



THE UNIVERSITY OF BRITISH COLUMBIA

Pharmacy Undergraduate Society

2405 Wesbrook Mall

Vancouver, B.C. Canada V6T 1Z3

Website: www.ubcpheus.org

PhUS Council Minutes

February 07 2018

PHAR 3110

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

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

Guests: Simon Zhou (proxy for Sam C.), Ada Mew, Katie Bishop, Koko Voevoda (proxy for Chris D.)

Meeting called to order at: 12:04 PM

Approval of Minutes:

Be it resolved that PhUS Council approves the minutes for January 31, 2018 as written and adopts the Agenda for February 07, 2018 as written.

Moved: Joey B. | **Seconded:** Sherry Y.

Approved: All | **Objections:** 0 | **Abstained:** Chris D.

Standing Business:

Be it resolved that PhUS Council approves the changes to Article 6 of the PhUS Constitution and Bylaws

Moved: Mimi W. | **Seconded:** Stephanie S.

Approved: 20 | **Objections:** 0 | **Abstain:** 3 (Alex A., Chris D., Lisa W.)

Be it resolved that PhUS Council approves the changes to Article 10 of the PhUS Constitution and Bylaws

Moved: Stephanie S. | **Seconded:** Willie B.

Approved: 20 | **Objections:** 0 | **Abstain:** 4 (Alex A., Lisa W., Chris D., Tina S.)

Discussions:

1. CAPSI CMI Framework (**Ada M.**)

1.1. \$20 fee would have to be added into the PhUS fee because the AMS only allows 1 student fee per faculty, so CAPSI cannot be separated out

- 1.1.1. CAPSI is currently in talks with AMS to see if this can be resolved
- 1.1.2. Confusion and higher expectations for PhUS due to the way it looks like a fee increase
 - 1.1.2.1. CAPSI will communicate with students during GPA and other first week events
- 1.2. Workload for PhUS
 - 1.2.1. Fee is built into the SSC and CAPSI will reimburse students personally in the first week if students choose to opt out, then PhUS will reimburse CAPSI for the total amount at the end of that first week
- 1.3. Benefits
 - 1.3.1. Scholarships and travel funds
 - 1.3.2. Student exchange
 - 1.3.3. Subcommittees that students can get involved in
 - 1.3.4. Staples discount, competitions, etc.
- 1.4. CAPSI National does not condone a push for mandatory membership, they are against this because all schools with 'mandatory' membership have opt out programs (which don't tend to be utilized)
- 1.5. Funds paid for Pharmacy student fees not staying within faculty
 - 1.5.1. Money is going towards a national body but it's used for advocacy, PDW, scholarships and jobs
- 1.6. Other clubs pushing for mandatory membership
 - 1.6.1. Up to PhUS in the future to evaluate the merit of their clubs having mandatory membership
 - 1.6.2. Most of the other clubs are under the umbrella of PhUS
- 1.7. Opt outs would be every single year, which would encourage people to pay for locker fees and get their textbooks and yearbook photos taken due to being in the vicinity of the area
 - 1.7.1. Potential to make the opt out period for the whole year if PhUS will be writing a cheque to CAPSI
- 1.8. 4th year reimbursements
 - 1.8.1. CAPSI is already trying to figure out ideas to resolve the issues associated with Careers Avenue and 4th years not being able to attend
 - 1.8.2. CAPSI would have to e-transfer students to reimburse them
- 1.9. Potential to make a contribution to the Pharmacist's Letter or other combined initiatives
- 1.10. National is discussing subscriptions towards resources such as Pharmacist's Letter or Lexicomp so all members would have access to them, which is more sustainable than each school paying individually
- 1.11. CAPSI meetings are open to everyone to attend
- 1.12. Potential to get more exposure to industry and hospital pharmacy
- 1.13. Ad Hoc committee to evaluate CMI Framework
 - 1.13.1. 1 student from each year, preferentially year reps
 - 1.13.2. Committee will be formed by Thursday evening
- 2. Referendum Communications Timeline (**Margaret L.**)
 - 2.1. Picture was uploaded to the Google Drive and sent out through Google Drive
 - 2.2. Will need to make sure that the constitution is fully in place
 - 2.3. Riaaz L. will help out with the FAQ
- 3. Constitution Changes (**Alex A.**)
 - 3.1. Article 6 is the timeline of elections
 - 3.1.1. Only 1st and 2nd year General members are eligible to run
 - 3.1.2. Candidates must be given at least 5 days-notice before election day for second slate elections
 - 3.1.3. Grad reps will be elected in March of 2nd year
 - 3.1.4. 4th year reps will be elected in the March of their 3rd year but nothing has been stated about voting, how they'll be represented in council when they're not in council
 - 3.1.4.1. This is something that will have to be discussed and added in for the next council

- 3.1.5. Article 10 is for clubs
 - 3.1.5.1. Some clubs do not have constitutions, and we should encourage them to make them
 - 3.1.5.2. Main change is that for new clubs, they must have 10 members, where at least 90% of which are PhUS members and present a formal constitution
 - 3.1.5.2.1. If clubs want to be recognized by AMS, they have to be inclusive of other faculties, which is why 90% are required to be Pharmacy Undergraduate Society General members
 - 3.1.5.2.2. This should be brought up in interclub meetings to see if clubs are willing to take in non-pharmacy members
- 3.1.6. Next week we will be discussing Article 5 which details all of our responsibilities
 - 3.1.6.1. Read it and make suggestions by Friday night
- 4. Pharmacist's Letter (**Alex A.**)
 - 4.1. Lost sponsorship from Pfizer
 - 4.2. New resource booklet, generating a potential \$2000, coming out which compensates slightly for Pfizer
 - 4.2.1. Even with the \$2000, it won't be sustainable to keep paying this every year
 - 4.3. This year we may need to take ~\$2300 from the Tillek Fund
 - 4.4. Potential to survey again for the use of the Pharmacist's Letter and see what the student response is like
 - 4.4.1. Margaret and Sherry will work together to generate a questionnaire and Year Reps will distribute
 - 4.4.2. Could use PollEv in class, run by the Year Reps
 - 4.5. Could ask the Faculty but they have lost Pfizer as a sponsor as well
 - 4.6. Getting sponsorship from community pharmacies is possible but their finances are shaky
 - 4.7. Spending a lot of time on discussing finding ways to fund the Pharmacist's Letter, should focus on evaluating how useful it actually is
 - 4.7.1. Look at the utility – a lot of practicing pharmacists are using it
 - 4.7.2. Should look at other options which are more sustainable because just cutting the Pharmacist Letter and not replacing it will look irresponsible on our part

Round Table:

Faculty	NTR
President	<ol style="list-style-type: none"> 1. Faculty Advisory Committee on Feb 19th – all year reps are invited 2. External Review of the Dean – will release the document of the prior review, and council will need to make comments on that 3. Equity Enhancement Fund <ol style="list-style-type: none"> a. If project of equity and inclusion within the faculty, it can get funded, lump sum is \$25 000 4. Grad Bank Accounts – they are labeled 'A' and 'B' <ol style="list-style-type: none"> a. Third year is the last time anyone would be on council (prev. difficulty getting signatures) so finances should go through VP finance b. If signing a contract over \$5000, should go through AMS
Secretary	NTR
VP External	<ol style="list-style-type: none"> 1. BCPhA Speaker Series: speaker no longer available and due to tight scheduling in March, talk will be pushed back to fall

	<ul style="list-style-type: none"> a. There will be 2 talks next year 2. PAM volunteer applications are still open, closing on Friday so make sure to apply and spread the word <ul style="list-style-type: none"> a. Will be releasing a tentative schedule for PAM very soon
VP Internal	<ul style="list-style-type: none"> 1. MIF – Medical Language Connection <ul style="list-style-type: none"> a. Event last term went fairly well – Nicole is looking at doing it again this term 2. VDay Photobooth <ul style="list-style-type: none"> a. Tag PhUS on IG to win a GC 3. Locker space applications – completed and all clubs notified 4. Lounge after hours – will put up a sign that after 6 PM on weekdays, to keep main door locked 5. Locker Cutting
VP Academic	<ul style="list-style-type: none"> 1. Peer tutoring drop in is open, they’ll get small discounts
VP Social	<ul style="list-style-type: none"> 1. DTP is on Feb 16th, coat check available,
VP Sponsorship	<ul style="list-style-type: none"> 1. Scotiabank is looking at sponsoring us \$1000 for Skits Night to be a title sponsor 2. JD Puri will only do a talk again if he gets a good time slot which is not possible at the present time
VP Finance	NTR
Communications Officer	<ul style="list-style-type: none"> 1. Write your turnover reports ASAP – elections in March
Senate	NTR
Sports Rep	NTR
Grad 2018	<ul style="list-style-type: none"> 1. Clothing is here, planning distribution (hopefully before reading week)
Grad 2019	<ul style="list-style-type: none"> 1. Starting clothing sales
1st Year	<ul style="list-style-type: none"> 1. Movie Night for Social Event – currently working on timeline and will provide ‘deliverables’ soon
2nd Year	<ul style="list-style-type: none"> 1. Dean’s Luncheon February 26th 2. Year Event on Friday this week
3rd Year	NTR
4th Year	NTR

Meeting adjourned at: 12:59 PM

Moved: Sellenne D. | **Seconded:** Harjot R.

Be it resolved that PhUS council adjourns the meeting.

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