



THE UNIVERSITY OF BRITISH COLUMBIA
Pharmacy Undergraduate Society
2405 Wesbrook Mall
Vancouver, B.C. Canada V6T 1Z3
Website: www.ubcphus.org

PhUS Council Minutes
Oct 19, 2016
PHAR 3110

Attendance: Kevin Sin, Brad de Hart, Taylor Jameson, Geoff Martinson, Jerry Mejia, Loreena Pang, Simon Qi, Melina Huang, Margaret Lu, Jacqueline Sze, Sahil Ahuja, Kush Khanna, Chiara Clemente, Alex Assumption, Lisa Wang, Miriam Ahmed, Simon Zhou, Thomas Tseui, Stephanie Song, Jennifer Chatterton

Guests: Kyle Costa

Absences:

Regrets: Hafeez Dossa, Marion Pearson

Meeting called to order at: 12:01

Approval of Minutes

Moved: Simon Qi; **Seconded:** Taylor Martinson

Be it resolved that PhUS council approves the minutes for Sept 28/2016 as written and adopts the agenda for Oct 19/16 as written.

Approved: All | Objections: | Abstained:

Standing Business:

1. Be it resolved that the Pharmacy Undergraduate Society council approves the Rho Chi Club's Fund Application for the purpose of Pharmily Pheud for the maximum amount of \$250.

Moved: Brad de Hart; **Seconded:** Thomas

Approved: 19 | Objections: | Abstained: 2

Discussions:

1. Rho Chi Funding Applications
 - Refer to documents titled "PP-Club-Fund-Application.docx" and "ClubsFundApplication-Karen-Ng-Rho-Chi-15.10.16-pdf"
 - Fundraiser for Rho Chi so they can be financially independent
 - Pharmily Pheud event on November 9th (Tentative)
 - Money will go toward other initiatives such as community presentation and Pi Week
 - Applying for the full amount of \$250 because there we can only apply once in an academic school year
 - Requesting that the unused amount would be carried forward for next year's event

- The application is for one event only so we should not allow the money to be carried over
 - Council will approve reimbursement up to a maximum of \$250 and any unused amount will not be carried forward
2. PhUS Kappa Fundraiser – Alex
 - Refer to document titled “No Shave November”
 - Fundraising competition to see who can grow out the best beard and to raise awareness
 - Might need a small fund aside from the sponsorship obtained
 - There will be 2-3 people from Kappa Psi helping
 - Need 2-3 people from council to help out in each year:
 - First year: Kush
 - Second year: Margaret
 - Third year: Melina
 - Volunteers will be making the games and class announcements
 3. Peer Mentorship Program Funds – Alex
 - Refer to document titled “Peer Mentorship Funding Proposal”
 - Ongoing sponsorship from PhUS
 - Requesting for more money (from \$500 to \$1000) to host more events for PMP
 - Host 1 major and 1 minor event per month, excluding December and April
 - Events to come until end of November: Karaoke and Board Games, Meet your Profs Night, Christmas Raffle Night
 - More events will help foster the relationship between the mentor and mentee
 - Most of the budget goes towards food and door prizes to give incentive for participation
 - Will be having 6-8 events per term
 - Currently, PMP still has \$500 from PhUS because of 2016 Winter Term 2 funding approval
 4. Interprofessional Social – Alex
 - Diet and Nutrition, Dentistry, Physiotherapy, Nursing, and Pharmacy
 - There will be a show case of what each faculty does and there will be an after party afterwards
 - Details are not fully set
 - Don’t want to get money from each faculty so there might be ticket sales
 - Ticket sales based on number of students in each faculty – Not sure if there will be a lot of interest if there are a lot of students from the same faculty
 - Tentative date: End of November
 5. First Aid Kit – Kevin
 - Students usually go to Students Services to get first aid supplies (ie. bandages) but they need to fill out a form every time even if it is something like a papercut
 - Should we store a first aid kit (ie. bandages) in the BCPhA Commons?
 - Issues: will people just take the whole box?

Round Table:

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| Faculty | |
| President | <ul style="list-style-type: none"> ● November 25th: Alumni talk from 12-1pm |

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| | <ul style="list-style-type: none"> • Dental Undergraduate Society (DUS) – host an interprofessional mixer <ul style="list-style-type: none"> ○ Alex would be interested in contacting the DUS rep (Ruth) • Concerns about building space and usage <ul style="list-style-type: none"> ○ Please let Geoff or Kevin know if there are any inappropriate use of study rooms • Meeting with AMS: Online voting in November |
| Secretary | |
| VP External | <ul style="list-style-type: none"> • Speed Network Event: November 9th, 5:30-9pm • Student Health Council: talk on the morning of Nov 17th • BCPHA Speaker Series: November 24th • AMS meeting about tutoring: will report details after it is finalized • Mental Health interprofessional event with Nursing in January |
| VP Internal | <ul style="list-style-type: none"> • Year reps and GCs please collect PhUS fees and give it to Brad |
| VP Academic | |
| VP Social | <ul style="list-style-type: none"> • Gala: October 28th • Potential Halloween contest |
| VP Sponsorship | |
| VP Finance | <ul style="list-style-type: none"> • Working on reimbursements over the summer |
| VP PR | |
| Communications Officer | <ul style="list-style-type: none"> • Funding applications on website |
| Senate | |
| Sports Rep | <ul style="list-style-type: none"> • Ski trip: 3 potential dates <ul style="list-style-type: none"> ○ Feb 3-5 (Big White) ○ Whistler is not a possibility for this year • Dodgeball Night: November 25th (Friday) |
| Grad | <ul style="list-style-type: none"> • JP booklets will be coming next week (last day today to order) • Second order of name tags coming in this week • Potential: Halloween fundraiser |

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| | <ul style="list-style-type: none"> • Grad Clothing Sale information will be posted soon • Rite-Aid event: November 8th |
| 1st Year | |
| 2nd Year | |
| 3rd Year | |
| 4th Year | |
| CAPSI | |
| LKS | |
| Kappa Psi | |
| Rho Chi | |
| CHIUS | |
| PSSJ | |
| Yearbook | Event Photography: For any clubs that would like to have Yearbook take pictures for their event, feel free to send an email to photos.rxyearbook@gmail.com and we'll organize photographers for your occasion. |
| HSSA | |
| CSHP | |
| BCPHA | |
| UAEM | |

Meeting adjourned at: 1:03 PM

Moved: Sahil Ahuja; **Seconded:** Margaret Lu

Be it resolved that PhUS council adjourns the meeting.

Approved: All | Objections: | Abstained: