



THE UNIVERSITY OF BRITISH COLUMBIA
Pharmacy Undergraduate Society
2405 Wesbrook Mall
Vancouver, BC Canada V6T 1Z3
Website: www.pharmacy.ubc.ca/programs/student/phus/

PhUS Council Minutes

January 15, 2014

Room 3340

Attendance: Yoshi Ito, Benton Attfield, Laura Palle, Charles Choi, Pat Falkiner, Moh Kazem, Stephen Hyunh, Candice Leung, Ricky Wu, Mitch Prasad, Jason Alessio, Latashya Truong, Katie Milbers, Melissa Patton, Jared Kelly, Tom Wierzbicki, Katherine Go, Aliya Daulat, Julie, Jessica Tran, Ying Wang, Mandy Chung, Jennifer Chatterton, France Carriere, Sunil Fazaluddin, Hafeez Dossa, Bradley de Hart, Andrew Fong

Guests:

Absences: Dr. Wayne Riggs

Regrets:

Meeting called to order at: 12:02pm

1.0 Approval of Minutes

Moved Sunil; Seconded Pat
That PhUS council approves the minutes for Nov. 20, 2013 as written and
adopts the agenda for Jan. 15, 2013 as written
Approved: All | **Objections:** None | **Abstained:** None

2.0 Standing Business

2.1 Lab Practice Fee (Yoshi)

- ~ Proposed by Dr. Kathy Seto, Tamiz Kanji, Tony Seet and Colleen Brady
- ~ Faculty is having difficulty maintaining the lab with the current budget
 - Maintenance of lab includes getting supplies such as blood pressure, updated textbooks, and over the counter products, and hiring new lab staff.
 - Currently the increase in class sizes is adding strain to the services that the lab can provide to the students
- ~ Faculty is asking for \$20/student increase in tuition
 - This will need to be approved by PhUS and then the University Senate before this will take effect.
 - Faculty hopes to initiate this fee for the September 2014 Academic year.

Discussion:

- ~ What was the student feedback like?
 - **Third Year:** was not very happy about it; felt that the paperwork they were given was not detailed enough
 - would like to see a budget that has more information on it about where the money will be

- specifically allocated
 - it is the principle of the matter more so than the actual cost itself, don't think it is warranted or justified
 - **Second Year:** also felt there was a lack of transparency with the budget and were largely against the increase
 - **First Year:** also had concerns about the increase and were not in agreement
- ~ Is there a more detailed budget available?
- Yes, but we need to get permission before we can release it to the student body, currently it is only available to members of the faculty and the PhUS council
 - Discussed having a meeting where students would have the opportunity to look over the document as opposed to sending a copy out to all students
- ~ What happens when the Entry Level PharmD program begins, will this fee be incorporated into the already increased tuition for that program?
- Answer was unavailable but will be given at next meeting.
- ~ Will all four years have to pay the same amount because first year and fourth year students do not use the lab very much compared to second and third year students?
- Yes. It will be the same fee increase across the board for all four years.

3.0 Discussions:

3.1 Introduction & Upcoming Events (Yoshi)

- ~ Yoshi introduced himself as our new PhUS president and welcomed the new council members
- Discussed what the model for PhUS is and what role the council plays for the students and the faculty
 - Briefly went over the Code of Procedures and the expectations of the council members (attendance, professionalism, respectful behavior, transparent communication, Roberts Rule)

3.2 Pharmacy Sports Night (Jason)

- ~ Sports Night has been scheduled for Friday March 14th (6-9pm)
- wanted to ensure it did not conflict with Skits Night or exams

3.3 PhUS Council Photos (Julie)

- ~ Headshot photos were taken of new council members for the PhUS website

4.0 Round Table:

Faculty	N/A
President	College of Pharmacists of BC will be holding a Townhall on Friday Jan. 17 th (12-1) in 1101. Bob Nakagawa will be discussing the Advanced Practice Program.
Secretary	Bi-elections will be held this week for 3 rd year GC. Elections will be held next week for 4 th Year Rep.
VP External	BCPhA Speaker Series. Feb 7 th , (12-1) in 1101. Will be discussing the MLA Outreach Program and introducing the students who have been selected.
VP Internal	BCPhA Student Commons has been cleaned up. Please try and keep it tidy. Will be using the office as an office and not a 'storage room'. Foosball table has been donated and will be here on a trial basis. Need to assess noise levels and ensure that it does not cause problems for nearby offices. Proposed implementing a curfew on

	use to afterhours and weekends.
VP Social	Skits Night has been booked for March 7 th . SUB ballroom guarantees us that space annually. Still need to get the liquor license and book security.
VP Sponsorship	Would like to promote exclusivity to sponsors for events such as Gala and Grad as a means of building a relationship with our sponsors. Ross Douglas (Pfizer BC) will be sponsoring Gala and Skits Night. All sponsor booking have to go thru Tom to ensure we are not double booking our sponsors.
VP Finance	Benton would like to sit down with Yoshi first to discuss the budget before opening it up to council. Table until next week. Would then like to sit down with various council members (sports, social, sponsorship) to rough out a budget proposal from each group. We are carrying a large debt from last year (\$13000). Need to have budget approval from Benton prior to signing any contracts as the person who signs the contract will be responsible for the amount indicated.
VP PR	New PhUS hoodies are beings discussed. Would like student council input on design and colour (FB and email).
Communications Officer	Wants to update the website as it is not being well utilized by students or by PhUS. Working on a new website with its own domain sponsored by Jimi Galvao
Senate	N/A
Sports Rep	Sports Night March 14 th
Grad	UBC Pharmacy Hoodies and nametags that were ordered need to be distributed
1st Year	Discussing First Year Event. Open to suggestions from students
2nd Year	Discussing 2nd Year Event. Open to suggestions from students
3rd Year	Discussing First Year Event. Open to suggestions from students. Bi-election for 3 rd year GC will be held on Wednesday Jan. 15 th (250-300pm)
4th Year	Election for 4 th year Rep will be held on Friday Jan 24 th (250-300pm). Need to plan the election for next year's Grad Rep.
CAPSI	Irfan (UBC Pharmacy Alumni) would like student support during Liver Week
LKS	N/A
Kappa Psi	N/A
Rho Chi	1) Summer Student Research Program (SSRP) Info Session by Dr. Wasan and Dr. Conway on January 17 th (12-1pm) in room 1201. Will be lecture captured and snacks will be provided! 2) Rho Chi is working on a Sexual Health Awareness Initiative in collaboration with the Nurses on Campus. We will be alongside them in residences and other buildings on campus in the last week of January (Dates and places below): Monday, January 27 th - Gage Residence, 3:00-6:00pm Tuesday, January 28 th - The Long House, 12:00-2:00pm Tuesday, January 28 th - Vanier Residence, 3:00-6:00pm Wednesday, January 29 th - Irving K Barber, 12:00-2:00pm Wednesday, January 29 th - Totem Residence, 3:00-6:00pm If anyone wants to participate please fill out this form: https://docs.google.com/forms/d/1_5OgVAeCEmULfbfY7Ra0mkG0_P2kTWvI9n3C490hbow/viewform
CHIUS	N/A
PSSJ	Need storage for their club items.
Yearbook	Valentine's Day Chocolate and Roses sale will start in late January.

HSSA	N/A
CSHP	N/A

Meeting adjourned at: 1249pm

Moved Andrew; Seconded Brad

That PhUS council adjourns the meeting.

Approved: All | **Objections:** None | **Abstained:** None