



**PhUS Council Agenda
 PHAR 3110**

Attendance:

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

Meeting called to order at 12:04PM

Approval of Minutes

Moved: John; **Seconded:** Tom

Be it resolved that PhUS council adopts the agenda for Oct. 15, 2018 as written.

Approved: All ; **Objections:** None; **Abstained:**

Discussions:

1. First Year specific pharmacy merchandise – John
 - a. John has contacted the grad reps separately (meeting on Wednesday)
 - i. Will be discussing on how to differentiate between the generic UBC Pharmacy hoodie vs 1st year UBC Pharmacy
 - b. Hoodie logo design already finished
 - c. PhUS money will not be used to subsidize this endeavor as hoodies will be marked up slightly to prevent potential deficits
 - i. Any potential profits will be used to add to the \$500 allocated for First Year events

2. Guidelines for PhUS Constitutions for Pharmacy Clubs - Mimi
 - a. Coalition of Pharmacists Caring for Aging Canadians (CPCAC) is looking to increase student awareness about their organization in UBC
 - i. Q: Should we allow this professional association to promote within our program?
 - ii. A: There should be an application process to allow these type of future endeavors (we want to know how pharmacy students can benefit from these organizations)





- iii. A: However, we should also make sure not to exclude clubs from promoting to the student body
 - 1. Q: Can we arrange a luncheon/talk to educate students about their organization first?
 - b. There is nothing in our Constitution that outlines how clubs can be constituted under PhUS
 - i. We should create some guidelines on how to integrate new clubs
 - 1. Mimi will draft up one to present by next week
3. Speaker Fees in Pharmacy - Mimi
- a. Whenever Pharmacy Clubs brings in a speaker from an organization to talk to students, the organization must pay a \$500 speaker fee (excluding the first 2 speakers they invite, which are free)
 - i. This is to help limit the increase in talks happening in the Pharmacy that causes a lot of conflicting schedules and waste of resources
 - ii. PhUS will take a certain % of the Speaker Fee
 - 1. Concerns: we should not be doing this as PhUS is not helping to organize the event (we are only helping to book rooms for talk)
 - b. However, we cannot completely stop asking for speaker fees, since most of PhUS sponsorship revenue comes from organizations paying us for speakers
 - i. If clubs are offering free talks, we may lose a lot of sponsorships
 - c. There is no description or documents related to this topic in Constitution
 - i. Since we are a new Council, we can try to draft up a new section in the Constitution
 - 1. Mimi will send the draft from last year before next meeting
4. Essential Evidence Plus (similar to UptoDate) – Sam
- a. www.essentialevidenceplus.com/
 - i. Username: UBC_Pharmacy
 - ii. Password: ubcpharmacy
 - b. A more brief resource than UptoDate on conditions, but takes more effort to find details (around 1/5 the cost of UptoDate)
 - c. Trial subscription ends in 2 months
 - d. Try using the resource this week and be prepared to give feedback during next week’s meeting

Round Table:

Faculty	
President	<p>Technology fund – reworking budget to accommodate</p> <ul style="list-style-type: none"> - to be used on technology implementations (TV’s, charging stations) <p>‘Midterm Followups’ for executive council members by end of the month</p> <ul style="list-style-type: none"> - Sam wants to follow up with each executive to see how we are progressing
Secretary	
VP External	<p>BCPHA Speaker Series is occurring this Wed at lunch (RSVP is full)</p> <ul style="list-style-type: none"> - potential to be streamed live on social media





THE UNIVERSITY OF BRITISH COLUMBIA
Pharmacy Undergraduate Society
2405 Wesbrook Mall
Vancouver, B.C. Canada V6T 1Z3
Website: www.ubcphus.org

VP Internal	
VP Academic	
VP Social	Last day of ticket sales on Tuesday (hit 300 sign ups!) - UniPharm will be sponsoring \$1000 to Gala
VP Sponsorship	
VP Finance	
Communications	
Senate	
Sports Rep	
Grad Rep	
1 st Year Rep	
2 nd Year Rep	
3 rd Year Rep	
4 th Year Rep	

Meeting Adjourned 12:40

Moved: Ada; **Seconded:** John

Be it resolved that PhUS council adjourns the meeting.

