



**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**  
**Mar 01, 2017**  
**PHAR 3110**

**Attendance:** Alex Assumption, Simon Zhou, Simon Qi, Jerold Chu [proxy for Willie Bao], Eric Hsu [proxy for Thomas Tsuei], Emily Li, Riaaz Lalani, Kevin Hong [proxy for Sahil Ahuja], Lisa Wang, Melina Huang, Margaret Lu, Kush Khanna, Jacqueline Kwok, Chiara Clemente, Taylor Jameson, Karan Khanna, Stephanie Song, Reanne Li, Abdelaziz Ahmed, Loreena Pang, Kimberely Erin, Karie Hanson

**Guests:**

**Absence:**

**Regrets:** Willie Bao, Thomas Tsuei, Mimi Wei, Sahil Ahuja, Sam Chu, Miriam Ahmed, Harjot Randhawa

Meeting called to order at: 12:04 PM

**Approval of Minutes**

**Moved:** Simon Zhou; **Seconded:** Margaret Lu

Be it resolved that PhUS council approves the minutes for Feb 15, 2017 as written and adopts the agenda for March 1, 2017 as written.

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

**Standing Business:**

Be it resolved that PhUS Council approves the consolidation of PhUS student/locker fees into the current existing AMS fees

**Moved:** Karan Khanna; **Seconded:** Emily Li

**Approved: All | Objections: 0 | Abstained: 0**

Be it resolved that PhUS approves of CAPSI's Club Fund application of a reimbursement of up to \$250.00 for CAPSI's IPE activity.

**Moved:** Margaret Lu; **Seconded:** Simon Zhou

**Approved: All | Objections: None | Abstained: Riaaz Lalani, Stephanie Song**

**Discussions:**

1. CAPSI Membership Proposal – Jerold Chu
  - a. Initiative from local council to instate mandatory membership
  - b. In many schools, the CAPSI membership is part of their tuition so they're automatically members
    - i. Schools with mandatory membership vary in the way they handle their undergraduate societies – in some schools, the SR and JR rep sit on their PhUS council

- c. In some other schools, students have to pay 80\$ a year, in comparison to UBC which is 80\$ for all 4 years
- d. This is the only national organization that represents pharmacy students – can be seen as a undergraduate society for all pharmacy students in Canada
  - i. Many benefits included for students including Staples discounts, CPHA membership and the textbook sales
- e. There's a lot of interconnectivity between CAPSI and PhUS where CAPSI handles more of the professional events and PhUS handles social events, so it makes sense for all students to be members
- f. Additionally, there hasn't been UBC involvement in the national council
- g. Mandatory membership will also allow CAPSI to be more self-sufficient rather than having them apply for the Clubs Fund to host events like the IPE activities
- h. Could also set a precedent for other clubs to argue for mandatory membership with membership fees
  - i. However, CAPSI is more like a national undergraduate society, in comparison to other clubs like fraternities
- i. Right now out of the 20\$, local CAPSI retains 8\$; this will be changed to 5\$ soon
  - i. CAPSI won't be put at a deficit due to paraphernalia offered to students because those are provided by sponsors
- j. UBC CAPSI can only send 25 delegates to PDW now, this will increase to 70 after 4 years
  - i. In 2016 there was a waitlist to go to Niagra Falls for PDW
    - 1. In 2016 there were 20 spots and 25-30 people went to the raffle
      - a. Even with PDW in a major city and a place with a large potential for networking, there wasn't significant interest in going
      - b. In 2017, there were 15 spots & 17 people went to the raffle
    - 2. In the end, all the people who wanted to go, got to go – however demand is location dependent due to travel costs
  - ii. As it'll take 4 years to reach 70 seats, we won't have this many for PDW 2017 which will be one of CAPSI's biggest PDW
  - iii. Also consider that by having ~70 seats open, then in the future, anyone who wants to go will be able to go without needing a raffle
  - iv. People have never had regrets about going to PDW
  - v. Additional funding will allow instituting a new contest for the winner to get subsidized to go to PDW
- k. CAPSI also advocates for other Canadian pharmacy students such as what happened in Quebec so it would provide safety for the future
  - i. However, CAPSI is likely to help out regardless of whether the fees are mandatory or not
- l. Perspective from other leaders:
  - i. Student body will be displeased with any increase in tuition
    - 1. For the Class of 2019, even a 20\$ increase in tuition created tension between the students and PhUS, even if the fund would be allocated to social events for students
    - 2. Only advantageous for students who utilize the services – for those not seeking opportunities, they will be upset about the tuition increase
  - ii. Students will be discouraged from joining other clubs/fraternities that have fees for membership if they are already part of CAPSI (especially because fraternity memberships are expensive)

2. Motion for fee merging – Alex
  - a. Won't need to increase the fees after all
  - b. The fees that we were collecting manually will be incorporated into the fees paid on the SSC
  - c. Collecting fees during payment for events makes it more inconvenient
  - d. Part of the fees will go towards grad reps for the 4<sup>th</sup> year student fees
    - i. Integration into the SSC will require fees to be 10\$ per year which is a change from 5\$ for 4<sup>th</sup> years
    - ii. This also solves the problem of the PharmDs being unable to do much fundraising while they're on rotation in 4<sup>th</sup> year
3. CAPSI Club Fund Application – Simon Zhou
  - a. CAPSI is organizing an IPE event
  - b. Asking for money to provide food and thank you gifts for speakers
  - c. Review committee for applications agreed that this is a good initiative
  - d. This topic was mandated by CAPSI National – wanted an IPE event standardized across the country
    - i. Potential to see how it goes in other schools after the event is completed
    - ii. Not getting any funding through CAPSI National – but this will be a one-time funding because CAPSI will be better prepared next year to allocate funds for this project

**Round Table:**

|                    |  |
|--------------------|--|
| <b>Faculty</b>     |  |
| <b>President</b>   | <ul style="list-style-type: none"> <li>• Check Asana website for updates</li> <li>• Will be doing giveaways for PAM + coordinating with Sahil</li> </ul>   |
| <b>Secretary</b>   | <ul style="list-style-type: none"> <li>• Please help promote for PAM</li> <li>• GPA executive team interviews starting next week</li> </ul>  |
| <b>VP External</b> | <ul style="list-style-type: none"> <li>• Coordinating with Choir for promoting Coffeehouse for PAM               <ul style="list-style-type: none"> <li>○ PAM starting this week</li> </ul> </li> </ul>  |
| <b>VP Internal</b> | <ul style="list-style-type: none"> <li>• Hoodie colour votes soon</li> </ul>   |
| <b>VP Academic</b> | <ul style="list-style-type: none"> <li>• MAP - Faculty against anonymous peer reporting of professionalism infractions               <ul style="list-style-type: none"> <li>○ (must have student contact to investigate any alleged infractions) Dr. Gerber is the point of contact for MAP</li> </ul> </li> <li>• Dr. Pearson is on leave, currently looking for interim director for the E2P PharmD program</li> </ul> |
| <b>VP Social</b>   | <ul style="list-style-type: none"> <li>• Skits night – March 17<sup>th</sup> <ul style="list-style-type: none"> <li>○ Tickets are 15\$ sale starting next week</li> <li>○ Event page coming up soon</li> </ul> </li> </ul>   |

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|-------------------------------|---|
| <b>VP Sponsorship</b>         |   |
| <b>VP Finance</b>             |   |
| <b>Communications Officer</b> | <ul style="list-style-type: none"> <li>• Website will be updated with photos soon</li> </ul>  |
| <b>Senate</b>                 | <ul style="list-style-type: none"> <li>• Constitution Review group being organized</li> </ul>   |
| <b>Sports Rep</b>             | <ul style="list-style-type: none"> <li>• Sports night on March 31<sup>st</sup></li> </ul>   |
| <b>Grad</b>                   | <ul style="list-style-type: none"> <li>• Skits Night liquor license approved</li> </ul>   |
| <b>1st Year</b>               |   |
| <b>2nd Year</b>               |   |
| <b>3rd Year</b>               | <ul style="list-style-type: none"> <li>• Dean's Luncheon was on Feb 27<sup>th</sup></li> <li>• Flex PharmD info session upcoming</li> </ul>   |
| <b>4th Year</b>               |   |
| <b>CAPSI</b>                  |   |
| <b>LKS</b>                    | <ul style="list-style-type: none"> <li>• Manufacturer's Night Thursday</li> </ul>   |
| <b>Kappa Psi</b>              | <ul style="list-style-type: none"> <li>• Pubcrawl on Friday</li> </ul>  |
| <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>                   |   |

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|--------------|--|
| <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> | <ul style="list-style-type: none"><li>• Coffeehouse on Monday</li></ul>                          |

**Meeting adjourned at: 1:00 PM**

**Moved:** Margaret Lu; **Seconded:** Taylor Jameson

Be it resolved that PhUS council adjourns the meeting.

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