



**PhUS Council Agenda**  
**Jan. 14, 2019**  
**PHAR 3110**

**Attendance:**

Sam Chu (President)	X	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)	Y	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) - Excused	Y	Serena Quan (Sports Rep)	Y	Riaaz Lalani (3 <sup>rd</sup> Year Rep)	X	Gloria Cheng (Faculty Rep)	Y
Sherry Yu (VP Finance)	Y	Wendy Song (Secretary)	Y	Ada Mew (3 <sup>rd</sup> Year GC)	L	Kerry Wilbur (Faculty Rep)	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	Brittany (Selenne's Proxy)	Y
Selenne Dorus (VP Social)	L	Arielle Beauchesne (4 <sup>th</sup> Year Grad Rep)	X	Jenny He (2 <sup>nd</sup> Year GC)	Y	Sophia (SSC Assistant)	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)	X	Alex Assumption (4 <sup>th</sup> Year Rep)	X	John Lee (1 <sup>st</sup> Year Rep)	Y		

Meeting called to order at 12:01 PM

**Approval of Agenda**

**Moved: ; Seconded:**

Be it resolved that PhUS council adopts the agenda for Jan. 14, 2019 as written.

**Motioned: Tom , Seconded: John**

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

**Standing Business:**

Be it resolved that PhUS Councils adopts the Interclub Speaker Rules as written (tabled)

**Moved: ; Seconded:**

**Approved: ; Abstained:**

**Discussions:**

**1. Fall reading break & Extended holiday break consultation form (Amy)**

- a. Tabled since Amy is not able to attend

**2. New Student Services Centre Assistant**

- a. Sofia Li ([sofia.li@ubc.ca](mailto:sofia.li@ubc.ca))





- i. Please contact her for room bookings or broadcast emails

### 3. Killam Awards - Student Position on Faculty Awards Committee - Jenah

- a. There will be 2 meetings to attend (one in February, one in March)
- b. Professors are nominated for this award for excellence in teaching
- c. Jenah is in the committee as the 3rd year student representative and she is looking for one more student to join this committee

### 4. Jan. 31, 2019 (Bell Let's Talk Day) - Jenah

- a. The goal of this day is to raise awareness for mental health
- b. PhUS should consider holding an event to support this cause
  - i. However, this time conflicts with 1st and 3rd year EOB's
- c. Should we plan this event on the 31st or the week later?
  - i. Ideas:
    1. Encourage everyone to wear blue to promote mental awareness
    2. Create care packages
    3. Have snacks and coffee to encourage students to write a post-it note
    4. Swap post-it notes with kind messages on each one
- d. Last year's idea: posting sticky notes on the walls
- e. CAPSI advocacy committee is working on an event for this day as well, so we might be able to work together
- f. Reminder: Jan. 31 is a Thursday and second year students do not have class that day

### 5. UBC Alumni Email Issues - Dr. Wilbur and Jenah

- a. OEE mandated use of alumni email address for communication
  - i. Soon entire UBC will be mandating its use
- b. Problems seen:
  - i. iPhone interface translation
  - ii. Can't send attachments
    1. Only works on Internet Explorer, Safari
  - iii. Can't forward emails from alumni email
  - iv. Can't reply directly back as alumni email
  - v. Multiple sites available for instructions on connecting email to phone, but most are hard to follow
    1. Need 1 set of standardized instructions
- c. Jenah will prepare one page feedback page to Dr. Wilbur

### 6. Students receiving Emails - Dr. Wilbur

- a. Currently there are many faculty who have access to student emails and mass-email
- b. Are there any concerns about the volume of emails students are receiving?
  - i. Council has not expressed any concerns about excessive email volume

### 7. Student Involvement of Faculty Decisions - Dr. Wilbur





- a. Michelle Fischer will be holding a PEAD activity on Mentorship and Advising on Professionalism (MAP) for years 1, 2 and 3 to give students more information on professionalism and infractions
  - i. Students do not know how many infractions qualify for what kind of penalty

**8. Faculty’s Knowledge of Unforeseen Circumstances - Dr. Wilbur**

- a. Faculty do not have immediate information on unforeseen circumstances of student lives outside of school such as sickness or death
  - i. Please let faculty know about these circumstances as soon as possible if they occur

**Round Table:**

<b>Faculty</b>	
<b>President</b>	
<b>Secretary</b>	
<b>VP External</b>	
<b>VP Internal</b>	
<b>VP Academic</b>	Jenah is sitting on committee to interview new faculty members
<b>VP Social</b>	
<b>VP Sponsorship</b>	
<b>VP Finance</b>	
<b>Communications</b>	
<b>Senate</b>	
<b>Sports Rep</b>	Would like the Grade Reps to post up exam schedules for their respective years
<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: 12:30**

**Moved: Ada; Seconded: John**

Be it resolved that PhUS council adjourns the meeting.

