



**PhUS Council Agenda**  
**Sept. 24, 2018**  
**PHAR 3110**

**Attendance:**

Sam Chu (President)	Y	Leo Zheng (Communications)	Y	Vivienne Hsu (3 <sup>rd</sup> Year Grad Rep)	X	Tom Sun (1 <sup>st</sup> Year GC)	Y
Mimi Wei (VP Internal)	Y	Alexander Pai (VP Sponsorship)	Y	Riaaz Lalani (3 <sup>rd</sup> Year Rep)	Y	Sonali Rishi (1 <sup>st</sup> Year GC)	Y
Amy Kwan (VP External)	Y	Serena Quan (Sports Rep)	Y	Ada Mew (3 <sup>rd</sup> Year GC)	Y	Gloria Cheng (Faculty Rep)	Y
Sherry Yu (VP Finance)	Y	Arpita Patel (4 <sup>th</sup> Year Grad Rep)	X	Chase Richer (3 <sup>rd</sup> Year GC)	X	Wendy Song (Secretary)	Y
Elisa Colasurdo (VP Social)	Y	Arielle Beauchesne (4 <sup>th</sup> Year Grad Rep)	X	Sean Cardwell (2 <sup>nd</sup> Year Rep)	Y		
Selenne Dorus (VP Social)	L	Miriam Ahmed (4 <sup>th</sup> Year Rep)	X	Jenny He (2 <sup>nd</sup> Year GC)	Y		
Jenah Alibhai (VP Academic)	Y	Alex Assumption (4 <sup>th</sup> Year Rep)	X	Caitlin Chew (2 <sup>nd</sup> Year GC)	Y		
Nick Pang (Senator)	Y	Yungee Jung (3 <sup>rd</sup> Year Grad Rep)	X	John Lee (1 <sup>st</sup> Year Rep)	Y		

Meeting called to order at 12:01PM

**Approval of Minutes**

**Moved:** Mimi ; **Seconded:** Ada

Be it resolved that PhUS council adopts the agenda for Sept. 24, 2018 as written.

**Approved:** All ; **Objections:** N/A ; **Abstained:** N/A

**Standing Business:**

Be it resolved that PhUS council is in favour to delegate specific tasks to each VP Social on Sept. 24, 2018

Moved;; Seconded:

Approved;; Objections;; Abstained:

**Discussions:**

**1. MIF and PIF Application – Mimi**

- a. Last year there was a lot of MIF applications submitted towards PhUS to cover the costs for food, which is not the best way to use the money
  - i. A change was made to ensure at most 20% of funds is spent on food
    1. Council has suggested changing this to 50%
- b. One important note is that for most events, the major cost is food and the initiative for events is usually cost-free





- i. However, food should not be main motivator for students to attend, but it can be an additional incentive
      - ii. Mimi will decide on the exact percentage of money in MIF and PIF that will be spent on food
    - c. An idea was to combine the MIF and PIF into one central fund and provide different funds on a case-by case basis based on application
      - i. However this may add additional burdens to our VP Internal
- 2. Hoodie Orders – Mimi
  - a. All PhUS Executives will receive PhUS hoodies (crewneck/hoodies/zip-up)
    - i. Please contact Mimi for design ideas and colours
    - ii. Mimi will put up poll in Facebook Council chat
- 3. Pre-Coatal Party (Oct. 12) – Mimi
  - a. PCP not affiliated with PhUS but is traditionally organized by VP Socials
    - i. Good initiative to be passed on to 2020 Grad Reps where all the revenue is given to the 2020 Grad Year
      - 1. Mandatory \$5 cover
      - 2. Last year gained \$1000 in revenue
      - 3. Council has agreed to let Grad Reps host this event. Marketing must ensure it states that all revenue for this event will be added to the funding for the 2020 Grad Year
  - b. Concerns that PCP should still be PhUS affiliated since it is Phus Grad Reps hosting
    - i. Since there will be alcohol involved at PCP, it may overstep PhUS guidelines to make it an official PhUS event
- 4. Delegations of duties to VP Socials – Nick
  - a. Currently difficult to differentiate who is responsible for which tasks in the VP social role as there are two executive positions
    - i. Ex: VP Social 1: organize venues; VP Social 2: organize logistics
  - b. But as the role of VP Social depends on the intercollaboration of 2 people, it might be difficult to delegate specific roles to each person
    - i. One idea is to have the 2 VP Socials write down the list of tasks that needs to be done for an event before planning starts to be approved by the Council
    - ii. If one person is not pulling their weight, this matter would be brought up to council for discussion
      - 1. There needs to be a separation of roles in VP Socials as this affects the Constitution as there is currently executive power of 2 VP Socials
- 5. GPA PayPal Chargeback Case – Wendy
  - a. GPA Logistics Team received \$61 charge from Paypal from case was filed against us stating that a ticket was charged to their credit card without authorization
  - b. Wendy has reached out to student to ask for an explanation



c. In the future if this occurs, the student could be barred from attending any PhUS events

**Round Table:**

<b>Faculty</b>	<ul style="list-style-type: none"> <li>• Student Leadership Conference (Jan. 12)</li> <li>• Nominate 5 candidates from PhUS to attend and send to Jennifer by Oct. 10</li> </ul>
<b>President</b>	
<b>Secretary</b>	
<b>VP External</b>	<ul style="list-style-type: none"> <li>• Speaker Series Talk booked for Oct. 15 from 12-1 @ rm 3340 or room 1201</li> <li>• Looking for speaker on Medical Marijuana</li> <li>• Health and Dental Committee to meet this Wednesday</li> </ul>
<b>VP Internal</b>	<ul style="list-style-type: none"> <li>• Locker Rentals (\$4000 in revenue)</li> <li>• For ALL events organized in PhUS, must let Mimi know first to ensure there will not be conflicting events on same day</li> <li>• Clubs Night (200 ppl in attendance)</li> </ul> <p>- Found it difficult to organize students rotating around club booths</p> <ul style="list-style-type: none"> <li>• Events in Interclub</li> <li>• Interclub Meeting (Sept. 26<sup>th</sup>)</li> <li>• Pharmacists Clinic Event (Oct. 10)</li> </ul> <p>- 100+ people registered right now</p> <p>- There will be another session in second term</p>
<b>VP Academic</b>	
<b>VP Social</b>	<ul style="list-style-type: none"> <li>• Update on Gala booking</li> </ul> <p>- Confirmed casino games, photoboosts, Rx LED Lights</p> <ul style="list-style-type: none"> <li>• New SOCO members on board</li> </ul>
<b>VP Sponsorship</b>	<ul style="list-style-type: none"> <li>• Waiting to hear back from Jonathan for room booking for Lunch and Learns</li> <li>• Update VP Finance and VP Internal with details where necessary</li> </ul>
<b>VP Finance</b>	<ul style="list-style-type: none"> <li>• All years have \$500 for events</li> <li>• Require budget for all events 2 weeks beforehand to submit to Sherry or else there will be no more reimbursements</li> <li>• Inquire with Sherry about how much funding is left</li> <li>• Requires hard copy of receipt give to Sherry, fill in reimbursement form on PhUS FB page</li> <li>• Year Reps: Do not sign contracts yourself, Sherry has to sign</li> </ul>
<b>Communications</b>	
<b>Senate</b>	<ul style="list-style-type: none"> <li>• Academic building committee is not in charge of study spaces</li> </ul>
<b>Sports Rep</b>	<ul style="list-style-type: none"> <li>• Relay for Life (Oct. 6) has requested a PhUS booth from 3-6PM. Would it possible to incorporate an interaction component?</li> <li>• Day of the Longboat on Sunday (can still take 2 members for anyone interested)</li> </ul>
<b>Grad Rep</b>	
<b>1<sup>st</sup> Year Rep</b>	
<b>2<sup>nd</sup> Year Rep</b>	
<b>3<sup>rd</sup> Year Rep</b>	



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4 <sup>th</sup> Year Rep	
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**Meeting Adjourned 12:54**

**Moved:** Nick ; **Seconded:** Elisa

Be it resolved that PhUS council adjourns the meeting.

