



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 25, 2015

Room 3201

Attendance: Mitch Prasad, Angela Ji, Stephanie Song, Simon Qi, Elaine Chang, Sunil Fazaluddin, Chad Wilson, Jacky Tang, Hafeez Dossa, Jarred Kelly, Gordon Ling, Yolanda Lin, Chloe Van, Yolanda Lin, Janina Tan, Hailey Khong, Brad de Hart, Jinna Park, Jennifer Chatterton, Marion Pearson, Dwayne de Silva, Alex Assumption, Viktor Kalashnikov, Joey Bhuller, Jerry Mejia, Kevin Sin

Guests:

Absences: Timothy Lim, Jackson Stewart, Lingxi Li, Geoff Martinson

Regrets:

Meeting called to order at: 12:12

Approval of Minutes

Moved: Viktor; **Seconded:** Sunil

That PhUS council approves the minutes for Nov 18/15 as written and adopts the agenda for Nov 25/15 as written.

Standing Business:

Discussions:

1. PhUS Election Results

- Recount today, if a tie still maintains – will need a by-election
 - Will just give ballots with no speeches in each class
 - Each candidate will have half page presented on the dot cam during lecture
- In the original count, there were many void votes (such as voting more than once for PR position) and some votes that were counted had an unclear indication of the candidate chosen
 - Consider by-election if the vote is off by a few votes
 - If re-election, will have different students in class for voting
 - Consider involving third party in recounting – such as having Marion to help determine spoiled ballots

Be it resolved that in the event of an inconclusive re-count for the winners of the 2015 PhUS elections (as determined by majority of the votes), by-elections will in all years occur only for the tied candidates.

Moved: Brad; **Seconded:** Viktor

Approved: 12 | **Objections:** 4 | **Abstained:** 2

2. PhUS Council Turnover Dinner and Documents

- Consider having turn-over dinner after exams are completed
- A poll will be put up to find the optimal time for transition
- All candidates should complete a transition report and send it to both the PhUS Secretary and President (phus.secretary@gmail.com, phus.president@gmail.com)

3. Student Feedback Regarding “The Practical Guide to Nonprescription Drugs”

- Some students have found this resource to be helpful in practice

4. Social Committee Appreciation Budget

- VP Socials are looking to hold an appreciation dinner for the Social Committee
- Event should be planned into budget if it will occur on an annual basis

Be it resolved that PhUS approves providing \$200 for the Social Committee Appreciation dinner.

Moved: Sunil; **Seconded:** Viktor

Approved: 16 | **Objections:** | **Abstained:** 1

Round Table:

Faculty	
President	<ul style="list-style-type: none">• Managing recount
Secretary	
VP External	
VP Internal	
VP Social	
VP Sponsorship	
VP Finance	
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	
3rd Year	
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 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:** Jarred

Be it resolved that PhUS council adjourns the meeting.

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