



**THE UNIVERSITY OF BRITISH COLUMBIA**

**Pharmacy Undergraduate Society**

2405 Wesbrook Mall

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Website: [www.ubcphus.org](http://www.ubcphus.org)

**PhUS Council Minutes**

**October 11 2017**

**PHAR 3110**

<b>President</b>	Alex Assumption	<b>P</b>	<b>1<sup>st</sup> Year Rep</b>	Chris Duke	<b>R</b>
<b>VP Internal</b>	Simon Zhou	<b>P</b>	<b>1<sup>st</sup> Year GC</b>	Danial Mojaab	<b>P</b>
<b>VP External</b>	Simon Qi	<b>P</b>	<b>1<sup>st</sup> Year GC</b>	Elisa Colasurdo	<b>P</b>
<b>VP Academic</b>	Willie Bao	<b>R</b>	<b>2<sup>nd</sup> Year Rep</b>	Tanya Koveshnikova	<b>P</b>
<b>VP Finance</b>	Thomas Tsuei	<b>R</b>	<b>2<sup>nd</sup> Year GC</b>	Michelle Ly	<b>P</b>
<b>VP Social</b>	Mimi Wei	<b>R</b>	<b>2<sup>nd</sup> Year GC</b>	Amy Kwan	<b>P</b>
<b>VP Social</b>	Emily Li	<b>R</b>	<b>3<sup>rd</sup> Year Rep</b>	Miriam Ahmed	<b>R</b>
<b>Secretary</b>	Riaaz Lalani	<b>P</b>	<b>3<sup>rd</sup> Year GC</b>	Harjot Randhawa	<b>P</b>
<b>VP Sponsorship</b>	Sahil Ahuja	<b>P</b>	<b>3<sup>rd</sup> Year GC</b>	Joey Bhullar	<b>P</b>
<b>Senator</b>	Lisa Wang	<b>P</b>	<b>4<sup>th</sup> Year Rep (Term 1)</b>	Anna Chen	<b>P</b>
<b>Sports Rep</b>	Sam Chu	<b>P</b>	<b>Grad Rep (Term 1)</b>	Loreena Pang	<b>P</b>
<b>Communications Officer</b>	Margaret Lu	<b>P</b>	<b>Faculty</b>	Jennifer Chatterton	

**Guests:** Laura Atiyeh (proxy for Chris Duke)

Meeting called to order at: 12:08 PM

**Approval of Minutes:**

Be it resolved that PhUS Council approves the minutes for October 4, 2017 as written and adopts the Agenda for October 11, 2017 as written.

**Moved:** Margaret L. | **Seconded:** Anna C.

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

**Standing Business:**

**Discussions:**

1. Pharmolympics (**Sam C.**)

1.1. Initiative to reward everyone for engaging in exercise

1.2. Points allocated based on a preset points list

1.2.1. Keep track on a private spreadsheet with assistance of Year Reps and GCs

1.2.2. Pharmathlete of the month – 1 per month per year group, no repeat per academic year

1.2.3. Pharmathlete of the year – person with highest points total at the end of the academic school year – cut off at Sports Night

1.2.4. Pharmathletic Class of the Year

1.2.5. Points list:

1.2.5.1. 1 point per one activity per day – can have multiple, but no repeats

- 1.2.5.1.1. Some people might not want to go through the process of emailing, could also have them send a picture to GC/Year Reps that's time stamped (Snapchat/Instagram)
  - 1.2.5.1.2. Could have them Facebook message the page with the picture
  - 1.2.5.1.3. However, the more avenues of providing evidence that're given, it makes it more laborious especially in terms of communication
  - 1.2.5.2. 10 points for Pharmaceutical Sciences related athletic event
  - 1.2.5.3. 15 points for a PhUS or PhUS-collaborated athletic event – require sign in and sign out
  - 1.2.5.4. Bonus points
    - 1.2.5.4.1. Championship Teams: 5 points per athlete, or max of 50 points per team
    - 1.2.5.4.2. SportsRepSays Challenges: bonus multiplier for a certain duration to encourage people to try out and get engaged
  - 1.2.5.5. To get points, send in photos or documentation of participation of the activities
- 1.3. Prizes
- 1.3.1. Shirts – designs laid out similar to the Sports Night shirts
  - 1.3.2. Medal similar to Kappa Psi 12-hour Hike Challenge – Pharmathlete of the Year
  - 1.3.3. Trophy for Pharmathletic Class of the Year
- 1.4. Task list:
- 1.4.1. Advertise and create Facebook Page
    - 1.4.1.1. Use Facebook page to advertise the leaderboard
    - 1.4.1.2. Wordpress page exists as well
  - 1.4.2. Class list of students will need to be transferred onto spreadsheets
  - 1.4.3. Create a Pharmolympics email that everyone helping with points will have access to
    - 1.4.3.1. Have weekly (online) meetings
  - 1.4.4. Decide on a start date to get the initiative up and running
    - 1.4.4.1. Second semester where Dodgeball Night and Sports Night will happen
  - 1.4.5. Start making shirts
2. Study Room Rules (**Willie B.**)
- 2.1. Since study rooms are classrooms, they're under the rule of Scheduling Services
  - 2.2. Therefore, faculty and PhUS cannot put rules around their use without talking to Scheduling Services directly
3. Student Pipeline (**Alex A.**)
- 3.1. Year Reps and GCs are still automatically included in the pipeline and Willie will follow up with them directly
4. PhUS Office and Lock Box Key (**Alex A.**)
- 4.1. Many times when people need quick access to the room, and need to hunt down someone with it
  - 4.2. 3 copies of the key – Simon Z. and Alex A. each have one and there's one in Student Services but need to go through Simon Z. so he knows about it
    - 4.2.1. If you get the key from Student Services, return it right away
      - 4.2.1.1. If long term use is needed, then talk to Simon Z. or Alex A.
    - 4.2.2. Need to go through Simon Z. to get access to the cashbox
    - 4.2.3. Need to fill out the form after each day's collection for cash
    - 4.2.4. Could acquire an emergency-use cashbox with a code lock

**Round Table:**

<b>Faculty</b>	NTR
<b>President</b>	<ol style="list-style-type: none"><li>1. Academic Committee – Anna C. has been added</li><li>2. FAC – Waiting on more information on that</li><li>3. AMS – PhUS will not go further with their clubs plan until we see a concrete plan that accommodates for the unique aspect of our faculty</li><li>4. Rough draft of constitution will be available soon</li></ol>
<b>Secretary</b>	NTR
<b>VP External</b>	<ol style="list-style-type: none"><li>1. Speed Networking – date confirmed, recruiting more people</li></ol>
<b>VP Internal</b>	<ol style="list-style-type: none"><li>1. Will order hoodies soon</li></ol>
<b>VP Academic</b>	NTR
<b>VP Social</b>	<ol style="list-style-type: none"><li>1. Gala on October 27<sup>th</sup><ol style="list-style-type: none"><li>a. Ticket sales on week of October 10<sup>th</sup> (currently ongoing)</li></ol></li></ol>
<b>VP Sponsorship</b>	<ol style="list-style-type: none"><li>1. McKesson is coming in on October 20<sup>th</sup> for an industrial talk</li></ol>
<b>VP Finance</b>	NTR
<b>Communications Officer</b>	NTR
<b>Senate</b>	NTR
<b>Sports Rep</b>	<ol style="list-style-type: none"><li>1. Ski Trip – full capacity with waitlist</li></ol>
<b>Grad</b>	<ol style="list-style-type: none"><li>1. First interviews today</li><li>2. SDM Lunch and Learn is on Friday</li></ol>
<b>1st Year</b>	<ol style="list-style-type: none"><li>1. Dean’s Luncheon date is set</li></ol>
<b>2nd Year</b>	<ol style="list-style-type: none"><li>1. Dean’s Luncheon January 10<sup>th</sup></li><li>2. Could do a pharmacy wide paintball (9\$/person), 8 hours – 60 players for \$270 promotion</li></ol>
<b>3rd Year</b>	NTR
<b>4th Year</b>	<ol style="list-style-type: none"><li>1. Need more Thrive volunteers</li></ol>

**Meeting adjourned at:** 12:48 PM

**Moved:** Amy K. | **Seconded:** Sam C.

Be it resolved that PhUS council adjourns the meeting.

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