



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

PhUS Council Minutes
October 18 2017
PHAR 3110

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

Guests: Jordan Leduc (proxy for Chris D.), Pourya Eslami (proxy for Danial M.), Ada Mew (proxy for Simon Q.), Jerold Chu (proxy for Loreena P.)

Meeting called to order at: 12:04 PM

Approval of Minutes:

Be it resolved that PhUS Council approves the minutes for October 11, 2017 as written and adopts the Agenda for October 18, 2017 as written.

Moved: Alex A. | **Seconded:** Margaret L.

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

Standing Business:

Discussions:

1. Study Room Rules (**Willie B.**)
 - 1.1. Classroom Services has a set list of rules, essentially that people need to leave the rooms the way they found it
 - 1.1.1. Creating this list of rules adds an additional responsibility to PhUS, slightly outside of our purview
 - 1.1.2. People should book things for themselves rather than processing block bookings, as block bookings reduce the burden of responsibility for individuals
 - 1.1.2.1. By PhUS having block bookings, we're only responsible in the sense that if there's an issue, we can be held responsible
 - 1.1.3. Would be easiest to simply remind students of Classroom Services' rules, rather than acting as an intermediate

- 1.1.3.1. This is a difference between being the pipeline for information rather than the one responsible for any issue
- 1.1.3.2. Essentially doing students a favour through block bookings, so that if they don't respect Classroom Services' rules, we may not continue to be able to provide this service
- 1.1.3.3. Can have an additional note that we'd like them to practice study room etiquette while using rooms that have been block booked
- 2. Survey Results (**Alex A.**)
 - 2.1. Survey conducted for all events in September
 - 2.2. Highlights:
 - 2.2.1. Textbook pickup wasn't set up optimally, many people only needed a couple of things, such as yearbook photo and had to wait in the entire line
 - 2.2.2. Want a summary of PhUS meetings and events posted monthly
 - 2.2.3. Promote volunteering opportunities more
 - 2.2.4. Looking for more information for the status of OEE summer rotations
 - 2.2.5. How 4th year will work in terms of Artona photos, networking events, interviews and graduation where students may have to come back to campus
 - 2.2.6. Query over the PharmD Practice Fee (\$1040)
 - 2.2.6.1. Not a 1:1 correlation for any faculty's budget
 - 2.2.6.1.1. The reason for having a detailed breakdown for different items is that for some of them, such as the Practice Fee, the faculty would be able to retain more of the cost (80-90%), whereas with other tuition costs the faculty keeps ~68%
 - 2.2.6.2. Don't carry a surplus, but can be in a deficit situation
 - 2.2.6.3. Student tuition does not cover the cost of education in either the BSc or PharmD program, we pay around 30% of what it actually costs
 - 2.2.6.3.1. Significant amount of overhead costs – building costs, staff
- 3. Academic Building Needs: new visions for classrooms and learning space (**Lisa W.**)
 - 3.1. Committee is responsible for reviewing all of the building projects and make recommendations for these buildings
 - 3.1.1. This past year, they've pushed for keeping campus buildings open after hours to the public and open them earlier in the morning
 - 3.1.2. Starting a new tri-annum, so the committee has new faces and new priorities
 - 3.1.2.1. Have been working on providing more informal learning spaces as well as working with another ad hoc committee to provide more innovation space
 - 3.1.2.2. Many buildings that people may think that we're not allowed to access, are open to students
 - 3.1.2.2.1. There's a comprehensive list for which buildings students can use to study, which will be posted in the Facebook group with a note of which ones are closest to the Pharmacy Building
- 4. Internal List of Lockers and Responsibilities for BCPhA Lounge Cleaning (**Alex A.**)
 - 4.1. Instead of having VP Internal being the sole person to look after the BCPhA lounge, spread the responsibility among PhUS Council
 - 4.2. Cleaning:
 - 4.2.1. Dishes, countertops, messes and the coffee table
 - 4.2.2. Empty dish rack
 - 4.2.3. Running the dishwasher and emptying it
 - 4.2.4. Empty sink grater
 - 4.2.5. Clean microwave
 - 4.2.6. Organize board games
 - 4.3. Students should practice proper etiquette like cleaning up after themselves
 - 4.3.1. Year Reps should do an announcement every so often regarding this

4.4. Locker Cut-Offs: 106, 526, 800 and 967

4.4.1. Whoever is walking around the lockers should take note of this so we can clean stuff out

Round Table:

Faculty	NTR
President	1. Advocacy – PSA, PAM 2. Movember – announced later today 3. Constituency Social
Secretary	NTR
VP External	NTR
VP Internal	NTR
VP Academic	NTR
VP Social	1. Gala on October 27 th , today is the last day to get tickets
VP Sponsorship	1. McKesson talk on Friday
VP Finance	NTR
Communications Officer	NTR
Senate	NTR
Sports Rep	NTR
Grad	NTR
1st Year	NTR
2nd Year	1. Dean’s Luncheon January 10 th
3rd Year	1. Dean’s Luncheon January 29 th
4th Year	1. Need more volunteers for Thrive – only 4 have signed up, please promote in class

Meeting adjourned at: 12:52 PM

Moved: Ada M. | **Seconded:** Margaret L.

Be it resolved that PhUS council adjourns the meeting.

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