



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

Jan 7, 2015

Room 3208

Attendance: Mitch Prasad, Angela Ji, Tom Wierzbicki, Latashya Truong, Jackie Tang, Lingxi Li, Andrew Rix, Hafeez Dossa, Sunil Fazaluddin, Michael Lee, Geoff Martinson, Jackson Stewart, Stephanie Song, Elaine Chang, Brad de Hart, Jarred Kelly, Jennifer Chatterton, Dr Wayne Riggs, Rachel Edey, Scott C.

Guests:

Absences: Chloe Van, Dwayne S. da Silva, Gordon Ling, Ana Baskalovic

Regrets: Jessica Tran, Jerry Mejia

Meeting called to order at: 12:06pm

1. Approval of Minutes

Moved: Angela; **Seconded:** Jarred

That PhUS council adopts the agenda for Jan 07/15 as written.

2. Standing Business:

- PhUS Representative at the UBC Mental Health Network – Geoff
 - Representative should be either VPE or VP PR
 - PhUS had been contacted in the past by the MHN for representation
 - Commitment of one meeting once a month
 - **Moved:** Mitch; **Seconded:** Angela
 - Be it resolved that PhUS representatives at the UBC MHN will be VPE and VP PR
- Approved: All | Objections: None | Abstained: None**

3. Discussions:

- Introduction to 2015 PhUS Council – Mitch
 - To receive emails from Secretary, please email phus.secretary@gmail.com with (1) your name and (2) position
 - Agenda and roundtable deadline has changed to **6:00pm on Sundays**
 - This will allow more time to read documents for discussion

- Meetings – Mitch
 - The president asked for feedback from council about members' opinions regarding PhUS meetings
 - Mitch will be working with Dwayne on the 2015 PhUS Council Orientation – will include basics of Robert's Rules; meetings will be more structured than those in the past
 - Orientation will include dinner and be social event. This is set to occur within the next couple of weeks
 - It was brought up that councillors should try their best to attend meetings and not to be late – council requires quorum (2/3rd of council = 14 members) to pass motions
 - We had a tough time last year with unexplained absences. If you know you cannot make a meeting, send in your regrets to the secretary and ask a non-council member to be your proxy
 - Your proxy should send updates to and from council
 - Please try to send in your items to the agenda for discussion, which is preferred over roundtable. This will also help councillors know the topics that will be discussed at meetings

- Elections for new 2nd Year General Council members and Class of 2016 Grad Reps
 - 2nd year elections: tentative next Monday or Tuesday (Jan 12, 13)
 - Grad Reps: want to have elections latest by Jan 21 in order to start on drink sales for Skit Night and Cake and Champaign

- Lunch-hour room bookings for PhUS events – Mitch
 - PhUS has lost access to 1101 and 1201 for all lunch hour events this semester since classroom services gives priority to courses over student groups
 - Currently have 3208 on Mon and Wed
 - Talked about the potential to book room 3340
 - Want to know if it will be possible to book this room and if we can be provided with possible bookable dates
 - This room is shared with CDRD
 - Dr Riggs will inquire about this possibility with the Dean
 - Contact clubs about loss of booking space
 - For future events, may need students to sign up for events if we are going to be using 80-seater rooms
 - Mitch will be in contact classroom services regarding off-site booking for large lecture halls, which may be needed if PhUS will be holding a well-attended event

- Angela Wierzbicki talk – Tom
 - Angela Wierzbicki is the senior director of Safeway pharmacies for all of Canada
 - She has a B.Sc (Pharm) and a Master's in Business
 - Angela is currently in management, a side of pharmacy that most students don't usually see

- Dilemma: PhUS usually asks for \$500 fee + food from a company in exchange for a talk (money usually goes to the PhUS account) – however the fee will deter other speakers from diverse backgrounds from coming in to provide a talk to students. This ultimately limits the amount of mentors that students have to learn and grow from
 - Angela will be talking about herself and her experiences in pharmacy as an individual, instead of talking about Safeway’s career opportunities. The company has agreed to provide food but we are unsure if we should charge the \$500 for her talk
 - However, not charging may not be fair for companies with sponsorship packages with PhUS
 - Currently have companies that are paying for speaking and supporting events. Should we have an avenue that will allow speakers to come in without having fee collection?
- Further discussion and voting will be continued next week
- Having guest speakers (Vicki Yu and Carlin Wong) coming in for a talk on business and finance – Angela
 - Same question regarding fee collection
 - Further discussion and voting will be continued next week
- Replacing Big Brothers Big Sisters Night with GPA under Secretary portfolio – Angela
 - BBBS is a night to connect first years to upper years
 - Currently have peer mentorship project, which provides more guidance to lower years than BBBS could
 - While this program had limited the number of student participants, it is in the pilot stages this year and the project leaders – Dr Gerber, Janice, and Jennifer – are looking to expand and modify the program for future years
 - BBBS = available to wider community but was not very effective at connecting first years to upper years
 - Phrosh = may not cater to everyone but was more effective than BBBS in welcoming first years and had very positive feedback
 - Can consider merging the two events together, with Phrosh ending in an “open” event and dessert night
 - Further discussion and voting will be continued next week.

4. Round Table:

Faculty	<ul style="list-style-type: none"> • Approval received regarding the Flexible Pharm.D Program in December and is currently pending final approval from government and other organizations
President	<ul style="list-style-type: none"> • Redrafting Professional Development Fund – original intension

	<p>was not for travel-related expenses; submission form should be more reflective of original intension of the PDF which was to support students in putting on professional development events</p> <ul style="list-style-type: none"> • Resume/cover letter workshop from Brock Hall – free of charge for students and faculty, will take 1 ½ hrs • Currently meeting one-to-one with council members; if you have not signed up to meet with the President, please contact him at phus.president@gmail.com or fill out the Doodle at http://doodle.com/v32qybbmayastgag
Secretary	
VP External	
VP Internal	
VP Social	
VP Sponsorship	<ul style="list-style-type: none"> • Will be looking at what other Undergraduate Societies are doing in terms of sponsorship
VP Finance	<ul style="list-style-type: none"> • Year reps – year events allotted \$350 • Skits night – \$250 are allotted to each year
VP PR	
Communications Officer	
Senate	
Sports Rep	<ul style="list-style-type: none"> • Pharmacy Ski Trip: Jan 23-25, 2014 • Will be arranging for a match between the two pharmacy hockey teams playing each other at 10pm, time TBA
Grad	<ul style="list-style-type: none"> • Pharmacy clothing: students can pick up their pre-ordered long sleeved shirt, T-shirt, hoodie and crewneck on Friday January 9 in the atrium. However, the wrong type of muscle shirts was sent and will have to be reordered. • May 27 – Graduation Ceremony • May 29 – Tentative date of the Graduation Dinner at Sheraton
1st Year	

2nd Year	
3rd Year	
4th Year	
CAPSI	
LKS	
Kappa Psi	<ul style="list-style-type: none"> • Initiation will occur today • New Years + 9 Event – will be held Jan 9
Rho Chi	
CHIUS	
PSSJ	
Yearbook	<p>Yearbook Ordering - Please order yearbook here: http://tinyurl.com/orderubcrxyearbook1415 and pay your Year Rep (\$30)! You can also personalize your yearbook for \$2 1st Year Rep: Vincent Kwun and Jennifer Kang 2nd Year Rep: Tracy So 3rd Year Rep: Laura Han 4th Year Rep: Katherine Go and Flora Yu For 2nd term people online payment will be made available - stay tuned for more information!</p> <p>Selling Yearbook Friendship pages: We are also selling dedicated friendship pages for you and your friends to customize with your own photos and blurbs. Grab your pharmafriends and design your own page of inside jokes and unforgettable moments or contact us to help you draft one up to your liking. Email ubcrxyearbook@gmail.com for more information. The final design does not have to be submitted until 2nd term; but please purchase now to reserve a page! Full price: \$40 per page</p>
HSSA	
CSHP	
BCPhA	

Meeting adjourned at: 12:57pm

Moved: Sunil ; **Seconded:** Jarred

Be it resolved that PhUS council adjourns the meeting.

Approved: All | Objections: None | Abstained: