



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 18, 2015

Room 3202

Attendance: Dwayne de Silva, Angela Ji, Jennifer Chatterton, Marion Pearson, Dr Sandra Jarvis-Selinger, Brad de Hart, Sunil Fazaluddin, Jacky Tang, Gordon Ling, Yolanda Lin, Jarred Kelly, Lingxi Li, Chad Wilson, Joey Bhuller, Alex Assumption, Viktor Kalashnikov, Elaine Chang, Geoff Martinson

Guests:

Absences: Hailey Khong, Kevin Sin, Hafeez Dossa, Andrew Rix, Jackson Stewart, Stephanie Song, Chloe Van, Jinna Park

Regrets: Jerry Mejia, Janina Tan, Simon Qi, Mitch Prasad, Timothy Lim

Meeting called to order at: 12:15pm

Approval of Minutes

Moved: Brad; **Seconded:** Sunil

That PhUS council approves the minutes for Nov 11/15 as written and adopts the agenda for Nov 18/15 as written.

Standing Business:

Discussions:

1. PhUS VP Internal Portfolio

- Inquiry to insert the following items:
 - Remove reusable cutlery – reusable part of AMS initiative, but disused by students (difficult to clean and maintain)
 - Add twice weekly cleaning – good to check on lounge on regular basis, also good for PhUS accountability
 - Add classroom announcements about abusing lounge

2. PhUS Council Turnovers

- Have approximately \$1800 for the turnover
- Looking at increasing value of turnover by changing lunchtime meeting and individual one-on-one turnover meeting to turnover retreat or dinner (after exams during the winter)
- Options will be posted on the Facebook group

3. PhUS Election Procedures

- Elections security: looking to require student number for all valid ballots and matching to anonymous student number list
 - Inquiring about stamping each ballot with PhUS stamps (different for each year)

Round Table:

Faculty	
President	
Secretary	
VP External	<ul style="list-style-type: none"> • Last week was speed networking event • Last Friday was speaker series
VP Internal	
VP Social	
VP Sponsorship	
VP Finance	<ul style="list-style-type: none"> • Small update on finances in future weeks
VP PR	
Communications Officer	
Senate	<ul style="list-style-type: none"> • VP External requires annual report on PhUS' major decisions and events • All positions requires turnover report, template will be sent out
Sports Rep	<ul style="list-style-type: none"> • Ski Trip in January, not exclusive for pharmacy students
Grad	
1st Year	
2nd Year	<ul style="list-style-type: none"> • Talking about building operations about temperature in the main lecture hall
3rd Year	<ul style="list-style-type: none"> • Planning year event this Friday: bowling
4th Year	<ul style="list-style-type: none"> • Nov 30 – Dean's luncheon
CAPSI	
LKS	
Kappa Psi	
Rho Chi	
CHIUS	
PSSJ	<ul style="list-style-type: none"> • November 25 at 5:30pm – booked the atrium for the launching of this year's journal
Yearbook	<p>Event Photography: For any clubs that would like to have Yearbook take pictures for their event, feel free to send an email to photos.rxyearbook@gmail.com and we'll organize photographers for your occasion.</p> <p>Yearbook Sales: Yearbooks are now selling for \$30 with engravings being an extra \$2. Custom friendship pages are also selling for \$40/page. If you would</p>

	<p>like to make a purchase or learn more please contact your Yearbook Year Rep or send us an email at ubcrxyearbook@gmail.com.</p> <p>1st Year (Class of 2019): Joy Que + Denny Nguyen 2nd Year (Class of 2018): Jennifer Kang + Vincent Kwun 3rd Year (Class of 2017): Tracy Souza 4th Year (Class of 2016): Julie Chang + Laura Han (Term 1), Amy Chang (Term 2)</p>
HSSA	
CSHP	<ul style="list-style-type: none"> Nov 26 – CHSP/CAPSI clinical symposium; topic: clinical pharmacists in disease screening at pharmacy
BCPHA	
UAEM	

Meeting adjourned at: 12:51pm

Moved: Sunil; **Seconded:** Jacky

Be it resolved that PhUS council adjourns the meeting.

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