



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/](http://www.pharmacy.ubc.ca/programs/student/phus/)

### PhUS Council Minutes

Oct 28, 2015

Room 3110

**Attendance:** Mitch Prasad, Angela Ji, Elaine Chang, Viktor Kalashnikov, Jacky Tang, Kevin Sin, Hafeez Dossa, Chad Wilson, Brad de Hart, Sunil Fazaluddin, Simon Qi, Geoff Martinson, Jackson Stewart, Yolanda Lin, Janina Tan, Timothy Lim, Alex Assumption, Hailey Khong, Dwayne de Silva

**Guests:**

**Absences:** Jinna Park, Marion Pearson, Joey Bhuller, Chloe Van, Jerry Mejia

**Regrets:** Stephanie Song, Gordon Ling, Jennifer Chatterton, Jarred Kelly, Lingxi Li, Dr Sandra Jarvis-Selinger

Meeting called to order at: 12:03pm

#### Approval of Minutes

**Moved:** Sunil; **Seconded:** Jacky

That PhUS council approves the minutes for Oct 21/15 as written and adopts the agenda for Oct 28/15 as written.

#### Standing Business:

#### Discussions:

##### 1. Future PhUS Council Position Lengths – Mitch and Jacky

- Next year's elections will be in November, as usual
  - If BSc gets elected – will be year term, with by-elections in November
  - If PharmD gets elected – will be a year and a half term
- Effective this year: all year representative positions (except fourth years) will be in September, Grad rep co-chair elected in November
- Decision will be made by next year's council regarding council position lengths, as there will be more E2P PharmD students involved in council to make the decision; amendments made will be added to the PhUS Code of Procedures

##### 2. PhUS November Elections – Angela

- The elections will occur week of Nov 9-13, 2015
  - 2/3<sup>rd</sup> yrs: **Friday Nov 13** – TBA

- 1<sup>st</sup> yr: **Thurs Nov 12** (morning; with 10min breaks 10:50-11am) – ask Alex
- 4<sup>th</sup> yr: TBA
- Nominations for council positions will open next week (Nov 2), All-Candidate’s Meeting at **Nov 5** at 5pm; **Nov 6** at 12pm – potentially have optional AGM
- Limit campaign: 1 min election speech/yr
- Looking at setting up blog post for candidates
  - Picture, name, position, platform on Wordpress site
  - No social media campaign allowed

**3. Dodgeball night and Ski Trip – Hafeez**

- Ski Trip: early bird deadline extended to Nov 9, 2015
  - To Big White
- Dodgeball night: Nov 13, 2015
  - Budget: \$1000
  - Want to get new dodgeballs, look at cost of renting equipment at SRC

**Round Table:**

<b>Faculty</b>	
<b>President</b>	<ul style="list-style-type: none"> <li>• Looking at student responses for Rx files and tutoring</li> </ul>
<b>Secretary</b>	
<b>VP External</b>	<ul style="list-style-type: none"> <li>• BCPHA Speed Networking event: Nov 13 at 5:30-8:30pm with mentors, includes dinner               <ul style="list-style-type: none"> <li>○ Cater mainly to 3 and 4 years</li> </ul> </li> <li>• Planning community residency information session</li> </ul>
<b>VP Internal</b>	<ul style="list-style-type: none"> <li>• Will be putting up a poll for students to vote on how to spend the rest of the VPI budget for this term               <ul style="list-style-type: none"> <li>○ Supplying the lounge</li> </ul> </li> </ul>
<b>VP Social</b>	<ul style="list-style-type: none"> <li>• Gala – October 30</li> </ul>
<b>VP Sponsorship</b>	<ul style="list-style-type: none"> <li>• Monday Oct 26: had Scotiabank talk</li> <li>• Gala: Scotiabank and Pfizer will be present</li> </ul>
<b>VP Finance</b>	<ul style="list-style-type: none"> <li>• One more presentation on budget and state of affairs before end of term in November</li> </ul>
<b>VP PR</b>	
<b>Communications Officer</b>	<ul style="list-style-type: none"> <li>• Working on PhUS website</li> </ul>
<b>Senate</b>	<ul style="list-style-type: none"> <li>• Start of November: will be introducing VP Academic role and the revised PhUS Code of Procedures</li> </ul>
<b>Sports Rep</b>	<ul style="list-style-type: none"> <li>• Ski Trip in January, not exclusive for pharmacy students</li> <li>• Dodge ball night in November</li> </ul>
<b>Grad</b>	<ul style="list-style-type: none"> <li>• Clothing sales usually occur in November</li> </ul>
<b>1st Year</b>	
<b>2nd Year</b>	<ul style="list-style-type: none"> <li>• Planning year event on Nov 13</li> </ul>
<b>3rd Year</b>	<ul style="list-style-type: none"> <li>• Planning year event: bowling</li> <li>• Nov 9; 12pm: Dean’s Luncheon</li> </ul>

<b>4th Year</b>	<ul style="list-style-type: none"> <li>Nov 30; 12-1pm Dean's Luncheon</li> </ul>
<b>CAPSI</b>	<ul style="list-style-type: none"> <li>Nov 6: Mr Pharmacist</li> </ul>
<b>LKS</b>	
<b>Kappa Psi</b>	<ul style="list-style-type: none"> <li><b>Operation Christmas Child:</b> prize to book study room for 2-3 days (1 day per winner) and raffle off to student winners</li> </ul>
<b>Rho Chi</b>	
<b>CHIUS</b>	
<b>PSSJ</b>	<ul style="list-style-type: none"> <li>November 25 at 5:30pm – booked the atrium for the launching of this year's journal</li> </ul>
<b>Yearbook</b>	
<b>HSSA</b>	
<b>CSHP</b>	
<b>BCPHA</b>	
<b>UAEM</b>	

**Meeting adjourned at:** 12:51pm

**Moved:** Viktor; **Seconded:** Brad

Be it resolved that PhUS council adjourns the meeting.

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