



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

PhUS Council Agenda
Mar 15, 2017
PHAR 3110

Attendance: Alex Assumption, Simon Zhou, Simon Qi, Willie Bao, Thomas Tsuei, Emily Li, Mimi Wei, Riaaz Lalani, Lisa Wang, Melina Huang, Sam Chu, Margaret Lu, Chiara Clemente, Taylor Jameson, Reanne Li, Abdelaziz Ahmed, Loreena Pang, Jennifer Chatterton

Guests: Min Ji Seo, Jerold Chu

Absence: Kush Khanna

Regrets: Sahil Ahuja, Jacqueline Kwok, Miriam Ahmed, Harjot Randhawa, Stephanie Song, Karan Khanna, Kimberley Erin

Meeting called to order at: 12:03 PM

Approval of Minutes

Moved: Mimi Wei; **Seconded:** Taylor Jameson

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

Approved: All | Objections: | Abstained:

Standing Business:

Be it resolved that PhUS Council amends the motion for Jerold Chu's PIF Application to specify that the funds can be used in the 2017-18 school year if necessary

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

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

Be it resolved that PhUS Council approves of Jerold Chu's Professional Initiative Fund for the reimbursement of up to \$260.00 for the Certified Prescriber Framework Townhall, with the understanding that the fund can be used in the 2017-18 school year

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

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

Discussions:

1. Referendum – Alex
 - a. Alex will be Elections Officer and Simon Zhou will be Elections Committee
 - i. Must remain neutral regarding the referendum
 - b. Need to do a 10 minute presentation to each year
 - i. Need to clearly define what the processes are – if the referendum passes or fails, ie. how people will be paying, how they will opt out
 - ii. When presenting the results, need to avoid any bias

- iii. Simon Qi will make the presentations
 - c. Need to look into having a neutral third party to look over the presentations
 - i. Jerold Chu will take on this role
- 2. PIF Application [Jerold Chu] – Simon Zhou
 - a. Inviting members from various professional organizations
 - b. Was planning to have it on March 29th but BCPHA is unable to attend so it might be moved to next term
 - c. Purpose is to ensure that all students know about the framework as it affects everyone and not many students were aware of it
 - d. Money will go towards: food, honorariums for presenters
 - e. GCs and Year Reps are in favour of this initiative
- 3. Sports Night Invalid Rosters – Sam Chu
 - a. Registration was on the 13th
 - b. At least 3 teams had invalid rosters, though the situation was dealt with
 - i. All 3 teams had people who were playing on all 3 teams
 - ii. There was a loophole that you could have duplicate players on teams, but it's just a logical understanding that you can't compete against yourself
 - 1. It was generally due to miscommunication between players
 - iii. Giving them a period to readjust their rosters, though they can't add new players – afterwards will do a roster check and one team will get disqualified
 - iv. Teams on waitlist had proper rosters so it's unfair to them to allow invalid teams to find a new players
 - c. Fee collection period might be too long (2 weeks)
 - d. Next time the event is run, make it clear that everyone should be completely sure that the people are on their teams so there's no confusion
 - e. Teams on waitlist have asked for the event to be expanded
 - i. Could look into doing this in the future but at this point the schedule is already very tight

Round Table:

Faculty	
President	<ul style="list-style-type: none"> • Study rooms: Dr. Jarvis-Selinger will focus more on lecture halls and PhUS is responsible for looking into study rooms – so we need to focus on LSC
Secretary	<ul style="list-style-type: none"> • GPA Executive hiring ongoing
VP External	
VP Internal	<ul style="list-style-type: none"> • PhUS hoodie colour has been chosen, need to get sizes • Microwave needs to be ordered – will be there by September • Interclub last week – lots of discussion about the speaker policy, council needs to work on this; as well as whether AMS will require all clubs to be constituted <ul style="list-style-type: none"> ○ Need to look in to how it will work out whether the club is under PhUS or not and into booking policies

	<ul style="list-style-type: none"> ○ Has been a proposal that 80% of the 500\$ will go to the club and 20% to PhUS ○ Also possibility that it will be evaluated on a case by case basis
VP Academic	
VP Social	<ul style="list-style-type: none"> ● Skits night – March 17th <ul style="list-style-type: none"> ○ Tickets have been sold out ○ Final ticket count ~550
VP Sponsorship	<ul style="list-style-type: none"> ● SDM talks next 2 Fridays, Allergan talk next Wednesday
VP Finance	<ul style="list-style-type: none"> ● Budgets from last 2 years have been uploaded on the PhUS website <ul style="list-style-type: none"> ○ Feedback that it's only the projected amount and not the actual spending so this will be updated and be uploaded when complete
Communications Officer	<ul style="list-style-type: none"> ● Office hours v2 and feedback for v1
Senate	<ul style="list-style-type: none"> ● Meetings upcoming
Sports Rep	
Grad	<ul style="list-style-type: none"> ● Ticket design confirmed for Cake and Champagne
1st Year	
2nd Year	<ul style="list-style-type: none"> ● 2nd year event: movie night on March 23rd
3rd Year	
4th Year	
CAPSI	
LKS	
Kappa Psi	
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:** Margaret Lu

Be it resolved that PhUS council adjourns the meeting.

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