



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. 29, 2014

Room 3308

Attendance: Yoshi Ito, Hafeez Dossa, Brad de Hart, Mitch Prasad, Jarred Kelly, Latashya Truong, Sunil Fazaluddin, Mike Lee, Charles Choi, Jennifer Chatterton, Tom Wiezerbicki, Scott, Laura Palle, Andrew Fong, Stephanie Song, Charles Choi, Benton Attfield, Jessica Tran, Jason Alessio, Julie Chang, Aliyah Daliaut, Moh Kazem, Mandy Chung, Patrick Falkiner, Angela Ji

Guests:

Absences: Katherine Go, Ying Wang, Ricky Wu, Alysa Pompeo, Geoff Martinson

Regrets:

Meeting called to order at: 12:10pm

1. Approval of Minutes

Moved: Pat; **Seconded:** Sunil

That PhUS council approves the minutes for Oct 22/14 as written and adopts the agenda for Oct 29/14 as written.

2. Standing Business:

- PhUS Student Professional Development Fund (PDF) Applications for UAEM - Vote

Moved: Sunil; **Seconded:** Pat

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

3. Discussions:

- **First Slate Elections for Council 2015**

- Will inform the student population about First Slate Elections in the first week of November
- Candidates will have to be nominated by 2 other pharmacy students and hand in their form before deadline
- Rules for the election will be sent out by Yoshi
- Candidates can campaign during the week of Nov 11-14, will be allotted \$50 to use in their campaign, and cannot be campaigning during lectures
- Elections will be held the week of Nov 18-21 with the aim of having a turn-over meeting in the last week of November or first week of December
 - Note: second years will have their Respiratory Module exam on Nov 19

- Year reps: need to talk to profs to see which day and time would be the best to hold elections, which will require 15-30 minutes depending on the number of candidates running
- **Selection criteria for Student Travel and Professional Development Funds (STPDF)**
 - The form for STPDF have been updated

4. Round Table:

Faculty	
President	<ul style="list-style-type: none"> • Nov 5: Pharmacists Clinic Information Session in PHAR3208 (12pm) - lunch will be provided • Nov 7 – Flexible PharmD information session by Dr Lowen PHAR1101 (12pm) – no lunch • No meeting next week due to the Pharmacists Clinic Information Session
Secretary	
VP External	<ul style="list-style-type: none"> • Networking night (Nov 12) will have 15 mentors, student registration will be open online tonight or tomorrow; more information to come
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"> • Last day to buy tickets is Oct 30 – contact Mandy • Students can sign up for tables if they have a group of 10; last day to sign up for tables is Oct 31 • Inform Social Committee if people sell their tickets – name is matched to the ticket number • 470 tickets have been sold so far • Email diet restrictions to phus.social@gmail.com
VP Sponsorship	
VP Finance	<ul style="list-style-type: none"> • For the future: please have a contract for services for reimbursements
VP PR	
Communications Officer	
Senate	

Sports Rep	<ul style="list-style-type: none"> • Nov 14: Dodgeball night at SRC – will start to advertise <ul style="list-style-type: none"> o Cash payment from each team • Pharmacy Ski Trip: Jan 23-25, 2014 <ul style="list-style-type: none"> o Full payment to Sports Rep by Nov 28, 2014
Grad	<ul style="list-style-type: none"> • 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 Sheraton • Name tags can be picked up for \$15 • Interviews with Shoppers and Safeway are coming up
1st Year	
2nd Year	
3rd Year	
4th Year	<ul style="list-style-type: none"> • Sock hunt is still continuing, will have a pause during gala • Dean’s luncheon is booked for Nov 14
CAPSI	<ul style="list-style-type: none"> • PDW Volleyball fundraising is happening tonight • Mr Pharmacist was a success • Had PDW draw already, have filled 19/32 spots for PDW
LKS	<ul style="list-style-type: none"> • Hobgoblins are being distributed: 1st year – Thursday Oct 30, 2nd year – Friday Oct 31, 3rd & 4th year – today • Two more First Aid dates: Nov. 2nd and 8th have been added but JUST for 1st Years
Kappa Psi	
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	
PSSJ	

<p>Yearbook</p>	<p>Yearbook Ordering - Please order yearbook here: http://tinyurl.com/orderubcrxyyearbook1415 and pay your Year Rep (\$30)! You can also personalize your yearbook for \$2 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 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 ubcrxyyearbook@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! Full price: \$40 per page</p>
<p>HSSA</p>	<ul style="list-style-type: none"> • HIV Panel: <ul style="list-style-type: none"> o Date: November 12th, 2014 Time: 5:30 PM-7:00PM Location: Lecture Theatre 1101 o Can receive IPE passport points o Have an expert and patient panel talking about HIV o Light refreshments will be provided o Email Michaela_berkow@hotmail.com if you want to attend
<p>CSHP</p>	<ul style="list-style-type: none"> • Clinical Fall Symposium- CAPSI <ul style="list-style-type: none"> o Nov 19 – 5-6:30pm in Lecture Theater 1101 • Larry Leung, Hilary Rho will be present
<p>BCPhA</p>	<ul style="list-style-type: none"> • Lunch with 1st Year Oct 31st at 12pm in Lecture Theater 1101

Meeting adjourned at: 12:39pm

Moved: Jason ; **Seconded:** Sunil

Be it resolved that PhUS council adjourns the meeting.

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