



**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 08, 2017**  
**PHAR 3110**

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

**Guests:** Min Ji Seo, Jerold Chu, Ada Mew, Jacqueline Sze

**Absence:**

**Regrets:** Willie Bao, Sahil Ahuja

Meeting called to order at: 12:04 PM

**Approval of Minutes**

**Moved:** Simon Qi; **Seconded:** Melina

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

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

**Standing Business:**

Be it resolved that PhUS Council will be on camera for the purposes of discussing CAPSI's financial situation

**Moved:** Harjot; **Seconded:** Melina

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

Be it resolved that PhUS Council supports an increase of \$20 in the fee levy for students in the Entry-to-Practice PharmD program in the Faculty of Pharmaceutical Sciences to provide CAPSI membership, beginning with the incoming class in September 2017

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

**Approved:** 5 | **Objections:** 12 | **Abstained:** 2 (Riaaz, Stephanie Song)

Be it resolved that PhUS approves the proposal of a referendum to merge the existing locker fee into the undergraduate society fee portion of the tuition.

**Moved:** Thomas **Seconded:** Taylor

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

**Discussions:**

1. Speaker Fee for Student Organizations – Min Ji Seo

- a. Yet to be determined what proportion of the speaker fee will go toward PhUS and how much towards the clubs
- b. Need to be clear about the details of the policy because it's been unclear
- 2. CAPSI Membership Proposal – Jerold Chu
  - a. Due to lack of CAPSI representation from UBC, we get less votes on National Council compared to other schools so if there's something that UBC's CAPSI council wants passed, that other schools are reluctant about, we would have more trouble getting it passed
  - b. Need more information on student involvement
    - i. All events that CAPSI holds aside from competitions are open to all students, including symposiums and Careers Avenue

**Round Table:**

<b>Faculty</b>	
<b>President</b>	<ul style="list-style-type: none"> <li>• Study room meeting debrief – will discuss with adhoc committee</li> <li>• Faculty Advisory Committee – want PhUS president and 1 student from each year</li> </ul>
<b>Secretary</b>	<ul style="list-style-type: none"> <li>• GPA Executive hiring ongoing</li> </ul>
<b>VP External</b>	<ul style="list-style-type: none"> <li>• Referendum</li> </ul>
<b>VP Internal</b>	<ul style="list-style-type: none"> <li>• PhUS Hoodies – vote</li> </ul>
<b>VP Academic</b>	
<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>○ 6:30 – 11</li> <li>○ Ticket sales ongoing</li> </ul> </li> </ul>
<b>VP Sponsorship</b>	
<b>VP Finance</b>	
<b>Communications Officer</b>	
<b>Senate</b>	
<b>Sports Rep</b>	<ul style="list-style-type: none"> <li>• Sports night March 31<sup>st</sup> <ul style="list-style-type: none"> <li>○ Hydralyte is a sponsor</li> </ul> </li> <li>• Pharmolympics will be announced at the end of Sports night</li> </ul>
<b>Grad</b>	

<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>	<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: 1:02 PM**

**Moved:** Stephanie; **Seconded:** Sam

Be it resolved that PhUS council adjourns the meeting.

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