



**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 Minutes**  
**September 20 2017**  
**PHAR 3110**

<b>President</b>	Alex Assumption	<b>P</b>	<b>1<sup>st</sup> Year Rep</b>	Chris Duke	<b>P</b>
<b>VP Internal</b>	Simon Zhou	<b>R</b>	<b>1<sup>st</sup> Year GC</b>	Danial Mojaab	<b>P</b>
<b>VP External</b>	Simon Qi	<b>R</b>	<b>1<sup>st</sup> Year GC</b>	Elisa Colasurdo	<b>P</b>
<b>VP Academic</b>	Willie Bao	<b>P</b>	<b>2<sup>nd</sup> Year Rep</b>	Tanya Koveshnikova	<b>P</b>
<b>VP Finance</b>	Thomas Tsuei	<b>P</b>	<b>2<sup>nd</sup> Year GC</b>	Michelle Ly	<b>P</b>
<b>VP Social</b>	Mimi Wei	<b>P</b>	<b>2<sup>nd</sup> Year GC</b>	Amy Kwan	<b>P</b>
<b>VP Social</b>	Emily Li	<b>P</b>	<b>3<sup>rd</sup> Year Rep</b>	Miriam Ahmed	<b>P</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>R</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 (T1)</b>	Anna Chen	<b>P</b>
<b>Sports Rep</b>	Sam Chu	<b>R</b>	<b>Grad Rep (T1)</b>	Loreena Pang	<b>R</b>
<b>Communications Officer</b>	Margaret Lu	<b>R</b>	<b>Faculty</b>	Carol Kuang	

**Guests:**

Meeting called to order at: 12:00 PM

**Approval of Minutes:**

Be it resolved that PhUS Council approves the minutes for August 26, 2017 as written and adopts the Agenda for September 20, 2017 as written.

**Moved:** Mimi W. | **Seconded:** Lisa W.

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

**Standing Business:**

Motion to amend Article 4 Section 5 C:

Be it resolved that Grad Co-Chairs for the given graduation year of 2019 are elected in September of their 3rd year and will have a 21-month term, extending into June of their graduation year.

**Moved:** Harjot R. | **Seconded:** Emily L.

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

Motion to amend Article 6 Section 3 A:

Be it resolved that Grad Co-Chairs for the given graduation year of 2019 and classes after are elected in September on a date selected by the Elections Officer. Names of all elected or appointed Officers shall be submitted to the Alma Mater Society by the PhUS Secretary.

**Moved:** Miriam A. | **Seconded:** Chris D.

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

Motion to amend, then Motion to move to referendum Article 1 Section 3 D:  
Grad Co-Chairs (4); two co-chairs from the fourth undergraduate year and two co-chairs from the third undergraduate year.

**Moved:** Harjot R. | **Seconded:** Michelle L.

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

Be it resolved that PhUS Council approves the funding for Pharmacist's Letter for 2017-2018 for \$4725 USD

Moved: Thomas T. Seconded: Anna C.

**Approved:** 7 | **Objections:** 0 | **Abstained:** 10 (Alex A., Willie B., Harjot R., Thomas T.)

### **Discussions:**

1. MIF Application Approval (**Alex A.**)
  - 1.1. Instituting this to support student events and initiatives where the costs are minimal
  - 1.2. Helps to streamline and formalize the process of applying for funding
2. Pharmacist's Letter (**Thomas T.**)
  - 2.1. Have had a subscription for a significant amount of time and many people use it as it is a useful resource
  - 2.2. Paying \$4700 USD every year, which is putting pressure on the budget
    - 2.2.1. Looked into whether to stop it or continue it
    - 2.2.2. Discovered that there's 4600 unique users for Pharmacist's Letter
      - 2.2.2.1. This would include the pharmacists currently working in the community so it might be a good idea to approach them and ask whether they want to contribute
    - 2.2.3. Therefore, should maintain continual service because many people would be affected by it
    - 2.2.4. Yearly subscription
  - 2.3. Possible to get support from other clubs to maintain the subscription in the future
  - 2.4. Concerns about stopping:
    - 2.4.1. If we stop the subscription for now and subscribe again later, we'll have to pay ~\$1000 more
    - 2.4.2. Wiggle room in budget – underestimated the turnout for locker fee collection and the initiative funds & sports budget are usually never maxed out
      - 2.4.2.1. Additionally, there are many significant sponsors that are able to help cover the cost of funding Pharmacist's Letter
  - 2.5. Could purchase a few accounts which would only run us out about 1000\$ or less (4-5 accounts) and have unique access codes
    - 2.5.1. High probability that the access codes would be spread around
    - 2.5.2. Not everyone would be able to access it when they need to, for example during the time their portfolio is due for OEE
  - 2.6. Tried surveying the students previously, but only 30 respondents where the results were split equally
  - 2.7. Many people may not be using the Pharmacist's Letter because they don't know how to use it
    - 2.7.1. Should ask the faculty to incorporate it into first year IAs
3. Grad Rep 2019 Term Approval (**Alex A.**)
  - 3.1. If following the same procedure as before, they would only have 4 months to fundraise for Grad before going on 4<sup>th</sup> year rotations, so aiming to extend the term to 21 months
  - 3.2. Intent is to have fundraising going on during 3<sup>rd</sup> year and planning for grad during 4<sup>th</sup> year
4. 4<sup>th</sup> Year Thrive Events Update (**Anna C.**)
  - 4.1. Monday October 30<sup>th</sup> – Friday is Thrive Week – which is aimed at bringing awareness to mental health across campus
  - 4.2. Monday will be a yoga class which will be free for students – will cost us \$20

- 4.3. Will have a lunch time concert in the atrium on Thursday, which may cost \$15-20 for equipment
  - 4.3.1. Will also have swag and pamphlets around from UBC Thrive and other mental health groups for students
- 4.4. Also discussing with FoodSoc about implementing an event with them as well
- 4.5. Once everything is formalized, will ask for student volunteers
- 4.6. Will be applying for the MIF

**Round Table:**

<b>Faculty</b>	NTR
<b>President</b>	NTR
<b>Secretary</b>	<ol style="list-style-type: none"> <li>1. Collecting GPA Feedback – overall positive, will give a further debrief later on</li> <li>2. Math tutorial on Wednesday 27<sup>th</sup> @ 5 PM</li> </ol>
<b>VP External</b>	<ol style="list-style-type: none"> <li>1. BCPhA talk is being planned</li> </ol>
<b>VP Internal</b>	NTR
<b>VP Academic</b>	<ol style="list-style-type: none"> <li>1. Thrive Week collaboration with Student Services           <ol style="list-style-type: none"> <li>1.1. They will be offering a session on the Monday at noon</li> </ol> </li> <li>2. Clinical Bottom Line Facebook Group with David Massaro           <ol style="list-style-type: none"> <li>2.1. Will be starting by the end of this month</li> </ol> </li> </ol>
<b>VP Social</b>	NTR
<b>VP Sponsorship</b>	NTR
<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 – posted on the Facebook groups</li> </ol>
<b>Grad</b>	NTR
<b>1st Year</b>	NTR
<b>2nd Year</b>	NTR
<b>3rd Year</b>	NTR
<b>4th Year</b>	NTR

**Meeting adjourned at:** 12:53 PM

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

Be it resolved that PhUS council adjourns the meeting.

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