



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

March 19, 2014

Room 3340

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

Absences: Jennnifer Chatterton, Scott Aldersey, Flora Yu, Katie Milbers, Bradley de Hart,

Regrets:

Guests:

Meeting called to order at: 1206

1.0 Approval of Minutes

Moved _____ Andrew Fong _____; Seconded _____ Aliya Daulat _____
That PhUS council approves the minutes for _____ March 12, 2014 _____ as written
and adopts the agenda for _____ March 19, 2014 _____ as written

2.0 Standing Business

2.1 Rho Chi club funding request

- ❖ recap from last meeting
 - in the past they have received funding from the Dean's office
 - this year they are receiving less funding and were therefore at a deficit
 - they are looking for additional financial support from PhUS (\$250)
 - they have been making an effort to do their own fundraising
 - all the money they have previously raised has been donated to BC Children's Hospital including the money raised from recent school events
 - would like to have this money as a buffer to make sure they are sustainable in the future

Motion:

Moved _____ Julie Chang _____; Seconded _____ Aliya Daulat _____
BIRT PhUS council supports the request from Rho Chi be accepted in the sum of \$250

Approved: Majority (18) | Objections: None | Abstained: (3)

PhUS council approves the above motion as written

2.2 PhUS Professional Development Fund grant request from the Korean Canadian UBC Pharmacy Student Society (KOCUPSS)

- ❖ recap from previous meeting
 - Philip Koo VP of KOCUPPS is requesting a financial contribution from PhUS to help cover the costs of their Annual Health Fair
 - KOCUPPS Heart Disease Clinic was held on March 1st at the Best Western Hotel, (Lougheed) in Burnaby
 - this years event was very successful and thanks to the generosity of sponsors and the fundraising effort of KOCUPSS they were able to raise enough money to cover the full cost of this event and they are officially withdrawing their request for financial support from PhUS

3.0 Discussions:

3.1 Body Science Presentation Proposal

- ❖ Krisitne Hui (2nd Year) would like to share with us a proposal she has for an innovative pharmaceutically themed educational program
 - Kristine is working on a project in collaboration with Science World to teach young children about preventable illnesses
 - she would like to attend a PhUS meeting to tell us more about this project
 - her aim is to inform the faculty and the students about this project and determine if there is any interest in helping out and to receive feedback
 - this event is not officially sponsored by the faculty, but that does not mean they would not support it
 - we will host Kristine at a future meeting to learn more about her program

3.2 Budget Preparation for Executives

- ❖ Benton is starting to look at next year's budget
 - he requests a breakdown from the executives for each of their budgets outlining what they plan on spending in the fall term (2014) and looking ahead to the Spring term (2015), what their expectations are for the incoming executive team
 - he has copies of all the budgets from last year and he will send them out to each executive as a guideline
 - would like to set the deadline for next Friday March 28th

4.0 Round Table:

<p>Faculty, VP External, VP Internal, CHIUS, Communications Officer, 1st Year, 3rd Year, 4th Year, LKS, Yearbook, HSSA,</p>	<p>*Nothing to report</p>
<p>President</p>	<p>* LIVERight Health Forum > our involvement would be the last event of Pharmacy Awareness Month (PAM) > has been working with CAPSI to prepare the materials for the event (poster etc.) > would like to focus on three commonly used products: acetaminophen, caffeine and dextromethorphan * Multiyear Exam Calendar > next year, he would like to set up a master calendar of exams for all of the years to make it easier to schedule events and ensure they are not conflicting with exams > this will make it easier to schedule events and it will allow more students to attend our events</p>
<p>Secretary</p>	<p>* Elections > will be holding elections next week in 1st, 2nd and 3rd year to elect the new class reps and GC's for our 2014/2015 winter term</p>
<p>VP Social</p>	<p>* Pharmacy Gala 2014 > starting to look into venue options for Gala > it is likely they will need to increase the cost of tickets due to venue prices and the current budget being what it is > it will be challenging to find a venue that holds 600 people *Skits Night > was a successful event for the social committee, allowing them to make money *Skits Night DVD's > if anyone has videos from skits night that they want to include in the official DVD send it to Adam Smylie via Mandy Chung (phus.social@gmail.com)</p>
<p>VP Sponsorship</p>	<p>* Haslett Financial presentation > well attended (60 students) - big improvement from last year > sponsors were happy and would like to do this again in the future * Wellsense Financial presentation > also well attended (80 students) > sponsors were very impressed at the turnout and the interest from the students *BCPhA > we are in conversation with them to determine what they looking for as a sponsor</p>

	<ul style="list-style-type: none"> > they do not need to use this as a means of publicity > they are not interested in sponsoring social events as they want their focus to be on educational events that develop our skills as pharmacists > Dr. Gerber will be holding professional development workshop sessions next year as part of the curriculum, helping to develop our soft skills, we need to make sure we are not stepping on toes > few sponsorship options this late in the term but we would like to invite BCPhA to Grad 2014 as an act of good faith > we will need to get permission from Wellsense Financial as they are currently the exclusive sponsor *Shoppers Drug Mart >Jennifer Hamilton is the new contact for the western provinces > Tom is in talks with them about sponsoring more events
VP Finance	<ul style="list-style-type: none"> * see discussion above * Finance Guideline > have located a Financial Guideline in the PhUS office from 2009 > Benton will be transcribing and updating this to ensure all of the information is up to date
VP PR	<ul style="list-style-type: none"> *Pharmacy Information Evening (PIE) > was held on Thursday March 13th in the main lecture hall > it was well attended (70 students)
Senate	<ul style="list-style-type: none"> *Pipeline Feedback > due on Monday March 24th > please submit all feedback to Aliya (phus.senate@gmail.com)
Sports Rep	<ul style="list-style-type: none"> * Sports Night > was held on Friday March 14th at the SRC > event was very successful, we had a big turnout > Jason will be starting to collect reimbursement sheets
Grad	<ul style="list-style-type: none"> *Grad 2014 (France) > next week she will be having a clothing pickup in the atrium from 12-1 (Monday 24th, Tuesday 25th) > there are only a few items left and she needs to get them distributed * Practice PBC's > will be next Friday March 28th for 4th year students * 4th Year Interviews > Rexall will be coming in next week and interviewing *2015 (Andrew & Rachel) > Cake & Champagne will be on Sunday April 6th (6pm) at the Vancouver Rowing Club > invitations have been sent out to students and faculty > looking to get two music speakers for the event > this year they will be making it more of an full night event as the location will accommodate that > were able to raise \$1500 from liquor sales at Skits Night

2nd Year	Year Event > will be hosting their year event this Friday March 21 st (8pm) at Kerrisdale Arena
CAPSI	* CAPSI button sales > this is the last day they will be selling them > can purchase buttons in the atrium * CAPSI Symposium > was held on Tuesday March 18 th > it was well attended * CSHP Symposium > will be held next Wednesday March 26 th > will be three speakers from various areas of hospital pharmacy
Kappa Psi	* Blood Drive > would like to organize a blood drive during the second to last week of school (early April) * Resume Clinic > would also like to hold a resume clinic perhaps in collaboration with PhUS
Rho Chi	*Mock Oske's > planning has begun * Pie Rho Chi event was held on March 14 th in the atrium > was very popular and well attended by students and faculty > were able to raise \$680 > were unable to get Dr. Wasan to participate as he was out of town but would like to do an 'encore' upon his return > will be auctioning off the spot of pie thrower to raise some additional money > would like to make a total donation of \$1000 to BC Children's hospital and are just shy of reaching their goal (Trivia Night generated approx.. \$200)
PSSJ	* Turnover > in the process of enrolling new team members > will be looking to add an external team member in the future
CSHP	* see above (CAPSI)

Meeting adjourned at: 1244pm

Moved _____ Sunil Fazaluddin _____; Seconded _____ Jason Allession _____
That PhUS council adjourns the meeting.

Approved: ALL | Objections: NONE | Abstained: NONE