaining
  - Refer to attached document titled “TN Club Fund Application.docx” for the approximate budget
3. Application for PD Funds in the Elementary School Outreach – Felisha
  - Application for \$250 from the Professional Development Funds.
  - During reading break and students from Rho Chi and Kappa Psi will go to elementary schools to educate students on safety for medications.
  - Refer to the attached document titled “PhUS Application – Elementary Outreach” for approximate expenses
  - This event may require faculty supervision. Rho Chi and Kappa Psi are contacting Dr. Jarvis Salinger to wait for approval. The approval will be sent to PhUS.
  - Dr. Pearson will follow up with the faculty for the approval.
  - Funds will be released after confirmation of the event and based on receipts.
4. Skits Night – Simon and Loreena
  - Refer to the attached document “Skits Night 2016 Layout– Great Hall.pdf” for the layout of the event
  - Room capacity: 650 seats, security: 12.
  - Consider tickets allocations for different years.

**Round Table:**

<b>Faculty</b>	
<b>President</b>	<ul style="list-style-type: none"> <li>• Working on graphic that will make sense for elections before next week’s meeting</li> </ul>
<b>Secretary</b>	
<b>VP External</b>	
<b>VP Internal</b>	<ul style="list-style-type: none"> <li>• Interclub meetings</li> <li>• Paper petitions for desks on third floor couch area</li> <li>• Consider senior and junior sponsorship director so it will be easier</li> </ul>
<b>VP Academic</b>	
<b>VP Social</b>	
<b>VP Sponsorship</b>	<ul style="list-style-type: none"> <li>• Haslett Financial Talk for 4<sup>th</sup> years in RM 3340 on Feb 5<sup>th</sup> from 12-1pm.</li> </ul>
<b>VP Finance</b>	
<b>VP PR</b>	<ul style="list-style-type: none"> <li>• PhUS hoodies orders</li> <li>• PAM</li> </ul>
<b>Communications Officer</b>	<ul style="list-style-type: none"> <li>• Announcements due at 9pm</li> </ul>
<b>Senate</b>	
<b>Sports Rep</b>	<ul style="list-style-type: none"> <li>• Sponsorship for sports night</li> <li>• Sports night date Mar 18</li> </ul>
<b>Grad</b>	
<b>1st Year</b>	
<b>2nd Year</b>	
<b>3rd Year</b>	<ul style="list-style-type: none"> <li>• Postponed skating to second week of February</li> </ul>
<b>4th Year</b>	

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

**Meeting adjourned at:** 12:58PM

**Moved:** Simon; **Seconded:** Viktor

Be it resolved that PhUS council adjourns the meeting.

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