



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

**PhUS Council Minutes**  
**Mar 02, 2016**  
**Room 3202**

**Attendance:** Marion Pearson, Jennifer Chatterton, Sahil Ahuja, Margaret Lu, Taylor Jameson, Karen Ng, Melina Huang, Thomas Tseui, Jacqueline Sze, Simon Qi, Jerry Mejia, Simon Zhou, Loreena Pang, Hafeez Dossa, Kimberly Kallio, Viktor K., Alex Assumption, Jinna Park, Joey Bhullar, Geoff Martinson, Jeremy Antepyan, Brad De Hart

**Guests:** Arti Maharaj, Derek Wong, Bill Huang

**Absences:** Melissa Jassal, Kevin Kwok, Latashya Truong

**Regrets:** Yolanda Lin, Kevin Sin, Elaine Chang, Stephanie Song

Meeting called to order at: 12:06 PM

**Approval of Minutes**

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

That PhUS council approves the minutes for Feb 24/16 as written and adopts the agenda for Mar 02/16 as written.

**Standing Business:**

1. PEAC Club Funding Application – Jeremy

**Motion:** Thomas; **Seconded:** Hafeez

Be it resolved that the Pharmacy Undergraduate Society moves to approve PEAC's application for \$251.60 from the Clubs Fund as outlined in the proposal attached.

**Voted:** 15 | **Objection:** 2 | **Abstained:**

**Discussions:**

1. Faculty presentation for 4<sup>th</sup> year class gift – Arti Maharai
  - Arti is part of the Development of Alumni Engagement Team which fundraise for faculty and engage alumni back to faculty
  - Proposal of this project ran by Council with Arti's guidance
  - Funds raised would benefit an already established fund chosen by council (ie. Endowment Award)
  - The grow on the capital and the interest generated will be presented to students during a public event
  - Tax receipt can be provided for donations
  - Other options include bursaries (for all pharmacy students), Dean of Pharmaceutical Sciences Awards, and more
2. PEAC club funding application – Jeremy
  - Purpose of club: increase amount of critical appraisal practices
  - Refer to document "PEAC PhUS-Clubs-Fund-Application" for Club Funding Application
  - Application requests funding for this term's meetings (around 4 meetings per term) and other miscellaneous expenses

- PEAC will reapply each year for funding
  - Clubs fund: supplemental funding for club and not the primary funding for club
  - Concern: coming back annually to get food → doesn't fit criteria for clubs fund
  - Application will pass for this time but in the future, PEAC should find alternatives for club's funding (ie. Sponsorship, charging membership)
  - Another option for funding: put this under VP Academic's portfolio
3. Pre-Pharmacy Society Practice MMI Presentation – Derek
- Annual pharmacy practice MMI for upcoming students
    - Goal: to assist applicants in their thought process in interviews
  - Problem with practice session:
    1. Confidentiality agreement
    2. Similarities of questions
    3. Students may see this event as an actual Pharmacy Event as some students claimed to be current or former pharmacy students
  - Points to consider:
    - This club is under AMS and not under faculty
    - there is a disclaimer statement in the event stating that the club is not affiliated with the faculty
    - Questions are gathered from online sources (ie. Google), previous students, or made up by students
    - Faculty didn't know Pre-Pharm Society was doing mock MMI until this year
    - This event cannot happen in this building
  - Suggestions:
    - Get attendees to provide questions instead of students from the faculty
    - Career center also offers mock MMI
  - More decisions will be made after meeting with dean
4. Just Dessert Award – Jerry
- An award to honor the contribution of outstanding students, faculty and staffs
  - Refer to the document “Just Desserts Nomination form 2016”
  - Deadline for nomination is Thursday, March 10<sup>th</sup>, 2016
  - Nomination forms will be sent out to the student body and the council will make the final decision in next meeting (March 9<sup>th</sup>, 2016)
5. UBC Health Council Meetings – Kevin
- VP External will be the new PhUS representative during the UBC Health Council meetings

**Round Table:**

<b>Faculty</b>	
<b>President</b>	
<b>Secretary</b>	
<b>VP External</b>	<ul style="list-style-type: none"> <li>• AMS Elections ends on Friday, March 4<sup>th</sup></li> <li>• Online election system for Big scale elections (probably not by-elections)               <ul style="list-style-type: none"> <li>- Can start in November but give AMS \$200-300 per year per election</li> </ul> </li> </ul>
<b>VP Internal</b>	<ul style="list-style-type: none"> <li>• Interclub meeting: March 03, 2016 at 5pm</li> <li>• Interclub calendar</li> <li>• Portrait photos</li> <li>• Meeting with Dr. Sandra Jarvis-Selinger (Mar 22<sup>nd</sup>) to discuss desk petitions</li> </ul>

<b>VP Academic</b>	<ul style="list-style-type: none"> <li>Stress Management Workshop with the Wellness Center</li> </ul>
<b>VP Social</b>	<ul style="list-style-type: none"> <li>Skit night: Friday, March 4<sup>th</sup></li> </ul>
<b>VP Sponsorship</b>	<ul style="list-style-type: none"> <li>Look into business cards: online would be cheapest</li> </ul>
<b>VP Finance</b>	<ul style="list-style-type: none"> <li>Year reps: spend the rest of money before end of April</li> <li>Reimagine budget for the next few weeks</li> </ul>
<b>VP PR</b>	<ul style="list-style-type: none"> <li>PAM: starting March 2<sup>nd</sup></li> </ul>
<b>Communications Officer</b>	<ul style="list-style-type: none"> <li>Announcements due at Sunday 9pm</li> <li>Job posting listed in the Website and include the link at the end of email</li> </ul>
<b>Senate</b>	<ul style="list-style-type: none"> <li>Snapchat filter possibilities</li> </ul>
<b>Sports Rep</b>	<ul style="list-style-type: none"> <li>Sponsorship for sports night</li> <li>Overview of Sports night (Mar 18) <ul style="list-style-type: none"> <li>12 teams and sign up will be opened soon</li> </ul> </li> </ul>
<b>Grad</b>	<ul style="list-style-type: none"> <li>Cake and Champagne location at rowing club on March 23<sup>rd</sup>: capacity of 250 people</li> <li>Have liquor license for skits night</li> <li>Require cups for skits night</li> </ul>
<b>1st Year</b>	<ul style="list-style-type: none"> <li>1<sup>st</sup> year social event: The Pit on April 22<sup>nd</sup> at 9pm.</li> <li>Campus tour for faculty students (open to all years)</li> </ul>
<b>2nd Year</b>	<ul style="list-style-type: none"> <li>Board games in the PhUS lounge</li> <li>2<sup>nd</sup> year Social event: March 24<sup>th</sup> at 2:30pm</li> </ul>
<b>3rd Year</b>	
<b>4th Year</b>	
<b>CAPSI</b>	<ul style="list-style-type: none"> <li>PAM</li> </ul>
<b>LKS</b>	<ul style="list-style-type: none"> <li>Manufacturer's Night 2016 on March 10<sup>th</sup> (Thursday) from 5:00 – 8pm in the atrium.</li> </ul>
<b>Kappa Psi</b>	<ul style="list-style-type: none"> <li>Bone marrow drive on March 23<sup>rd</sup> in the pharmacy atrium</li> </ul>
<b>Rho Chi</b>	<ul style="list-style-type: none"> <li>Pie week: Mar 21<sup>st</sup> from 12:30 – 1:30pm</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>	
<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:** 12:56 PM

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

Be it resolved that PhUS council adjourns the meeting.

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