



**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 Minutes**  
**Nov 16, 2016**  
**PHAR 3110**

**Attendance:** Kevin Sin, Brad de Hart, Taylor Jameson, Geoff Martinson, Jerry Mejia, Loreena Pang, Simon Qi, Elaine Chang, Margaret Lu, Melina Huang, Hafeez Dossa, Sahil Ahuja, Kush Ahuja, Chiara Clemente, Lisa Wang, Miriam Ahmed, Simon Zhou, Thomas Tseui, Stephanie Song, Kimberley Kallio, Melissa Jassal

**Guests:**

**Absences:**

**Regrets:** Jacqueline Sze, Jacqueline Kwok, Alex Assumption

Meeting called to order at: 12:06PM

**Approval of Minutes**

**Moved:** Melina; **Seconded:** Thomas

Be it resolved that PhUS council approves the minutes for Nov 09/2016 as written and adopts the agenda for Nov 16/16 as written.

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

**Standing Business:**

1. Be it resolved that the Pharmacy Undergraduate Society approves the clubs fund application submitted by Benny Sio of LKS for the amount of \$250.00 for the purposes of Lunch Time with LKS with Christian Dy with the stipulation that the talk be free of any promotional material.

**Moved:** Kush; **Seconded:** Brad

**Approved:** 18 | **Objection:** 0 | **Abstain:** Kevin Sin, Stephanie Song

**Discussions:**

- 1) Clubs Fund Application from LKS – Kevin
  - Refer to document titled “ClubsFundApplication-Benny-Sio-LKS-09.11.16.pdf” and “Clubs-Fund-LKS-Supplementary-Documentation.pdf”
  - Open to all pharmacy students
    - Limited spots so not everyone is able to attend
  - Useful life skills for pharmacy students to have
  - Not receiving funding from the speaker – make sure there is no endorsement
  - Submit slides to council so that it can be reviewed prior to event – VP sponsorship to review

- Add stipulation to funding, need to write follow up after event
- 2) Weekly Announcements – Simon Qi
- Sahil brings up the idea for weekly newsletter like AMS
  - Keep video to ~ 1 minute long as a summary, refer to email for details (do not scrap email)
  - Have to move deadline for newsletter items forward so people can record everything (over the weekend)
  - Margaret to get a committee – CoCo, ComCo?
  - Pros: More engaging for students
  - Cons: Harder to skim

**Round Table:**

<b>Faculty</b>	
<b>President</b>	<ul style="list-style-type: none"> <li>• November 25<sup>th</sup>: Alumni talk from 12-1pm</li> <li>• Dental Undergraduate Society (DUS) – host an interprofessional mixer <ul style="list-style-type: none"> <li>○ Alex would be interested in contacting the DUS rep (Ruth)</li> </ul> </li> <li>• Concerns about building space and usage <ul style="list-style-type: none"> <li>○ Please let Geoff or Kevin know if there are any inappropriate use of study rooms</li> </ul> </li> <li>• Meeting with AMS: Online voting in November <ul style="list-style-type: none"> <li>○ Give people a week to decide if they want to run</li> <li>○ Aim for early November to allow time for spaces</li> <li>○ Allow 4<sup>th</sup> years on rotation to vote</li> </ul> </li> <li>• Election speeches going well</li> </ul>
<b>Secretary</b>	
<b>VP External</b>	<ul style="list-style-type: none"> <li>• Student Health Council: talk on the morning of Nov 17<sup>th</sup></li> <li>• BCPHA Speaker Series: November 24<sup>th</sup></li> <li>• AMS meeting about tutoring: will report details after it is finalized</li> <li>• Mental Health interprofessional event with Nursing in January</li> </ul>
<b>VP Internal</b>	<ul style="list-style-type: none"> <li>• Year reps and GCs please collect PhUS fees and give it to Brad</li> <li>• Final Interclub meeting of the year on Monday <ul style="list-style-type: none"> <li>○ Clubs fund: a bit restrictive in the application process as it is not explicitly written that clubs cannot access over-funds granted to them (eg. Rho Chi) – future council to revise</li> </ul> </li> </ul>
<b>VP Academic</b>	<ul style="list-style-type: none"> <li>• Dog visit: Tuesday November 22<sup>nd</sup>, 2016</li> </ul>
<b>VP Social</b>	

<b>VP Sponsorship</b>	<ul style="list-style-type: none"> <li>• Sponsorship committee application posted</li> <li>• Talk from brand new sponsor (JD Realty Services) on Friday November 18<sup>th</sup>, 2016 from 12-1pm</li> <li>• Wellsense Financial Talk about financial security on Monday November 21<sup>st</sup>, 2016 from 12-1pm</li> <li>• Financial talk on Friday November 25<sup>th</sup>, 2016 from 12-1pm</li> <li>• SpoCo – 9 applications so far</li> </ul>
<b>VP Finance</b>	<ul style="list-style-type: none"> <li>• Working on reimbursements over the summer</li> <li>• Anything official documents with PhUS' name on it that need to be signed must be approved by AMS first</li> </ul>
<b>VP PR</b>	
<b>Communications Officer</b>	<ul style="list-style-type: none"> <li>• Funding applications on website</li> <li>• Working on new directory</li> </ul>
<b>Senate</b>	<ul style="list-style-type: none"> <li>• Time capsule deadline: November 24<sup>th</sup> <ul style="list-style-type: none"> <li>◦ Group photo for council doodle posted on Facebook</li> </ul> </li> </ul>
<b>Sports Rep</b>	<ul style="list-style-type: none"> <li>• Ski trip: 3 potential dates <ul style="list-style-type: none"> <li>◦ Feb 3-5 (Big White)</li> <li>◦ Deposit due Nov. 10</li> </ul> </li> <li>• Dodgeball Night: November 25<sup>th</sup> (Friday) <ul style="list-style-type: none"> <li>◦ 9 teams signed up, spot for 1 more</li> </ul> </li> <li>• Pharmacy Hockey Team finals this week</li> </ul>
<b>Grad</b>	<ul style="list-style-type: none"> <li>• JP booklets will be coming next week (last day today to order)</li> <li>• Grad Clothing sale: orders placed on Nov 6<sup>th</sup> (Sunday) and should come before end of November</li> <li>• Advent Calendar – blister packs for last week of November</li> </ul>
<b>1st Year</b>	
<b>2nd Year</b>	<ul style="list-style-type: none"> <li>• Games Night: November 24<sup>th</sup></li> </ul>
<b>3rd Year</b>	<ul style="list-style-type: none"> <li>• Unipharm talks (2<sup>nd</sup> and 3<sup>rd</sup> years) – independent pharmacies started working together to order drugs in bulk and want to speak with 2<sup>nd</sup> and 3<sup>rd</sup> year classes</li> </ul>

<b>4th Year</b>	<ul style="list-style-type: none"> <li>• PBC Pretest: November 21st</li> </ul>
<b>CAPSI</b>	<ul style="list-style-type: none"> <li>• AGM: November 23<sup>rd</sup> <ul style="list-style-type: none"> <li>○ Discuss next year's budget,</li> </ul> </li> <li>• Symposium on Marijuana: November 16<sup>th</sup>, 2016</li> <li>• Next Top Pharmacist: November 18<sup>th</sup>, 2016</li> </ul>
<b>LKS</b>	
<b>Kappa Psi</b>	
<b>Rho Chi</b>	
<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>Choir</b>	<ul style="list-style-type: none"> <li>• Currently 2 keyboards are being stored in the PhUS lounge</li> <li>• Brainstorm ideas for future years, as access (esp after the front desk closes) may be an issue</li> <li>• Pharmacy Choir will be performing</li> <li>• Year end concert: November 30<sup>th</sup>, 2016 at 12PM</li> </ul>

**Meeting adjourned at:** 12:50PM

**Moved:** Margaret; **Seconded:** Taylor

Be it resolved that PhUS council adjourns the meeting.

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