



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

PhUS Council Minutes
Feb 15, 2017
PHAR 3110

Attendance: Alex Assumption, Simon Zhou, Simon Qi, Willie Bao, Thomas Tsuei, Emily Li, Mimi Wei, Sahil Ahuja, Riaaz Lalani, Felix Wei [proxy for Lisa Wang], Melina Huang, Sam Chu, Karen Wang [proxy for Margaret Lu], Jacqueline Kwok, Chiara Clemente, Miriam Ahmed, Harjot Randhawa, Taylor Jameson, Karan Khanna, Stephanie Song, Reanne Li, Abdelaziz Ahmed, Loreena Pang, Jerold Chu [CAPSI Liaison], Karie Hanson

Guests:

Absence: Kimberely Erin

Regrets: Margaret Lu, Lisa Wang

Meeting called to order at: 12:07 PM

Approval of Minutes

Moved: Simon Zhou; **Seconded:** Reanne Li

Be it resolved that PhUS council approves the minutes for Feb 8, 2017 as written and adopts the agenda for Feb 15, 2017 as written.

Approved: All | Objections: | Abstained:

Standing Business:

Be it resolved that PhUS council is in favour to “stand united with our Quebec colleagues in the betterment of Quebec pharmacy practice focused on sustainability without compromising current student education” along with CAPSI National and the leaders of the nine Canadian pharmacy student organizations.

Moved: Karan Khanna; **Seconded:** Taylor Jameson

Approved: 16| **Objections:** | **Abstained:** 2

Be it resolved that PhUS Council approves Pharmacy Vocal Ensemble’s application for the Club’s Fund up to a reimbursement of \$250.00

Moved: Sahil Ahuja; **Seconded:** Harjot Randhawa

Approved: 18| **Abstained:** 2 [Simon, Margaret] | **Objections:** 0

Be it resolved that PhUS Council approves the addition of Pharmacy Business Club and to Article 10 of the PhUS Constitution.

Moved: Karan Khanna; **Seconded:** Kush Khanna

Approved: 10| **Objections:** 4| **Abstained:** 8 [Simon Qi, Jacqueline, Sahil, Mimi, Stephanie, Sam, Lisa, Willie]

Be it resolved that PhUS Council approves the addition of Pharmacy Student Advocates to Article 10 of the PhUS Constitution.

Moved: Sam Chu; **Seconded:** Thomas Tsuei

Approved: 11| **Objections:** 2| **Abstained:** 10 [Willie, Lisa, Riaaz, Chiara, Simon Qi, Simon Zhou, Sahil, Stephanie, Mimi, Karan]

Discussions:

1. Motion to support Quebec's pharmacy practice – Alex
 - a. Change in legislation in Quebec – lack of proper compensation to expanded scope of practice + revenue cuts have led to taking in less pharmacy students for rotations
 - b. CAPSI national has written a letter and asked for support
 - c. People in CAPSI national and Quebec's undergraduate society will come together with an action plan once this letter has been signed
 - i. If we are needed for any further support, we'll have another motion for it with more discussion
 - d. Graduation has been delayed for a lot of students because of the lack of preceptors
2. Clubs Fund – Pharmacy Vocal Ensemble – Simon Zhou
 - a. Requesting money for the Coffee House
 - b. ~100 people projected to attend, projected cost is 270\$, requesting 250\$
3. Pharm Olympics – Sam
 - a. To promote adapting a lifestyle of active living – points for various exercise activities
 - b. Points system for student/faculty members – awarded a T-shirt at the end of each month to one student in each year
 - c. At the end of the year, the year with the most points will get a prize
 - d. Can get points by going to the gym for example, take photos/videos as proof
 - i. Different amounts for different activities – ex. going to the gym might have less points than going to PhUS sporting events
 - ii. Could also do it based on an improvement system
 1. Based on how the individual improves though that's a lot more complicated to analyze
 - e. Prize at the end of the year should be exercise-related
 - f. To mitigate cheating, could have a weekly theme where people post pics on their Instagram with a hashtag
 - g. Could have a houses type system rather than doing it for each year
 - h. Could have a bronze, silver and gold ranking for events
 - i. More bonus points with group activities
 - i. And even more points for finding specific people for activities
 - j. Staff and faculty have a stair challenge every week – keep track of how many stairs they did each week
 - i. Those who send in a picture get entered in a draw
 - k. Could also do it so that if you get more points you get entered in a draw – but probability makes it a bit unfair
4. Med/Pharm social – Sahil
 - a. There's going to be a med/pharm IPE to promote interaction between the medicine and pharmacy faculties on Feb 28th
 - b. Can also have a social to better their interactions
 - c. Has been difficult scheduling inter-faculty socials in the past due to scheduling
 - i. So if this the IPE is already planned, then this is a great opportunity

- d. Cannot guarantee turnout because medicine doesn't need IPE points
 - i. But the Family Medicine Practice Club is helping plan it so there are med students who are interested
- e. PhUS will help with promotions for the social
- 5. PBC/PSA addition to constitution – Sahil
 - a. No official framework for making club a constituency club

Round Table:

Faculty	
President	<ul style="list-style-type: none"> • Asana website – new website to delegate tasks <ul style="list-style-type: none"> ○ When elections happen next year and positions are turned over, only include what you think is really relevant • Flex PharmD info session – second week back from Reading Break
Secretary	<ul style="list-style-type: none"> • GPA Exec committee applications close Feb 20th
VP External	
VP Internal	
VP Academic	<ul style="list-style-type: none"> • Pipeline meetings on Wednesday & Thursday at noon <ul style="list-style-type: none"> ○ Meeting with Dr. Jarvis-Selinger will be on March 1st
VP Social	<ul style="list-style-type: none"> • DTP – good turnout [150 people] • Skits night – March 17th
VP Sponsorship	
VP Finance	<ul style="list-style-type: none"> • Update grad account • Insight on GPA account – application fees into their own personal account <ul style="list-style-type: none"> ○ Thomas will be sitting in on the Logistics meeting
Communications Officer	
Senate	
Sports Rep	<ul style="list-style-type: none"> • Run for Rural Medicine March 11th
Grad	<ul style="list-style-type: none"> • Checking out venue for Cake & Champagne during Reading Break

1st Year	
2nd Year	
3rd Year	<ul style="list-style-type: none"> • Dean's Luncheon on Feb 27th • Proposing a sock wars event
4th Year	
CAPSI	
LKS	
Kappa Psi	<ul style="list-style-type: none"> • Stem cell drive
Rho Chi	
CHIUS	
PSSJ	<ul style="list-style-type: none"> • Still taking submissions for the journal, contact information on Facebook and their website.
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	<ul style="list-style-type: none"> • Mentorship program applications are still open
BCPHA	
UAEM	
Choir	

Meeting adjourned at: 1:02 PM

Moved: Thomas Tsuei; **Seconded:** Karan Khanna

Be it resolved that PhUS council adjourns the meeting.

Approved: All | Objections: | Abstained:

