



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 21, 2015

Room 3110

Attendance: Mitch Prasad, Angela Ji, Elaine Chang, Yolanda Lin, Janina Tan, Jarred Kelly, Brad de Hart, Sunil Fazaluddin, Chase Wilson, Felisha Haak, Hafeez Dossa, Alex Assumption, Jacky Tang, Dwayne de Silva, Lingxi Li, Jackson Stewart, Timothy Lim, Jennifer Chatterton, Gordon Ling, Viktor Kalashnikov, Geoff Martinson

Guests:

Absences: Jinna Park, Hailey Khong, Stephanie Song, Simon Qi, Kevin Sin, Dr Sandra Jarvis-Selinger

Regrets: Chloe Van, Jerry Mejia, Joey Bhuller, Marion Pearson

Meeting called to order at: 12:06pm

Approval of Minutes

Moved: Sunil; **Seconded:** Jarred

That PhUS council approves the minutes for Oct 7/15 as written and adopts the agenda for Oct 21/15 as written.

Standing Business:

Discussions:

1. Future PhUS Council Position Lengths – Mitch and Jacky

- For E2P program, fourth year students are going to be away from school for the whole year
 - Look into how to raise money for Grad
- May make more sense to change November-November terms to March-March for the executive council
 - Other undergraduate societies have elections in March; have council members be able to plan events in September
 - Normal terms this year, then for next year – all terms would last for 1.5 terms (November 2016 - April 2017); for BSc students holding office, they will only have 1 term with a by-election in November to fill term 2 office. Afterwards, elections will occur in March for 1 term.
- Propose having year elections will occur in first term for first-third years; fourth years will have year elections in the end of term in March prior to the summer break

2. PhUS Code of Procedures

- If roles have changed, please email Jacky regarding changes for a more accurate description of the different PhUS councillor roles
- Will be adding more information regarding election procedures

Round Table:

Faculty	
President	<ul style="list-style-type: none"> • Looking at student responses for Rx files and tutoring
Secretary	
VP External	<ul style="list-style-type: none"> • Beginning to plan BCPHA Speed Networking event: getting mentors currently; event will occur 5:30-8:30pm with mentors, includes dinner • Planning community residency information session
VP Internal	<ul style="list-style-type: none"> • Fee collections completed for third years • Completed locker allocations • Will be putting up a poll for students to vote on how to spend the rest of the VPI budget for this term
VP Social	<ul style="list-style-type: none"> • Gala – October 30 <ul style="list-style-type: none"> ○ Ticket sales occurring this week ○ Masquerade themed
VP Sponsorship	
VP Finance	<ul style="list-style-type: none"> • For Gala – almost reached anticipated ticket sale revenues
VP PR	
Communications Officer	
Senate	<ul style="list-style-type: none"> • Began Student Pipeline • Start of November: will be introducing VP Academic role and the revised PhUS Code of Procedures
Sports Rep	<ul style="list-style-type: none"> • Ski Trip in January, not exclusive for pharmacy students • Dodge ball night in November
Grad	<ul style="list-style-type: none"> • Clothing sales usually occur in November
1st Year	
2nd Year	
3rd Year	<ul style="list-style-type: none"> • Planning year event: bowling
4th Year	<ul style="list-style-type: none"> • Nov 30, 2015; 12-1pm Dean's Luncheon
CAPSI	
LKS	
Kappa Psi	<ul style="list-style-type: none"> • Operation Christmas Child: prize to book study room for 2-3 days (1 day per winner) and raffle off to student winners
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>Yearbook Early Bird Deadline - October 23rd is the deadline to order your yearbook at the price of \$25; afterwards the price goes up to \$30! To order a yearbook please fill out the order form at: http://tinyurl.com/orderubcrxyearbook1516, and provide payment to your year's Yearbook representative.</p> <p>1st Year Rep: TBA 2nd Year Rep: Jennifer Kang & Vincent Kwun 3rd Year Rep: Tracy So 4th Year Rep: Julie Chang & Laura Han (Term 1) or Amy Chang (Term 2)</p> <p>Selling Yearbook Friendship pages - For students who want to add a personal take on this year's yearbook, we sell 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 draft one up to your liking! E-mail 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. The early bird price is \$30 per page (available until October 23rd). Afterwards the full price is \$40 per page.</p> <p>Getting Club Schedule - Yearbook needs photos from nearly all student accessible events that are held during the year. If clubs could either update the PhUS calendar with their event schedule or send their schedule for events as they know them to ubcrxyearbook@gmail.com, it would greatly help out the yearbook out.</p>
HSSA	
CSHP	
BCPHA	
UAEM	

Meeting adjourned at: 12:50pm

Moved: Sunil; **Seconded:** Dwayne

Be it resolved that PhUS council adjourns the meeting.

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