



**THE UNIVERSITY OF BRITISH COLUMBIA**

**Pharmacy Undergraduate Society**

2405 Wesbrook Mall

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Website: [www.ubcphus.org](http://www.ubcphus.org)

**PhUS Council Minutes**

**March 14 2018**

**PHAR 3110**

<b>President</b>	Alex Assumption	<b>P</b>	<b>1<sup>st</sup> Year Rep</b>	Chris Duke	<b>R</b>
<b>VP Internal</b>	Mimi Wei	<b>P</b>	<b>1<sup>st</sup> Year GC</b>	Danial Mojaab	<b>R</b>
<b>VP External</b>	Amy Kwan	<b>P</b>	<b>1<sup>st</sup> Year GC</b>	Sellenne Dorus	<b>R</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>L</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>P</b>
<b>VP Sponsorship</b>	Alex Pai	<b>P</b>	<b>3<sup>rd</sup> Year GC</b>	Joey Bhullar	<b>L</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>L</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>	Kerry Wilbur	<b>R</b>
				Gloria Cheng	<b>P</b>

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

**Guests:** Yungee Jung, Ada Mew, Chase Rich

Meeting called to order at: 12:03 PM

**Approval of Minutes:**

Be it resolved that PhUS Council approves the minutes for March 07, 2018 as written and adopts the Agenda for March 14, 2018 as written.

**Moved:** Mimi | **Seconded:** Sherry

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

**Standing Business:**

Be it resolved that PhUS Council approves the MIF Application of Margaret Lu for up to \$50.00

**Moved:** Mimi W. | **Seconded:** Amy K.

**Approved:** 16 | **Objections:** 0 | **Abstained:** 2 (Mimi W., Margaret L.)

**Discussions:**

1. MIF Application (Mimi W.)
  - 1.1. Submitted by Margaret for her LEAP Project
  - 1.2. Project is about creating a safe space for introverts to practice their presentations and statistically speaking 1/3-1/2 of people are introverts
  - 1.3. OEE has said that students are responsible for their own health promotion activity
  - 1.4. Need to give students a safe space to practice in a welcoming environment

- 1.5. Money requested (\$50) is mainly for art supplies to help keep the audience from staring at the presenter but still listening to the student presenting
  - 1.5.1. \$10 for paper
  - 1.5.2. \$15-20 for art supplies
  - 1.5.3. \$15-20 for refreshments
- 1.6. PhUS support with advertising would be welcomed – in terms of in person contact, not announcements and Facebook blast
2. Elections (Sam C.)
  - 2.1. Public opinion is that ‘Chris Duke brought and distributed Timbits and got disqualified’
    - 2.1.1. Question: were candidates notified that they can’t distribute food and drink?
    - 2.1.2. A concern raised is that the real issue was that he had an unfair advantage over other candidates
      - 2.1.2.1. Initial issue brought up was about him making a speech at a club meeting
    - 2.1.3. Understanding from past candidates is that they aren’t allowed to spend any money and campaign material is digital only
    - 2.1.4. Based on the information given, the disqualification is the final decision
      - 2.1.4.1. There are ways to revert the decision if it comes down to it
      - 2.1.4.2. This is outlined in the AMS Constitution in Article 9
  - 2.2. After Riaaz’s speech yesterday to the second years, someone said “where’s Chris Duke” which can be seen as disrespectful to not only Riaaz, but also Chris and the Elections Committee
    - 2.2.1. Chris may not want this to be advertised
    - 2.2.2. This questions the authority of the Elections Committee
3. CU Advertising (Sherry Y.)
  - 3.1.1. Sherry received a contract from Alex P. which has a statement saying that “The Student Association shall not sell any advertising itself or through any agent or solicit any advertiser or potential advertiser without the prior written approval of C U Advertising”
  - 3.1.2. It says ‘advertisers’ in that clause, so it could apply to any sort of sponsors
  - 3.1.3. This presents a problem because organizations like GradCo, GPA, Skits Night, etc. would not be able to seek out their own sponsors
  - 3.1.4. Alex P. is under the impression that this only applies to the reference manual but will double check if it applies to other things as well
  - 3.1.5. Ignoring the other events like GPA, we pull in \$4000 in other sponsorship money for PhUS itself
    - 3.1.5.1. Even if they are okay with it being fine for events, it would still not be financially worth it for us if we can’t seek general sponsors
  - 3.1.6. The old contract had a different clause that stated it was specifically for the publication
  - 3.1.7. The only benefit for using CU Advertising is that they can mass contact sponsors
4. Sports Update (Sam C.)
  - 4.1. New management at SRC has been difficult to contact and Sherry has received a copy of the email chain in regards to booking rooms and getting the AMS to sign a contract
    - 4.1.1. Due to these difficulties, a potential solution is to replace the large events like Dodgeball and Sports Night with smaller events at other venues
      - 4.1.1.1. Holding the events at other venues such as community centres would mean less teams and smaller events due to having a smaller space and it is also much more expensive
    - 4.1.2. Sam will double check if other gyms such as Osbourne are also under same management as SRC
  - 4.2. Pharmolympics
    - 4.2.1. First cycle was in February

- 4.2.2. Participation: first years were most active, followed by second through fourth year in that order
  - 4.2.2.1. Need more manpower in the future to help with marketing and to gain more exposure
    - 4.2.2.1.1. Did reach out to Year Reps and GCs previously and had emails set up but Sam ended up doing everything on his own
    - 4.2.2.1.2. This will be added to the turnover report
  - 4.2.2.2. Posting a photo when people win would work better for promotion
  - 4.2.2.3. Could have small tiny initiatives to promote such as giving out Clif bars to promote healthy eating and Pharmolympics as well
- 5. Movie (Alex A.)
  - 5.1. Will release the Event and Initiative form later tonight and this afternoon and expect it to be read by Friday 12 PM to receive feedback and criticism
    - 5.1.1. Whether it's right or wrong to run an event like this
  - 5.2. There is no religious aspect to the film

**Round Table:**

<b>Faculty</b>	NTR
<b>President</b>	<ol style="list-style-type: none"> <li>1. Will book Flex PharmD info session on a Friday 12-1 PM for 4<sup>th</sup> years based on an informal survey</li> <li>2. Potential job fair for 4<sup>th</sup> years, hopefully after exam period</li> </ol>
<b>Secretary</b>	<ol style="list-style-type: none"> <li>1. GPA 2018 Applications are closed           <ol style="list-style-type: none"> <li>a. 31 total applications which cover all the positions</li> <li>b. Incoming Secretary and whomever they choose will work together on Co-Chair interviews</li> </ol> </li> </ol>
<b>VP External</b>	<ol style="list-style-type: none"> <li>1. LEAP booth in the Nest was successful – may partner with LEAP again next year to host events</li> <li>2. Steve Morgan broadcast went smoothly           <ol style="list-style-type: none"> <li>a. Lots of questions from online audience</li> <li>b. Need earlier marketing if similar event is hosted again</li> <li>c. Timing was an issue because 5:30-7:30 is very late on the east coast but it was the only time Dr. Morgan was available</li> <li>d. Recording is available on Youtube and will be shared with other provinces</li> </ol> </li> <li>3. Pharmacy Info Evening was successful           <ol style="list-style-type: none"> <li>a. 48 RSVPs</li> <li>b. Guest speakers: Chris Duke, Miriam Ahmed, Fong Chan</li> </ol> </li> <li>4. Next week events:           <ol style="list-style-type: none"> <li>a. Positivi-tea Monday morning and noon</li> <li>b. Mental health booth/MS booth/Ajit's talk (Tuesday) 11 AM-3 PM in the Nest               <ol style="list-style-type: none"> <li>i. Snapchat filter available</li> </ol> </li> <li>c. Yoga Night March 21<sup>st</sup> 6-8 PM               <ol style="list-style-type: none"> <li>i. Need more promotion, only 6 tickets sold</li> <li>ii. \$5 if no mat, \$4 if you bring your own mat</li> </ol> </li> <li>d. Colour Friday March 23<sup>rd</sup> 12-1 PM</li> </ol> </li> </ol>

<b>VP Internal</b>	<ol style="list-style-type: none"> <li>1. Interclub meeting next Friday</li> <li>2. Turnover reports need to be submitted ASAP</li> <li>3. Turnover dinner will be scheduled</li> </ol>
<b>VP Academic</b>	<ol style="list-style-type: none"> <li>1. Wrap up social for peer tutoring and pipeline on Monday the 26<sup>th</sup></li> <li>2. Dog Destress session potentially on 28<sup>th</sup></li> </ol>
<b>VP Social</b>	<ol style="list-style-type: none"> <li>1. SDM Ice Cream social at the end of the year April 3<sup>rd</sup>/4<sup>th</sup> – need exam dates</li> </ol>
<b>VP Sponsorship</b>	<ol style="list-style-type: none"> <li>1. Imperial (supply bulk ingredients for compounding) will be interested in doing events next year – such as a compounding bootcamp or workshop</li> <li>2. In talks with SDM</li> </ol>
<b>VP Finance</b>	<ol style="list-style-type: none"> <li>1. DTP – we broke even</li> <li>2. Skits night – waiting on invoices and ticket money, final numbers in a week or 2</li> </ol>
<b>Communications Officer</b>	NTR
<b>Senate</b>	NTR
<b>Sports Rep</b>	<ol style="list-style-type: none"> <li>1. Sports Night March 23<sup>rd</sup> <ol style="list-style-type: none"> <li>a. Event will be posted soon</li> <li>b. Signup on Monday</li> </ol> </li> </ol>
<b>Grad</b>	2018: Grad Clothing being distributed still Venues and sponsorship will be looked at in the coming weeks
<b>1st Year</b>	NTR
<b>2nd Year</b>	NTR
<b>3rd Year</b>	<ol style="list-style-type: none"> <li>1. Doing class awards for cake and champagne and putting together a slideshow of the last 3 years</li> </ol>
<b>4th Year</b>	<ol style="list-style-type: none"> <li>1. Class social during last weekend of class</li> </ol>

**Meeting adjourned at:** 12:55 PM

Be it resolved that PhUS council adjourns the meeting.

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

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