



PhUS Council Agenda
Oct. 29, 2018
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	Riaaz Lalani (3 rd Year Rep)	Y	Sonali Rishi (1 st Year GC)	Y
Amy Kwan (VP External)	Y	Serena Quan (Sports Rep)	Y	Ada Mew (3 rd Year GC)	Y	Gloria Cheng (Faculty Rep)	Y
Sherry Yu (VP Finance)	X	Arpita Patel (4 th Year Grad Rep)	X	Chase Richer (3 rd Year GC)	X	Wendy Song (Secretary)	Y
Elisa Colasurdo (VP Social)	Y	Arielle Beauchesne (4 th Year Grad Rep)	X	Sean Cardwell (2 nd Year Rep)	Y	Nasma (Caitlin's proxy)	Y
Selenne Dorus (VP Social)	Y	Miriam Ahmed (4 th Year Rep)	X	Jenny He (2 nd Year GC)	Y		
Jenah Alibhai (VP Academic)	Y	Alex Assumption (4 th Year Rep)	X	Caitlin Chew (2 nd Year GC)	X		
Nick Pang (Senator)	Y	Yungee Jung (3 rd Year Grad Rep)	X	John Lee (1 st Year Rep)	Y		

Meeting called to order at 12PM

Approval of Minutes

Moved: Nick ; **Seconded:** Mimi

Be it resolved that PhUS council adopts the agenda for Oct. 29, 2018 as written.

Approved: all ; **Objections:** ; **Abstained:**

Standing Business:

Be it resolved that PhUS council is in favour to appoint Riaaz Lalani, Elisa Colasurdo, Sam Chu, Ada Mew and Sonali Rishi to the PhUS Constitution Review Committee effective 2018-2019 year.

Moved: Nick; Seconded: Jenah

Approved: all; Objections: ; Abstained: Riaaz, Ada

Be it resolved that PhUS Council is in favour to approve the Club Application Form on Oct. 29, 2018

Moved: Mimi ; Seconded: John

Approved: All ; Objections: ; Abstained: Mimi

Discussions:

1. Appointment of members to Constitution Review Committee - Nick

- a. Nominations: Riaaz Lalani, Elisa Colasurdo, Sam Chu, Ada Mew, Sonali Rishi
- b. Senator is chair of Constitution Review Committee





- i. This year will be reviewing focusing on executive restructuring, codifying committees and composition, codifying attendance policy
 - 1. Committee will present changes to council and council will vote to approve changes
 - 2. No need for referendum as changes are not legally related or involve fees
- ii. Would like to add the current ad-hoc committees such as Social Committee into our constitution (outline each committee’s responsibilities and commitments)

2. Club Application Form – Mimi

- a. Motion carried

3. Attendance Discussion – Jenah (Tabled)

- a. **People who miss meetings should still be sending in proxies!**
 - i. All execs have been elected into their positions and it is our responsibility to attend these meetings
 - ii. 3 unexcused attendances/year may result in position review
- b. This rule is not currently in our Constitution, which can make enforcement difficult
 - i. However not attending meetings would still count as dereliction of duties, through which we can enforce consequences if need be
 - ii. There should be an exception for 4th year reps and grad reps
 - 1. These council members should still be in contact with the Secretary to update the agenda with discussion items if needed
 - iii. A vote of non-confidence should be required to avoid bias in the decision to remove officers
 - 1. This process needs to be added to constitution to ensure equality and clarity
 - 2. Should an appeal process be implemented?
 - a. Perhaps better to subject member’s absence to review by council to deem if their absence was necessary
- c. If individuals have missed multiple meetings for non-extraneous reasons, there may be more ground to consider position review
 - i. Secretary needs to communicate with the President to let him know of people who have been missing meetings

4. Technology Fund - John

- a. 3rd floor study areas are very dimly lit on weekends and sometimes study room lights will not turn on despite being motion-sensored
 - i. Currently a result of energy saving measures in our building
- b. Possibility to use technology funds to power bars or lamps installed on the tables?
 - i. Mimi will talk to building operations first about this situation

Round Table:

Faculty	
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President	Essential Evidence resource review <ul style="list-style-type: none"> - Require feedback - Direct inquiries to Sam - Sam needs to find out the cost
Secretary	
VP External	Health and Dental Committee <ul style="list-style-type: none"> - Increase of \$11 000 in budget for student psychological needs
VP Internal	Crewnecks had custom printing errors <ul style="list-style-type: none"> - Will receive reprints of all crewnecks Halloween Extravaganza Event Oct. 31 @12PM
VP Academic	Arranging a meeting with Dr. Colleen Brady to talk about mental health initiatives for students
VP Social	Gala was a complete success! Thank you to everyone who worked on it!
VP Sponsorship	
VP Finance	
Communications	
Senate	Oct Senate and committee meetings update <ul style="list-style-type: none"> - UBC library is using a large budget right now due to conversion between American and Canadian currency
Sports Rep	Contacting SRC director for organizing Dodgeball Night <ul style="list-style-type: none"> - Currently asking for Nov. 16
Grad Rep	
1st Year Rep	
2nd Year Rep	
3rd Year Rep	
4th Year Rep	

Meeting Adjourned 12:42PM

Moved: John ; **Seconded:** Selenne

Be it resolved that PhUS council adjourns the meeting.

