



**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**  
**March 07 2018**  
**PHAR 3110**

<b>President</b>	Alex Assumption	<b>P</b>	<b>1<sup>st</sup> Year Rep</b>	Chris Duke	<b>L</b>
<b>VP Internal</b>	Mimi Wei	<b>P</b>	<b>1<sup>st</sup> Year GC</b>	Danial Mojaab	<b>P</b>
<b>VP External</b>	Amy Kwan	<b>R</b>	<b>1<sup>st</sup> Year GC</b>	Sellenne Dorus	<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>	Sherry Yu	<b>P</b>	<b>2<sup>nd</sup> Year GC</b>	Michelle Ly	<b>P</b>
<b>VP Social</b>	Elisa Colasurdo	<b>P</b>	<b>2<sup>nd</sup> Year GC</b>	Tina Shafiee	<b>P</b>
<b>VP Social</b>	Emily Li	<b>R</b>	<b>3<sup>rd</sup> Year Rep</b>	Miriam Ahmed	<b>L</b>
<b>Secretary</b>	Riaaz Lalani	<b>P</b>	<b>3<sup>rd</sup> Year GC</b>	Harjot Randhawa	<b>L</b>
<b>VP Sponsorship</b>	Alex Pai	<b>P</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 2)</b>	Stephanie Song	<b>L</b>
<b>Sports Rep</b>	Sam Chu	<b>P</b>	<b>2018 Grad Rep (Term 2)</b>	Melina Huang	<b>R</b>
<b>Communications Officer</b>	Margaret Lu	<b>P</b>	<b>2019 Grad Reps</b>	Arpita Patel	<b>R</b>
				Arielle Beauchesne	<b>R</b>
			<b>Faculty</b>	Gloria Cheng	<b>P</b>
				Kerry Wilbur	<b>R</b>

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

**Guests:** Ada Mew (proxy for Amy K.), Nick Pang, Jenah Alibhai, Leo Zheng, Roya Anvari, Serena Quan, Wendy Song, Jordan Leduc

Meeting called to order at: 12:02 PM

**Approval of Minutes:**

Be it resolved that PhUS Council approves the minutes for February 28, 2018 as written and adopts the Agenda for March 07, 2018 as written.

**Moved:** Elisa C. | **Seconded:** Sam C.

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

**Standing Business:**

Be it resolved that PhUS Council approves the MIF Application of Taylor Jameson for up to \$100.

**Moved:** Mimi W. | **Seconded:** Michelle L.

Approved: All | Objections: 0 | Abstained: 2 (Amy K., Mimi W.)

**Discussions:**

1. MIF Application (Mimi W.)
  - 1.1. 3 students in 3<sup>rd</sup> year are doing a LEAP project booting at PAM and handing out brochures about what pharmacists do and the expanded scope of practice
  - 1.2. Requested \$70 for brochure printing and \$30 for a poster board
  - 1.3. Different LEAP projects get funded differently
2. Movie (Alex A.)

- 2.1. Could do it on March 28<sup>th</sup> because all years are here and available and there are no major assessments
- 2.2. Need to figure out where the value of partnering up with the speakers – speakers are also a religious organization so they’ve been told that they can’t spread that kind of information
  - 2.2.1. Giving the people a platform, it’s difficult to stop people from pushing their agenda
  - 2.2.2. If it’s just the movie screening and possibly a discussion around it, Council is okay with that idea
- 2.3. Will follow up with the motivations of the group presenting this
3. BCPPhA and Sponsorship (Alex A.)
  - 3.1. BCPPhA will be hosting a talk at the same time that Shoppers is doing a talk
  - 3.2. BCPPhA is targeting a different demographic (3<sup>rd</sup> and 4<sup>th</sup> years) while the other talk is targeting 1<sup>st</sup>-3<sup>rd</sup> years
  - 3.3. Bookings were done and completed well in advance so despite the slight overlap with 3<sup>rd</sup> years, they’re both going ahead
  - 3.4. Concern that BCPPhA doesn’t pay anything for this talk while Shoppers pays \$500
    - 3.4.1. If the talk is educational, the organization doesn’t need to pay; while if it’s marketing, the speakers need to pay
    - 3.4.2. BCPPhA is a Speaker Series talk – previous ones have been about the opioid crisis and genetic screening in pharmacies, so it qualifies as an educational talk
  - 3.5. In future Interclub meetings, it’ll be stressed that the Interclub Calendar will be used more extensively and PhUS reserves the right to prevent double bookings in the future if the overlap is judged to have a negative impact
4. CU Advertising (Alex P.)
  - 4.1. This is an advertising company that contacts sponsors for us and gives us 50% of the profits for the resource booklets
    - 4.1.1. Projecting \$4000 so PhUS would get ~\$2000
  - 4.2. They want a list of companies to contact
  - 4.3. While we can contact sponsors ourselves, it’s more efficient through CU Advertising
    - 4.3.1. Sponsorship Committee is in transition at the moment
    - 4.3.2. If we were to pursue making a resource booklet ourselves with significant sponsorship, it may be possible for us to do this independently in the future but at this moment it’s not possible – the current contract is renewed on a yearly basis as needed

**Round Table:**

<b>Faculty</b>	1. Elective request form is up on the website so it’s easier to request for an elective that’s not on the list in order to get approval
<b>President</b>	1. Faculty Advisory Committee is meeting tomorrow from 12-2 PM 2. Pharmacists Letter: week after election, will post a survey out (cannot use PollEv or Socrative) 3. UBC Medtalk happening April 19 <sup>th</sup> – may give out during PAM 4. Just Dessert Nomination – nominated Tessa Nicholl 5. Block Party Ticket – see Alex after meeting
<b>Secretary</b>	1. GPA 2018 Applications are open! Help out our incoming Secretary and encourage your friends to sign up. 2. AMS Constituency Meeting on Tuesday Mar 13 <sup>th</sup> 7-9 PM at the Gallery 2.0
<b>VP External</b>	1. PAM Calendar is up – check it out for the list of events!

	<ol style="list-style-type: none"> <li>a. All events will be posted off the PAM page. Currently the pill drop week event is up – invite your friends and help promote!</li> <li>2. Social Media Competition – possible to win a 2 week Hive Bouldering Pass for you and the friend tagged</li> </ol>
<b>VP Internal</b>	<ol style="list-style-type: none"> <li>1. Planning the Retreat with Katie – likely last weekend of August and most probably the same location as last year</li> </ol>
<b>VP Academic</b>	<ol style="list-style-type: none"> <li>1. Trying to reschedule the Dog Destressing event for 26<sup>th</sup> or 28<sup>th</sup></li> <li>2. Wrapping up Pipeline – Kathy Seto will be a guest at the next meeting to discuss academic accommodations and their increased use</li> </ol>
<b>VP Social</b>	<ol style="list-style-type: none"> <li>1. Skits Night on Friday – tickets sold out</li> </ol>
<b>VP Sponsorship</b>	<ol style="list-style-type: none"> <li>1. Students that RSVP don't actually show up for talks which leads to wastage of food</li> <li>2. Haslett talk may have to be cancelled because turnout isn't great at the moment – they'd like to reschedule</li> </ol>
<b>VP Finance</b>	NTR
<b>Communications Officer</b>	<ol style="list-style-type: none"> <li>1. Elections ongoing – question form to ask candidates questions closing 9 PM on Friday</li> </ol>
<b>Senate</b>	<ol style="list-style-type: none"> <li>1 AMS elections also happening with many referendum questions</li> </ol>
<b>Sports Rep</b>	<ol style="list-style-type: none"> <li>1. Sports Night on the 23<sup>rd</sup></li> </ol>
<b>Grad</b>	2019: Cake and Champagne ticket sales are going on right now, will be having a pageant
<b>1st Year</b>	<ol style="list-style-type: none"> <li>1. Confirming bookings for social on the 22<sup>nd</sup></li> </ol>
<b>2nd Year</b>	<ol style="list-style-type: none"> <li>1. Will announce GPA on Friday</li> </ol>
<b>3rd Year</b>	NTR
<b>4th Year</b>	NTR

**Meeting adjourned at:** 12:52 PM

Be it resolved that PhUS council adjourns the meeting.

**Moved:** Mimi W. | **Seconded:** Sherry Y.

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