



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 23, 2016

Room 3202

Attendance: Marion Pearson, Kevin Sin, Jacqueline Sze, Brad de Hart, Geoff Martinson, Jerry Mejia, Loreena Pang, Simon Qi, Elaine Chang, Margaret Lu, Melina Huang, Hafeez Dossa, Sahil Ahuja, Simon Zhou, Thomas Tseui, Viktor Kalashnikov, Chase Wilson, Yolanda Lin, Kevin Kwok

Guests:

Absences: Alex Assumption, Jinna Park, Latashya Truong, Melissa Jassal, Kimberly Kallio

Regrets: Jennifer Chatterton, Taylor Jameson, Stephanie Song, Joey Bhullar

Meeting called to order at: 12:10PM

Approval of Minutes

Moved: Margaret; **Seconded:** Simon

That PhUS council approves the minutes for Mar 16/16 as written and adopts the agenda for Mar 23/16 as written.

Standing Business:

Discussions:

1. Discussion of new sponsors – Sahil
 - Current negotiation with [unrevealed company]: Give \$500 for 1-2 grad banquet 2016 seats.
 - Role of sponsorship coordinator: Make any negotiation and then pass motion with PhUS Council
 - Thomas will ask LKS if it is possible to share contact with Manufacturers' Night's contact. In return, LKS can also have a sponsorship package.
2. Current and Future Awards – Kevin
 - Current trophies: Skits Night Plaque, Just Desserts Plaque (outdated for 4-5 years), Sports Trophy, etc
 - Need to update awards by engraving or getting new trophies
 - Renew Skits Night and Just Desserts
 - Trophies
 - Sports Trophy: for sports team winning Sports Night
 - If names are too inappropriate, we can change name
 - Pharmaco-olympic trophy: CAPSI has compounding competitions and possibly give it to CAPSI to award the winner of competitions
 - Best Male and Best Female Athlete
 - Currently still being updated:
 - CSHP
 - Professional Award (CAPSI)
 - Honorary Activity Award (Faculty)
 - New awards possibilities:

- Dodgeball
- Budget: Trophy expense (~\$200).
 - Potentially expand budget to get new trophies which are really expensive (but good for ~20 years)
- Options for those without enough space: re-platform a trophy or get a new trophy

Round Table:

Faculty	<ul style="list-style-type: none"> ● Notice: Dr. Jarvis-Selinger and Dr. Marion Pearson will go in to second and third year classes soon to discuss about academic integrity
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"> ● GPA 2016 executive committee interviews
VP External	<ul style="list-style-type: none"> ● April 1st: Info session on National Residency from University of Toronto on April 1st from 12-1pm at RM 3208
VP Internal	<ul style="list-style-type: none"> ● Interclub meeting ● Meeting with Dr. Sandra Jarvis-Selinger (Mar 22nd) to discuss desk petitions ● Desk petition discussion next week (March 30th)
VP Academic	<ul style="list-style-type: none"> ● Stress Management Workshop with the Wellness Center – Mar 23rd
VP Social	<ul style="list-style-type: none"> ● Pharmacy libdup: <ul style="list-style-type: none"> - Audio: choir and singers to record audio. - Third year will do choreography. - Most likely film in the summer. ● Gala: Sheraton October 28th
VP Sponsorship	<ul style="list-style-type: none"> ● Look into business cards: task for summer
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 ● Budget discussion next meeting (March 30th) and potentially April 6th's meeting
VP PR	<ul style="list-style-type: none"> ● PAM: starting March 2nd ● Yoga Event
Communications Officer	<ul style="list-style-type: none"> ● Announcements due at Sunday 9pm ● Council profile updates – Fill this form out! http://goo.gl/forms/E2GvN40mQE
Senate	<ul style="list-style-type: none"> ● Snapchat filter is live
Sports Rep	
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 Tuesday March 29th 5:30-8pm ● 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	<ul style="list-style-type: none"> ● PAM showcase next Wednesday
4th Year	
CAPSI	<ul style="list-style-type: none"> ● PAM
LKS	<ul style="list-style-type: none"> ● Lunch with LKS on Friday April 1st from 12-1 pm. Location TBA
Kappa Psi	<ul style="list-style-type: none"> ● Bone marrow drive on March 23rd in the pharmacy atrium
Rho Chi	

CHIUS	
PSSJ	
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	
BCPHA	
UAEM	
PEAC	<ul style="list-style-type: none"> • Looking for a club position where PEAC can go under

Meeting adjourned at: 12:44PM

Moved: Viktor; **Seconded:** Margaret

Be it resolved that PhUS council adjourns the meeting.

Approved: All | Objections: | Abstained: