



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

Oct. 22, 2014

Room 3308

Attendance: Yoshi Ito, Benton Attfield, Andrew Fong, Tom Wiezerbicki, Stephanie Song, Scott, Jessica Tran, Hafeez Dossa, Brad de Hart, Mitch Prasad, Jarred Kelly, Latashya Truong, Sunil Fazaluddin, Katherine Go, Jennifer Chatterton, Dr. Wayne Riggs, Candice Leung, Patrick Falkiner, Ying Wang, Jason Alessio, Julie Chang, Aliyah Daliaut, Moh Kazem, Seph

Guests:

Absences: Charles Choi, Laura Palle, Mandy Chung, Ricky Wu, Alys Pompeo, Geoff Martinson, Mike Lee

Regrets: Angela Ji

Meeting called to order at: 12:09

1. Approval of Minutes

Moved: Andrew ; **Seconded:** Sunil

That PhUS council approves the minutes for Oct 15/14 as written and adopts the agenda for Oct 22/14 as written.

2. Standing Business:

3. Discussions:

PhUS Student Professional Development Fund (PDF) Applications

- Two applications for the PhUS PDF from Angela Ji and Lingxa Li have been sent to PhUS Council for approval
 - These are the first applications of this year
 - Please refer to their applications for further details
- Summary of the Application:
 - Both students are members of the UAEM
 - This is a pharmacy club, of which a new chapter started last year
 - Both the students wish to attend a Conference in North Carolina
 - This conference targets the issues of global access to those around the world who are underprivileged with poor access to medical care

- The PDF gives a maximum of \$250 per student
- Discussion about the PDF:
 - Benton states we have about \$3000 this year for the PDF
 - *Note: Budget is from May to May
 - Council would like to advertise the PDF so that all the students know that it is available for them to apply for
 - Outline of criteria for the PDF needs to be drafted up
 - Criteria will help future council decisions about each application
 - In the past each application was reviewed on a case by case basis
 - This will be continued but the criteria will help with the approval process
 - Currently it is a first come first serve basis
 - Criteria will also help set limitations so that it will encourage students to pursue goals of developing the profession and not completely just a travel fund to conferences (ex. PDW or BCPhA Conferences)
 - Benton and Yoshi will work to draft up the criteria, and send this out to Council for review
- Council will table the voting for the approval of the two applications to next week
 - Also Angela will be present at next week’s meeting for questions about her application

Additional Information:

- There is a Faculty fund as well – Professional Development Fund for Students
 - This fund used to be specifically a travel fund but now incorporates anything in which professional development is a focus and finance is a barrier.
 - This will be available in January or February
 - Faculty does not ask applicants if they have applied for other financial aids

4. Round Table:

Faculty	<ul style="list-style-type: none"> • Moscrop secondary school –Career Fair on Wednesday -Want a Pharmacy student to talk about what it is like -Small group – rotational format -Short time frame -Next Wednesday (Oct. 29: 840-940) -If you are interested please talk to Jennifer Chatterton <li style="padding-left: 20px;">There is a presentation poster available if needed Jessica Tran – volunteers
President	<ul style="list-style-type: none"> • Nov 5: Pharmacists Clinic Information Session in PHAR3208 (12pm) • Nov 7 – Flexible PharmD information session by Dr Lowen PHAR1101 (12pm) • NO lunch provided for both
Secretary	NTR

VP External	<ul style="list-style-type: none"> • Brief update: Networking event • 12 mentors have been confirmed – need about 15 so almost there • -Biographies of the mentors need to be made • Need to start advertising soon
VP Internal	<ul style="list-style-type: none"> • Pharmacists letter: will be explaining to students how to use it in late October
VP Social	<p>Gala (19+) – Held at Nov 7 at Sheraton</p> <ul style="list-style-type: none"> • Will be selling tickets from Oct. 20-28 at lunchtime • After this weekend there will be a “free-for-all” • 3rd Year and 4th Year sales are not going as well - need more promotion for this • Students can sign up for tables if they have a group of 10 • IDs will be checked when buying tickets, please bring ID of your friend if you are purchasing a ticket for someone else • Inform Social Committee if people sell their tickets – name matched to ticket number • Early bird: \$60 ticket price, allocated tickets for each year
VP Sponsorship	<ul style="list-style-type: none"> • Fixing Pfizer sponsorship package • -Meeting with Lloyd from ScotiaBank – gave a cheque to \$1500 • -ScotiaBank will be bringing prizes for Gala • ScotiaBank and Pfizer will be sponsoring Gala • ScotiaBank– will be purchasing 2 tickets • Shoppers Drug Mart is not to be sponsoring Gala but alumni working for SDM is allowed to come as long as there is no affiliation to assume that SDM is sponsoring Gala
VP Finance	There is currently no criteria for the Professional Development Fund (Refer to Discussion)
VP PR	NTR
Communications Officer	PhUS Directories are expected to come at the end of the week
Senate	NTR
Sports Rep	<ul style="list-style-type: none"> • Nov 14: Dodgeball night at SRC – will start to advertise <ul style="list-style-type: none"> ○ Cash payment from each team • Pharmacy Ski Trip: Jan 23-25, 2014 <ul style="list-style-type: none"> ○ Need to put down payment of \$150 by Oct 24, 2014 ○ Full payment to Sports Rep by Nov 28, 2014

Grad	<ul style="list-style-type: none"> • Kickoff for the SockHunt – half are already out • Grad clothes sales will be pushed to the first week of November • May 27 –Graduation Ceremony • May 29 - Tentative date of the Graduation Dinner at Sherraton
1st Year	<ul style="list-style-type: none"> • One more lock to cut off • Another order of Nametags have been sent by Grad Rep Andrew
2nd Year	NTR
3rd Year	NTR
4th Year	<ul style="list-style-type: none"> • Sock hunt has started (refer to Grad Rep) • 4th Year Dean’s Luncheon was expected to be Monday (Oct. 27) but now a new date is currently being chosen
CAPSI	<ul style="list-style-type: none"> • Mr. Pharmacist’s this Friday (Oct. 24) - 6-8pm at the Norm Theater in the SUB <ul style="list-style-type: none"> ○ Prices: \$12 at the door, from a CAPSI member \$10 • PDW draw – Monday Oct 27th
LKS	<ul style="list-style-type: none"> • Hobgoblins are being sold – Find a LKS member • RX files distribution are currently being done in the Atrium • Two more First Aid dates: Nov. 2nd and 8th have been added but JUST for 1st Years
Kappa Psi	NTR
Rho Chi	<ul style="list-style-type: none"> • Introduction to Rho Chi Monday Nov 10 (12-1pm) PHAR3340 • Induction Dinner for Rho Chi Nov 13 - 6-8pm
CHIUS	NTR
PSSJ	NTR
Yearbook	<p>Yearbook Early Bird Deadline is Oct 24th - Please order yearbook here: http://tinyurl.com/orderubcrxyearbook1415 and pay your Year Rep before the deadline (\$25) or else the price rises (\$30)! You can also personalize your yearbook for \$2</p> <p>1st Year Rep: Vincent Kwun and Jennifer Kang 2nd Year Rep: Tracy So 3rd Year Rep: Laura Han 4th Year Rep: Katherine Go and Flora Yu For 2nd term people online payment will be made available - stay tuned</p>

	<p>for more information!</p> <p>Selling Yearbook Friendship pages: We are also selling dedicated friendship pages for you and your friends to customize with your own photos and blurbs. Grab your pharmafriends and design your own page of inside jokes and unforgettable moments or contact us to help you draft one up to your liking. Email ubcrxyearbook@gmail.com for more information. The final design does not have to be submitted until 2nd term; but please purchase now to reserve a page! Early bird price (available until Oct 24th): \$30 per page Full price: \$40 per page</p>
HSSA	<ul style="list-style-type: none"> • HIV Panel: <ul style="list-style-type: none"> ○ Date: November 12th, 2014 Time: 5:30 PM-7:00PM Location: Lecture Theatre 1101 ○ Can receive IPE passport points ○ Few experts talking about HIV
CSHP	<ul style="list-style-type: none"> • Clinical Fall Symposium- CAPSI <ul style="list-style-type: none"> ○ Nov 19 – 5-6:30pm in Lecture Theater 1101 • Larry Leung, Hilary Rho will be present
BCPhA	<ul style="list-style-type: none"> • Lunch with 1st Year Oct 31st at 12pm in Lecture Theater 1101

To Do:

- Jessica and Yoshi will talk to Seph regarding Moscrop Highschool Career event
- Benton and Yoshi will draft up the Criteria for the PDF
- Council to read the criteria for the PDF and be prepared to make a decision regarding PDF applications at next week’s meeting.

Meeting adjourned at:

Moved: _____ Latashya _____ ; **Seconded:** _ Patrick _____

Be it resolved that PhUS council adjourns the meeting.

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