



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 4 2017
PHAR 3110

Attendance: Alex Assumption, Simon Qi, Willie Bao, Emily Li, Mimi Wei, Riaaz Lalani, Sahil Ahuja, Lisa Wang, Melina Huang, Margaret Lu, Kush Khanna, Jacqueline Kwok, Chiara Clemente, Miriam Ahmed, Karan Khanna, Abdelaziz Ahmed, Kimberely Erin, Karie Hanson [proxy for Jennifer Chatterton], Geoff Martinson [CSHP Liaison]

Guests:

Absence:

Regrets: Simon Zhou, Reanne Li, Thomas Tsuei, Loreena Pang, Sam Chu, Stephanie Song, Dr. Marion Pearson

Meeting called to order at: 12:05 PM

Approval of Minutes

Moved: Margaret ; **Seconded:** Sahil

Be it resolved that PhUS council approves the minutes for Nov 30 2016 as written and adopts the agenda for Jan 4 2017 as written.

Approved: All | Objections: | Abstained:

Standing Business:

Discussions:

1. Constitution review and rules for new members – Alex
 - a. Meetings follow Robert's rules of order
 - b. Cannot miss more than 3 General Council Meetings can be missed in one term without valid rationale (send regrets)
2. Organizational folder for meetings and documents – Alex
 - a. Agenda and minutes will be available here early
3. Executive committee meetings – Alex
 - a. Meeting dates and location will be confirmed within next 2 weeks
4. New event/initiative forms for PhUS – Alex
 - a. Suggested to be used to present new ideas to PhUS Council
 - b. Not required yet but makes these new ideas much clearer for everyone
5. Future vision for PhUS – Alex
 - a. Many changes needed to be made as the PharmD class moves up
 - b. Allow for more networking opportunities and interprofessional events
 - c. Better integration of UBC resources with our faculty
 - d. More student representation on committees

- i. Academic committee
- e. Promotion of PhUS image
- f. Communication of Professional changes
- 6. Classroom renovations – Melina
 - a. Certain old classrooms in the university are being refurbished either due to age or due to request by the faculty

Round Table:

Faculty	
President	
Secretary	
VP External	<ul style="list-style-type: none"> • Starting PAM committee meetings today
VP Internal	<ul style="list-style-type: none"> • PhUS hoodies: can vote on a new colour
VP Academic	
VP Social	<ul style="list-style-type: none"> • Details for Skits Night will be released near the end of February. • Rules will be released earlier
VP Sponsorship	
VP Finance	<ul style="list-style-type: none"> • Working on reimbursements over the summer • Anything official documents with PhUS' name on it that need to be signed must be approved by AMS first
Communications Officer	
Senate	<ul style="list-style-type: none"> • Student Pipeline applications/invitations will go out soon. • This will now fall under the role of VP Academic.
Sports Rep	
Grad	
1st Year	
2nd Year	<ul style="list-style-type: none"> • Red & White finals night had low turnout but managed to make money back and make a donation

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	
LKS	
Kappa Psi	<ul style="list-style-type: none"> Event at Bimini's this Friday
Rho Chi	
CHIUS	
PSSJ	<ul style="list-style-type: none"> Still taking submissions for the journal, contact information on Facebook and their website.
Yearbook	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.
HSSA	
CSHP	<ul style="list-style-type: none"> Mentorship program applications are still open
BCPHA	
UAEM	
Choir	

Meeting adjourned at: 12:50 PM

Moved: Margaret; **Seconded:** Kush

Be it resolved that PhUS council adjourns the meeting.

Approved: All | Objections: | Abstained: