



PhUS Council Minutes

Feb. 11, 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) | L |
| Mimi Wei (VP Internal) | Y | Alexander Pai (VP Sponsorship) | Y | Yungee Jung (3 rd Year Grad Rep) | X | Sonali Rishi (1 st Year GC) | L |
| Amy Kwan (VP External) | Y | Serena Quan (Sports Rep) | Y | Riaaz Lalani (3 rd Year Rep) | Y | Sofia Li (Faculty Rep) | Y |
| Sherry Yu (VP Finance) | | Wendy Song (Secretary) | X | Ada Mew (3 rd Year GC) | | Kerry Wilbur (Faculty Rep) | X |
| Elisa Colasurdo (VP Social) | Y | Arpita Patel (4 th Year Grad Rep) | X | Sean Cardwell (2 nd Year Rep) | X | Elizer Erpilla (Proxy for Wendy) | Y |
| Sellenne Dorus (VP Social) | Y | Arielle Beauchesne (4 th Year Grad Rep) | X | Jenny He (2 nd Year GC) | L | Hope Lapointe (3 rd year GC) | Y |
| Jenah Alibhai (VP Academic) | Y | Miriam Ahmed (4 th Year Rep) | X | Caitlin Chew (2 nd Year GC) | Y | Tan Le (Proxy for Sean) | Y |
| Nick Pang (Senator) | Y | Alex Assumption (4 th Year Rep) | X | John Lee (1 st Year Rep) | Y | | |

Meeting called to order at 12:06 PM

Approval of Minutes

Moved: ; Seconded:

Be it resolved that PhUS council adopts the agenda for Feb. 11, 2019 as written.

Motioned: Jenah , Seconded: John

Approved: All ; Objections: ; Abstained:

Presentations:

- Executive Restructuring Report (Nick)

Standing Business:

Moved: Nick; Seconded: John

Be it resolved that PhUS Council endorses the Constitution Review Committee's recommendations outlined in the Executive Restructuring Report.

Be it further resolved that PhUS Council brings forward the constitutional changes for general referendum to be held and included in the March 2019 elections ballot, to take into effect at the end of the Executive term in Spring 2020.





Approved: all; Abstained:

Moved: Nick; Seconded: Elisa

Be it resolved that PhUS Council accept the proposed changes to the Constitution made on February 6th, 2019.

Approved: all ; Abstained:

Discussions:

1. Executive Restructuring Report - Nick

- a. Changes to Constitution Article #1: decrease the number of PhUS executives to balance with the rest of council
 - i. Currently there are 12 execs and 13 other council members
 - ii. Does Council agree to remove the following 5 executive positions: Secretary, Sports Rep, Student Senator, VP Sponsorship, x1 VP Social
 1. To be voted for in the referendum
- b. VP Socials and Sport Rep restructuring
 - i. Currently have 2 VP Socials but there has been issues with work delegation. 2 potential ways of restructuring:
 1. 1 VP social + 2 committees (sports committee - SpoCo; social committee - SoCo)
 2. 1 VP social + 2 AVPs (AVP sports/AVP social)
 - a. This way, it becomes easier to work on unified goals throughout the year
 - b. Con: may increase accountability for the one VP Social
 - ii. Sport rep role can be delegated to Sports Committee
 1. No longer need to be elected
 - iii. SoCo + SpoCo can work under VP Social and be headed by 2 hired positions (AVP Social and AVP Sports)
 1. Membership for this committee includes VP Social, Social reps (3), general members
 2. Good way to get general students involved as they can become a part of the committee
- c. Restructure the General Council members to:
 - i. 5 year reps, 3 GC's, 3 social reps (replaces 3 other social reps), 2 grad co-chairs
 1. Sport rep and some of VP Social's current roles can be given to the GC's
- d. VP Sponsorship restructuring
 - i. Replace with 1 AVP finance that will be hired by VP Finance to create budget and acquire sponsorships
 - ii. No longer need to be elected
- e. Finance Committee
 - i. There is none present in PhUS right now but since we collect mandatory student fees, we have a responsibility to publish our budget
 - ii. This task can be shared between the VP Finance and AVP Finance within their Finance Committee



- iii. Membership: VP Finance and AVP Finance with the President, misc GC and year reps
 - f. Secretary
 - i. Can be hired by the President and can work together with the President to plan GPA
 - ii. No longer need to be elected
 - g. Student Senator
 - i. Senator has a duty to the pharmacy students and not towards PhUS (doesn't need to be an executive of PhUS)
 - ii. No longer need to be elected
 - h. Constitution Review Committee
 - i. Can be placed under the VP Internal portfolio and take over the senator position
 - ii. Potential members of this committee: VP internal, Secretary, President, year reps/GC's + general membership
 - iii. Secretary will share the work with VP Internal to update the wording of the Constitution to ensure it reflects the necessary changes
 - i. AVPs and non-voting members of council
 - i. All hired positions are non-voting members (because they are not elected)
 - 1. Hiring for all positions can occur before summer
 - 2. PhUS execs can hire as many students for their committee as needed
 - ii. Speak on issues regarding their own portfolio
 - iii. Senator becomes a non-voting member of council
 - j. Potential concern that there may not be enough general student interest to fill these hired committee roles
 - i. Currently some students may only want to apply to PhUS executive positions for the title. By decreasing the executive positions, this may decrease the student interest. However, there are many people who do not want to publicize themselves for the election process, so by hiring these people internally, we might get more involvement from these types of students
 - k. Election Process
 - i. By decreasing the executive positions, it will minimize speech lengths, classroom disruptions to a minimal during the elections
 - l. Transition Process
 - i. Concerns that there will be obstacles during transition for the 2020 to 2021 executive team since all the changes from the referendum will take into effect in 2021
 - ii. It will be up to next year's executive team to ensure a smooth transition as much as possible
2. Constitution Review Changes
- a. Remove 4th year reps to be a part of quorum
 - b. Grad chairs are entitled to one collective vote

Round Table:

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| Faculty | |
| President | Please get executive presentations ready by first week back from Reading Week. Submit to Sam sometime in Reading Week |
| Secretary | |





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|--------------------------|--|
| VP External | 90 applications for PAM Volunteers Speaker Series March 18th Noon - Sam Louie |
| VP Internal | |
| VP Academic | |
| VP Social | |
| VP Sponsorship | |
| VP Finance | |
| Communications | |
| Senate | Senate meeting this week Wednesday @6PM |
| Sports Rep | UBC Well-being challenge starts today |
| Grad Rep | |
| 1 st Year Rep | |
| 2 nd Year Rep | |
| 3 rd Year Rep | |
| 4 th Year Rep | |

Meeting Adjourned: 12:51

Moved: Tom ; **Seconded:** Sonali

Be it resolved that PhUS council adjourns the meeting.