



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

February 5, 2014

Room 3340

Attendance: Scott Aldersey, Jason Alessio, Benton Attfield, France Carriere, Julie Chang, Stacy Chattu, Charles Choi, Mandy Chung, Aliya Daulat, Bradley de Hart, Hafeez Dossa, Rachel Edey, Andrew Fong, Sunil Fazaluddin Stephen Hyunh, Yoshi Ito, Moh Kazem, Jared Kelly, Candice Leung, Laura Palle, Melissa Patton, Mitch Prasad, Jessica Tran, Latashya Truong, Ying Wang, Tom Wierzbicki

Guests:

Absences: Patrick Falkiner, Katie Milbers, Jennifer Chatterton

Regrets: Katherine Go, Dr. Wayne Riggs

Meeting called to order at: 1205

1.0 Approval of Minutes

Moved _____ Mandy Chung _____; Seconded _____ Mitch Prasad _____
That PhUS council approves the minutes for _____ Jan 27, 2014 _____ as written
and adopts the agenda for _____ Feb 3, 2014 _____ as written

2.0 Standing Business

2.1 New logo design for PhUS hoodies

- ❖ Recap from previous meeting
 - PhUS Council has yet to decide on a standing design for the hoodies for the executive council
 - Originally we were using the logo that PhUS had used previously on their t-shirts
 - Last year the logo was changed to represent the new PhUS logo (see attached logo design)
 - There were some concerns that the hoodies did not have the 'correct' wording on them (PhUS Undergraduate Council instead of PhUS Council or Pharmacy Undergraduate Society Council)
 - This is an important branding issue as we want to be consistent in our name and logo

- ❖ Discussion:
 - We compared hoodie designs from last year and this year (had hoodies on hand)
 - Discussed which design everyone prefers
 - PhUS logo, UBC logo, PhUS (abbreviated or spelled out)
 - showed everyone the new PhUS logo and proposed designs
 - decided to have an informal discussion on the PhUS Facebook page to share everyone's opinions and ideas

3.0 Discussions:

3.1 PhUS Budget 2014

- ❖ Budget runs from May to April so we are currently in the second half of the 2013/2014 budget
- ❖ The budget needs to be completed by May 2014 and sent to AMS
 - each PhUS executive needs to let Benton know what their money is going towards (ie: a proposal from each exec.)
- ❖ The amount PhUS spent last year exceeds the amount PhUS made
- ❖ Next year will be the first year with all four undergraduate years having a larger class size therefore there will be more money coming in from students
 - Where do we want the extra money to go?
- ❖ Discussion:
 - Could we increase budget for each year's 'Year Event which is currently \$350/year
 - Could we put it towards the first year's Orientation Week which we have already discussed expanding
 - Pharmacy Awareness Month (PAM) has expanded from one week to one month and the budget only increased by \$100
 - would like the new budget to reflect the additional costs of putting on an event that is three weeks longer
 - PAW budget was \$600 for one week and PAM budget is \$700 for four weeks
 - much of the additional money has come from sponsors
 - discussed increasing sponsorship

3.2 Professional Development/ Travel Fund request (document attached)

- ❖ The Travel Fund has been rolled into the Professional Development Fund
 - this fund is meant to assist one student as opposed to a student group
 - it is intended to help a student with travel costs to allow them to attend a professional development event to a maximum of \$250
 - current application is for Kim Hilchie (3rd year) to attend the upcoming CSHP Seminar in Banff Alberta (March 21-23, 2014)

4.0 Round Table:

Faculty, President, 2nd Year, 4th Year, CHIUS, Secretary, Senate, HSSA, Communications Officer, LKS	Nothing to report
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VP External	<p>* BCPHA Speaker Series with Derek Desrosiers will be this Friday February 7, 2014 in Lecture Hall 1101</p> <p>> would like year reps to make announcements in their respective classes</p> <p>* Planning an event in conjunction with the Alumni Society</p> <p>> members of the alumni will in and talk to students about things they wish they had known when they were in school</p> <p>> to be held on Friday Feb 28th</p> <p>> faculty contact is Tony Seet</p> <p>* In the process of planning this year's Networking Event in conjunction with Dr. Lowe</p> <p>> will be an opportunity for students to network with mentors from the community</p>
VP Internal	<p>* Jamal is going to have all the lockers in the PhUS lounge re-locked for the second time due to the number of keys that are unaccounted for</p> <p>> there will be a new system whereby each student group will have to fill out an application form (to apply for a key) and submit it to Laura</p> <p>> there will be one key per locker (open to discussion about having more than this if there is more than one club using the same locker)</p> <p>> there will be a \$20 fee required for each application form that will be returned when the key is returned</p> <p>> all large packages will be stored in the PhUS office to be distributed by Laura</p> <p>> currently keys can be signed out from the reception desk at student services (for short term access to lockers) until the new system is in place</p> <p>* Fee collection has become a concern regarding our 4th year students as only about 10% of them have paid their fees</p> <p>> there is no incentive for them to pay as they are not here for half the year and there is currently no consequence to not paying them</p> <p>> would like to come up with an incentive to assist us with enforcing this required fee</p>
VP Social	<p>* would like year reps to submit their classes availability for Skits Night rehearsals so a schedule can be made (Friday March 7th)</p> <p>> each year will get 45mins of rehearsal time in the SUB ballroom</p>
VP Sponsorship	<p>* Has booked two financial talks with Haslett Financial (February) and Wellsense (March)</p> <p>> in the process of solidifying dates</p>
VP PR	<p>* Logo design has been handed in (Charles),</p> <p>* Still looking for volunteers for PAM</p> <p>> students can contact Charles and there is also a link on the weekly PhUS announcements</p>
Grad	<p>* Name tags have come in and France has given them to the year reps to hand out</p> <p>* Also handing out the last of the Grad clothing to students that have ordered them</p>

1st Year	First year event has been planned
3rd Year	* Year event has been booked for Friday Feb. 28 th at the Pit Pub * Next years Grad Reps have been selected Andrew Fong (term 1) and Rachel Edey (term 2)
CAPSI	* Local elections held and there are still a few positions that are unfilled > will be holding a bi-election for the following positions: Treasurer, IPS Liaison and PDW Fundraiser * Mr. Pharmacy will be held this Friday Feb. 7 th in the SUB ballroom > tickets can be purchased by CAPSI reps
Kappa Psi	Will be hosting their AGM at UBC as part of their National Conference
Rho Chi	* Community Presentations educating the public on different disease states and their therapeutic management > looking for student participation > here is the link to the form: https://docs.google.com/forms/d/1_qGeULz1prdp0akps9zgn0PtGOFr-SYbJ-50-gaCRSM/viewform?usp=sharing&edit_requested=true > questions can be directed to: ubc.rhochi@gmail.com * Planning Pie Rho Chi and a Trivia Night (date to be confirmed) * Planning a Sexual Health Bootcamp for 3 rd Years with Dr. Soon (more information will be available later in the week)
PSSJ	Will be hosting two talks about Statistics in March, one for 2 nd years and one for 3 rd years
Yearbook	* Valentine's Day Choco-grams (3 for \$5) and Rose-a-grams (1 for \$4) > selling every day in the atrium from 12-1
CSHP	Residency Information Night will be held on February 27 th > opportunity for students to learn more about doing a hospital residency after graduation

Meeting adjourned at: 12:45pm

Moved _____ Latashya Truong _____; Seconded _____ Andrew Fong _____

That PhUS council adjourns the meeting.

Approved: All | Objections: None | Abstained: None