



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 7, 2015

Room 3202

Attendance: Angela Ji, Elaine Chang, Sunil Fazaluddin, Chase Wilson, Hafeez Dossa, Brad de Hart, Alex Assumption, Jinna Park, Joey Bhullar, Hailey Khong, Chloe Van, Stephanie Song, Jarred Kelly, Dwayne de Silva, Gordon Ling, Jennifer Chatterton, Viktor Kalashnikov, Jacky Tang, Lingxi Li, Jerry Mejia

Guests:

Absences: Jackson Stewart, Simon Qi, Kevin Sin, Geoff Martinson, Janina Tran, Andrew Rix, Dr Sandra Jarvis-Selinger

Regrets: Mitch Prasad, Yolanda Lin, Timothy Lim

Meeting called to order at: 12:04pm

Approval of Minutes

Moved: Sunil; **Seconded:** Hafeez

That PhUS council approves the minutes for Sept 30/15 as written and adopts the agenda for Oct 7/15 as written.

Standing Business:

Discussions:

1. VP Academic Committee Applications

- There should be no concern to have overlap between being in the student pipeline and being on the committee
- Some applicants does not seem to understand that the committee is aimed to create the VP Academic portfolio

Be it resolved that PhUS council votes Kevin Nguyen and Jaskiran Sidhu in to sit on the VP Academic Committee.

Moved: Brad; **Seconded:** Sunil

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

2. Student Locker Payment – Dwayne

- Incentive for all years to pay student fees – increase year event funding by \$300 dollars
 - Year representatives and GC's should not harass students to pay fees

- Money will go back to the students
- Financially, this will not cut into the PhUS budget
- The first year to get all fees in or the year to get the most fees by October 30, 2015 will get the increased budget
 - Can pay for locker fees upon purchasing Gala tickets
- Notices on the locks for students that have not paid will be placed this week

Be it resolved that \$300 will be added to the first pharmacy class that has paid all of their student fees or to the year with the highest percentage of paid fees by October 30, 2015 (a minimum of 95%) to increase year event funding from \$600 to \$900.

Moved: Sunil; **Seconded:** Hafeez

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

3. Strategic Academic Health Council (SAHC) and UBC Student Health Caucus Vacancies

Be it resolved that PhUS council votes Angela Ji to sit on the SAHC and UBC Student Health Caucus Vacancy until council turnover in November 2015.

Moved: Jacky; **Seconded:** Stephanie

Approved: All | **Objections:** | **Abstained:** Angela, Viktor

Round Table:

Faculty	
President	<ul style="list-style-type: none"> • Faculty Recruitment events: Pharmacy 101 for Youth – Oct 17 from 2:10-2:40pm, question and answer panel, over 200 high school students
Secretary	
VP External	<ul style="list-style-type: none"> • BCPHA Speed Networking event Nov 9, 5:30-8:30pm, have already sent out invitation emails
VP Internal	<ul style="list-style-type: none"> • 76% students paid student fees, reached goal of 75% • 85% paid if excluding the 4th years on rotation • Lounge: someone stole green tea from lounge
VP Social	<ul style="list-style-type: none"> • Gala – October 30 <ul style="list-style-type: none"> ○ Masquerade themed ○ Ticket sales on week of Oct 13 • Social Committee member recruitment has completed, will be meeting tomorrow evening
VP Sponsorship	
VP Finance	<ul style="list-style-type: none"> • Some first year students paid AMS fees twice, unsure what happened, Dwayne will be contacting Student Services regarding this matter
VP PR	<ul style="list-style-type: none"> • Working on ordering PhUS hoodies – orders will be sent out today!
Communications Officer	<ul style="list-style-type: none"> • Updating website
Senate	<ul style="list-style-type: none"> • Student pipeline will be meeting Oct 13 in room 3202
Sports Rep	<ul style="list-style-type: none"> • Ski Trip in January, not exclusive for pharmacy students

	<ul style="list-style-type: none"> Dodge ball night in November
Grad	<ul style="list-style-type: none"> Interviews for 4th year students by company representatives, please tell students to keep study rooms clean
1st Year	<ul style="list-style-type: none">
2nd Year	
3rd Year	<ul style="list-style-type: none"> Dean's Luncheon will be Nov 9 at 12pm, already at max capacity
4th Year	
CAPSI	<ul style="list-style-type: none"> Careers Avenue Oct 7, from 5-9pm TCMA's have arrived and will be distributed soon
LKS	
Kappa Psi	
Rho Chi	
CHIUS	
PSSJ	
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 at 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: 1:46pm

Moved: Angela; **Seconded:** Stephanie

Be it resolved that PhUS council adjourns the meeting.

Approved: All | Objections: | Abstained: