



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 10 2018
PHAR 3110

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

P (present) | **A** (absent) | **R** (regrets)

Guests: Keisha Kong (proxy for Riaaz L.), David Liang (proxy for Melina H.), Joo Oh (proxy for Amy K.), Sean Cardwell (proxy for Elisa C.), Gina Kim (proxy for Sherry Y.), Jordan Leduc (proxy for Chris D.)

Meeting called to order at: 12:09 PM

Approval of Minutes:

Be it resolved that PhUS Council approves the minutes for January 03, 2017 as written and adopts the Agenda for January 10, 2018 as written.

Moved: Miriam A. | **Seconded:** Lisa W.

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

Standing Business: None

Discussions:

1. Introduction (**Alex A.**)
 - 1.1. New members introduction: Alex Pai (VP Sponsorship) and Sellenne (1st year GC)
 - 1.2. Introduction of PhuS executive council and PhuS Meeting Rules
 - 1.3. Issue with regrets announced too late (needs to be 2 days before)
2. Challenges for PhUS
 - 2.1. Role Change for 4th year Rep and Grad Rep, 4th year PharmD interviews
 - 2.2. Vision: External Resources (ie. Mental Health w/ AMS), increase communication, low cost initiatives, organization of clubs
3. Initiatives to pursue in Term 2
 - 3.1. Organization of drop-in peer tutoring

- 3.1.1. Rotation schedules + people needed, need to gauge interest levels
- 3.2. Bell Let's Talk
 - 3.2.1. Need more fundraising
- 3.3. Hold another Mental Health Workshop
 - 3.3.1. Lisa will go to SLC to see options
 - 3.3.2. Need more speakers to come in to do the workshops
 - 3.3.3. Planning an IPE event w/ doctor, registered nurse, and pharmacists to see the journey of a mental health patient in their lifetime
- 4. New elects' promises
 - 4.1. Sellenne: Had previous student engagement experience at university, wants to make everyone's experience the best and enjoyable
 - 4.2. Alex: Plans to generate more funds for current initiatives and for new initiatives
- 5. Mission Statement
- 6. Minor Initiatives Fund
 - 6.1. Application on the PhuS website
 - 6.2. Cannot exceed \$100
- 7. Voting Process
 - 7.1. Civil Majority: 50% + 1 in passing motions
 - 7.2. Special Order: (affects everyone collectively, no one can abstain)
 - 7.2.1. Special Orders mostly affects the student body; needs 2/3 majority to pass motion

Round Table:

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| Faculty | <ol style="list-style-type: none"> 1. 4th year cohort with orientation before they exit this term <ol style="list-style-type: none"> a. no information on the orientation at the moment b. Hopes to have update next week 2. No information on when rotations will be let out |
| President | NTR |
| Secretary | NTR |
| VP External | <ol style="list-style-type: none"> 1. PAM execs applications are open until January 13th midnight |
| VP Internal | <ol style="list-style-type: none"> 1. Hoodies have been ordered and will be here for the Jan 17th meeting – bring \$20 if you ordered one 2. 4th year locker fee collection on Jan 15th and 19th from 12-1 PM in the atrium 3. Lock cutting at the end of each month 4. Contacted Jamal about fixing PhUS Office lights |
| VP Academic | <ol style="list-style-type: none"> 1. Dog therapy session <ol style="list-style-type: none"> a. Mental Health awareness people slow with communication b. Hesitant date of Jan 14th – problems with finding a room c. May have to relocate to The Nest 2. SUS also has mental health symposium in March – same time as PAM <ol style="list-style-type: none"> a. Wants to have a topic to work together with SUS b. Need to submit topic to PAM by end of January 3. Peer Tutor |

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| | <ul style="list-style-type: none"> a. Incentives for volunteers – free for low-cost PhuS events or discount to PhuS events (ie. discount for Gala) <ul style="list-style-type: none"> i. To discuss next week ii. Idea: \$50 towards this reimbursement – division will depend on how many volunteers sign up |
| VP Social | <ul style="list-style-type: none"> 1. DTP potentially on Feb 16th – Friday before Reading Week 2. Skits Night potentially on March 16th |
| VP Sponsorship | <ul style="list-style-type: none"> 1. Line of communication of Red Bull – need to submit event details (location, place of time), if worthwhile for them they will sponsor it <ul style="list-style-type: none"> a. Wants to submit for Sam’s Sports Night for sponsorship – needs 4-6 weeks advance notice 2. BC Pharmacy Directory <ul style="list-style-type: none"> a. Planning to discuss with them the use of their service – or else discontinue this service 3. SDM 4th year Talk <ul style="list-style-type: none"> a. Shoppers wants to make questionnaires |
| VP Finance | NTR |
| Communications Officer | NTR |
| Senate | NTR |
| Sports Rep | NTR |
| Grad | NTR |
| 1st Year | <ul style="list-style-type: none"> 1. Dean’s Luncheon January 8th |
| 2nd Year | <ul style="list-style-type: none"> 1. Dean’s Luncheon being rescheduled 2. Year-end Event <ul style="list-style-type: none"> a. Here or at the Nest: Potluck or Bingo, or pageant style event b. food or movie |
| 3rd Year | <ul style="list-style-type: none"> 1. Dean’s Luncheon January 29th |
| 4th Year | <ul style="list-style-type: none"> 1. Dean’s Luncheon January 30th |

Meeting adjourned at: 12:55PM
Moved: Stephanie S. | **Seconded:** Lisa W.
Be it resolved that PhUS council adjourns the meeting.
Approved: All | **Objections:** 0 | **Abstained:** 0