



PhUS Council Agenda

Jan. 7, 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)	X	Alexander Pai (VP Sponsorship)	Y	Yungee Jung (3 rd Year Grad Rep)	X	Sonali Rishi (1 st Year GC)	Y
Amy Kwan (VP External)	L	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)	
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)	Y	Miriam Ahmed (4 th Year Rep)	X	Caitlin Chew (2 nd Year GC)	Y		
Nick Pang (Senator)	Y	Alex Assumption (4 th Year Rep)	X	John Lee (1 st Year Rep)	Y		

Meeting called to order at 12:03 PM

Approval of Minutes

Moved: ; Seconded:

Be it resolved that PhUS council adopts the agenda for Jan. 7, 2019 as written.

Motioned: Ada, **Seconded:** Elisa

Approved: All ; **Objections:** ; **Abstained:**

Standing Business:

Be it resolved that PhUS Councils adopts the Interclub Speaker Rules as written (Tabled - see discussion item 3)

Moved: ; Seconded:

Approved: ; Abstained:

Discussions:

1. CPCAC Club Application Form - Mimi

- a. Coalition of Pharmacists Caring for Aging Canadians would like to start a student club in Pharmacy
- b. Concerns:
 - i. Stephanie is a 4th year student. Is she working with anybody in other years who would be leading this club?





1. Would need to invite her in and ask her more about this
- ii. CPCAC seems more like an organization and does not seem to provide any solid benefits/opportunities for students (other than to increase awareness)
- iii. Unsure if they intend to be a constituted club under PhUS?
 1. Will they be attending Interclub meetings?
- iv. CPCAC is responsible for their own fundraising and finances
- v. PhUS can allow CPCAC to use our name to book rooms

2. Student Involvement and Representation in Faculty Decision Making - Sam, Nick and Leonie

- a. Accreditation Committee is visiting in November. Faculty needs to make a report on student governance and student involvement with Faculty committees
 - i. PhUS VP Academic represents students on academic committees
 1. but students do not know if their opinion is heard since no change is seen (no accountability for the info collected)
 2. If faculty could come to PhUS meetings to explain their decisions, it would improve transparency
 - ii. Students would like more transparency in decisions regarding professionalism and professionalism infractions
 1. Faculty has changed policies on professionalism but students are not aware of them
 2. Important to consider privacy and confidentiality of students involvement when publishing info
 3. Students would like to know how decisions were made and make the appeal process more public
 - iii. Some students are impacted by their class/IA schedules so they cannot attend certain meetings
 1. This should be considered before application of committee position
 - iv. Members of PhUS council are elected by PhUS President to sit on certain committees
 - v. Students on committees having voting power to make decisions
 - vi. If faculty is looking for student representation, PhUS can relay info to students and apply themselves (not in PhUS' position to select students to sit)
 - vii. Leonie will share report on student involvement (list of committees with student membership) and faculty organization chart for PhUS feedback
- b. PhUS Discussion
 - i. Should there be a threshold for infractions published for students?
 1. Yes: Providing a written document from the faculty describing the thresholds for infractions and the policies from which these decisions would be made
 - a. Students would not be able to argue against infractions if this document exists
 2. No: not all infractions are equal and are usually made on a case-by-case basis. Giving a threshold may seem to some students a leeway

3. Interclub Rules

- a. Define advertising-based speaker on the document
- b. Highlight changes on the document



- i. Re-motion with edits next Monday (emailed beforehand)

Round Table:

Faculty	
President	
Secretary	
VP External	PAM committee has met already. For more suggestions, message Amy or Katie
VP Internal	- Working with clubs to launch Showcase Initiative for this term
VP Academic	Student pipeline November 28 12-1
VP Social	Skits Night is March 8th, 2019
VP Sponsorship	
VP Finance	
Communications	
Senate	
Sports Rep	
Grad Rep	
1st Year Rep	1st year pipeline meeting with Dr. Rodriguez
2nd Year Rep	
3rd Year Rep	By-election for GC next monday
4th Year Rep	

Meeting Adjourned: 12:55PM

Moved: Nick ; Seconded: Jenah

Be it resolved that PhUS council adjourns the meeting.

