



PhUS Council Agenda
Jan. 21, 2019
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	Yungee Jung (3 rd Year Grad Rep)	X	Sonali Rishi (1 st Year GC)	Y
Amy Kwan (VP External)	Y	Serena Quan (Sports Rep)	Y	Riaaz Lalani (3 rd Year Rep)	Y	Gloria Cheng (Faculty Rep)	Y
Sherry Yu (VP Finance)	X	Wendy Song (Secretary)	Y	Ada Mew (3 rd Year GC)	Y	Kerry Wilbur (Faculty Rep)	Y
Elisa Colasurdo (VP Social)	Y	Arpita Patel (4 th Year Grad Rep)	X	Sean Cardwell (2 nd Year Rep)	Y		
Sellenne Dorus (VP Social)	Y	Arielle Beauchesne (4 th Year Grad Rep)	X	Jenny He (2 nd Year GC)	Y		
Jenah Alibhai (VP Academic)	X	Miriam Ahmed (4 th Year Rep)	X	Caitlin Chew (2 nd Year GC)	Y		
Nick Pang (Senator)	X	Alex Assumption (4 th Year Rep)	X	John Lee (1 st Year Rep)	Y		

Meeting called to order at 12:03PM

Approval of Minutes

Moved: John ; **Seconded:** Ada

Be it resolved that PhUS council adopts the agenda for Jan. 21, 2019 as written.

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

Standing Business:

Be it resolved that PhUS Councils adopts the Interclub Speaker Rules as written.

Moved: Mimi ; **Seconded:** John

Approved: All ; **Abstained:** Mimi

Be it resolved that PhUS Councils approves the Club Application Form submitted by Stephanie Leung for the Coalition of Pharmacists Caring for Aging Canadians (CPCAC) - given that CPCAC provides a list of 10 members and provide PhUS a a formal club constitution.

Moved: Mimi; **Seconded:** Riazz

Approved: All; **Abstained:** Ada

Discussions:

1. Technology fund and Skits night - Elisa

- a. Is it possible to use the technology fund for Skits Night?





- i. Traditionally, Skits Night usually breaks even or makes money. Is the Technology Fund needed if this is the case.
 1. Q: Is it possible to use only a portion of the Technology Fund if we don't need the full amount?
 - a. A: This depends on consensus of the council
 2. Usually the Technology Fund is meant to up-keep or update technology for the Pharmacy building but in recent years haven't been used. Is it alright to use this fund for a specific event?
 - a. Council will discuss this next week to see if this is possible.
- b. Technology Fund:
 - i. Fund that faculty allocates for PhUS to spend on technology requirements for all pharmacy students
 - ii. Currently we have around \$8000 in this fund

2. CPCAC Club Application Form - Mimi

- a. In article 10 of our constitution: For new clubs to be approved by PhUS, they must have a minimum of 10 members and at least 90% of which being PhUS general members, and present a formal Constitution for their club
 - i. Differ to Constitutional Review Committee to amend this clause because not all clubs have a constitution
 - ii. We will vote to approve CPCAC as a club right now using the current Constitution standards
- b. Stephanie is the current student representative of CPCAC and next year Stephanie will hold related events for CPCAC to raise awareness for the organization
- c. CSHP and BCPHA are PhUS affiliated organizations but not constituted under PhUS. CPCAC is going to become a similar entity to them

3. Interclub Speaker Rules Submission Form - Mimi

- a. Advertising-based speaker is a hard role to define on the document due to the wide breadth this role could encompass
 - i. Therefore, from now on, any applications for Interclub Speakers will be discussed between council to decide if they count as advertising

4. Proxy for VP External at weekly AMS meetings

- a. Amy is unable to attend AMS meetings and is looking to appoint an interim pharmacy representative for AMS
 - i. Ada has volunteered for this position
- b. Biweekly Wednesdays 6-9PM meetings at the Michael Kingsman forum at the Nest
 - i. Next meeting will be January 23rd

5. 2019 Elections Officer/Election Team - Sam

- a. Since Wendy and Sam are both running for a position in the upcoming PhUS elections, there is a conflict interest for them to host the elections as election officers
 - i. Mimi, Ada and Riaaz have volunteered to be election officers





- ii. Traditionally, elections have been held first week of March

6. Winter Semester Progress Updates - Sam

- a. Sam would like each position to give an update on their position’s roles to council
 - i. What did you do in your position?
 - ii. When did this occur (timeline if possible)
 - iii. Send document to Sam after presentation
 - iv. To be presented after reading break split into multiple weeks

Round Table:

Faculty	
President	
Secretary	
VP External	<p>PAM updates:</p> <ol style="list-style-type: none"> 1. Topics confirmed. Week 1= Mental health, Week 2 = Debunking common myths 2. Events: Educational boothing, sticky note tree in the nest, self care packages to hand out, spin the wheel trivia, OTC product tasting 3. Advocacy: Pill drop week (promote safe medication disposal), Pharmacy Info Evening for high schools/ undergraduate students 4. Volunteer application form sent out last night: <ul style="list-style-type: none"> a. https://goo.gl/forms/AjbkXauK9wUdF7XU2?fbclid=IwAR36FRe6ULFxSdwB9s7dlfrzWPdgyBblfolJPr_uMb0fnwIIdsoQb5IuBmA b. Closes Feb 5th <p>BCPhA Speaker Series Talk for term 2 will be Sam Louie. Date TBD</p>
VP Internal	- Clubs Showcase Initiative: First event by Rho Chi on February 6th
VP Academic	
VP Social	
VP Sponsorship	
VP Finance	
Communications	
Senate	
Sports Rep	Planning ski trip for after reading break
Grad Rep	
1st Year Rep	
2nd Year Rep	
3rd Year Rep	Seminar was cancelled today so GC elections will be pushed to next week
4th Year Rep	

Meeting Adjourned: 12:48

Moved: Ada ; Seconded: Mimi

Be it resolved that PhUS council adjourns the meeting.





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