



PhUS Council Agenda  
 Nov. 19, 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)	X	Alexander Pai (VP Sponsorship)	Y	Yungee Jung (3 <sup>rd</sup> Year Grad Rep)	X	Sonali Rishi (1 <sup>st</sup> Year GC)	Y
Amy Kwan (VP External)	Y	Serena Quan (Sports Rep)	Y	Riaaz Lalani (3 <sup>rd</sup> Year Rep)	X	Gloria Cheng (Faculty Rep)	Y
Sherry Yu (VP Finance)	X	Wendy Song (Secretary)	Y	Ada Mew (3 <sup>rd</sup> Year GC)	X	Nasma (Jenny's Proxy)	Y
Elisa Colasurdo (VP Social)	Y	Arpita Patel (4 <sup>th</sup> Year Grad Rep)	X	Sean Cardwell (2 <sup>nd</sup> Year Rep)	Y	Alyssa Low (Guest)	Y
Sellenne Dorus (VP Social)	Y	Arielle Beauchesne (4 <sup>th</sup> Year Grad Rep)	X	Jenny He (2 <sup>nd</sup> Year GC)	X	Keisha Kong (Riaaz's Proxy)	Y
Jenah Alibhai (VP Academic)	Y	Miriam Ahmed (4 <sup>th</sup> Year Rep)	X	Caitlin Chew (2 <sup>nd</sup> Year GC)	Y		
Nick Pang (Senator)	Y	Alex Assumption (4 <sup>th</sup> Year Rep)	X	John Lee (1 <sup>st</sup> Year Rep)	Y		

Meeting called to order at 12:02 PM

**Approval of Minutes**

**Moved:** Jenah; **Seconded:** Nick

Be it resolved that PhUS council adopts the agenda for Nov. 19, 2018 as written.

**Motioned:** Jenah, **Seconded:** Amy

**Approved:** all ; **Objections:** ; **Abstained:**

**Standing Business:**

Be it resolved that PhUS Councils adopts the changes to the constitution in Article 4, Section 2 and Article 7, Section 4 as of November 19th, 2018.

**Moved:** Nick; **Seconded:** Wendy

**Approved:** all; **Abstained:**

Be it resolved that Council appoints Jenah to the faculty hiring committee.

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

**Approved:** all; **Abstained:** Jenah

**Discussions:**

1) ~~Draft study room policies~~ - Jenah

2) Peer Mentorship Project: Meeting Updates and Legacy Project - Jenah





- a) Peer mentorship program was not able to run this year due to lack of leadership
- b) Pilot will be organized by Jenah and Sam to start next semester
  - i) Looking for ~30 mentees
  - ii) Would like 1 first and second year GC to be mentors
  - iii) Jenah will also be searching for 6 additional executives (1st, 2nd year)
    - (1) contact Sam/Jenah if interested
- c) Peer Mentorship Legacy Project
  - i) Members of PhUS will take on shadowers of their position
    - (1) Exposes shadowers to the responsibilities and commitments needed for PhUS executives
      - (a) Goal is to exposes students to our roles, but could also result in bias during elections and present as a conflict of interest
      - (2) Could be seen as showing favouritism to select students
      - (3) How many students could each exec take on?
        - (i) This will be at the discretion of the executive to see how many they want to take on
- d) PhUS meetings are open to all pharmacy students which should provide an opportunity for more public exposure to PhUS roles
  - i) Try rephrasing program as Networking/Info Night instead of Mentorship, which is more personal
- e) Alyssa will be working with Jenah in shaping the Peer Mentorship Program

### 3) PHUS representation on faculty hiring committee - Jenah

- a) Jenah has been elected to sit on the Faculty Hiring Committee with Karen Wilbur

### 4) Development of a PhUS App: Brainstorming ideas - Leo

- a) Technology Fund (\$8000) could be used to develop an app that could feature notifications from all clubs, faculty, PhUS and potentially other initiatives
  - i) Goal is to streamline the notification process
    - (1) But could present more clutter and not sure how many people would use it
      - (a) Another alternative is to create a physical calendar or bulletin board
      - (b) Currently, second year rep and GC's make digital calendars for the second year class and PhUS can try to apply this to all classes
- b) PhUS Facebook is currently not maintained
  - i) This is another outlet and alternative to app for exposure
  - ii) Could be effective in centralizing notifications and act as a promotional resource
- c) There will be a transition period when switching from Facebook and the app
  - i) Would people be exposed to too many or lack of notifications?
- d) Another option to add to the app: booking system for study rooms
- e) The technology fund is not part of PhUS budget, it is money that needs to be applied for from the faculty
  - i) We should make good use of the money and the PhUS app is a good idea to pursue if we could provide more structure to this idea



**5) Google Docs open link sharing concerns - Leo**

- a) Right now, anyone with link can change the minutes which can present risks of anonymous users changing our minutes
- b) Secretary will now share agendas with executives using PhUS emails or change the docs to view only

**Round Table:**

<b>Faculty</b>	
<b>President</b>	Sam is looking to bring in Dr. Barbara Gobis to do a Leadership Counselling session with the rest of PhUS team
<b>Secretary</b>	
<b>VP External</b>	<ul style="list-style-type: none"> <li>- PAM exec applications are open and will remain open until Friday → new team will be decided soon</li> <li>- Pharmacy Awareness Month is in March and focuses on promoting Pharmacy career</li> </ul>
<b>VP Internal</b>	<ul style="list-style-type: none"> <li>- Crewnecks arrived today! Will bring to next meeting</li> <li>- PHRM 3201, 3202, 3208 now open after hours for silent studying</li> </ul>
<b>VP Academic</b>	Student Pipeline Meeting November 28 from 12PM to 1PM
<b>VP Social</b>	
<b>VP Sponsorship</b>	
<b>VP Finance</b>	
<b>Communications</b>	
<b>Senate</b>	Senate meeting this week Wed at 6PM in Irving
<b>Sports Rep</b>	<p>Dodgeball Night was cancelled because there was only 2 teams that signed up</p> <ul style="list-style-type: none"> <li>- might work with Kappa Psi to create more events</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>	
<b>4<sup>th</sup> Year Rep</b>	

**Meeting Adjourned: 12:46**

**Moved: Sellenne ; Seconded: John**

Be it resolved that PhUS council adjourns the meeting.

