



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 30, 2015

Room 3201

Attendance: Mitch Prasad, Elaine Chang, Jerry Mejia, Angela Ji, Brad de Hart, Sunil Fazaluddin, Chase Wilson, Jacky Tang, Jarred Kelly, Alex Assumption, Jinna Park, Joey Bhuller, Jennifer Chatterton, Dr Sandra Jarvis-Selinger, Lingxi Li, Gordon Ling, Simon Qi, Stephanie Song, Kevin Sin, Geoff Martinson

Guests:

Absences: Tim Lim, Dwayne de Silva, Chloe Van, Janina Tran

Regrets: Andrew Rix, Hafeez Dossa, Yolanda Lin, Hailey Khong, Jackson Stewart, Viktor Kalashnikov

Meeting called to order at: 12:07pm

Approval of Minutes

Moved: Sunil; **Seconded:** Jacky

That PhUS council approves the minutes for Sept 23/15 as written and adopts the agenda for Sept 30/15 as written.

Standing Business:

Discussions:

- 1. PhUS Budget: September Finances Review and Clubs Night Reimbursement – Brad**
 - Team reimbursement: reach out to PhUS, get a reimbursement form, once approved – PhUS pays for 50% of cost (except of ice hockey due to high cost – usually \$400/team)
 - Clubs Night expenses were placed under Clubs Fund
 - Year events - \$600/year
 - Large events – suggest ticketing events
 - If want to add new events to budget, should talk to Brad
 - Add Clubs Fund and Professional Development Fund forms to the website
- 2. AMS Tutoring – Mitch**
 - Would cost \$1400 for first term, \$1600 for second term to pay for tutors
 - Finance wise: would be feasible with current PhUS budget
 - Tutors would be recruited from within the faculty, would have regular workshops to maintain up-to-date academic material

- Would require building space for 2 sessions two times a week
 - Time would generally be in the evenings (5-7pm) however would be after hours and may require additional costs for additional security
 - If during school time, fewer students can benefit from services but may be cheaper
- Start with academic tutoring, get feedback about student needs and then adapt as needed
 - Can initiate a pilot project in second term to look at opportunities for this program, tutor recruitment, logistics, finances, and student responses
- AMS willing to train and hire tutors – already training tutors for all other faculties, have system with use of iPads regarding who comes in, common student questions, if tutoring is useful
- Require more student input in initiating a program
- Can place this program under VP Academic portfolio

Be it resolved that PhUS council transfers \$800 from the Clubs Fund to pay for the expenses of Pharmacy Clubs Night.

Moved: Brad; **Seconded:** Jacky

Approved: All | **Objections:** | **Abstained:** Geoff, Elaine

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

- Voting next week
- Half page write-up will be sent out from contestants

4. Committee Photos – Gordon

- Postponed to next week

Round Table:

Faculty	<ul style="list-style-type: none"> • Peer Mentorship program kick-off event expenses would be funded by the faculty in conjunction with PhUS's PDF funding • Will be meeting with PhUS, faculty, and Peer Mentorship program to talk about sustainability of the event for future years
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 – Oct 17 from 2:10-2:40pm, question and answer panel, over 200 high school students • Rx Files Online Version – will be talking to Dr Pearson next week
Secretary	
VP External	<ul style="list-style-type: none"> • Beginning to plan BCPhA Speed Networking event •
VP Internal	
VP Social	<ul style="list-style-type: none"> • Gala – October 30 <ul style="list-style-type: none"> ○ Ticket sales happening in the next couple of weeks ○ Masquerade themed
VP Sponsorship	<ul style="list-style-type: none"> • Setting up disability insurance talk
VP Finance	
VP PR	<ul style="list-style-type: none"> • Working on ordering PhUS hoodies

Communications Officer	<ul style="list-style-type: none"> Updating website
Senate	
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	<ul style="list-style-type: none"> Geoff, Simon, Stephanie onto council for Year Rep and GC respectively
3rd Year	
4th Year	
CAPSI	<ul style="list-style-type: none"> Careers Avenue Oct 7, from 5-9pm
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: 12:54pm

Moved: Jarred; **Seconded:** Gordon

Be it resolved that PhUS council adjourns the meeting.

Approved: All | Objections: | Abstained: