



PhUS Council Agenda
Feb. 4, 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)	L	Serena Quan (Sports Rep)	Y	Riaaz Lalani (3 rd Year Rep)	X	Gloria Cheng (Faculty Rep)	X
Sherry Yu (VP Finance)	L	Wendy Song (Secretary)	Y	Ada Mew (3 rd Year GC)	X	Kerry Wilbur (Faculty Rep)	X
Elisa Colasurdo (VP Social)	Y	Arpita Patel (4 th Year Grad Rep)	x	Sean Cardwell (2 nd Year Rep)	Y	Sofia (Faculty Rep)	X
Selenne Dorus (VP Social)	Y	Arielle Beauchesne (4 th Year Grad Rep)	x	Jenny He (2 nd Year GC)	Y	Hope Lepointe (Third Year GC)	Y
Jenah Alibhai (VP Academic)	X	Miriam Ahmed (4 th Year Rep)	x	Caitlin Chew (2 nd Year GC)	Y	Dr. Jane Xia (Interim Professor for Dr. Fong)	Y
Nick Pang (Senator)	Y	Alex Assumption (4 th Year Rep)	X	John Lee (1 st Year Rep)	Y		

Meeting called to order at 12:04PM

Approval of Minutes

Moved: ; Seconded:

Be it resolved that PhUS council adopts the agenda for Feb. 4, 2019 as written.

Motioned: Mimi , Seconded: Jon

Approved: all ; Objections: ; Abstained:

Standing Business:

Be it resolved that PhUS Councils approves the revisions to the Travel and Conference Fund Application Form on February 4th, 2019.

Moved: Mimi; Seconded: Elisa

Approved: all ; Abstained: Mimi

Discussions:





1. Travel and Conference Fund Application Form - Mimi

- a. Changed name abbreviation
- b. Indicates that the fund must be for a conference that requires travel fees
 - i. If a student is not in Vancouver for a Vancouver conference, can they still apply to this fund?
 This will be reviewed on a case-by-case basis, but they can definitely still apply!
- c. Each student can apply as many times as needed but can only be won once a semester

2. PY2 social event date (March 15th or March 22nd) - Sean

- a. Looking to plan an event on Mar. 15th or 22nd. There might be conflicts on the 22nd, so 15th is more preferable. March 15th is also the same day as Cake and Champagne but since it is a predominately 3rd year event, that should not conflict with second year events

3. Fall Reading Break Discussion - Tabled for next week

Round Table:

Faculty	
President	- There will be a lengthy discussion regarding the Constitution Review on executive restructuring next week. Please be on time for next week's meeting
Secretary	
VP External	- PAM volunteer application closes tomorrow
VP Internal	- Elections announcement February 7th, with open invite to students to join our February 11th PhUS meeting. PhUS Year Reps will need to report this to their classes - Pharmacists Clinic Lunch and Learn: March 20th
VP Academic	
VP Social	
VP Sponsorship	
VP Finance	- We no longer have access to Pharmacist's Letter anymore
Communications	
Senate	- Constitution Review presentation for next week. We will be discussing if we want to implement changes to executive roles next year (2019/2020) or if we want to start all changes the year after (2020/2021) - Please let Nick know this week if you have any concerns
Sports Rep	- Jenah and Serena sit on Killam teaching awards and will be meeting next week
Grad Rep	- PAM reached out for Yerba Mate sponsorship. Please reach out to John if more sponsorship needed.
1st Year Rep	





THE UNIVERSITY OF BRITISH COLUMBIA
Pharmacy Undergraduate Society
2405 Wesbrook Mall
Vancouver, B.C. Canada V6T 1Z3
Website: www.ubcphus.org

2 nd Year Rep	
3 rd Year Rep	
4 th Year Rep	

Meeting Adjourned: 12:25

Moved: Selenne ; Seconded: Elisa

Be it resolved that PhUS council adjourns the meeting.

