



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 Meeting

April 2, 2014

Room 3340

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

Guests:

Absences: Andrew Fong

Regrets: Sabrina Rayworth, Marilyn Sun

Meeting called to order at: 1207pm

1.0 Approval of Minutes

Moved _____ Ying Wang _____; Seconded _____ Aliya Daulat _____
That PhUS council approves the minutes for _____ March 26, 2014 _____ as written
and adopts the agenda for _____ April 2st, 2014 _____ as written

2.0 Standing Business

2.1 Budget Proposal 2014/2015

- ❖ Executive Budget summaries were submitted last week and Benton presented the proposed PhUS Budget for the 2014/2015 year
 - Benton went through the budget point by point and explained all the expenses
- ❖ Discussion
 - there were several areas where we had been previously paying money, but we were no longer utilizing the services
 - money has been reallocated to account for services we are currently using and need and also what we hope to be able to do in the coming year
 - Executive council will be holding an additional meeting after final exams to go through the budget more closely with Benton and make plans for the fall

- More discussion about the cost of the Pharmacist Letter \$4500 and the concern is that many students do not know about this service and/or do not utilize this service
- it is a lot of money to be spending and is it necessary?
- the upper years use it more than the lower year and its not feasible to charge some years and not others
- can we make announcements in class at the beginning of the year to remind people about it and also maybe explain how to use it.
- Frank (library) has previously covered this in his information session where he outlines the various ways we can effectively utilize information on the internet
- Franks position has recently been cut and this will have a profound impact on pharmacy
- we are working towards finding out a solution to this so that the students can still have access to these services
- Sports budget seems to be low, sports events are well attended and fairly inexpensive to run, plus they cater to many students

3.0 Discussions:

3.1 PhUS Professional Development Fund grant request

- ❖ Medication Safety Workshops
 - Rachel has submitted a grant request to help finance her Medication Safety Workshops which she will be holding this summer on Vancouver Island
 - promoting the role of the pharmacist in terms of medication safety
 - important for children to differentiate between drugs and ordinary items in their home
 - CAPSI reimbursed her costs last year because it was initially a PAW event, however this year it was her own initiative that was not part of PAM

❖ Motion:

Moved _____ Melissa Patton _____ ; Seconded _____ Laura Palle _____
 BIRT PhUS council supports that the request from Rachel Edey be accepted in the sum of \$120

Approved: Majority | Objections: None | Abstained: Two

PhUS council approves the above motion as written

3.2 CHIUS Updates

- ❖ CHIUS is one of the few student organizations that stays active during the summer
 - Community Kitchen Evenings will be continuing throughout the summer
 - held at the Vancouver Native Society, more information on their website

❖ Student Recruitment

- want to recruitment students to fill two positions including communications director
- application deadline is April 16th, check out website for more information

3.3 PhUS Elections

❖ Class Elections

- 1st & 2nd Year elections were held last week and this week
- 3rd year elections will be held this afternoon
- we will make an official announcement once all the results have been tabulate

4.0 Round Table:

<p>Faculty, President, VP External, VP Social, VP Sponsorship, VP Finance, Communications Officer, Senate, Sports Rep, 1st Year, 2nd Year, 3rd Year, 4th Year, CAPSI, CHIUS, PSSJ, Yearbook, HSSA, Kappa Psi, Rho Chi</p>	<p>nothing to report</p>
<p>Secretary</p>	<p>* Elections > 3rd year elections will be held this afternoon</p>
<p>VP Internal</p>	<p>* Locker Vacancies > please clear out lockers by the end of April > we need to reorganize and re-distribute lockers in anticipation of the increased student numbers in the fall > Year reps, please make announcements in your respective classes</p>
<p>VP PR</p>	<p>* Charles will be handing out the remainder of the hoodies today</p>
<p>Grad</p>	<p>* Champagne & Cake (Andrew & Rachel) > event will be held this Sunday April 6th > Vancouver Rowing Club * PEBC Talk (France) > will be held this Friday April 4th, 2024 (12-1) main lecture hall PHARM 1101</p>
<p>LKS</p>	<p>* Textbook Sales > LKS will be selling textbooks this summer again > will be sending out emails closer to the date * Donations > LKS will be donating \$500 to three charities (a total of \$1500), > charities will be picked by Friday, April 4 > announcements will be made once charities have been finalized</p>

Meeting adjourned at: 1253pm

5.0 Adjournment of Meeting

Moved Stacy Chattu ; Seconded Sunil Fazaluddin

That PhUS council adjourns the meeting.

Approved: ALL | Objections: NONE | Abstained: NONE