



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 09, 2016
PHAR 3110

Attendance: Kevin Sin, Brad de Hart, Taylor Jameson, Geoff Martinson, Jerry Mejia, Simon Qi, Elaine Chang, Margaret Lu, Jacqueline Sze, Sahil Ahuja, Kush Khanna, Lisa Wang, Miriam Ahmed, Simon Zhou, Thomas Tsuei, Stephanie Song

Guests:

Absences:

Regrets: Loreena Pang, Melina Huang, Hafeez Dossa, Jacqueline Kwok, Chiara Clemente, Alex Assumption

Meeting called to order at: 12:07PM

Approval of Minutes

Moved: Thomas; **Seconded:** Jacqueline Sze

Be it resolved that PhUS council approves the minutes for Nov 02/2016 as written and adopts the agenda for Nov 09/16 as written.

Approved: All | Objections: | Abstained:

Standing Business:

1. **Moved:** Brad; **Seconded:** Margaret

Be it resolved that the Pharmacy Undergraduate Society Council will reimburse Sahil Ahuja \$480.00 for the purchase of an iPad Air 2 for the purposes of PhUS Gala 2016.

Approved: All | Objections: | Abstained: Sahil

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

Be it resolved that the Pharmacy Undergraduate Society Council will reimburse Simon Zhou the amount of \$8.47 for the printing costs for the purposes of PhUS Gala 2016.

Approved: All | Objections: | Abstained: Simon Zhou

3. **Moved:** Simon Zhou; **Seconded:** Thomas

Be it resolved that the Pharmacy Undergraduate Society Council approves the TCF Application submitted by Jerold Chu for the CHAP AGM 2016 for lottery selection.

Approved: All | Objections: | Abstained: Stephanie

4. **Moved:** Thomas; **Seconded:** Stephanie

Be it resolved that the Pharmacy Undergraduate Society Council approves the clubs fund application by PEAC for the maximum amount of \$250.00 for the purposes of refreshments during meetings.

Approved: All | Objections: 11 | Abstained: 3

Discussions:

1. Reimbursements – Sahil
 - Deadline to pass receipts to Brad: end of November
2. Elections Update – Kevin
 - Deadline for candidates to submit their description and picture: Wednesday November 9th by 11:59PM
 - Picture size: 300 x 200
 - Election speeches: week of 11/14-11/18
 - 1st year: TBA
 - 2nd year: TBA
 - 3rd year: Wed Nov 16th 12:50pm – 1pm, 1:50pm – 2pm (10 candidates per time slot)
 - 4th year: Wed Nov 16th 1:00pm -1:20pm
 - Election for Grad Rep for Class of 2018
 - Same election style as Year Reps and GCs
 - Will be holding Grad Rep election with the byelections for Year Rep and GCs
 - Year Rep cannot run for Grad Rep because they will be holding 2 positions on council
3. Travel and Conference Fund Application – Geoff
 - Refer to attached document titled “TCFApplications_Jerold Chu_06.11.16.docx” and “TCFApplication?Jerold Chu?06.11.16-supplementary documentation.docx”
 - Application to attend CHAP (November 18th – 19th)
 - Applying to cover the registration fee of \$60.11
 - Will advertise the Travel Conference Fund Application so more people can apply to enter the lottery system
 - Extend application period to award any lotteries for this term – **November 23rd, 2016**
4. PEAC Clubs Fund Application – Geoff
 - Refer to document titled “ClubsFundApplications – Scott McCabe – Pharmacy Evidence Appraisal Club (PEAC) – 02.11.16.pdf”
 - Requesting for \$600 for food and drinks
 - This is their second application – applied for Professional Development Funds last year for similar reasons
 - This application does not meet the requirements of the Clubs Fund Application
 - Maximum application is \$250
 - Purposes of the application
 - Supplementary documents were not provided
 - Supplementary documents that may be useful: Budget, get someone to present their application during PhUS Meetings
 - Notes:
 - If we were to approve, we should include a list of the conditions
 - Potentially suggest PEAC to charge a membership fee

Round Table:

Faculty	
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President	<ul style="list-style-type: none"> • November 25th: Alumni talk from 12-1pm • Dental Undergraduate Society (DUS) – host an interprofessional mixer <ul style="list-style-type: none"> ○ Alex would be interested in contacting the DUS rep (Ruth) • Concerns about building space and usage <ul style="list-style-type: none"> ○ Please let Geoff or Kevin know if there are any inappropriate use of study rooms • Meeting with AMS: Online voting in November <ul style="list-style-type: none"> ○ Give people a week to decide if they want to run ○ Aim for early November to allow time for spaces ○ Allow 4th years on rotation to vote
Secretary	
VP External	<ul style="list-style-type: none"> • Speed Network Event: November 9th, 5:30-9pm • Student Health Council: talk on the morning of Nov 17th • BCPhA Speaker Series: November 24th • 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"> • Year reps and GCs please collect PhUS fees and give it to Brad
VP Academic	
VP Social	
VP Sponsorship	<ul style="list-style-type: none"> • Sponsorship committee application posted • 3 financial talks: 18th, 21st, 25th from 12-1pm from sponsors and guest presenters
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
Senate	<ul style="list-style-type: none"> • Time capsule deadline: November 24th <ul style="list-style-type: none"> ○ Group photo for council doodle posted on Facebook

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: November 25th (Friday)
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
1st Year	
2nd Year	<ul style="list-style-type: none"> • Games Night: November 24th
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
4th Year	<ul style="list-style-type: none"> • PBC Pretest: November 21st
CAPSI	<ul style="list-style-type: none"> • AGM: November 23rd <ul style="list-style-type: none"> ○ Discuss next year's budget, • Symposium on Marijuana: November 16th, 2016 • Next Top Pharmacist: November 18th, 2016
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"> • Currently 2 keyboards are being stored in the PhUS lounge • Brainstorm ideas for future years, as access (esp after the front desk closes) may be an issue • Pharmacy Choir will be performing • Year end concert: TBD

Meeting adjourned at: 12:56pm

Moved: Margaret ; **Seconded:** Jacqueline

Be it resolved that PhUS council adjourns the meeting.

Approved: All | Objections: | Abstained: