

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

Feb 11, 2015

Room 3208

Attendance: Mitch Prasad, Angela Ji, Elaine Chang, Hafeez Dossa, Jeremy Antepyan, Kevin Sin, Janina Tan, Andrew Rix, Dwayne S. da Silva, Ana Baskalovic, Tom Wierzbicki, Hailey, Geoff Martinson, Latashya Truong, Jacky Tang, Stephanie Song, Michael Lee, Jerry Mejia, Chloe Van, Yolanda Lin, Brad de Hart, Scott Chen, Gordon Ling, Sunil Fazaluddin, Jennifer Chatterton, Gordon, Dr Riggs

Guests:

Absences: Rachey Edey, Jason Alessio, Moh Kazem, Lingxi Li, Jarred Kelly, Jackson Stewart,

Jessica Tran Regrets:

Meeting called to order at: 12:10pm

Approval of Minutes

Moved: Andrew; Seconded: Hafeez

That PhUS council approves the minutes for $\underline{\text{Feb 4/15}}$ as written and adopts the agenda for Feb 11/15 as written.

Standing Business:

Discussions:

- 1. Budgeting Items Brad
- New budget due June 30, 2015, to be completed by Brad
- Will be asking council to see where councilors want to reallocate money to in the upcoming budget
 - Room in budget for some innovation

Round Table:

Faculty	In discussions in regards to guidelines regarding student presentations in community setting – worried about student
	liability

President	
Secretary	
VP External	Feb 23 – BCPhA Speaker Series Talk (Alison Norris) at noon
VP Internal	 PhUS Orientation: March 2, 2015 – 5:30-7:30pm No objections (Ana and Geoff can't attend) New snacks in the PhUS Lounge
VP Social	Skits Night: March 6 – tickets sales start the week coming back from reading break
VP Sponsorship	
VP Finance	 Year reps – year events allotted \$350 Skits night – \$100 are allotted to each year
VP PR	 PAM promotions have started; around 40 volunteers for PAM currently
Communications Officer	 Council photos to be completed during the upcoming PhUS meeting
Senate	
Sports Rep	 Sports Night: March 20, 2015 at 7pm Storm the Wall: looking to start making announcements, can get discount if we register together
Grad	 May 27 – Graduation Ceremony May 29 – Tentative date of the Graduation Dinner at Sheraton Looking to look into a Pub Craw fundraiser Turnover dinner tonight
1 st Year	
2 nd Year	
3 rd Year	Feb 27: Year Event – bowling
4 th Year	
CAPSI	 Drafts of presentations for PAM are ready, forwarding the content to Dr Riggs for review Elections coming up
LKS	

Kappa Psi	Bone Marrow Drive occurring today
Rho Chi	
CHIUS	 "Undetectable: What it Means and What it Doesn't" – on Feb 24, 2014; hosting community forum featuring clinicians from HIV clinics and other organizations have guest speakers to talk about living with HIV; looking for student facilitators for group discussions
PSSJ	
Yearbook	
HSSA	 Has a volunteer opportunity for pharmacy students to advocate our profession to elementary schools When: Feb 19-20 (during reading break) Who: Students from a variety of healthcare professions Contact: brielle.perler@alumni.ubc.ca
CSHP	
BCPhA	
UAEM	

Meeting adjourned at: 12:40pm

Moved: Sunil; Seconded: Hafeez

Be it resolved that PhUS council adjourns the meeting.

Approved: All | Objections: | Abstained: