



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

PhUS Council Minutes
Sep 21, 2016
PHAR 3110

Attendance: Thomas Tsuei, Stephanie Song, Loreena Pang, Melina Huang, Simon Zhou, Hafeez Dossa, Sahil Ahuja, Kevin Sin, Jerry Mejia, Geoff Martinson, Taylor Jameson
Guests: Karie Hansen, Simon Qi, Elaine Chang, Margaret Lu, Alex Assumption

Absences: Brad De Hart

Regrets: Jacqueline Sze

Meeting called to order at: 12:08 pm, executive council meeting

Approval of Minutes

Moved: Thomas Tsuei; **Seconded:** Simon Zhou

That PhUS council approves the minutes for Sept 10/2016 as written and adopts the agenda for Sep 21/16 as written.

Standing Business:

1. Be it resolved that the Pharmacy Undergraduate Society approves the Constitution and Bylaws 2016 amendments as written.

Motioned: Jerry Mejia | **Seconded:** Simon Qi

Approved: All | Objections: | Abstained: Alex Assumption, Kevin Sin, Melina Huang, Margaret Lu, Simon Zhou, Thomas Tsuei, Sahil Ahuja

2. Be it resolved that the Pharmacy Undergraduate Society approves the Travel & Conference Fund Application, Professional Initiatives Fund Application, Clubs Fund Application 2016 amendments as written.

Motioned: Jerry Mejia | **seconded:** Simon Qi |

Approved: All | Objections: | Abstained: Alex Assumption, Kevin Sin, Melina Huang, Margaret Lu, Simon Zhou, Thomas Tsuei, Sahil Ahuja

3. Be it resolved that the Pharmacy Undergraduate Society reimburses all pharmacy-associated sports Rec teams 50% of their registration fees.

Motioned: Hafeez Dossa | **seconded:** Sahil Ahuja

Approved: All | Objections: | Abstained: Hafeez Dossa

Discussions:

1. VP Academic position and portfolio – Taylor
 - January: met the VP Academic Caucus, not super relevant to our faculty, standardizing syllabus to course

- Planning with Jerold: therapy dog visit in November in pharm, right before exams
 - Met with Jennifer Chatterton on mental health issues last semester
 - Involved with Peer Mentorship Leadership currently
 - On the Entry-to-Practise Committee inside faculty
 - Academic, tutoring involvement/planning, spoken to Jerry & Kevin. Had discussions with AMS Tutoring but it didn't quite fit the modular learning process PharmDs have. Suggest involvement with Willie (CAPSI Community Education Coordinator) Student-Led Course Review + PeerWise questions we as students write for each other
 - Talking with Melina to eventually chair the Student Pipeline
2. Year Representative Elections – Kevin
 - We have 3rd and 2nd year elections concluded
 - 3rd: congratulations to Simon Zhou (Year Rep), Thomas Tsuei, Stephanie Song. All the incumbents ran and all the incumbents won.
 - 2nd: congratulations to Alex Assumption (Year Rep), Lisa Wang, Miriam Ahmed
 - 1st: elections happening 4:50pm Sept 21st 2016
 3. Constitution and Bylaw - Kevin
 - VP internal: may not plan retreat in the future?
 - Dissolution of the VP PR
 4. Funding applications – Kevin
 - If we can pass them today we should update the website ASAP
 5. Sober Support Initiative – Geoff
 - We coordinate PCP, First Dose, Pub Crawl, Post-Skits Night, Gala (drinking events associated with our faculty)
 - We should have some designate sober people who can perform damage control (calling for taxis, dealing with emergency situations, someone is throwing up in the bathroom, or someone is passed out)
 - Council general feelings:
 - these incidents are generally under control but we might want this as a reassurance to participants and faculty
 - Security guards, bar tenders, location staff are also trained to deal with these sorts of situations
 - This is a nice preventative thing to have just in case an incident does occur, it only takes one mishap at these events to make the faculty want to shut these events down
 - It's an interesting idea to explore, it's good to be proactive instead of reactive
 6. Hockey team budget redistribution – Hafeez
 - Hafeez is unsure of the procedure
 - Last 2 hockey teams, each team is reimbursed 400 dollars. But this year, the teams merged, so we're gonna give them \$625, 50% coverage
 7. Position on volunteer pharmacy positions – Margaret
 - A few pharmacies have been asking for volunteer positions from the faculty
 - Council agrees to allow the Communications Officer to reject these offers from pharmacies
 - We do not want to advertise volunteer positions internal to the student body, it is up to individual students' discretion on whether or not they would like to volunteer for pharmacies
 - We do endorse volunteer pharmacy work

8. Senate updates – Melina

- See attached document titled “Senate Report September 2016”
- Moved to next week

Standing Business

Round Table:

Faculty	
President	<ul style="list-style-type: none"> • November 25th: Alumni talk from 12-1pm
Secretary (presented by Thomas Tsuei, GPA Logistics Officer, Third Year GC)	<ul style="list-style-type: none"> • GPA Budget <ul style="list-style-type: none"> ○ Overall expenses: \$7113.5 ○ Money from PhUS: \$2176.29 +/- 700 ○ Insurance to AMS, janitorial & security fees, speaker not yet billed → projected expenses will approach \$8000
VP External	<ul style="list-style-type: none"> • Tutoring meeting with Colleen • Colleen can help with hiring for PhUS tutoring service • HR structure to be done through AMS and tutors will be paid via AMS • Speed Network Event: November 9th, 5:30-9pm
VP Internal	<ul style="list-style-type: none"> • Interclub at the end of September • Lockers: some locks need to be cut due to forgotten locks or locker changes • Make sure to keep the BCPHA Commons tidy!
VP Academic	
VP Social	<ul style="list-style-type: none"> • messaged Brad about Gala cheques • Soco hiring: applications close on Sept 22nd. • Gala Prizes will be received through donates • keeping PhUS tickets at \$60, non-pharm tickets may go from \$70 to \$75
VP Sponsorship	
VP Finance	
VP PR	
Communications Officer	<ul style="list-style-type: none"> • Will put in funding applications on website soon • Announcements are due Monday 9am, people need to send it on time

Senate	
Sports Rep	
Grad	
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: 12:56pm

Moved: Thomas Tsuei; **Seconded:** Stephanie

Be it resolved that PhUS council adjourns the meeting.

Approved: All | Objections: | Abstained: