



PhUS Council Meeting Minutes
Mar. 25, 2019
PHAR 3110

Attendance:

Sam Chu (President)	Y	Leo Zheng (Communications)	L	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)	X	Serena Quan (Sports Rep)	Y	Riaaz Lalani (3 rd Year Rep)	L	Gloria (Faculty Rep)	Y
Sherry Yu (VP Finance)	Y	Wendy Song (Secretary)	Y	Ada Mew (3 rd Year GC)	L	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	Tan Le (Jenny's Proxy)	Y
Sellenne Dorus (VP Social)	Y	Arielle Beauchesne (4 th Year Grad Rep)	X	Jenny He (2 nd Year GC)	X	David Low (Jenah's Proxy)	Y
Jenah Alibhai (VP Academic)	X	Miriam Ahmed (4 th Year Rep)	X	Caitlin Chew (2 nd Year GC)	Y	Hope Lapointe (3 rd 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 12:02 PM

Approval of Minutes

Moved: Elisa; **Seconded:** John

Standing Business:

i) Be it resolved that PhUS Council adopts all changes to the PhUS Constitution in Article 5, 6, 8, 10 as suggested

Moved: Riaaz; **Seconded:** Mimi

Approved: 19 members; **Abstained:** ; **Objections:**

- Motion passed

ii) Be it resolved that PhUS Council accepts all amendments made to the minutes of March 18th, 2019, as discussed

Moved: Sherry; **Seconded:** Amy

Approved: 16 members; **Abstained:** Ada ; **Objections:**

- Motion passed





Discussions:

1. PhUS Constitution Review - Sam

- a. Each role has reviewed and edited their role in the constitution
- b. Suggestions for next year:
 - i. Pharmacist Clinic correspondence to change from VP Internal to VP External as they are viewed as a group independent of the student body and faculty even though they collaborate closely with both. As such VP External is a more appropriate position as contact.
 1. Will be reflected to Pharmacist Clinic
- c. Changes to be made and website will be updated

2. Feedback on Student Representation on Faculty Committees - Sam

- a. There are student representation on some faculty committees but we should encourage more committees to adopt student representation, as appropriate
 - i. For committees that currently have student members, they are more open to expanding committee membership to have more student representation
 - ii. Current student representatives are not always available to attend all the committee meetings, and the student representatives present may not be able to represent the full spectrum of the student perspective
 - iii. Having students from different year class can help improve attendance and diversify perspectives brought to those committee meetings
- b. Concerns with respect to VP Academic faculty committee membership
 - i. VP Academic currently sits on all the eligible committees and there are concerns about the associated workload. Looking to delegate to tasks to student pipeline members.
 - ii. Suggestion for VP Academic to organize committees within the student pipeline and receive regular updates from pipeline members taking membership on those committees.
 1. Student pipeline would have reasons for more meetings
 2. Diversify perspectives and offer more ideas to faculty committees, which is what faculty seeks
 3. Promote engagement and involvement of more students
- c. Scheduling conflicts was a huge barrier in attendance for student representation this year
 - i. Students of different year classes to be recruited to maximize attendance and minimize scheduling conflicts
 - ii. Greater number of students offered membership can improve probability of students being able to attend as well
- d. To be reflected back to faculty as noted and discussed above

3. UpToDate Referendum Clarifications and Amendments - Sam

- a. AMS, Senate, and Board of Governors (BoG) has been contacted with regards to the timeline proposed (see supplemental).
 - i. It has been reflected that timeline is viable for our current referendum and, if passed, fee increase can happen in September 2019
 - ii. BoG will be accepting tuition increase recommendations until June 13th



- iii. AMS will be accepting our referendum results once they are ready
- b. Justification for a separate motion for our referendum result when AMS passes all referendum results in a single motion
 - 1. AMS closed off referendum submission deadline was stated as end of March but was closed mid-March when inquired
 - 2. Board of Governors show support for discussing recommendation for fee increase in June but stressed that results must be positive and must have support from as well
 - 3. If referendum passes, it will allow access to the resource and its benefits earlier for our student body
- c. Considerations for fee increase to be separated from the current membership fees
 - i. More convenient for removal or be changed in the case of sponsorship
 - ii. Cannot be separated. In the case that sponsorship is found fees can be reworked.
 - 1. Discussion for sponsorship from BCPhA, Faculty and other external organizations has been occurring throughout the year but none are willing sponsors or are willing to proceed with sponsorship alone
- d. Amendments made to Minutes of March 18th, 2019 as follows, and to be noted
 - i. Be it resolved that PhUS council supports a referendum to increase PhUS membership fees by \$25 [Twenty-Five Canadian Dollars] per year to support the subscription to Uptodate for as long as we have access to it. [Phrasing as shown on ballot: ~~I support an increase of \$25 (Twenty-Five Canadian Dollars) per year to PhUS membership fee for PhUS to provide UpToDate as a resource for all its members~~ Do you support the Pharmacy Undergraduate Society establishing a \$25 fee increase (from \$38.63 to \$63.63) to the current Undergraduate Society Fee to allow the Pharmacy Undergraduate Society to provide UpToDate as a resource for all its members]
 - 1. Change of wording on ballot for clarification on amount and how it will look
 - ii. Be it resolved that PhUS council recommends the use of the TILAK Technology fund (total of \$7959.00) towards Uptodate subscription for all PhUS members to access and use as an online software and resource to supplement their academic and practical learning, costing \$14996.50, from September ~~2020~~2019 to ~~May~~September ~~2021~~2020.
 - 1. Adjusting year and duration to accurately represent council's support for the TILAK Technology funding application
 - a. Note: to be renewed annually

4. Building Operation - Future plans and means of collaboration - Sam

- a. Jamal is looking to implement two sets of hanging lights in study area on 3rd floor
 - i. No outlet and no place to anchor desk lamps
 - ii. Previous desk lamps were very expensive and the fact that they were stolen does not reflect well on students
- b. Expressed his advocacy in opening up study rooms on floors 4, 5, 6 for student access
 - i. Jamal has worked closely with the building operations team in maximizing general and open study spaces for students
 - ii. He received huge push back due to the concerns with safety reflected on students studying during hours of operation and after hours



- iii. He needs support from PhUS in letting students know that procedures taken after hours is for their safety and the safety of the building but his staff has often been met with resistance from students
 - 1. He can step up security as requested but students must understand that this step up is requested by PhUS and that it is for their own safety (ex. Tell students not to get mad if they are asked to produce their student IDs by the security team, tell students not to leave their belongings in an empty room unattended for extend amounts of time, tell students to respect the space and not use them for inappropriate activities at an academic setting).
- iv. Council to advertise these requests and procedures to students, as many do not fully understand that these procedures happen and/or their implications

Round Table: (from March 18th meeting + March 25th meeting)

Faculty	
President	<ul style="list-style-type: none"> - Please advertise voting for all items on the ballot (starts March 25th at 11:59PM) - Feedback of online ballots for second and third slate elections
Secretary	
VP External	
VP Internal	<ul style="list-style-type: none"> - Student Learning Experiences event with Pharmacists Clinic (March 20) - Pharmacy Clinic has been contacting VP Internal for these events will now tell them to contact VP External
VP Academic	
VP Social	
VP Sponsorship	
VP Finance	<ul style="list-style-type: none"> - will get numbers for all events by next week
Communications	
Senate	<p>Senate meeting was on wednesday</p> <ul style="list-style-type: none"> - Bachelors of Pharmaceutical Science Program has passed and will receive their 1st enrollment in September - Inclusion within PhUS or not? Dr. Collier is not supportive of this role - We may or may not have a senator from the Pharmaceutical Sciences Program in the future
Sports Rep	<p>Faculty vs Students Hockey Game - went well</p> <ul style="list-style-type: none"> - \$250 raised in cash for HEROS - more to come from Faculty - Follow-up with Jason Min on what could be improved for next time - 1 injury to a CDRD player - Transition report to be made <p>Storm the Wall Contest</p> <ul style="list-style-type: none"> - 4 teams entered - 2 competitive, 2 JFF <p>Sports Night 2019</p> <ul style="list-style-type: none"> - meeting with Gloria to plan wheelchair basketball today at 1 pm - 6 teams have signed up





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Grad Rep	
1st Year Rep	PhUS Turnover Dinner for current and incoming executive council - Date: Friday, March 29 from 5:30-6:30
2nd Year Rep	
3rd Year Rep	
4th Year Rep	

Meeting Adjourned: 12:54

Moved: John; Seconded: Tom

Be it resolved that PhUS council adjourns the meeting.

