



THE UNIVERSITY OF BRITISH COLUMBIA
Pharmacy Undergraduate Society
 2405 Wesbrook Mall
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 Website: www.ubcphus.org

PhUS Council Minutes
November 01 2017
PHAR 3110

President	Alex Assumption	P	1st Year Rep	Chris Duke	P
VP Internal	Simon Zhou	R	1st Year GC	Danial Mojaab	L
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	L
VP Social	Mimi Wei	P	2nd Year GC	Amy Kwan	P
VP Social	Emily Li	R	3rd Year Rep	Miriam Ahmed	P
Secretary	Riaaz Lalani	P	3rd Year GC	Harjot Randhawa	R
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	P	Grad Rep (Term 1)	Loreena Pang	R
Communications Officer	Margaret Lu	P	Faculty	Karie Hanson Kerry Wilbur	

Guests: Sherry Yu (proxy for Thomas T.), Ada Mew (proxy for Simon Z.), Kevin Hong (proxy for Anna C.), Sukh Dhanoya (proxy for Joey B.), Jerold Chu (proxy for Simon Q.), Arpita Patel, Arielle Beauchesne

Meeting called to order at: 12:06 PM

Approval of Minutes:

Be it resolved that PhUS Council approves the minutes for October 25, 2017 as written and adopts the Agenda for November 01, 2017 as written.

Moved: Miriam A. | **Seconded:** Sam C.

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

Standing Business:

Be it resolved that PhUS Council supports the initiative “Helping Other Students to Succeed” (HOSTS) for Term 1 Winter 2017.

Moved: Riaaz L. | **Seconded:** Sam C.

Approved: All | **Objections:** | **Abstained:** Riaaz L., Chris D.

Be it resolved that PhUS Council supports the initiative “Self Harm and Self Care Workshop”

Moved: Alex A. | **Seconded:** Miriam A.

Approved: All | **Objections:** | **Abstained:** Alex A.

Discussions:

1. Elections Timeline (**Alex A.**)
 - 1.1. Riaaz will be Elections Officer, Alex will be AMS Coordinator & Secretary to Elections Officer, Margaret will be Website Administrator
 - 1.2. Referendum topic
 - 1.2.1. Putting in rights and obligations of members in PhUS into the constitution
 - 1.2.1.1. Rights: attending meetings, attending AGM, attending events, voting in elections
 - 1.2.1.2. Obligations: pay membership fees, obey policies of the Faculty of Pharmaceutical Sciences, etc.
 - 1.2.2. Putting this in Article I makes it more visible to students
 - 1.2.2.1. Add a caveat that if there are any new issues that come up within 1 year, it can be passed by PhUS Council
 - 1.2.2.2. Might be better to put it in an Appendix and just add a blurb in Article I that this document exists and we follow it
 - 1.2.3. Everyone has 1 week to review these changes and Article I, so that we can vote them in as a Council and have a discussion over the ones we don't vote in (and revote the week after)
 - 1.3. Timeline
 - 1.3.1. Nov 4th – Announce elections and when to hand in forms
 - 1.3.1.1. Current execs have until Nov 3rd 12 PM to tell Elections Committee if they want to vacate their position
 - 1.3.1.1.1. If anyone vacates their position now (at the end of Term 1), the person who takes their place would be there until the end of 2018-2019 (1.5 year term)
 - 1.3.2. Nov 10th – Candidate's Meeting
 - 1.3.3. Nov 13th- 17th – Campaigning duration and speeches (all speeches will occur after class)
 - 1.3.4. Nov 20th 12 AM - 26th 12AM – Voting period
 - 1.3.5. Debatable whether to separate the voting period and speeches but it helps ensure that people hear all the speeches before voting
 - 1.4. Potential for doing speech videos online later on in March
2. HOSTS Review Session Initiative (**Riaaz L., Chris D.**)
 - 2.1. Purpose of the initiative is to provide broader support to first year students for EoBs and Math Quizzes as well as potentially run practice lab exams and preparation for OEE
 - 2.2. Could negotiate to collaborate with Kappa Psi because they run their own counselling sessions
 - 2.3. Potential to reach out to Rho Chi for mock lab exams because they run mock OSCEs
 - 2.4. Will trial HOSTS for 1 year before putting it in the constitution – revisit this in Term 2
 - 2.5. Will poll the Class of 2021 as they progress into Year 2 for whether they're still interested in sessions – such that we know whether to run them for 2nd years
3. Mental Health Initiative (**Alex A.**)
 - 3.1. Talk and activity focus on how to identify self-harm and promote self-care
 - 3.2. During exam time, students tend to be under a lot of stress
 - 3.3. No resources needed nor cost
 - 3.4. SHARE Canada will be giving the presentation
 - 3.5. We have a mental health ad hoc committee in PhUS which can either continue on as a committee or form their own club down the line, which ensures continuity
 - 3.6. Should market this and address to students why it's so important to attend, as these type of events tend to only appeal to student leaders and residence advisors

Round Table:

Faculty	1. Welcome to Dr. Kerry Wilbur!
President	1. President's Meetings – AMS wants a summary of financial issues and events that are happening in PhUS 2. Artona – will poll online when the best time is for everyone, 24 hours to fill out the poll (posted tomorrow) 3. Movember – support from year reps in advertising, want each year rep to come up with their own event for the week their collecting their own donation
Secretary	1. EoB #2 review session today
VP External	1. Still taking deposits for the BCPhA Speed Networking event
VP Internal	1. Cleanliness of study rooms – cockroaches found, dirty dishes 2. Microwaves are being used by med students which is blocking access for pharmacy students & many are
VP Academic	1. Got approval from Jamal to place “quiet study” signs on the tables in open areas of 3 rd floor 2. AMS Excellence Fund – if you have any ideas for enhancing everyone's student experience, message Willie
VP Social	1. Gala Feedback – relatively positive experience, most people liked the Photobooths, nightclub was unpopular and sound quality was bad
VP Sponsorship	1. Haslett talk on Friday from 12-1 for 3 rd and 4 th years
VP Finance	1. Need to tally up numbers from Gala because less than 400 seats were sold
Communications Officer	1. Will advertise new initiatives on the Facebook page
Senate	NTR
Sports Rep	1. Pharmolympics in planning
Grad	1. Clothing sales won't apply to 3 rd years this year
1st Year	1. Dean's Luncheon January 8 th
2nd Year	1. Dean's Luncheon January 10 th
3rd Year	1. Dean's Luncheon January 29 th
4th Year	

Meeting adjourned at: 12:55**Moved:** Margaret L. | **Seconded:** Ada M.

Be it resolved that PhUS council adjourns the meeting.

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