



**THE UNIVERSITY OF BRITISH COLUMBIA**  
**Pharmacy Undergraduate Society**  
2405 Wesbrook Mall  
Vancouver, B.C. Canada V6T 1Z3  
Website: [www.ubcphus.org](http://www.ubcphus.org)

**PhUS Council Agenda**  
**Jan 25, 2017**  
**PHAR 3110**

**Attendance:** Alex Assumption, Simon Zhou, Simon Qi, Willie Bao, Thomas Tsuei, Emily Li, Mimi Wei, Riaaz Lalani, Sahil Ahuja, Lisa Wang, Melina Huang, Sam Chu, Margaret Lu, Kush Khanna, Jacqueline Kwok, Chiara Clemente, Miriam Ahmed, Harjot Randhawa, Taylor Jameson, Karan Khanna, Reanne Li, Loreena Pang, Kimberely Erin, Jennifer Chatterton, Jerold Chu [CAPSI Liaison]

**Guests:** Scott McCabe [PEAC Sponsorship Coordinator]

**Absence:**

**Regrets:** Stephanie Song, Abdelaziz Ahmed

Meeting called to order at: 12:00 PM

**Approval of Minutes**

**Moved:** Margaret Lu; **Seconded:** Thomas Tsuei

Be it resolved that PhUS council approves the minutes for Jan 18, 2017 as written and adopts the agenda for Jan 25, 2017 as written.

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

**Standing Business:**

Be it resolved that PhUS approves PEAC's Funding Application under the following conditions:

1. PEAC provided future funding applications that are supplemental with an outline of a current monetary model (ex. sponsorship, membership fee breakdown) that can independently sustain their club's financial needs. Specifically, PEAC must show evidence that PhUS Club Fund Application will be supplemental funding for club and not the primary funding.
2. PEAC submits future applications 4 weeks in advance of needing funding to host their event and not in the expectation of reimbursement.
3. Application has to have precise breakdown of costs (ex. number of meetings).
4. PEAC's future Club Funding Applications should not have the majority of the fund going towards food/refreshments during club meetings.

Moved: Kush Khanna Seconded: Simon Zhou

Approved: 15 | Objections: 7 [Noted: Thomas, Melina] Abstained: 1

Scott McCabe approves of the conditions that have been outlined for him.

**Discussions:**

1. Innovation to Application Conference – Sahil
  - a. Conference focused on health care innovation and practical application
2. PEAC Club Fund – Simon Zhou
  - a. 4 more meetings for the rest of the term (from now until April)
    - i.  $70 \times 4 = 280\$$
  - b. 5\$ per meeting for printouts
  - c. 20-30\$ for posters isn't set – could go up
    - i. Might be more ideal to use technological advertising
  - d. Advertising – could be done within 50\$ (used for supplies, posters, graphics)
  - e. Concerns about mainly asking for funding food
    - i. Purpose of the application is once a year (soft rule is not every single year) – can't use this funding as the only source of income – this has been seen twice within the past 2 years
      1. Also need to apply at least 4 weeks in advance not ask for reimbursement
      2. There have been prior (2-3) meetings – so there may be reimbursement needed from club members
    - ii. We need to see that there is sustainability within the club
    - iii. PEAC could also considering meetings without food – the food should not be the primary attraction to meetings
3. Travel and Conference Fund – Simon Zhou
  - a. Previous council approved Jerold's funding application and told everyone that they could apply for funding, but there were no other applications
  - b. Can be approved next week

**Round Table:**

<b>Faculty</b>	
<b>President</b>	<ul style="list-style-type: none"> <li>• Student representative for Electives Working Group           <ul style="list-style-type: none"> <li>○ Adhoc committee recently made</li> <li>○ Responsible committee is the E2P Programs Committee</li> <li>○ Purpose: review the recommendations of the E2P PharmD Task Force's Electives Working Group; how relevant the electives are</li> <li>○ Due to change in the number of electives required for graduation</li> <li>○ PhUS is interested in putting a student on the committee               <ul style="list-style-type: none"> <li>▪ Should have a representative from the E2P program – who knows the curriculum</li> <li>▪ Could also have senator on the committee</li> </ul> </li> </ul> </li> <li>• Executive Council meeting: first one is Feb 3<sup>rd</sup> from 12-1           <ul style="list-style-type: none"> <li>○ Discussion group time</li> <li>○ Any items that need to be passed will be brought up in the Wednesday meetings</li> <li>○ Constitution Review</li> </ul> </li> </ul>

<b>Secretary</b>	<ul style="list-style-type: none"> <li>• GPA Committee applications will open in 2 weeks</li> </ul>
<b>VP External</b>	<ul style="list-style-type: none"> <li>• PAM Planning underway</li> <li>• Next AMS meeting today</li> </ul>
<b>VP Internal</b>	<ul style="list-style-type: none"> <li>• InterClub Meeting</li> <li>• Turnover Dinner</li> <li>• Study room update <ul style="list-style-type: none"> <li>○ Faculty worried about opening up classrooms because it's too tight</li> <li>○ Will have a meeting between PhUS and Faculty eventually</li> </ul> </li> </ul>
<b>VP Academic</b>	<ul style="list-style-type: none"> <li>• Academic committee is tomorrow morning</li> </ul>
<b>VP Social</b>	<ul style="list-style-type: none"> <li>• PCP #2 Event update &amp; event page details <ul style="list-style-type: none"> <li>○ Confirmed for February 10<sup>th</sup> – waiting for payment confirmation</li> <li>○ May be named DTP [Down to Party]</li> <li>○ Donation vs cover <ul style="list-style-type: none"> <li>▪ Price has gone up to 500-600\$ because they're hiring extra security</li> <li>▪ Cover is more fair and standard and people won't have to deliberate whether to donate or not</li> <li>▪ Previous PCP was entry by donation and proceeds went to charity</li> <li>▪ ~400-500 people tend to attend PCP</li> </ul> </li> </ul> </li> </ul>
<b>VP Sponsorship</b>	<ul style="list-style-type: none"> <li>• Scotiabank Debt Management <ul style="list-style-type: none"> <li>○ Talk happening this Friday at 12-1, still have some spots open</li> </ul> </li> <li>• SDM Sponsorship update <ul style="list-style-type: none"> <li>○ Working on getting them in for a couple of lunch hour talks</li> <li>○ One talk for 1<sup>st</sup> and 2<sup>nd</sup> years, and one for 3<sup>rd</sup> and 4<sup>th</sup> years</li> <li>○ Melissa had Shoppers and Rexall in for 4<sup>th</sup> years to host a talk – CAPSI provided manpower and volunteers for this during Careers Avenue</li> </ul> </li> <li>• Unipharm talks (2nd and 3rd years) – independent pharmacies started working together to order drugs in bulk and want to speak with 2nd and 3rd year classes</li> </ul>
<b>VP Finance</b>	<ul style="list-style-type: none"> <li>• Journal vouchers need to be submitted to AMS <ul style="list-style-type: none"> <li>○ JV numbers used to be submitted in advance in the past</li> </ul> </li> </ul>

<p><b>Communications Officer</b></p>	<ul style="list-style-type: none"> <li>• Office hours proposal <ul style="list-style-type: none"> <li>○ Having office hours once a week or every other week for an hour in the PhUS lounge</li> <li>○ Working on a feedback form but it would be better for people to see us face to face for live feedback</li> <li>○ Could have assigned hours for each members with a sign up so that people know when to come</li> <li>○ Would also have to have an online form because some students may not be able to make the times</li> <li>○ Good way to show students what PhUS is currently involved in, to introduce to the population who were are, and to demonstrate that we're approachable</li> <li>○ Will post a Google doc for the next few weeks and open it up for sign ups</li> <li>○ Year reps and GCs should also definitely attend this</li> </ul> </li> </ul>
<p><b>Senate</b></p>	<ul style="list-style-type: none"> <li>• January Senate update [also see SUB building renewal plans on the last page] <ul style="list-style-type: none"> <li>○ January Senate &amp; Senate committee meetings have been completed</li> <li>○ Passed a motion to move injection training from 4<sup>th</sup> year to 3<sup>rd</sup> year and changed the course code <ul style="list-style-type: none"> <li>▪ Current 2<sup>nd</sup> years and 3<sup>rd</sup> years will be trained together at the same time</li> </ul> </li> <li>○ Annual report for enrolment: <ul style="list-style-type: none"> <li>▪ Aboriginal enrolment last year was on the decline, spiked this year</li> <li>▪ 14.6% increase in international applicants</li> <li>▪ 50% yield rate</li> </ul> </li> <li>○ Equity &amp; diversity will be the focus for the next 3 years – due to student feedback</li> <li>○ Policy changes are made based on the surveys that students will fill out</li> <li>○ New initiative to streamline all the online services (SSC, Connect)</li> <li>○ Teaching evaluations are also really important, not only for our faculty, but also taken into account by Provost's office <ul style="list-style-type: none"> <li>▪ Can now see the distribution of what students rated each professor</li> <li>▪ Pharmacy faculty has really low response rates – so many surveys, students tend to get burnt out</li> </ul> </li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>▪ Students are concerned that they aren't 100% anonymous – but comments and numbers are totally scrubbed before passing them on to the professors</li> <li>▪ In general, students given more time in class to work on surveys will have better quality</li> <li>○ Building needs committee + mental health committee had a meeting yesterday <ul style="list-style-type: none"> <li>▪ People need to do the wellness surveys</li> <li>▪ Most students do not engage in exercise – they'll be renewing the SUB to expand its exercise space – will double the amount of fitness space on campus <ul style="list-style-type: none"> <li>• Main level will have resources for international students</li> <li>• There will also be a 300-student lecture theater</li> <li>• Will be completed in January 2018</li> <li>• There will also be a location for bike storage</li> </ul> </li> <li>▪ Brought up the loss of study rooms – the whole purpose of sitting on this committee was to increase study spaces, but ended up losing space and not being notified. Committee head wants to be kept posted.</li> </ul> </li> <li>• Student pipeline has enough applications from each year</li> </ul>
<b>Sports Rep</b>	
<b>Grad</b>	
<b>1st Year</b>	<ul style="list-style-type: none"> <li>• Room booked for Feb 2<sup>nd</sup> for games night, March 3<sup>rd</sup> for the Pit</li> </ul>
<b>2nd Year</b>	
<b>3rd Year</b>	<ul style="list-style-type: none"> <li>• Dean's Luncheon on Feb 27<sup>th</sup></li> </ul>
<b>4th Year</b>	

<b>CAPSI</b>	
<b>LKS</b>	
<b>Kappa Psi</b>	
<b>Rho Chi</b>	
<b>CHIUS</b>	<ul style="list-style-type: none"> <li>• Hired new executives</li> </ul>
<b>PSSJ</b>	<ul style="list-style-type: none"> <li>• Still taking submissions for the journal, contact information on Facebook and their website.</li> </ul>
<b>Yearbook</b>	<p><b>Event Photography:</b> For any clubs that would like to have Yearbook take pictures for their event, feel free to send an email to <a href="mailto:photos.rxyearbook@gmail.com">photos.rxyearbook@gmail.com</a> and we'll organize photographers for your occasion.</p>
<b>HSSA</b>	
<b>CSHP</b>	<ul style="list-style-type: none"> <li>• Mentorship program applications are still open</li> </ul>
<b>BCPHA</b>	<ul style="list-style-type: none"> <li>• Sponsorship competition happening soon</li> </ul>
<b>UAEM</b>	
<b>Choir</b>	<ul style="list-style-type: none"> <li>• Coffee house March 6<sup>th</sup></li> </ul>

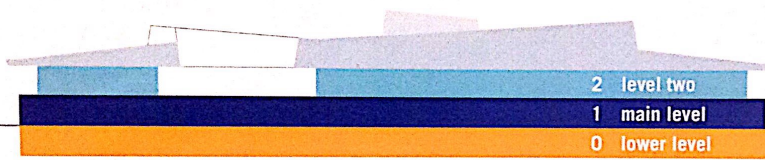
**Meeting adjourned at: 11:59 AM**

**Moved:** Karan Khanna; **Seconded:** Sam Chu

Be it resolved that PhUS council adjourns the meeting.

**Approved: 22 | Objections: | Abstained: Sahil**

# UBC LIFE BUILDING



**Level Two - Swing Space Programme**  
Physics Teaching Labs  
Optics Labs  
300-seat Lecture Theatre



**Main Level - UBC Life Programme**  
Go Global  
International Student Development  
Wellness Centre  
Shared Meeting Rooms  
Informal Learning Areas  
Subway  
Starbucks  
Booster Juice  
Bike Storage  
Fitness Studios

**Lower Level - AMS Programme**

Sprouts Cafe  
Film Society  
Photo Society  
Bookable Rooms  
Food Bank  
Blank Vinyl  
Aqua Society  
Pottery Club  
Exchange Students Centre  
Bike Kitchen  
Norm Theatre  
Informal Learning Space  
End of Trip Facilities  
WCS  
Various Storage  
The Cocoons

**Lower Level - Athletics Programme**

Beginners' Fitness Centre  
Changerooms