



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

PhUS Council Minutes
Nov 30, 2016
PHAR 3110

Attendance: Kevin Sin, Hafeez Dossa, Kush Khanna, Alex Assumption, Miriam Ahmed, Sahil Ahuja, Loreena Pang, Lisa Wang, Jacqueline Sze, Melina Huang, Jacqueline Kwok, Geoff Martinson Simon Zhou, Brad de Hart, Thomas Tsuei

Guests: Jerold Chu, Willie Bao, Riaaz Lalani, Emily Wong, Mimi Wei, Sam Chu

Absence: Simon Qi, Margaret Lu

Regrets: Jerry Mejia, Elaine Chang

Meeting called to order at: 12:01

Approval of Minutes

Moved:: Seconded:

Be it resolved that PhUS council approves the minutes for Nov 23/2016 as written and adopts the agenda for Nov 30/16 as written.

Approved: All| Objections: | Abstained:

Standing Business:

1. **Moved:** Sahil; **Seconded:** Kush

Be it resolved that the Pharmacy Undergraduate Society Council to officially support Pharmacy Student Advocate (PSA), conditional on the specifics of their initiatives be reported to PhUS Council.

Approved: All| Objections: | Abstained:

2. **Moved:** Brad; **Seconded:** Kevin

Be it resolved that the Pharmacy Undergraduate Society Council approves the reimbursement of \$669.00 to be paid to Stephanie Leung for the purposes of ice cream truck rental.

Approved: All| Objections: | Abstained:

Discussions:

1. Meet and Greet – Kevin
2. Supporting Student Advocacy – Sahil
 - Create a board to support this action
 - Need to ensure unity! Make sure that everyone on the board has the same idea because we don't want to have conflicting information that we are giving out to people.
 - Confirm with the faculty about what we can or cannot do.
 - Officially have support from BCPhA

- Raise awareness through PAM and increase interclub collaboration
 - I.e. IPE activities: share pharmacists roles and knowledge with med students
 - As students, we can't change the mindset of current prescribers, but we can try to share our ideas with current students
 - At the end of the day, the college will make the final decision but as students, we can show them that the next generation of pharmacists wants this to happen!
 - Any additional comments, please contact Jerold Chu or Sahil Ahuja (contact information linked below)
3. Budget Update – Brad
- Budget is okay so far
 - Over budget: Gala
 - Under budget: GPA, smaller events over the years
4. Year Event Details – Alex
- a. Around \$280 for 40 people
 - b. Second year event: Pit Night collaboration with dentistry on December 16th at 9PM
5. Luncheons – Alex
- In touch with Unipharm
 - Considering pizza and pop dinner for evening of March – to be confirmed
 - For now, only for second years
6. Photo Day – Margaret
- Photos will be first meeting back – for new council
 - Photos will be posted on the PhUS website
 - **If schedule works out, council of 2016 may use the time slot**

Round Table:

Faculty	
President	<ul style="list-style-type: none"> • By-election for VP External – voting ends on Friday • Officer turnover date – early January 2017 • Current council members should get their transition report ready – even if they are still holding the same position
Secretary	
VP External	<ul style="list-style-type: none"> • AMS meeting about tutoring: will report details after it is finalized • Mental Health interprofessional event with Nursing in January
VP Internal	<ul style="list-style-type: none"> • BCPHA Commons decorated • Lecture Room temperature – in progress • Year reps and GCs please collect PhUS fees and give it to Brad • Final Interclub meeting of the year on Monday

	<ul style="list-style-type: none"> ○ 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
VP Academic	<ul style="list-style-type: none"> ● limited to one visit to each student group per term
VP Social	<ul style="list-style-type: none"> ● released end of term feedback survey
VP Sponsorship	<ul style="list-style-type: none"> ● Sponsorship committee application posted ● There will be a sponsorship review committee- they review if the sponsorship is good (different from SpoCo)
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
VP PR	
Communications Officer	<ul style="list-style-type: none"> ● Funding applications on website ● Working on new directory ● working on announcement feedback form
Senate	<ul style="list-style-type: none"> ● Ongoing framework for transition reports (complete before Dec 15th)
Sports Rep	<ul style="list-style-type: none"> ● Ski trip: 3 potential dates <ul style="list-style-type: none"> ○ Feb 3-5 (Big White) ○ Deposit due Nov. 10 ● Dodgeball Night was great ● Updating the trophy case to instill school pride
Grad	<ul style="list-style-type: none"> ● JP booklets will be coming next week (last day today to order) ● Grad Clothing sale: orders placed on Nov 6th (Sunday) and should come before end of November ● Advent Calendar – blister packs for last week of November
1st Year	<ul style="list-style-type: none"> ● Dean's Luncheon on January 23rd
2nd Year	<ul style="list-style-type: none"> ● Games Night: November 24th <ul style="list-style-type: none"> ○ joint event with CAPSI (2nd year CAPSI rep had extra funding that was meant to be allocated for

	<p>2nd year CAPSI members → pooled into one large year event)</p> <ul style="list-style-type: none"> ○ CAPSI council approved the funding yesterday ○ ideally PhUS events should be free of affiliation ○ external funding also obtained from company sponsorship (approved by Sahil) ○ anything related to sponsorship and PhUS must go through VP sponsorship (one coordinated effort vs. disjointed initiatives) ○ appropriateness and implications of CAPSI funding for PhUS event to be further discussed and decided on by Kevin
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 ● Dean’s Luncheon February 27th ● By-elections on Friday: 1 year rep, 2 GC, 2 Grad Reps
4th Year	
CAPSI	
LKS	
Kappa Psi	
Rho Chi	
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	

Choir	<ul style="list-style-type: none">• Year end concert: November 30th, 2016 at 12PM
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Meeting adjourned at:

Moved:; Seconded:

Be it resolved that PhUS council adjourns the meeting.

Approved: All| Objections: | Abstained: