



**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**  
**Feb 8, 2017**  
**PHAR 3110**

**Attendance:** Alex Assumption, Simon Zhou, Simon Qi, Willie Bao, Thomas Tsuei, Emily Li, Mimi Wei, Riaaz Lalani, Sahil Ahuja, Lisa Wang, Melina Huang, Sam Chu, Margaret Lu, Kush Khanna, Jacqueline Kwok, Miriam Ahmed, Taylor Jameson, Karan Khanna, Stephanie Song, Jerold Chu [proxy for Abdelaziz Ahmed], Loreena Pang, Kimberely Erin

**Guests:** Ada Mew

**Absence:** Harjot Randhawa

**Regrets:** Chiara Clemente, Reanne Li

Meeting called to order at: 12:03 PM

**Approval of Minutes**

**Moved:** Willie Bao; **Seconded:** Sam Chu

Be it resolved that PhUS council approves the minutes for Feb 1, 2017 as written and adopts the agenda for Feb 8, 2017 as written.

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

**Standing Business:**

Be it resolved that PhUS council approves and endorses the upcoming referendum in March to created two student fees to support the operations and construction of a new recreation building on campus.

**Moved:** Karan Khanna **Seconded:** Sam Chu

**Approved:** 17| **Objections:** 1| **Abstained:** 3 [Simon Qi]

Be it resolved that PhUS council approves and endorses the decision to purchase a new microwave to replace 1 of the 3 microwaves in the Atrium from the turnover budget.

**Moved:** Melina Huang **Seconded:** Simon Zhou

**Approved:** 19| **Objections:** 0| **Abstained:** 1 [Sahil]

**Discussions:**

1. PhUS Locker fee collection merging through AMS – Thomas
  - a. Currently have to pay 36-37\$ through SSC & for the 10\$ fee currently charged, AMS doesn't get a cut
  - b. Restriction on events would no longer be there as the locker fee will be through the student fees
  - c. Need 10% of students or 100 people whichever is greater to pass a referendum
  - d. Proposal for 5\$ increase to locker fees next year which will account for inflation for the next few years – won't need to increase fees for the next few years

- e. Having people opt out of the PhUS fees if they don't want can cause people to be less involved
  - f. Making it mandatory + increasing the fees at the same time probably won't be well received
  - g. Could have 2 referendums – one for making it mandatory and another for increasing the fees
  - h. Can only have one PhUS fee – can't make it so that you have one part that's mandatory and one fee that isn't
  - i. In order to have fee referendums done, need to have it completed by the end of March in order to implement by the upcoming year
    - i. Need to also give 7 days' notice before the referendum can start
    - ii. Have to follow a specific guideline – that it increases from 10\$ to X\$
  - j. Have to make it clear that the extra 5\$ is due to inflation and won't be every year
2. Motion to endorse and support the AMS initiative to start new fee to support the construction of a new recreation building on campus. – Simon Qi
- a. Currently 7500 sq ft and proposing a building that will be 40 000 sq ft
    - i. Will increase student fees by 21\$ just for the cost which will kick in by the time construction starts
      - 1. It will be an increase that's here to stay as it will cover the operations cost
    - ii. Additional 5, 10, 15\$ cost in the future
      - 1. So total – 21\$, 26\$, 31\$, 36\$
    - iii. This fee will only cover for ~40% of the building, UBC will cover the rest
  - b. From the small council meeting, people were generally in favour of this idea
  - c. Also reworking the SUB to add more fitness space – temporary solution
  - d. We would still have the Birdcoop and the War Memorial Gym
    - i. Building operations wants to tear down the War Memorial because it's past the use by date and repairs cost too much
  - e. If we do support it, will have to collect signatures
    - i. Motion is to support referendum through PhUS
  - f. There probably won't be a direct benefit for the current students but it will likely help out future years
    - i. May not be in the best position to make a judgement on this as it's fairly early
  - g. Need more info on what spaces are allocated for students in the future – varsity vs. non-varsity space
    - i. Will have more say in the way space is allocated as it's majorly student funded
  - h. Students would have to pay a membership fee just like the Birdcoop
  - i. In the past, the Nest fees were capped initially [in the years up until it was built] but was then increased because they went overbudget and when it was built
    - i. Went from 50-60\$ in 2010 and went up by 10\$ per year
    - ii. Nobody can guarantee that this will happen with the new recreation space
    - iii. They want to cap it at 46\$ but there's always the possibility that future AMS councils will increase it
  - j. As pharmacy students, we should promote active lifestyle
  - k. They're only asking for signatures right now
3. GPA Executive Committee Applications – Riaaz
- a. Applications open
  - b. Looking for feedback

- i. Optimize road plan to balance out between commuting between downtown and staying on campus
  - 1. Try to localize closer to campus
  - 2. Having sites outside of campus is good for people who aren't from Vancouver but going to Granville island is a bit of a stretch
  - 3. Some groups were at an advantage because of the location they started at
    - a. Could bring them to the center of UBC and disperse from there
    - b. Or arrange them in a fan formation
    - c. Some groups would go to the same station
      - i. There was some bottle necking at certain stations
      - ii. Consider looking at group activities
      - iii. HR made sure that all the groups would start at a solo-group station, not a two-team one
  - ii. Capture the flag took way too long
  - iii. Consider move in days
  - iv. Could consider having a riddle for the route – has been tried before and it went poorly
- 4. Run for Rural Medicine – Sam
  - a. On March 11<sup>th</sup>
  - b. Looking for support and people to support
  - c. 30\$ fundraised to participate – could look at subsidizing
    - i. For a pharmacy run, it would be easier to subsidize but this is under the Medical School society
  - d. People have also approached Sam about the Sun Run about getting reimbursement for that
    - i. Could look at doing this with a pharmacy student team and give a small reimbursement
    - ii. Could look at donating an additional 5/10\$ for each person that participates
  - e. CAPSI tried a run at the start of the year
    - i. People had to pay a 40\$ donation
    - ii. Got 5 people who weren't even from CAPSI
    - iii. May have been difficult to get turnout because the run was in the morning
  - f. Could look at having a PhUS team and subsidize that

**Round Table:**

|                  |   |
|------------------|---|
| <b>Faculty</b>   |   |
| <b>President</b> | <ul style="list-style-type: none"> <li>• Peer mentorship           <ul style="list-style-type: none"> <li>○ VP academic last year had PhUS representation behind them for Peer Mentorship Executive team</li> <li>○ Secured 500\$ funding for Peer Mentorship last year and attended meetings as a liaison</li> <li>○ PMP had money coming in from BCPHA but with turnover, it's slightly difficult right now</li> <li>○ The 500\$ from PhUS will be used for the year end event</li> </ul> </li> </ul> |

|                               |   |
|-------------------------------|---|
|                               | <ul style="list-style-type: none"> <li>○ If it's more academic events, Willie would have more of a role but in terms of social events, she won't necessarily be involved – would prefer to start as a point of contact</li> <li>○ Last year, VP academic was on PMP council because there is a focus on mental health</li> <li>● Tentative date for information on Flex PharmD for 3<sup>rd</sup> and 4<sup>th</sup> years on March 8<sup>th</sup></li> </ul> |
| <b>Secretary</b>              |   |
| <b>VP External</b>            | <ul style="list-style-type: none"> <li>● Start collecting signatures soon for referendum</li> </ul>   |
| <b>VP Internal</b>            | <ul style="list-style-type: none"> <li>● Want the calculators and forks</li> </ul>  |
| <b>VP Academic</b>            |   |
| <b>VP Social</b>              | <ul style="list-style-type: none"> <li>● DTP – Feb 10<sup>th</sup></li> <li>● Skits night – March 17<sup>th</sup></li> </ul>  |
| <b>VP Sponsorship</b>         |   |
| <b>VP Finance</b>             |   |
| <b>Communications Officer</b> |   |
| <b>Senate</b>                 |   |
| <b>Sports Rep</b>             |   |
| <b>Grad</b>                   | <ul style="list-style-type: none"> <li>● Cake and Champagne officially on April 5<sup>th</sup></li> <li>● Grad committee planning a fundraiser – couple's game show, date TBD</li> </ul>  |
| <b>1st Year</b>               | <ul style="list-style-type: none"> <li>● Turnout at games night was good</li> </ul>   |
| <b>2nd Year</b>               |   |
| <b>3rd Year</b>               | <ul style="list-style-type: none"> <li>● Dean's Luncheon on Feb 27<sup>th</sup></li> </ul>  |
| <b>4th Year</b>               |   |
| <b>CAPSI</b>                  | <ul style="list-style-type: none"> <li>● Will present a proposal for mandatory CAPSI membership in the meeting on March 1<sup>st</sup></li> </ul>   |

|                  |   |
|------------------|---|
|                  | <ul style="list-style-type: none"> <li>○ Will present a package on this ahead of time</li> </ul>  |
| <b>LKS</b>       |   |
| <b>Kappa Psi</b> |   |
| <b>Rho Chi</b>   |   |
| <b>CHIUS</b>     |   |
| <b>PSSJ</b>      | <ul style="list-style-type: none"> <li>• Still taking submissions for the journal, contact information on Facebook and their website.</li> </ul>  |
| <b>Yearbook</b>  | <p><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.</p> |
| <b>HSSA</b>      |   |
| <b>CSHP</b>      | <ul style="list-style-type: none"> <li>• Mentorship program applications are still open</li> </ul>  |
| <b>BCPHA</b>     |   |
| <b>UAEM</b>      |   |
| <b>Choir</b>     |   |

**Meeting adjourned at: 1:03 PM**

**Moved:** Alex Assumption; **Seconded:** Riaaz Lalani

Be it resolved that PhUS council adjourns the meeting.

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