



THE UNIVERSITY OF BRITISH COLUMBIA

Pharmacy Undergraduate Society

2405 Wesbrook Mall

Vancouver, B.C. Canada V6T 1Z3

Website: www.pharmacy.ubc.ca/programs/student/phus/

PhUS Council Minutes

Sept. 11, 2013

Room 3340

Attendance: Benton Attfield, Yoshi Ito, Ying Wang, Mandy Chung, Andrew Fong, Jason Allesio, Hafeez Dossa, Bradley de Hart, Sunil Fazaluddin, Charles Choi, Jarred Kelly, Candice Leung, Jessica Tran, Kevin Sin, Laura Palle, Patrick Falkiner, Jennifer Chatterton, Thomas Wiezerbicki, Stephanie Song, Julie Chang, Steph, Dr Riggs, Geoff Martinson, Latasha Truong, Angela Ji, Sefanit Habtom

Guests:

Absences: Katherine Go, Mitch Prasad, Moh Kazem, Alysa Pompeo, Mike Lee, Ricky Woo, Mike Lee

Regrets: Aliyah Daulat

Meeting called to order at: 12:04pm

1.0 Approval of Minutes

Moved: Andrew; Seconded: Jason

That PhUS council approves the minutes for Sept 17/14 as written and adopts the agenda for Sept 24/14 as written.

2.0 Standing Business:

- PhUS Retreat – Drivers' Reimbursement
 - Drivers will be reimbursed up to \$40 for gas
 - Moved: Laura; Second: Angela

Approved: All | **Objections:** None | **Abstained:** None
- Amount of money allocated to two pharmacy hockey teams
 - Usually reimburses sports team 50% of cost, but due to high costs for maintaining the hockey teams, a cap reimbursement of \$400/team will now be implemented
 - Moved: Patrick; Second: Mandy
- **Approved:** All | **Objections:** None | **Abstained:** Yoshi, Jason

3.0 Discussions:

Hockey Team Reimbursements

- Most sports teams get reimbursed for 50% of total cost
 - Most teams only spend \$100 and get reimbursement of \$50
 - High costs for hockey meant that last year, they were able to get reimbursements that was left over after other teams were reimbursed
- Should define what amount is given to reimbursement; \$2000 is allocated for overall sports team reimbursements
- The hockey teams will get \$1250 for ~80 students with a 50% reimbursement, which is unfair if money can be reallocated for year events where more students can benefit from
 - Council decided to cap hockey team reimbursements at \$400 / team
 - Reallocate extra sports reimbursement funds to year events
 - Did not go with idea of allocating a certain amount of reimbursement per pharmacy student on hockey teams due to complications

4.0 Round Table:

Faculty	<ul style="list-style-type: none"> • Shirley Wong is no longer working in Student Services • Sefanit is new Recruitment and Admissions Officer
President	<ul style="list-style-type: none"> • Planning PhUS networking with BCPhA – for stakeholders to come and help students practice networking • Last year: stations in atrium, 7min stations; had great feedback, meeting with Dr Allen on Fri • Tom working to get keynote speaker with BCPhA – Nov 12, 5-9pm • Year reps – pass portfolio to new first years • Starting Instagram account for PhUS? Event promotions • Yearbook photo next meeting • PhUS secretary dealing with complaints for space bookings; emails and class announcements about space bookings will be occurring shortly
Secretary	
VP External	<ul style="list-style-type: none"> • Contacting BCPhA for Speaker Series
VP Internal	<ul style="list-style-type: none"> • Phar 303 Peer Tutoring – need space, allocated the three study rooms with no windows to this activity; Colleen may open up the multi-purposed labs for this activity as well
VP Social	<ul style="list-style-type: none"> • Recruiting first years for committee (1-2 students); commitment: biweekly meetings Tues at noon (<i>tentative</i>)
VP Sponsorship	<ul style="list-style-type: none"> • Talked with Christine (from WealthSense Financial) in regards to lack of Big Brothers – Big Sisters event this year

	<ul style="list-style-type: none"> • Haslett Financial booked for Oct 17 from 12-1pm for 3rd and 4th year classes • Conference call with Linda Tinion and Vince Lee from BCPHA & in contact with Christine Dove from WealthSense Financial about booking their talk in mid-November
VP Finance	<ul style="list-style-type: none"> • No PhUS cashbox as of yet • Can get AMS cashbox with float – require notice 3 days prior to event
VP PR	
Communications Officer	<ul style="list-style-type: none"> • PhUS directory is going to be sent out • Look into getting a new PhUS website since the faculty is going to renovate their current website and will no longer have a PhUS section
Senate	
Sports Rep	<ul style="list-style-type: none"> • SRC booked Nov 14 for Dodgeball night (<i>tentative</i>)
Grad	<ul style="list-style-type: none"> • Helping to distribute name tags • Helping plan Sock Wars - \$5 to participate
1st Year	<ul style="list-style-type: none"> • Distributed 2 books (DIH and Bugs & Drugs) on Tuesday • Will be cutting locks on inappropriately placed lockers soon • Name tags – several people are missing nametags
2nd Year	<ul style="list-style-type: none"> • Handling name tags and lockers
3rd Year	<ul style="list-style-type: none"> • Handling name tags and lockers
4th Year	<ul style="list-style-type: none"> • Handling name tags • Helping out with planning Sock Wars (Oct 16) with Grad
CAPSI	<ul style="list-style-type: none"> • CAPSI awareness week and Ice Cream Social was conducted over the last week • Have gotten textbooks today (TCT, TCMA); will distribute today 5-7pm and other times TBA • Info session coming up
LKS	<ul style="list-style-type: none"> • CPR training this weekend and next weekend
Kappa Psi	
Rho Chi	<ul style="list-style-type: none"> • Trivia Night (For ALL years) on Oct 14 at the Pit Pub • PK Package has been sent out to all the 4th Years
CHIUS	
PSSJ	<ul style="list-style-type: none"> • Launching issue tonight
Yearbook	<ul style="list-style-type: none"> • Yearbook Sales are happening – Please see your Year Rep (announcements will be made next week) • http://tinyurl.com/orderubcrxyyearbook1415 <p>→ Early Bird deadline is Oct. 24, 2014 → Early Bird Price is \$25, after it will be \$30 (+\$2 for personalizations) --> Friendship pages earlybird \$30/page</p>

HSSA	
CSHP	<ul style="list-style-type: none">• Intro session last Friday, was successful

Meeting adjourned at: 12:46 pm

Moved Sunil; Seconded Latasha

That PhUS council adjourns the meeting.

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