



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 25 2017
PHAR 3110

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

Guests: Megan St. John, Mark McGinnis, Ada Mew (proxy for Simon Q.)

Meeting called to order at: 12:03 PM

Approval of Minutes:

Be it resolved that PhUS Council approves the minutes for October 18, 2017 as written and adopts the Agenda for October 25, 2017 as written.

Moved: Tanya K. | **Seconded:** Miriam A.

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

Standing Business:

Be it resolved that PhUS Council supports the communication efforts of the Student Pipeline in regards to placement preference voting

Moved: Willie B. | **Seconded:** Harjot R.

Approved: All | **Objections:** | **Abstained:** Alex A., Willie B.

Be it resolved that PhUS Council supports the formation of Alex A. (President), Riaaz L. (Secretary), Margaret L. (Communications Officer) as the Elections Committee for 2017 Winter Term 1 PhUS By-Election

Moved: Alex A. | **Seconded:** Lisa W.

Approved: All | **Objections:** | **Abstained:** Amy K., Alex A., Riaaz L., Ada M.

Be it resolved that PhUS Council dissolved the clubs “Health Sciences Student Association” and “Universities Allied for Essential Medicine” from our 2017-2018 Constitution

Moved: Alex A. | **Seconded:** Harjot R.

Approved: All | **Objections:** | **Abstained:** Willie B.

Discussions:

1. “Getting Preferences Back – A Student Pipeline Initiative” (**Willie B.**)
 - 1.1. Second year Pipeline members arranged for an opportunity to get geographical preferences back for rotations
 - 1.2. Need to get 100% of 1st, 2nd and 3rd years to agree to existing OEE policies
 - 1.3. Phase 1: demonstrating interest to OEE using a Google Form submission
 - 1.4. Phase 2: need 100% of all students to submit their acceptance on Connect/Canvas
 - 1.5. Concerns from student body:
 - 1.5.1. Misunderstandings about what the policies actually mean
 - 1.5.2. Misunderstandings about whether they’re agreeing to new terms or not
 - 1.5.3. Misunderstandings about what it means to accept/reject
 - 1.5.4. Professionalism – but it was OEE that offered this opportunity to us
 - 1.6. In the long run, this is going to help OEE a lot because the vast majority of students will have demonstrated understanding of their policies
 - 1.7. Communication strategies for remainder of phase 1 and for phase 2:
 - 1.7.1. Using IA timeslots to do announcements and approach people
 - 1.7.2. Directly contacting those who haven’t responded – using a spreadsheet composed from IAs from each year
 - 1.8. Need to emphasize for completeness of the submission rather than just saying yes
 - 1.9. Need to emphasize that voting yes just has to do with preferences, there’s no say in any other policies
2. PhUS Elections (**Alex A.**)
 - 2.1. VP Internal, External and Finance will be available for vote
 - 2.2. Possible to abdicate current position to run for one of these positions
 - 2.2.1. Saturday 12 PM to let Alex know if you’re abdicating your spot in order to run
 - 2.3. Alex will be the Elections Officer and communicate with the AMS
 - 2.4. Possible to have a small committee composed of Alex, Riaaz and Margaret
 - 2.5. If any 1st and 2nd year take on a new position, it’ll be a 1.5-year term
3. Constitution Changes (**Alex A.**)
 - 3.1. Most of the changes that were made at retreat have been placed into the Constitution document
 - 3.2. Includes rights and obligations – so need people to consider them as they vote
 - 3.2.1. Membership in PhUS and rights & obligations go hand in hand
 - 3.3. Rules #1-7 don’t fit in any section of the Constitution so may need to make a new section for it
 - 3.3.1. Outlining events and initiatives information
 - 3.3.2. Could put it under general duties of officers

Round Table:

Faculty	NTR
President	<ol style="list-style-type: none"> 1. MHN – first event is November 10th and much interest in mental health club, which will be created by September 2018 + they are looking for students for their council 2. Movember – trying to get 1 GC/Year rep from each year to help out with it 3. Exchange students may come to UBC and shadow students for 2 weeks which would also provide sponsorship for us
Secretary	<ol style="list-style-type: none"> 1. First year review session initiative

VP External	Speed networking
VP Internal	NTR
VP Academic	1. Will speak to first years about OEE 2. Academic caucus representation 3. Academic committee
VP Social	1. Gala on October 27 th a. Scotiabank is providing sponsorship
VP Sponsorship	NTR
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	Monday 5:30-6:30 next week for yoga Thursday 11:30-12:30 will be the concert

Meeting adjourned at: 12:51 PM

Moved: Ada M. | **Seconded:** Willie B.

Be it resolved that PhUS council adjourns the meeting.

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