



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 12, 2014

Room 3340

Attendance: Jason Alessio, Benton Attfield, France Carriere, Julie Chang, Stacy Chattu, Charles Choi, Mandy Chung, Bradley de Hart, Hafeez Dossa, Rachel Edey, Andrew Fong, Patrick Falkiner, Katherine Go, Stephen Hyunh, Yoshi Ito, Jared Kelly, Christina Le, Candice Leung, Torey Lau, Laura Palle, Melissa Patton, Mitch Prasad, Dr. Wayne Riggs, Jessica Tran, Latashya Truong, Ying Wang, Tom Wierzbicki

Guests:

Absences: Jennnifer Chatterton, Aliya Daulat, Sunil Fazaluddin, Moh Kazem, Katie Milbers

Regrets:

Meeting called to order at: 1201pm

1.0 Approval of Minutes

Moved _____ Mandy Chung _____ ; Seconded _____ Latashya Truong _____
That PhUS council approves the minutes for _____ Feb. 5, 2014 _____ as written and
adopts the agenda for _____ Feb 12, 2014 _____ as written

2.0 Standing Business

2.1 Professional Development/Travel Fund request

- ❖ Recap from previous meeting:
 - the Travel Fund has been rolled into the Professional Development Fund
 - 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)

Motion:

Moved _____ Brad de Hart _____ ; Seconded _____ Ying Wang _____
BIRT PhUS council supports that the request from Kim Hilchie be accepted in the sum of \$250

Approved: Majority | Objections: None | Abstained: One

PhUS council approves the above motion as written

3.0 Discussions:

3.1 PhUS/CAPSI collaboration for the LIVERight Health Forum

- ❖ this is the second year for this event which is presented by the UBC Liver Foundation Club
 - to be held in the UBC SUB, Friday, March 21, 2014 (9-2pm)
 - booths will be set up to educate students/guests on liver disease and associated topics
 - they have invited us to have a pharmacy booth at the event to educate attendees about the impact of liver toxicity and pharmaceuticals
 - there will be a speaker series in the afternoon
 - this will be a joint event for CAPSI and PhUS
 - this event occurs during Pharmacy Awareness Month (PAM)
 - it is a great opportunity to collaborate and help raise awareness for pharmacy
 - would like to use PAM volunteers and would welcome help from PhUS and CAPSI council members

4.0 Round Table:

<p>CHIUS, VP External Communications Officer, HSSA, Senate, Sports Rep, Secretary, 1st year, 2nd year, 3rd year, 4th year</p>	<p>Nothing to report</p>
<p>Faculty</p>	<p>* Skits Night – in light of events that occurred at the beginning of the academic year regarding the Sauder School of Business, we would like to remind students to be very cognoscente of the content of their skits > be mindful to ensure that skits are not of a derogatory nature and do not single out specific groups or make controversial statements or gestures > this is a very sensitive topic and the university is on high alert to ensure that any and all school events can continue in the manner for which they were intended (student enjoyment) without causing due harm to any one person or single out any one group * Pharmacy Budget (increase in lab fees) – was sent to AMS for approval and it did not raise any red flags > will be sent to Senate for the next step of approval * Entry Level Pharm D curriculum has been completed and has been sent to the Senate Curriculum Committee for review > will be presented at the March 19th meeting of the Vancouver Senate</p>

President	<ul style="list-style-type: none"> * Beer Garden – meeting with Jamal regarding date, location, logistics > may need to move the event inside due to the logistics of containing the event in an outdoor location (fences, security, pharmacy only attendance) > this would also ensure that the event is not ‘weather dependent’ > will need to further discuss the logistical challenges of holding it inside (security, noise, disturbing other faculty members/researchers) > tentative date is Friday April 4th (last full week of classes prior to final exam period)
VP Internal	<ul style="list-style-type: none"> *Locker Keys – we are still working on getting the lockers re-locked in the PhUS lounge > currently keys are at the front desk in Student Services and can be signed out for temporary access to lockers * Foosball Table – has been very popular with the students and noise has not been an issue > currently on the lookout for another one
VP Social	<ul style="list-style-type: none"> * Skits Night – tickets have been made and sales will start the week of Feb 24th (after reading week) > need to decide if we are going to be holding back 4th year tickets for students who have not paid their student fees > will be setting tickets aside for 4th year students who are out on rotation > will we be setting aside a certain number of tickets for each year and then we will be releasing any extra tickets to be sold on a first come first serve basis (maximum seats available is 500) > after party will be at the Pit Pub
VP Sponsorship	<ul style="list-style-type: none"> * Haslett Financial talk, Wednesday Feb. 26th * Wellsense talk, Wednesday March 12th * Scotiabank - June Chow is our liaison > discussed current and future sponsorship opportunities
VP Finance	<ul style="list-style-type: none"> * Please inform Benton prior to making purchases > all purchases require a receipt * Looking for incentives to facilitate collecting 4th year student fees
VP PR	<ul style="list-style-type: none"> * PhUS hoodies - first batch of votes are in > we have a tie regarding colour and design choices > will conduct one final vote to reach a majority consensus > voting will be arranged over reading break
Grad	<ul style="list-style-type: none"> * Grad 2015 - in the process of booking the Cake and Champagne night for 3rd years * Need to get liquor license for Skits Night
CAPSI	<ul style="list-style-type: none"> * Mr. Pharmacist was held on March 7th and was very successful > winner was Gary Kwan (3rd Year) * CAPSI bi-elections to be held this Friday February 14th

LKS	Manufacturers Night will be held March 11 th in the atrium > more details to come
Kappa Psi	National Conference will be held this weekend in Vancouver
Rho Chi	* Pie Rho Chi will be held on March 14 th from 12-1 (location TBD) > nominations will be available the first week of march > voting will be held the week of March 10th * Trivia Night March 3 rd at the Pit Pub (\$5 per person) > sign up your team beforehand (see a Rho Chi Rep)
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 and Rose-a-grams sales were very successful this year > delivery dates will be as follows: Thursday Feb 13 th (1 st year), Friday Feb. 14 th (2 nd year, 3 rd year)
CSHP	Residency Information Night will be held on Feb. 27 th (5-7pm) in PHARM 1101 (main lecture hall) > this is an opportunity for students to learn more about hospital residency

Meeting adjourned at: 1232pm

Moved Benton Attfield ; Seconded Andrew Fong

That PhUS council adjourns the meeting.

Approved: All | Objections: None | Abstained: None