



**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**  
**October 4 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>P</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>R</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>R</b>
<b>VP Sponsorship</b>	Sahil Ahuja	<b>R</b>	<b>3<sup>rd</sup> Year GC</b>	Joey Bhullar	<b>R</b>
<b>Senator</b>	Lisa Wang	<b>P</b>	<b>4<sup>th</sup> Year Rep (Term 1)</b>	Anna Chen	<b>P</b>
<b>Sports Rep</b>	Sam Chu	<b>R</b>	<b>Grad Rep (Term 1)</b>	Loreena Pang	<b>R</b>
<b>Communications Officer</b>	Margaret Lu	<b>P</b>	<b>Faculty</b>	Karie Hanson	

**Guests:** Travis Orange (proxy for Sahil A.), Nicole Leung, Fiona Wu, Chase Richer, Arpita Patel, Arielle Beauchesne, Kate Butcher, Michelle Gnyra

Meeting called to order at: 12:01 PM

**Approval of Minutes:**

Be it resolved that PhUS Council approves the minutes for September 27, 2017 as written and adopts the Agenda for October 4, 2017 as written.

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

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

**Standing Business:**

Be it resolved that PhUS Council approves Laura Rozka, Michelle Gnyra, Kate Butcher and Margaret Lu’s Professional Initiatives Fund application for Caring for First Nations in Pharmacy up to a total of \$402.00.

**Moved:** Simon Z. | **Seconded:** Anna C.

**Approved:** All | **Objections:** | **Abstained:** Margaret L

Be it resolved that PhUS Council approves Nicole Leung’s Minor Initiative Fund application for Medical Language Connection for a total of \$40.00

**Moved:** Simon Z. | **Seconded:** Miriam A.

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

Be it resolved that PhUS Council adds the duty of selecting the Junior SAAG representative by application as needed and to dismiss the Junior representative for breach of confidentiality, negligence of duty or unprofessional conduct, to the VP Academic portfolio, in consultation with SAAG.

**Moved:** Willie B. | **Seconded:** Simon Z.

**Approved:** All | **Objections:** | **Abstained:** 2 (Willie)

### **Discussions:**

1. MIF Application (**Simon Z.**)
  - 1.1. Workshop to establish language skills in pharmacy terms (counselling, symptoms, side effects) similar to the one done by Medicine
    - 1.1.1. Medicine workshop happened in February last year, had 27 students there (15 were from pharmacy)
  - 1.2. First workshop will be on Cantonese
  - 1.3. Need \$30 for food and refreshments for students and the pharmacist guests
  - 1.4. No charge for students, looking into sponsors
  - 1.5. Will move this on to other languages in the future, planning to do another one in second term
    - 1.5.1. Should work on finding sponsorship if this becomes an ongoing event
2. PIF Application (**Simon Z.**)
  - 2.1. 2 hour seminar in late October in the evening focusing on First Nations Health
  - 2.2. Bringing in a guest speaker from the FNHA to give their perspective
  - 2.3. Jason Min will give an update on Pharmacare Plan W
  - 2.4. Has gotten some sponsorship from Health and Medication Use Funding, but that can only go towards the webcast and honorarium for speaker so this funding will be going towards refreshments for everyone
3. Study Space Policies/Etiquette (**Willie B.**)
  - 3.1. Posted up basic rules
    - 3.1.1. Cleaning up after yourself
    - 3.1.2. Don't reserve rooms by leaving your stuff in there
    - 3.1.3. Share rooms with others
  - 3.2. If there are any complaints, this can be reported with the time, room number and date – would have to then contact the faculty
    - 3.2.1. Warning as first step, and then fine as second step – bar from PhUS events if they don't pay the fine
      - 3.2.1.1. Could be unfair because only one or two people usually tap into the room
      - 3.2.1.2. Would be difficult to convince the faculty to let us fine students
      - 3.2.1.3. Could go with a 3 strikes and you're out rule for PhUS events
      - 3.2.1.4. The rules could be considered a bit too strict if a group has been studying there all day and leaves to go for lunch
    - 3.2.2. Could just leave it open so that people can go in if there's seats in the room as it's really difficult to enforce these rules
  - 3.3. Could try having the rules listed up in the room
  - 3.4. Difficult to coordinate if two people are in a room and then one person needs to have a group meeting for something such as IA – could just leave it up to themselves
  - 3.5. Staff are also having difficulties with cleaning up the rooms because they're always occupied
4. Peer Tutoring (**Willie B.**)
  - 4.1. Funding will come out of the Academic portfolio budget
  - 4.2. Have it on a volunteer basis and give a discount for PhUS events
    - 4.2.1. Could also give giftcards (Starbucks)
    - 4.2.2. Letter of recommendation/give a nice title
  - 4.3. Can wait til January to push this out

**Round Table:**

<b>Faculty</b>	
<b>President</b>	<ol style="list-style-type: none"> <li>1. Have 2019 Grad Reps now – don't have voting rights</li> <li>2. FAC – update on what happens program/research/innovation-wise</li> <li>3. Academic Committee – can send a proxy</li> <li>4. PDW – sending Simon Zhou as a proxy for the President Council Meeting</li> </ol>
<b>Secretary</b>	<ol style="list-style-type: none"> <li>1. Insurance educational talk proposal</li> </ol>
<b>VP External</b>	NTR
<b>VP Internal</b>	<p>Someone's bag was stolen on Tuesday – should be included in PhUS weekly announcements that the building is open to the public  Made 4000+\$ on lockers</p>
<b>VP Academic</b>	NTR
<b>VP Social</b>	<ol style="list-style-type: none"> <li>1. Gala on October 27<sup>th</sup> <ol style="list-style-type: none"> <li>a. Ticket sales on week of October 10<sup>th</sup></li> </ol> </li> </ol>
<b>VP Sponsorship</b>	<ol style="list-style-type: none"> <li>1. Scotiabank lunch on Friday</li> </ol>
<b>VP Finance</b>	NTR
<b>Communications Officer</b>	NTR
<b>Senate</b>	NTR
<b>Sports Rep</b>	NTR
<b>Grad</b>	NTR
<b>1st Year</b>	NTR
<b>2nd Year</b>	NTR
<b>3rd Year</b>	Dean's Luncheon Jan 29 <sup>th</sup>
<b>4th Year</b>	<ol style="list-style-type: none"> <li>1. Thrive Updates – recruiting for volunteers, yoga and concert confirmed</li> </ol>

**Meeting adjourned at:** 12:57 PM

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

Be it resolved that PhUS council adjourns the meeting.

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