



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

Nov 19, 2014

Room 3308

Attendance: Yoshi Ito, Charles Choi, Benton Attfield, Mandy Chung, Ying Wang, Patrick Falkiner, Hafeez Dossa, Andrew Fong, Stephanie Song, Mitch Prasad, Laura Palle, Jessica Tran, Latashya Truong, Julie Chang, Tom Wiezerbicki, Jennifer Chatterton, Brad de Hart, Sunil Fazaluddin, Angela Ji

Guests:

Absences: Mike Lee, Geoff Martinson, Aliya Daulat, Jason Alessio, Jarred Kelly, Moh Kazem

Regrets: Dr Wayne Riggs

Meeting called to order at: 12:13pm

1. Approval of Minutes

Moved: Mitch; **Seconded:**

That PhUS council approves the minutes for Nov 12/14 as written and adopts the agenda for Nov 19/14 as written.

2. Standing Business:

3. Discussions:

PhUS First State Elections

- Need to conduct a by-election for VP Finance for the first year class, which will happen Nov 24 at break
- This is because the candidates were unable to complete their speeches before running out of time

Clubs and PhUS Meetings

- Clubs want to make interclub meetings mandatory and PhUS meetings optional
- Clubs don't always have input for PhUS discussions, especially since they are non-voting members
- Counsel decided that it would be best for the 2015 council to decide since the turnover will occur soon

4. Round Table:

Faculty	<ul style="list-style-type: none"> Shirley's tasks have been passed to Ian, a new faculty member
President	<ul style="list-style-type: none"> Someone had cut a student's lock and took their CTC, will be looking more into this incident The microwave on the 3rd floor west side is broken due to misuse
Secretary	<ul style="list-style-type: none">
VP External	<ul style="list-style-type: none"> Pfizer talk this Friday about drug shortages Time: 12-1pm Place: 1201 Will be communicating to see if PhUS can provide online access to Rx files to students – will be communicating with LKS on this topic
VP Internal	<ul style="list-style-type: none"> All council members and clubs must return building keys to SUB Administration
VP Social	<ul style="list-style-type: none">
VP Sponsorship	<ul style="list-style-type: none"> WealthSense Financial talk was a success
VP Finance	<ul style="list-style-type: none"> Reimbursements will be ready by November 25 for pick up
VP PR	
Communications Officer	<ul style="list-style-type: none"> Directory is complete, students can pick them up from the PhUS Lounge
Senate	
Sports Rep	<ul style="list-style-type: none"> Dodgeball night went well Pharmacy Ski Trip: Jan 23-25, 2014 <ul style="list-style-type: none"> Full payment to Sports Rep by Nov 28, 2014
Grad	<ul style="list-style-type: none"> Clothing sales will take place until Friday Nov 21 – merchandise should arrive within 3 weeks New slots for Artona photos have been released for grads May 27 –Graduation Ceremony May 29 - Tentative date of the Graduation Dinner at Sheraton
1st Year	

2nd Year	
3rd Year	
4th Year	
CAPSI	
LKS	<ul style="list-style-type: none"> • Compounding boot camp will occur Jan 17 & 18 from 8am-5pm • Cost: \$500
Kappa Psi	
Rho Chi	
CHIUS	
PSSJ	
Yearbook	<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>Yearbook Survey – Close Wednesday Nov 26 at midnight</p>
HSSA	
CSHP	
BCPhA	

Meeting adjourned at: 12:42pm

Moved Julie; **Seconded:** Sunil

Be it resolved that PhUS council adjourns the meeting.

Approved: All | **Objections:** | **Abstained:**