



PhUS Council Agenda
Mar. 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)	X	Sofia Li (Faculty Rep)	X
Sherry Yu (VP Finance)	Y	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)	X	Albert (proxy for Sonali)	Y
Sellenne Dorus (VP Social)	Y	Arielle Beauchesne (4 th Year Grad Rep)	X	Jenny He (2 nd Year GC)	X	Gloria (Faculty Rep)	Y
Jenah Alibhai (VP Academic)	Y	Miriam Ahmed (4 th Year Rep)	X	Caitlin Chew (2 nd Year GC)	X		
Nick Pang (Senator)	X	Alex Assumption (4 th Year Rep)	X	John Lee (1 st Year Rep)	X		

Meeting called to order at 12:03 PM

Approval of Minutes

Moved: Sellenne ; Seconded: Jenah

Discussions:

1. Year Rep/GC/Grad Rep Voting Process Amendments - Mimi

- a. PhUS is currently using paper ballots for Year Rep/GC/Grad Rep elections. It might be more efficient to use SimplyVoting software for these elections like we do for PhUS First Slate Elections
 - i. Potential Concerns:
 1. Often speech times are changed last minute. Would it be possible to change the voting times of SimplyVoting last minute as well?
Yes, can easily be extended.
 2. We could also use other online software like PollEverywhere or even a Google Form
 - a. Overall, it would save resources and time as long as the voting process is moved away from paper ballots
 - ii. Council agrees to move away from paper-based ballots to online sources





- iii. Bi-elections for upcoming Secretary and 4th Year Rep and the class of 2021 Grad Rep positions can use Simply Voting as a trial run

2. Constitution Duties Updates - Mimi

- a. Executive profiles in the PhUS constitution have not been updated for a while. They were simply taken from the previous constitution years ago.
 - i. Each exec should go through the Constitution’s description of their role and compare it with what their current role is
 - ii. Nick can put up the current Constitution on Google Drive, from which everyone can edit their role description.
 Sam will ask Nick to provide most updated constitution for Leo to post

3. PhUS Annual Report - Mimi

- a. An Annual Report can be made to ensure more transparency and accountability to pharmacy students
 - i. No document like this exists currently in PhUS
 - 1. We could start doing this for each executive role at the end of each year
 - a. Would include a summary of each role and what you accomplished through the year
 - b. Similar to what was done at AGM, therefore can shift focus from introduction to addressing concerns and issues that general PhUS members might have at the AGM
 - ii. Allows students to see more of what PhUS does and improve their relationship with us
 - b. We could display the report on student emails, social media, website
 - i. We will start making the first Annual Report this year

Round Table:

Faculty	
President	Just Desserts Nominations <ul style="list-style-type: none"> - Recognition for student/staff member for their contributions to pharmacy faculty - Deadline 6PM for nominations (send to Sam)
Secretary	
VP External	<ul style="list-style-type: none"> - BCPHA Talk Sam Louie (March 18) - Received BCPHA \$1750 sponsorship check - PAM Pill Drop was held on last week at the nest. Benny (SDM Pharmacist) helped out and was a success! - Pharmacy Information Evening (PIE) Night on Friday March 18th - Other upcoming PAM events: Minor Ailments Boothing, OTC tasting, Mental Health Boothing - PAM Balloons will be up around the building (Ada) Voting for AMS is still occurring (deadline Mar. 15) - SASC increase in fees - decrease in fee in grad years





	<ul style="list-style-type: none"> - UPASS fee increase (5 year contract) - Introduction of Indigenous Student Fee Fund (95 cents from every student) to create safe place for them to discuss matters - Vote for AMS positions
VP Internal	<ul style="list-style-type: none"> - Referendum for executive restructuring passed - New Council formed - Turnover Dinner will be held soon
VP Academic	<ul style="list-style-type: none"> - Peer tutoring update - Working with Lalji on improving ID course
VP Social	<p>Skits Night was amazing! Thank you to Elisa and Selenne for organizing this fantastic event!</p> <ul style="list-style-type: none"> - Some problems that occurred: - Security team arrived late (more communication would have benefitted), potentially looking into another security company in the future - Grad Co arrangement problems, would need to meet wit future Grad Co members
VP Sponsorship	<p>Discussion with grad reps (re: shiftpost)</p> <ul style="list-style-type: none"> - Alex will be following up with Grad Reps this week <p>TD Bank</p> <ul style="list-style-type: none"> - no response from TD - Follow up with the email thread Sam forwarded him
VP Finance	
Communications	
Senate	
Sports Rep	<p>Storm the Wall registration deadline Friday, March 15 at 5 pm - PhUS team?</p> <ul style="list-style-type: none"> - No receipts sent to Serena yet <p>Students vs Faculty hockey game Friday, March 15 at 4 pm</p> <ul style="list-style-type: none"> - Need to finalize with Thunderbird Arena - Faculty and students both have teams, referee ready <p>Sports Night confirmed for 6-9PM Thursday, March 28</p> <ul style="list-style-type: none"> - Contract received soon - Football, Handball, Wheelchair basketball - Registration is open and closes next Monday
Grad Rep	
1st Year Rep	
2nd Year Rep	
3rd Year Rep	
4th Year Rep	

Meeting Adjourned: 12:50

Moved: Jenah; Seconded: Amy

Be it resolved that PhUS council adjourns the meeting.





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