



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

Dec 2, 2015

Room 3202

Attendance: Mitch Prasad, Angela Ji, Jennifer Chatterton, Marion Pearson, Sunil Fazaluddin, Alex Assumption, Hafeez Dossa, Jackson Stewart, Viktor Kalashnikov, Simon Qi, Kevin Sin, Brad de Hart, Margaret Lin, Melina Huang, Jerry Mejia, Chad Wilson, Sahil Ajuha, Taylor Jameson, Jacky Tang, Geoff Martinson

Guests:

Absences: Stephanie Song, Jarred Kelly, Gordon Ling, Yolanda Lin, Chloe Van, Janina Tan, Hailey Khong, Jinna Park, Dwayne de Silva, Joey Bhuller, Timothy Lim, Lingxi Li

Regrets: Elaine Chang

Meeting called to order at: 12:10pm

Approval of Minutes

Moved: Sunil; **Seconded:** Viktor

That PhUS council approves the minutes for Nov 25/15 as written and adopts the agenda for Dec 2/15 as written.

Standing Business:

Discussions:

1. PhUS VP PR By-Elections – Mitch

- VP PR re-elections will occur during breaks of year 2-4 this week
 - First years: Thursday 5-5:15pm

2. Lecture Capture – Angela

- Marion: is supposed to be faculty's responsibility to ensure guest lecturers' consent to lecture capture
 - The program current is an opt-in program for pharmacy

Round Table:

Faculty	<ul style="list-style-type: none">• PhUS elections – using Connect or another platform to improve election security, looking to see if this is feasible for future elections
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President	<ul style="list-style-type: none"> Managing recount
Secretary	
VP External	
VP Internal	
VP Social	
VP Sponsorship	
VP Finance	
VP PR	
Communications Officer	
Senate	<ul style="list-style-type: none"> VP External requires annual report on PhUS' major decisions and events All positions requires turnover report, template will be sent out
Sports Rep	<ul style="list-style-type: none"> Ski Trip in January, not exclusive for pharmacy students
Grad	
1st Year	
2nd Year	<ul style="list-style-type: none"> Movie Night: 8pm, Home Alone, open to all years <ul style="list-style-type: none"> In room 1101
3rd Year	
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> <p>Yearbook Sales: Yearbooks are now selling for \$30 with engravings being an extra \$2. Custom friendship pages are also selling for \$40/page. If you would like to make a purchase or learn more please contact your Yearbook Year Rep or send us an email at ubcrxyearbook@gmail.com.</p> <p>1st Year (Class of 2019): Joy Que + Denny Nguyen 2nd Year (Class of 2018): Jennifer Kang + Vincent Kwun 3rd Year (Class of 2017): Tracy Souza 4th Year (Class of 2016): Julie Chang + Laura Han (Term 1), Amy Chang (Term 2)</p>
HSSA	
CSHP	

BCPHA	
UAEM	

Meeting adjourned at: 12:22pm

Moved: Sunil; **Seconded:** Viktor

Be it resolved that PhUS council adjourns the meeting.

Approved: All | Objections: | Abstained: