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PhUS Council Agenda Oct. 22, 2018 PHAR 3110

Attendance:

Sam Chu	Υ	Leo Zheng	Υ	Vivienne Hsu	Х	Tom Sun	Υ
(President)		(Communications)		(3 rd Year Grad Rep)		(1 st Year GC)	
Mimi Wei	L	Alexander Pai	Х	Riaaz Lalani	Х	Sonali Rishi	Υ
(VP Internal)		(VP Sponsorship)		(3 rd Year Rep)		(1 st Year GC)	
Amy Kwan	Υ	Serena Quan	Υ	Ada Mew	Х	Gloria Cheng	Υ
(VP External)		(Sports Rep)		(3 rd Year GC)		(Faculty Rep)	
Sherry Yu	L	Arpita Patel	Х	Chase Richer	Χ	Wendy Song	Υ
(VP Finance)		(4 th Year Grad Rep)		(3 rd Year GC)		(Secretary)	
Elisa Colasurdo	Υ	Arielle Beauchesne	Х	Sean Cardwell	Υ		
(VP Social)		(4 th Year Grad Rep)		(2 nd Year Rep)			
Selenne Dorus	Υ	Miriam Ahmed	Х	Jenny He	Υ		
(VP Social)		(4 th Year Rep)		(2 nd Year GC)			
Jenah Alibhai	Υ	Alex Assumption	Х	Caitlin Chew	Υ		
(VP Academic)		(4 th Year Rep)		(2 nd Year GC)			
Nick Pang	Х	Yungee Jung	Х	John Lee	Υ		
(Senator)		(3 rd Year Grad Rep)		(1st Year Rep)			

Meeting called to order at 12:00PM

Approval of Minutes

Moved: Jenah ; Seconded: Elisa

Be it resolved that PhUS council adopts the agenda for Oct. 22, 2018 as written.

Approved: All; **Objections:** ; **Abstained:**

Discussions:

1. Interclub Speaker Rules – Mimi

- a. Concerned about how to classify speakers as "information or advertisement" based
 - i. Last year's definition:
 - Advertising: any company/speaker that bring in product samples, talks about their company, or spends a considerable amount of time on their product over educational purposes
 - 2. Educational: company/speaker is not pushing their own company/product
- b. Rule 8 has been removed
- c. Should PhUS be controlling how clubs should be inviting their speakers and who they invite?
 - i. Potential to be more flexible in the wording of rules (speakers "may" be more asked to pay \$500)
 - 1. But this might cause loopholes as organizations can go to certain clubs so they will not be charged (PhUS may lose sponsorships from previous contacts)



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- 2. Mimi will be the person in charge of deciding who will be considered educational vs advertisement
- d. If implemented, the speaker rules will be enforced right away

2. Club Application Form – Mimi

a. To be provided to future clubs in fillable pdf-format

3. Fundraising Ideas for Lace Up for Kids – Serena

- a. Annual event on Nov. 15, 2018: UBC and BC Children's collaborative event to fundraise for rare disease research
 - i. Previous ideas: coin wars
- b. Pharmacy could organize a team to fundraise too
 - i. Ideas: pancake breakfast by donation, competition between years for a class prize, Rho Chi Pie day, basketball competition, mini carnival during a lunch period (dunk tank?) or an event similar to the Ice Bucket Challenge?
 - ii. Send more ideas to Serena

4. Sending in Proxies - Sam

- a. If you are going to miss a meeting, it is important to let Wendy know beforehand, but now it is required that you send a proxy to attend in your place. They will represent you if the council needs to pass motions and relay to you the discussion events that are not recorded in minutes.
- b. If you miss 3 or more unexcused meetings, your position would be subject to review by the President

5. Study Rooms – Jenah

- a. Currently, there are several problems we are facing with the lack of study rooms. Students have left their items in the study room and went to class and came back to reserve the room for themselves
 - i. Now, if items are left for an extended period unattended, they will be placed in a corner of the room and other students are open to use the room
- b. Some students studying alone are taking up entire rooms
 - i. Students should be able to join students who are studying alone
- c. Monitor volume in study rooms
- d. Potential to designate areas in Pharmacy as quiet study spaces
 - i. IA study rooms would make good quiet study areas, but Jenah has experienced difficulty in contacting the person in charge to book it
 - 1. Can try to book the IA rooms under PhUS initially as a trial run to show the faculty that students are responsible enough to use this study space
- e. Jenah will be making Facebook announcements on all years

Round Table:	
Faculty	





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 Essential Evidence Plus (input will be required from everyone in the next meeting) 			
Technology Fund (input needed)			
Medical Marijuana talk:			
- great turnout!			
- speaker controversy (BCPHA will be working to improve speaker quality for the next			
few talks)			
Crewnecks will be arriving next week			
 Lounge will be decorated and stocked with candy on Halloween 			
Gala guest list is at 353			
 Execs are welcome to come help set up at 4PM 			
 Grad reps will be doing ordering clothing soon (1st year hoodies are included in this order) 			
 Profit made from the 1st year hoodie sales will be given to the Grad Reps 			
 Looking to arrive in winter 			

Meeting Adjourned 12:52PM Moved: Mimi; Seconded: Sherry

4th Year Rep

Be it resolved that PhUS council adjourns the meeting.