



PhUS Council Agenda
Nov. 5 2018
PHAR 3110

Attendance:

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

Be it resolved that PhUS council adopts the agenda for Nov. 5, 2018 as written.

Motioned: John; **Seconded:** Ada

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

Standing Business:

Be it resolved that PhUS Councils refers the issue of Grad Committee’s attendance in PhUS council meetings to Constitutional Review committee with results by November 26th 2018.

Moved: Nick; **Seconded:** Ada

Approved: all; **Objection: ; Abstained:** Ada, Nick

Discussions:

1. PhUS Council Membership – Chase

- a. Refer to Article 7.1 - Removal of Officers
- b. PY3 GC Chase Rich has announced his intent to step down from this position due to a permanent personal scheduling conflict with weekly PhUS meetings
 - i. Unable to reach a compromise in the scheduling





- c. Table to set up election committee and then to refer it to said committee in order to refill the position.
- 2. PY2 Secret Santa Candygrams – Sean**
 - a. Nov. 27: 2nd Year Reps and GC's want to distribute candygrams to PY2
 - i. There are no conflicts with any other events at that time
 - 3. Social events with other healthcare faculties – Elisa**
 - a. Our VP socials are in contact with VP Socials from Med, Dent, PT, OT
 - i. Good way to establish healthcare interprofessionalism
 - b. Jan. 25 possible event ideas?
 - i. Pit Night (concerns about attendee numbers)
 - ii. Koerners Pub
 - iii. Night at the Aquarium
 1. Try to gauge turnout first
 2. Decide purpose of event (networking, competition?)
 - 4. PhUS Meeting Attendance Discussion – Jenah (tabled from last week)**
 - a. Grad Reps have stated that their position is not related to any PhUS weekly meeting discussions (feels that they do not need to currently attend meetings and there is a lack of representation in PhUS)
 - i. Is there a need for PhUS to outline their role clearer?
 1. Grad Reps themselves have turnover reports year to year which they use to perform their executive role appropriately
 - 5. Essential Evidence Appraisal Plus Feedback – Sam**
 - a. Useful for reviewing clinical trials
 - b. Have not heard back about the costs of this resource (quoted previously as \$80 USD/subscription)
 - c. Not different from any of the currently available resources (accessed via UBC Library) open to students right now (ex. Dynamed, ClinicalKey, Merck Manual, Lexicomp...etc)
 - d. Since we will not be resubscribing with Pharmacist's Letter, want to use the PL funding towards another academic resource
 - i. But Pharmacist's Letter was not used often by students anyways
 - ii. Consensus: We will not be subscribing to EE Plus
 1. Use the funding towards another part of our budget that would provide similar levels of benefits to our student body
 - 6. AMS Credit Cards - Sherry**
 - a. AMS is offering American credit cards to all clubs
 - i. Should Pharmacy apply for an American credit card?
 1. we used to pay for Pharmacist's Letter in USD
 2. Might be useful because we would not need to pay for conversion between Canadian to USD



3. Questions considered: Do you have USD expenses (excluding Pharmacist's Letter)? Will we be making purchases in the future in USD? Are there US companies we can potentially collaborate with now, or in the future? Would this credit card expand/provide more diverse shopping options with our future events, and would those benefits be great enough for us to go through the application?
4. PhUS has not received a Canadian credit card yet from AMS (there was a change of procedures and delay in applications)
5. Consensus: Pharmacy will request again for the Canadian Credit Card first, and if it is suitable in the future, apply for the American card as well. Currently, it is not identified as a necessity.

7. Crewneck Orders - Mimi

- a. The second order came back and some crewneck logos are still slanted
- b. 2 options:
 - i. Ask for a 3rd shipment (possible change in design)
 - ii. Get a discount/refund
 1. Consensus: request for discount

Round Table:

Faculty	Lecturer Position posted in Faculty <ul style="list-style-type: none"> ● Dr. Verma has not yet returned to the faculty (does not know when will return) ● Some staff will also be going on maternity leave ● Looking for a student to join the interview committee (PhUS will appoint one student)
President	
Secretary	<ul style="list-style-type: none"> ● Minutes will not be on google drive ● Council members will be sent a link to the drive where they can find the most recent agenda and they can input their discussion items before Friday at 6PM ● After which the google doc will be locked and the Secretary + President will take one final look/edit at the agenda for that week ● Finalized agenda and minutes will be available on the drive and it is up to the council members to access them (minimize the emails sent out each week)
VP External	
VP Internal	<ul style="list-style-type: none"> ● Cable in the PhUS Lounge! ● Would it be possible to add lamps to the tables (speak to building operations?) ● Leah agreed to book 3201 (smaller IA room) for quiet studying
VP Academic	<ul style="list-style-type: none"> ● Working with faculty to lay out framework of Peer Mentorship Program
VP Social	Gala Wrap-up
VP Sponsorship	
VP Finance	
Communications	
Senate	Faculty of Arts is changing their Co-op structure





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	Constitution Review Committee will be meeting at 1PM Nov. 6 in Story of Medicine
Sports Rep	Dodgeball Night Nov. 16 (gyms are available) <ul style="list-style-type: none">• waiting on a payment from last year• Might move it Nov. 23 (EOBs the following week)
Grad Rep	
1st Year Rep	Designed logo for clothing orders <ul style="list-style-type: none">• Ordering should start next week
2nd Year Rep	
3rd Year Rep	
4th Year Rep	

Meeting Adjourned: 12:54

Moved: Selenne ; **Seconded:** Nick

Be it resolved that PhUS council adjourns the meeting.

