



**THE UNIVERSITY OF BRITISH COLUMBIA**  
**Pharmacy Undergraduate Society**  
2405 Wesbrook Mall  
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Website: [www.pharmacy.ubc.ca/programs/student/phus/](http://www.pharmacy.ubc.ca/programs/student/phus/)

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## **PhUS Council Agenda**

**January 27, 2014**

**Room 3340**

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**Attendance:** Yoshi Ito, Benton Atfield, Aliya Daulat, Ying Wang, Mandy Chung, Jared Kelly, Latashya Truong, Charles Choi, Jessica Tran, Melissa Patton, Jason Alessio, Katherine Go, Candice Leung, Mitch Prasad, Andrew Fong, Patrick Falkiner, Julie Chang, Ricki Wu, Moh Kazem, Laura Palle, Sunil Fazaluddin, Stacy Chattu, Jennifer Chatterton, Dr. Wayne Riggs

**Guests:** Laura Beaulac, Jamal Kurtu, Chris Cook, Rob Recuenco, Phillip Koo

**Absences:** Stephen Hyunh, Tom Wierzbicki, France Carriere, Hafeez Dossa, Bradley de Hart

**Regrets:** Katie Milbers

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Meeting called to order at: 12:04

### **1.0 Approval of Minutes**

Moved \_\_\_\_\_ Andrew Fong \_\_\_\_\_; Seconded \_\_\_\_\_ Latashya Truong \_\_\_\_\_  
That PhUS council approves the minutes for \_\_\_\_\_ Jan. 22, 2014 \_\_\_\_\_ as written and  
adopts the agenda for \_\_\_\_\_ Jan 27, 2014 \_\_\_\_\_ as written

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

### **2.0 Standing Business**

#### **2.1 Vote on the \$20.00 increase in lab fees to be implemented September 2014**

- ❖ Recap from previous meetings:
  - 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
  - The fee suggested is an **annual \$20 increase** to take effect in September 2014
  - Note that approval by the students does not mean it will wholly pass through, there still needs to be a **Board Approval** as it is a separate fee from tuition

## **Motion:**

Moved Patrick ; Seconded Ying

BIRT PhUS council supports that the current Lab Fees be increased by \$20 annually beginning September 2014

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

- ❖ PhUS will inform the student body via email about this annual increase in Lab Fees

## **3.0 Discussions:**

### **3.1 Introduction to Operations/Facilities Management team**

- ❖ Introduction of team: Jamal Kurtu, Laura Beaulac, Chris Cook, Rob Recuenco
  - Jamal wants students to know that the team is available to assist with their concerns as they pertain to the building
    - the team is committed to ensuring that he students concerns are addressed
    - wants to make this a functional space for everyone
  - Locker concerns
    - this responsibility does not fall under the Operations/Facilities Management Team
    - students are asked to contact VP Internal (Laura Palle) for locker concerns
    - if locks need to be cut off, VP Internal will contact Tony Seet who has access to the bolt cutters
  - Keys to Storage Lockers in PhUS Lounge
    - Jamal and Laura P. have requested that all keys be returned to Laura temporarily
    - need to ensure that all keys are accounted for so they can be distributed to the correct clubc/groups
    - also need to ensure that they have a master copy of each key for emergency access

### **3.2 PhUS Professional Development Fund grant request from the Korean Canadian UBC Pharmacy Student Society (KOCUPSS) (document attached)**

- ❖ Philip KOO VP of KOCUPPS came to the meeting to explain what KOCUPS is and why they are seeking this financial contribution
  - group of Korean Canadian pharmacy students at UBC who are dedicated to improving the health/health outcomes of the Korean Canadian population in Vancouver
  - Health Seminar is an annual event that allows healthcare students and community pharmacists to interact with members of the Korean Canadian Community
    - in collaboration with students from Medicine, Dentistry and Nursing
    - want to expand the scope of the event because of the large turnout and positive feedback from last year (Diabetes Clinic)
  - KOCUPPS Heart Disease Clinic Event:
    - **Date:** March 1<sup>st</sup> (Saturday)
    - **Where:** Best Western Hotel at Lougheed
    - Anticipated > 200 participants
    - **Services provided:** key note speaker, information booths, one on one counseling with community pharmacists

- booths will consist of information on cardiovascular disease, Pharmacare, the expanding scope of practice in pharmacy and the admissions process for the four faculties
- **Total Cost Estimate: \$1000**
  - will be renting one additional room to accommodate the private counseling space
  - current request \$558 or as much as PDF fund is able to provide (maximum allocation for PDF fund requests is \$500)

➤ **Discussion:**

- Why are the other health faculties not incurring some of the financial burden
  - ⇒ their undergraduate societies are much smaller do not have the money
  - ⇒ they are not contributing as much to the event as the pharmacy students
  - ⇒ involving students from other faculties was about the opportunity for interprofessional collaboration and not about sharing the financial burden
- What about outside sponsors?
  - ⇒ already received sponsorship from a Korean Women's Group
  - ⇒ currently looking for additional sponsorship
  - ⇒ we have also fundraised some of the money
- We would like KOCUPS to get back to us in a week's time once they have had more time to secure additional sponsorship so we have a better idea of the dollar amount that is being requested
- Why is PhUS giving out the money after the fact once we know what their financial shortfall is?
  - ⇒ This year (and last year) the request for funding was submitted too close to the event date and consequently we were unable to discuss/vote on this event in time
  - ⇒ In the future we would like to be allocating and distributing funds prior to the event to assist with the cost of putting the event on
  - ⇒ we have not yet set a precedence and currently we are handling these requests for funding on a case by case basis
- Is it just for the Korean community or can anyone attend?
  - ⇒ anyone can attend but it is more geared toward the Korean community
  - ⇒ it is being held in Burnaby which has a high Korean population
  - ⇒ we will have students attending who will be able to translate for patients
- What do the pharmacy students stand to gain by participating in this event
  - ⇒ risk assessment skills, presentation skills, communication skills, patient interaction, improve their knowledge of CV disease
- Dr. Riggs would like KOCUPPS to liaise with Jennifer Chatterton regarding admission as the admission criteria has changed significantly since last year and we want to make sure we are giving out the correct information

### 3.3 PhUS Hoodies to be discussed with council

- ❖ PhUS council would like to order new hoodies for new council members
- ❖ There are concerns about the logo and the layout which was changed last year

- the current logo does not include the word 'society', it only says 'Pharmacy Undergraduate Council' (concerns about the mnemonics of this)
- the current design does not say UBC on it anywhere
- Yoshi is going to post the current hoodie design on the PhUS Facebook page so council members can discuss it and share their opinions
- Yoshi is also going to come up with some alternative design options
- ❖ We would like to change the timeline for ordering hoodies
  - in the past we have been ordering them in November, which means the new council members who start their term in January do not have hoodies
  - Would like to start ordering them in January/February and keep to this schedule for subsequent years

#### 4.0 Round Table:

<b>Faculty, Secretary, Communications, 1<sup>st</sup> Year, Senate, CHIUS, PSSJ, HSSA, CSHP, VP Sponsorship, LKS, Grad</b>	Nothing to Report
<b>President</b>	The faculty has come up with a dollar value for the PharmD program (tuition will be \$16,700/year) > needs to now go to the curriculum committee for approval (consultation deadline is Feb 5 <sup>th</sup> ) > part of the increased cost will be due to the increase in clinical placements which will be 46wks (almost double what it is now) > would like to get feedback from the student body > PhUS will put together a document to be circulated to the student body with the pertinent information on it
<b>VP External</b>	BCPhA Speaker Series on Feb 7 <sup>th</sup> has confirmed Derek Desrosiers as their speaker > will start advertising right away
<b>VP Internal</b>	Meeting with the building operations/facilities management team > two more microwaves will be added on the first floor > would like to remove the mailbox in the PhUS lounge as it is not being utilized and the mail is not secure (PhUS had no objections) > all mail will be sent to the PhUS office and Laura will be there every Monday from 12-1 to distribute > she will email clubs when they have a package/mail to pick up > cable is set up, we just need to pay for it (council approves having standard cable) > plans to move vending machine inside the PhUS lounge (in the alcove by the back door) once the mailbox has been removed > possibility of paying someone to clean all the microwaves (20 in total) and it is a bog job to keep on top of

<b>VP Social</b>	Skits Night – will be sending out an email to all the years to give them more information about skits night > ballroom has been booked all day from 900am (for rehearsals) and they will be setting up a schedule so each year can book time > each year will get a subsidization of \$100
<b>VP Finance</b>	- Venue has been booked for Sports Night
<b>VP PR</b>	Schedule for Pharmacy Awareness Month (PAM) has been set
<b>Sports Rep</b>	Sports Night Venue has been booked for March 14 <sup>th</sup>
<b>2<sup>nd</sup> Year</b>	Year event has been booked for March 21 <sup>st</sup> at Kerrisdale Skating Rink
<b>3<sup>rd</sup> Year</b>	- Elections for grad rep will be held today Jan. 29 (Grad 2015) - Year event has been booked for Friday Feb. 28 <sup>th</sup> at the Pit Pub > seats have been reserved
<b>4<sup>th</sup> Year</b>	4 <sup>th</sup> year rep (Term 2) was elected (Torey Lau)
<b>CAPSI</b>	- Elections will be held for local positions Monday Feb 3 <sup>rd</sup> 12-1 - Bi-Elections for National positions were held on Jan 28 <sup>th</sup> videos for national candidates will be viewed Mon Feb 3 <sup>th</sup> 5-7 - Mr. Pharmacist will be held on Friday Feb 7 <sup>th</sup> from 7-11 > get tickets from CAPSI reps or talk to Stephen or Moh
<b>Kappa Psi</b>	Hosting their International Conference here at UBC on Feb 14 <sup>th</sup>
<b>Rho Chi</b>	PIE week will be held in March, will be making it a bigger, better event this year. > their official Pie day is March 14 <sup>th</sup> . > each year will nominate two people from their year to get 'pied' > would also like to have faculty participation this year
<b>Yearbook</b>	Valentine's Day Choco-grams and Rose-a-grams will start selling next week > every day in the atrium from 12-1

Meeting adjourned at: 1255pm

Moved \_\_\_\_\_ Julie Chang \_\_\_\_\_; Seconded \_\_\_\_\_ Latshya Truong \_\_\_\_\_

That PhUS council adjourns the meeting.

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