



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

Sept 23, 2015

Room 4112

Attendance: Mitch Prasad, Sunil Fuzaluddin, Brad de Hart, Andrew Rix, Jerry Mejia, Jacky Tang, Hafeez Dossa, Alex Assumption, Jinna Park, Joey Bhuller, Jarred Kelly, Tim Lim, Angela Ji, Jackson Stewart, Geoff Martinson, Carol Kuang (new recruitment officer for the faculty), Sandra Jarvis-Sellinger, Elaine Chang, Kevin Sin, Gordon Ling, Mike Lee, Lingxi Li, Stephanie Song, Jennifer Chatterton, Dwayne de Silva

Guests:

Absences: Yolanda Lin, Janina Tan, Chloe Van, Jane Rolandi, Jessica Tran, Scott Chan

Regrets: Jeremy Antepyan, Hailey Khong

Meeting called to order at: 12:04pm

Approval of Minutes

Moved: Sunil; **Seconded:** Brad

That PhUS council approves the minutes for Sept 16/15 as written and adopts the agenda for Sept 23/15 as written.

Standing Business:

Discussions:

1. Professional Development Fund: the Peer Mentorship Program – Mitch

- Application by Peer Mentorship – looking for funding for kick-off event Oct 5, from 5-6:30pm
- 224 first years plus mentors
- No projected funding from faculty
- Requesting \$1226 for food, pop, and use of pharmacy building – usual cap of \$500 as funding limit
 - Funding solely for food may not fit the criteria for PDF
- \$2000 dollar for use of PDF in PhUS budget
- Faculty is funding the faculty-liaison aspect of the mentorship program, other part will be run by students for students
- Program overall will be benefiting for a lot of students

Be it resolved that PhUS Council approves the allocation of \$500 dollars as a one-time funding for the Peer Mentorship kick-off event

Moved: Brad; **Seconded:** Hafeez

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

2. PhUS Ski Trip – Hafeez

- Combined trip to Big White, aiming for 50 pharmacy students
- If get 20, 40 or 50 students, get 1, 2, or 3 free respective trips

3. VP Academic Evaluation Committee – Jacky

- 3 general members – still recruiting 2 general members for the committee
- General calling for interested participants to send in ½ pager explaining reason for wanting to participate in the committee

4. Strategic Academic Health Council (SAHC), UBC Student Health Caucus, and UBC Mental Health Network Vacancies – Jacky

- SAHC - a counsel from leadership from health faculties, have 2 student representatives
 - Meet monthly to talk about common policy or issues revolving around health programs
 - Voice concerns and get updates
 - Was called interprofessional student advisory group last year
 - Voting next council meeting for the position
- UBC Student Health Caucus
 - TBD, associated with SAHC
 - Work with other students for interprofessional initiatives
 - Next meeting: Oct 29 at 8am
 - Voting next council meeting for the position
- UBC Mental Health Network Meetings
 - Vacancy will go to Sunil as VPE

5. Rx Files Online Version

- Manufacturer’s quote is \$4000 = roughly less than \$5/student
- Increase of \$5 in student fees = approximately \$4400 for PhUS; also potentially able to have access without increasing cost by reallocating funds
- Have student poll/referendum regarding how well-received online access to Rx Files would be
 - How relevant the Rx Files are for all years in pharmacy?
 - Talk to Dr Pearson regarding the need to use Rx Files during years 1-2 of pharmacy
- Promoting other resources as well – e.g. Pharmacist’s Letter

Round Table:

Faculty	
President	<ul style="list-style-type: none"> • Faculty Recruitment events: information session Oct 1 from 6-8pm – PhUS booth outside (Jacky, Sunil, Gordon); Pharmacy 101 for Youth

	<ul style="list-style-type: none"> – Oct 17 from 2:10-2:40pm, question and answer panel, over 200 high school students (Sunil, Pre-Pharmacy) • Rx Files Online Version • Looking into AMS tutoring for pharmacy students
Secretary	
VP External	<ul style="list-style-type: none"> • Beginning to plan BCPHA Speed Networking event • Third year elections completed
VP Internal	<ul style="list-style-type: none"> • Ongoing fee collection
VP Social	<ul style="list-style-type: none"> • Pre-Coatal Party – Sept 25 • Gala – October 30 • Skits Night DVD Sales are coming up – End of September or Early October
VP Sponsorship	<ul style="list-style-type: none"> • Setting up disability insurance talk
VP Finance	<ul style="list-style-type: none"> • GPA receipts still coming in, including budget for appreciation • Retreat came underbudget • In next few weeks, will be presenting budget for all council members
VP PR	<ul style="list-style-type: none"> • Working on ordering PhUS hoodies
Communications Officer	<ul style="list-style-type: none"> • Updating websites • Please send forms to put on website to Gordon • Pictures will be taken next week
Senate	
Sports Rep	<ul style="list-style-type: none"> • Ski Trip in January, not exclusive for pharmacy students • Dodge ball night in November • Sending out sports reimbursement forms
Grad	
1st Year	
2nd Year	<ul style="list-style-type: none"> • Need to have an election – will be organized by Jerry and Jackson
3rd Year	<ul style="list-style-type: none"> • New third year representative: Viktor Kalashnikov • New third year GC's: Yolanda, Chase
4th Year	
CAPSI	<ul style="list-style-type: none"> • Careers Avenue Oct 7, from 5-9pm – will begin to promote soon, have different companies at booth, free food and prizes
LKS	<ul style="list-style-type: none"> • Had Ice Cream Social last week • Textbook are being shipped
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</p>

	<p>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	<ul style="list-style-type: none"> • Have BC Cancer Agency visit last night • Monday will have 12-1pm in Dean's Room, already full (80 people RSVP'd)
BCPHA	
UAEM	

Meeting adjourned at: 12:50pm

Moved: Jacky; **Seconded:** Jackson

Be it resolved that PhUS council adjourns the meeting.

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