



THE UNIVERSITY OF BRITISH COLUMBIA

Pharmacy Undergraduate Society

2405 Wesbrook Mall

Vancouver, B.C. Canada V6T 1Z3

Website: www.pharmacy.ubc.ca/programs/student/phus/

PhUS Council Minutes

April 8, 2015

Room 3208

Attendance: Mitch Prasad, Angela Ji, Brad de Hart, Andrew Rix, Kevin Sin, Jerry Mejia, Jeremy Antepyan, Jacky Tang, Carol Dou, Jackson Stewart, Tom Wierzbicki, Stephanie Song, Geoff Martinson, Elaine Chang, Rachel Edey, Hafeez Dossa, Sunil Fazaluddin, Jane Rolandi, Gordon Ling, Lingxi Li, Janina Tan, Yolanda Lin, Jarred Kelly, Dwayne da Silva

Guests:

Absences: Jennifer Chatterton, Chloe Van, Hailey Khong, Latashya Truong, Mike Lee, Jessica Tran, Ana Baskalovic, Scott Chen

Regrets: Dr Riggs

Meeting called to order at: 12:08pm

Approval of Minutes

Moved: Andrew; **Seconded:** Sunil

That PhUS council approves the minutes for Mar 25/15 as written and adopts the agenda for Apr 8/15 as written.

Approved: All | Objections: | Abstained:

Standing Business:

Discussions:

1. **PhUS 2015-2016 Budget – Brad**

- Total revenue = \$87,456
 - 6 streams: social ticket sales, AMS student fees, locker fees (75%), sponsorship, sports events, student directory ad space
 - Social ticket sales account for largest source of revenue
- Please refer to the 2016 Fiscal Year Budget Proposal sent out by Brad for more details regarding the upcoming year's budget proposal

Round Table:

Faculty	
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President	<ul style="list-style-type: none"> • Space Committee: becoming more stringent on building use, will be charging external organization (attendees <50% pharmacy students) are going to be charged for using the building • “PhUS-approved” groups for building use
Secretary	<ul style="list-style-type: none"> • Currently hiring for the GPA 2015 Executive Committee
VP External	
VP Internal	
VP Social	<ul style="list-style-type: none"> • Currently planning Gala
VP Sponsorship	
VP Finance	<ul style="list-style-type: none"> • New SUB opening date has been pushed to May
VP PR	
Communications Officer	
Senate	<ul style="list-style-type: none"> • CHD is not going to exist anymore starting from July 2015 – turning into UBC Health to become more integrative of all faculties • IHHS courses will still exist but under different names • UBC Health representatives will be Senate and VP External
Sports Rep	
Grad	<ul style="list-style-type: none"> • May 27 – Graduation Ceremony • May 29 – Graduation Dinner at Sheraton
1st Year	
2nd Year	
3rd Year	
4th Year	
CAPSI	<ul style="list-style-type: none"> • Have received some discount codes for practice PEBC questions
LKS	
Kappa Psi	<ul style="list-style-type: none"> • Mock OSCEs in beginning of May, deadline for registration April 17th
Rho Chi	
CHIUS	
PSSJ	
Yearbook	
HSSA	
CSHP	<ul style="list-style-type: none"> • New Jr. Coordinator is Carol Dou
BCPhA	<ul style="list-style-type: none"> • Emails will be sent out soon to BCPhA Conference applicants
UAEM	

Meeting adjourned at: 12:50pm

Moved: Sunil; **Seconded:** Andrew

Be it resolved that PhUS council adjourns the meeting.

Approved: All | Objections: | Abstained: