



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

PhUS Council Minutes
Mar 16, 2016
Room 3201

Attendance: Kevin Sin, Loreena Pang, Alex Assumption, Hafeez Dossa, Jacqueline Sze, Simon Qi, Kimberley Kallio, Taylor Jameson, Brad de Hart, Geoff Martinson, Jerry Mejia, Yolanda Lin, Melina Huang, Kevin Kwok, Sahil Ahuja, Joey Bhullar, Jinna Park, Margaret Lu
Guests: Tracy So, Adam Mah

Absences:

Regrets: Stephanie Song, Elaine Chang, Kevin Kwok, Viktor Kalashnikov, Marion Pearson, Thomas Tsuei, Simon Zhou

Meeting called to order at: 12:15PM

Approval of Minutes

Moved: Jerry; **Seconded:** Hafeez

That PhUS council approves the minutes for Mar 09/16 as written and adopts the agenda for Mar 16/16 as written.

Standing Business:

1. Vocal Ensemble Funding Proposal – Adam

Moved: Brad; **Seconded:** Alex

Be it resolved that the Pharmacy Undergraduate Society moves to approve the UBC Pharmacy Vocal Ensemble's application for the maximum of \$250 from the Clubs Fund for the purpose of buying a new keyboard.

Voted: All | **Objection:** | **Abstained:**

Discussions:

1. Vocal Ensemble Funding Proposal – Adam
 - Refer to the attached document titled "Keyboard Funding Proposal"
 - Funding used for getting a new keyboard
 - Vocal Ensemble needs to cover the remaining cost of the keyboard
 - Cost of second hand piano: ~\$350
 - Possible storage space: PhUS lounge office
 - Cons: Dean's office might complain about the noise from lounge
 - Pros: Good long term investment but maybe not left in the lounge, can be used by other clubs too
2. Budgeting Introduction – Brad
 - Refer to document titled "2016 Budget Presentation"
 - Set revenues: membership fees, (\$25,500), locker fees (\$7,220), Social Revenue (\$36,600), Sponsorship (\$6850),
 - Positions that generate revenue need to create a spreadsheet that outlines the year plan event and brief budget (forecast of expenses and revenue) by March 21st Monday midnight
 - Socials: Gala 2016, Welcome back BBQ 2016

- Sports Rep: Dodgeball 2016, Sports Night 2016
- Sponsorship: package of sponsorship
- Secretary:
- If want to add something to portfolio, let Brad know by March 21st midnight
 - Yellow: readjust budget, red: removed
 - Internal: Retreat, PhUS lounge, office supplies, etc
 - Social: variety night, possibly new events
 - Sponsorship:
 - Unmerge AGM and Turnover Dinner
 - Annual General Meeting: ~\$500 (can use the money for online voting or as an Awards Night)
 - Turnover Dinner: ~\$500
 - Unmerge Professional Development Fund from Clubs Fund
 - Create a new account for Travels Fund from Clubs Fund with budgeted amount to be determined

Round Table:

Faculty	
President	<ul style="list-style-type: none"> ● Working on final version of Constitution and Bylaw which will be done by Mar 16 ● Contact Kevin if interested in redrafting fund applications
Secretary	<ul style="list-style-type: none"> ● Deadline for GAP Executive Application for GPA executive positions
VP External	<ul style="list-style-type: none"> ● BCPHA speaker series on Friday March 18th from 12-1pm at RM 3208 ● April 1st: info session on national residency from university of Toronto on April 1st from 12-1pm at RM TBA ● Online election system for Big scale elections (probably not by-elections) <ul style="list-style-type: none"> - Can start in November but give AMS \$200-300 per year per election
VP Internal	<ul style="list-style-type: none"> ● Interclub meeting ● Meeting with Dr. Sandra Jarvis-Selinger (Mar 22nd) to discuss desk petitions
VP Academic	<ul style="list-style-type: none"> ● Stress Management Workshop with the Wellness Center – Mar 23rd ● Mentorship final event – Mini golf: Mar 16th (Wed) Evening
VP Social	<ul style="list-style-type: none"> ● Feedback from Skits night: Contact Jimmy (faculty IT officer) to send out announcements so faculty will be more aware of events ● Finish payments for skits night
VP Sponsorship	<ul style="list-style-type: none"> ● Look into business cards: online would be cheapest ● Wealthsense Financial Talk on Friday March 18th from 12-1 pm in RM3440
VP Finance	<ul style="list-style-type: none"> ● Year reps: spend the rest of money before end of April ● If your position requires funding, draft up a plan and send it to Brad
VP PR	<ul style="list-style-type: none"> ● PAM: starting March 2nd
Communications Officer	<ul style="list-style-type: none"> ● Announcements due at Sunday 9pm ● Council profile updates PhUS website: send out Google doc to council members soon
Senate	<ul style="list-style-type: none"> ● Snapchat filter is live

Sports Rep	<ul style="list-style-type: none"> • Sports night this Friday March 18th • 6 teams in the playoff • After party at Mahony's
Grad	<ul style="list-style-type: none"> • Cake and Champagne location at rowing club on March 23rd: capacity of 250 people • Possibility for creating an account for Grad
1st Year	<ul style="list-style-type: none"> • 1st year social event on March 29th 5:30-8pm • 1st year social event: The Pit on April 22nd at 9pm • Campus tour for faculty first year March 30th
2nd Year	<ul style="list-style-type: none"> • 2nd year Social event: March 24th at 2:30pm
3rd Year	
4th Year	
CAPSI	<ul style="list-style-type: none"> • PAM
LKS	<ul style="list-style-type: none"> • Manufacturer's Night 2016 on March 10th (Thursday) from 5:00 – 8pm in the atrium.
Kappa Psi	<ul style="list-style-type: none"> • Bone marrow drive on March 23rd in the pharmacy atrium
Rho Chi	<ul style="list-style-type: none"> • Pie week: Mar 21st from 12:30 – 1:30pm
CHIUS	
PSSJ	
Yearbook	<p>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.</p>
HSSA	
CSHP	
BCPHA	
UAEM	
PEAC	<ul style="list-style-type: none"> • Looking for a club position where PEAC can go under

Meeting adjourned at: 12:57PM

Moved: Brad; **Seconded:** Yolanda

Be it resolved that PhUS council adjourns the meeting.

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