



**THE UNIVERSITY OF BRITISH COLUMBIA**  
**Pharmacy Undergraduate Society**  
2405 Wesbrook Mall  
Vancouver, B.C. Canada V6T 1Z3  
Website: [www.ubcphus.org](http://www.ubcphus.org)

**PhUS Council Minutes**  
**Sep 28, 2016**  
**PHAR 3110**

**Attendance:** Marion Pearson, Kevin Sin, Melina Huang, Jacqueline Sze, Thomas Tsuei, Lisa Wang, Sahil Ahuja, Loreena Pang, Jacqueline Kwok, Margaret Lu, Alex Assumption, Karen Wang (Simon Zhou's Proxy), Simon Qi, Brad de Hart, Miriam Ahmed, Jerry Mejia, Chiara Clemente, Elaine Chang, Hafeez Dossa, Karie Hanson, Melissa Jassal

**Guests:**

**Absences:**

**Regrets:** Geoff Martinson, Stephanie Song

Meeting called to order at: 12:06PM

**Approval of Minutes**

**Moved:** Margaret; **Seconded:** Sahil

That PhUS council approves the minutes for Sept 21/2016 as written and adopts the agenda for Sep 28/16 as written.

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

**Standing Business:**

**Discussions:**

1. Senate updates – Melina
  - See attached document titled “Senate Report September 2016”
  - PhUS Senator is also responsible for reviewing the constitution
  - Funding applications are reviewed and now posted on the PhUS website
  - Faculty senators turn over every 3 years and this is their last year
  - Student senators turn over every year
  - Committees:
    - 1) Appeals on Academic Standings Committee
    - 2) Teaching and Learning Committee
      - a. UNIV course prototype.
      - b. Transition course for university to post graduation
    - 3) Academic Building Needs Committee
      - a. To see if we want more buildings on campus
      - b. Optimizing study spaces
2. UBC Thrive – Jerry
  - 1-week event at the end of October
  - Special events throughout campus to raise awareness
  - ways to partner with them

- Host an event with our faculty (ie. Mediation session in the atrium) – more involved
  - Helping them advertise their events on campus – less involved
  - Council's suggestions:
    - Participate as promotion partner and observe for next year
    - Short time frame to plan an event
3. Student Directory – Sahil
- Contains contact information of pharmacy students and faculty members
  - Pros:
    - Generates revenue
    - Some year reps can use this to keep track of PhUS fees
      - There's an online version for PhUS use that students enter during fee collection
      - PhUS website also has info for club's reps
  - Cons:
    - Not a lot of students appreciate their information publicized
    - Not a lot of students need the directory or are aware of it
    - Can save trees if we discontinue this
  - PhUS decision:
    - Try to decrease the number of prints

**Round Table:**

<b>Faculty</b>	
<b>President</b>	<ul style="list-style-type: none"> <li>● November 25<sup>th</sup>: Alumni talk from 12-1pm</li> <li>● Dental Undergraduate Society (DUS) – host an interprofessional mixer           <ul style="list-style-type: none"> <li>○ Alex would be interested in contacting the DUS rep (Ruth)</li> </ul> </li> <li>● Concerns about building space and usage           <ul style="list-style-type: none"> <li>○ Please let Geoff or Kevin know if there are any inappropriate use of study rooms</li> </ul> </li> </ul>
<b>Secretary</b>	
<b>VP External</b>	<ul style="list-style-type: none"> <li>● Speed Network Event: November 9<sup>th</sup>, 5:30-9pm</li> <li>● BCPhA Luncheon October 12 Wednesday 12-1</li> <li>● Student Health Council: talk on the morning of Nov 17<sup>th</sup></li> </ul>
<b>VP Internal</b>	<ul style="list-style-type: none"> <li>● Interclub at the beginning of October</li> <li>● Year reps and GCs please collect PhUS fees and give it to Brad</li> </ul>
<b>VP Academic</b>	
<b>VP Social</b>	<ul style="list-style-type: none"> <li>● Gala: October 28<sup>th</sup> <ul style="list-style-type: none"> <li>○ Ticket sales:</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Event page will be up soon</li> </ul>
<b>VP Sponsorship</b>	
<b>VP Finance</b>	<ul style="list-style-type: none"> <li>● Working on reimbursements over the summer</li> </ul>
<b>VP PR</b>	
<b>Communications Officer</b>	<ul style="list-style-type: none"> <li>● Funding applications on website</li> </ul>
<b>Senate</b>	
<b>Sports Rep</b>	<ul style="list-style-type: none"> <li>● Ski trip: 3 potential dates <ul style="list-style-type: none"> <li>○ Dec 19-21 (Big White)</li> <li>○ Jan 13-15 (Apex)</li> <li>○ Feb 3-5 (Big White)</li> <li>○ Whistler is not a possibility for this year</li> </ul> </li> <li>● Dodgeball Night: November 18<sup>th</sup> or 25<sup>th</sup> (Friday)</li> </ul>
<b>Grad</b>	<ul style="list-style-type: none"> <li>● Rexall luncheon next Tuesday</li> <li>● Career's Avenue next Wednesday</li> <li>● JP booklets will be coming next week (last day today to order)</li> <li>● Second order of name tags coming in this week</li> <li>● Potential: Halloween fundraiser</li> <li>● Grad Clothing Sale information will be posted soon</li> </ul>
<b>1st Year</b>	
<b>2nd Year</b>	
<b>3rd Year</b>	
<b>4th Year</b>	
<b>CAPSI</b>	
<b>LKS</b>	
<b>Kappa Psi</b>	
<b>Rho Chi</b>	
<b>CHIUS</b>	
<b>PSSJ</b>	

<b>Yearbook</b>	<b>Event Photography:</b> For any clubs that would like to have Yearbook take pictures for their event, feel free to send an email to <a href="mailto:photos.rxyearbook@gmail.com">photos.rxyearbook@gmail.com</a> and we'll organize photographers for your occasion.
<b>HSSA</b>	
<b>CSHP</b>	
<b>BCPHA</b>	
<b>UAEM</b>	

**Meeting adjourned at: 12:48**

**Moved:** Brad; **Seconded:** Simon Qi

Be it resolved that PhUS council adjourns the meeting.

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