



THE UNIVERSITY OF BRITISH COLUMBIA

Pharmacy Undergraduate Society

2405 Wesbrook Mall

Vancouver, B.C. Canada V6T 1Z3

Website: www.ubcphus.org

PhUS Council Minutes

January 03 2018

PHAR 3110

President	Alex Assumption	P	1st Year Rep	Chris Duke	P
VP Internal	Mimi Wei	R	1st Year GC	Danial Mojaab	P
VP External	Amy Kwan	P	1st Year GC	-	
VP Academic	Willie Bao	L	2nd Year Rep	Tanya Koveshnikova	P
VP Finance	Sherry Yu	R	2nd Year GC	Michelle Ly	R
VP Social	Elisa Colasurdo	P	2nd Year GC	-	
VP Social	Emily Li	P	3rd Year Rep	Miriam Ahmed	R
Secretary	Riaaz Lalani	P	3rd Year GC	Harjot Randhawa	A
VP Sponsorship	Alex Pai	R	3rd Year GC	Joey Bhullar	R
Senator	Lisa Wang	P	4th Year Rep (Term 2)	Stephanie Song	P
Sports Rep	Sam Chu	P	2018 Grad Rep (Term 2)	Melina Huang	P
Communications Officer	Margaret Lu	P	2019 Grad Reps	Arpita Patel	A
			Faculty	Arielle Beauchesne	A
				Kerry Wilbur	P

Guests: None

Meeting called to order at: 12:01 PM

Approval of Minutes:

Be it resolved that PhUS Council approves the minutes for November 29, 2017 as written and adopts the Agenda for January 03, 2018 as written.

Moved: Sam C. | **Seconded:** Melina H.

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

Standing Business: None

Discussions:

1. Welcome back to Melina and Steph!
2. Referendum Topics
 - 2.1. Article I of the Constitution – rights and responsibilities of PhUS members
 - 2.2. Pharmacist’s Letter
3. Pharmacist’s Letter
 - 3.1. Can be sustainable but if there are any other additions to our budget, we might go over budget
 - 3.2. Have informed IA team to attempt to address the use of Pharmacist’s Letter
 - 3.3. If the \$6000 that is allocated to Pharmacist’s Letter is removed from this, it should be pushed towards another academic resource but this would be up to the 2018 Council to decide
 - 3.4. This is also used by other pharmacists, not just students
 - 3.5. Will release information 2 weeks from now
4. Elective Selection

- 4.1. Many courses on the Pre-Approved elective list are not available to be taken by pharmacy students due to various reasons, especially due to times and schedules having been changed
 - 4.1.1. Students have to request permission from Student Services to get credits for courses outside the list
- 4.2. Will look into non-pharmacy electives that students have taken in the past that fit into our schedules and are useful for our degree
 - 4.2.1. As well as courses students feel might be useful that they may not have previously taken
 - 4.2.2. Would need a lot of students to respond
 - 4.2.3. If students are doing their research early on what courses they want to take during the summer/next term, we can send out a list to Jennifer Chatterton rather than them emailing individually
 - 4.2.4. Student Pipeline will handle getting this done
 - 4.2.4.1. Timeline will be established in a couple of weeks
 - 4.2.5. Should target 2nd and 3rd years especially as they have done the most research into electives
- 4.3. Many people take courses outside of UBC but currently this list will just be for UBC-only
 - 4.3.1. We could look into courses outside of UBC as this will reduce the workload for the faculty
 - 4.3.2. Retroactive application of credits would be difficult to attain but entertained in exceptional circumstances from current understanding
- 4.4. Should branch out to courses that are less pharmacy related to act as true electives
 - 4.4.1. Need to ensure that electives have been completed by the time we enter 4th year
 - 4.4.1.1. For this reason, distance education courses will be more willing to be entertained so that nobody is blocked from graduation due to missing 1 elective course
5. Flex PharmD and 4th Year Reps
 - 5.1. Flex PharmD is also considered an undergraduate program so they are technically entitled to representation in PhUS
 - 5.1.1. We do not know yet how the schedule will look for Flex PharmD
 - 5.2. How necessary is it to have 2 Year Reps
 - 5.2.1. Makes it easier to have 2 year reps right now but we don't know whether most of the responsibilities will even be fulfilled due to everyone being off campus during 4th year of the E2P program
 - 5.3. Voting rights for Year Reps
 - 5.3.1. 4th year reps will likely be gone most of the time on Wednesday 12-1
 - 5.3.2. Doing online voting will delay the actions of council if everyone doesn't vote by the deadline
 - 5.3.2.1. Everyone would need to be well-informed – minutes would have to go out the same day
 - 5.3.2.1.1. Could possibly have recordings of meetings for reference
 - 5.4. Will elect 4th Year Reps in March 2018 for the Class of 2019
6. Elections
 - 6.1. Will have elections for 2nd year GC on Monday (8th) AM
 - 6.2. Will have elections for 1st year GC on Tuesday (9th) PM
 - 6.3. Need to do a Facebook post as soon as possible – need to give 5 days' notice
7. AMS Naloxone training
 - 7.1. AMS offered free naloxone training last term
 - 7.2. Potential to get naloxone training offered and tailored to pharmacy students – may tie into PAM
8. AMS Mental Health Initiative
 - 8.1. AMS wants another mental health week done this term, different from Thrive
 - 8.1.1. Thrive had a superficial perception by students and didn't seem very lasting
 - 8.1.2. The two potential goals for this week are:
 - 8.1.2.1. Getting a Winter Reading Break
 - 8.1.2.2. Having an emotional support/mental health Faculty Advisor for each faculty

8.1.2.2.1. Students usually pushed to A&D for help

8.1.2.3. The goals may not be achieved by the end of the week but hopefully by the end of the term

8.2. SUS is also getting involved in mental health with the Bell Let's Talk

Round Table:

Faculty	NTR
President	NTR
Secretary	NTR
VP External	<ol style="list-style-type: none"> 1. PAM will run from March 5th-30th <ol style="list-style-type: none"> a. May start off with pancakes b. Will book the Nest ASAP for those weeks c. Topics: <ol style="list-style-type: none"> i. Showcase week as per tradition ii. Current and future scope of practice iii. Raising awareness on recreational drug use, substance abuse and mental health, naloxone training d. Applications will be released today <ol style="list-style-type: none"> i. Community Outreach will be given to CAPSI and Rho Chi's community outreach coordinators ii. Showcase Coordinators will be scrapped iii. Due Jan 13th, applicants notified Jan 15th
VP Internal	NTR
VP Academic	<ol style="list-style-type: none"> 1. Been talking to SUS about a Mental Health speaker event in March <ol style="list-style-type: none"> a. Potential for PAM tie-in
VP Social	<ol style="list-style-type: none"> 1. DTP potentially on Feb 16th – Friday before Reading Week 2. Skits Night potentially on March 16th <ol style="list-style-type: none"> a. Since there was significant profit from Gala, potential to either scrap the cover or donate it b. Possible to invite other health faculties
VP Sponsorship	NTR
VP Finance	NTR
Communications Officer	<ol style="list-style-type: none"> 1. Elections post for GC positions will be released tomorrow
Senate	NTR
Sports Rep	<ol style="list-style-type: none"> 1. Dodgeball Night on February 2nd 6-10 PM <ol style="list-style-type: none"> a. Need volunteers: 2-3 refs, 1 person to input scores 2. Sports Night possibly March 23rd or 30th 3. Pharmolympics – looking into sponsorship for prizes and ironing out other details

Grad	NTR
1st Year	1. Dean's Luncheon January 8 th
2nd Year	1. Dean's Luncheon needs to be rescheduled
3rd Year	1. Dean's Luncheon January 29 th
4th Year	1. Dean's Luncheon January 30 th

Meeting adjourned at: 12:53 PM

Moved: Stephanie S. | **Seconded:** Margaret L.

Be it resolved that PhUS council adjourns the meeting.

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