



PhUS Council Agenda  
 Jan. 20, 2020  
 PHAR 3110

**Attendance:**

|                              |                             |        |                              |                             |        |
|------------------------------|-----------------------------|--------|------------------------------|-----------------------------|--------|
| President                    | Elisa Colasurdo             | P      | 1 <sup>st</sup> Year Rep     | Jeremy Bulatao              | R      |
| VP Internal                  | John Lee                    | P      | 1 <sup>st</sup> Year GC      | Joon Young Lee              | P      |
| VP External                  | Wendy Song                  | P      | 1 <sup>st</sup> Year GC      | Lilyan Jia                  | P      |
| VP Academic                  | Jamie Park                  | P      | 2 <sup>nd</sup> Year Rep     | Parsa Amin                  | P      |
| VP Finance                   | Leo Zheng                   | P      | 2 <sup>nd</sup> Year GC      | Brandon Lee                 | P      |
| VP Social                    | Sonali Rishi                | L      | 2 <sup>nd</sup> Year GC      | Jessica Jiang               | P      |
| Secretary                    | Giordano Bua                | P      | 3 <sup>rd</sup> Year Rep     | Serena Quan                 | P      |
| VP Sponsorship               | Jin Wu                      | P      | 3 <sup>rd</sup> Year GC      | Elizer Erpilla              | P      |
| Senator                      | Enav Shalev                 | A      | 3 <sup>rd</sup> Year GC      | Jesse Galay                 | L      |
| Sports Rep                   | James Feng                  | P      | 4 <sup>th</sup> Year Rep     | Riaaz Lalani                | R      |
| Communications officer       | Tom Sun                     | L      | 4 <sup>th</sup> Year Rep     | Tracy Liu                   | R      |
| 2021 Grad Reps<br>(3rd year) | Dane Chapman<br>Gina Sangha | R<br>R | 2020 Grad Reps<br>(4th year) | Yungee Jung<br>Vivienne Hsu | R<br>R |
| Faculty                      | Jennifer Chatterton         | A      | Faculty                      | Sandra Jarvis-Selinger      | A      |
| Faculty                      | Gloria Cheng                | P      | Faculty                      | Kerry Wilbur                | P      |

P (present) | A (absent) | R (regrets) | L (late)

**Guests:** Jamie Park and Elisa Colasurdo (MIF Application), Baltej Kooner (MIF Application) , Zyrel Zaparilla proxy for Jeremy

Meeting called to order at 12:03 PM

**Approval of Minutes**

**Moved:** Parsa ; **Seconded:** Wendy

**Standing Business:**

None

**Motioned:** Be it resolved that the Pharmacy Undergraduate Society approves the MIF application submitted by Baltej Kooner.

**Moved:** John **Seconded:** Brandon

**Approved:** 17; **Objections:** 0; **Abstained:** 0

**Motioned:** Be it resolved that the Pharmacy Undergraduate Society approves the MIF application submitted by Jamie Park and Elisa Colasurdo.

**Moved:** John **Seconded:** Jesse

**Approved:** 16; **Objections:** 0; **Abstained:** 2 (Jamie, Elisa)





**Motioned:** Be it resolved that the Pharmacy Undergraduate Society approves the changes to the PhUS Constitution and Bylaws; Article 6

**Moved:** John **Seconded:** Serena

**Approved:** 18; **Objections:** 0; **Abstained:** 0

**Motioned:** Be it resolved that the Pharmacy Undergraduate Society approves the changes to the PhUS Constitution and Bylaws; Article 7

**Moved:** Giordano **Seconded:** Tom

**Approved:** 18; **Objections:** 0; **Abstained:** 0

**Motioned:** Be it resolved that the Pharmacy Undergraduate Society approves the changes to the PhUS Constitution and Bylaws; Article 10

**Moved:** Sonali **Seconded:** Wendy

**Approved:** 18; **Objections:** 0; **Abstained:** 0

**Discussions:**

**1. MIF Application (Baltej Kooner)**

- a. Would like to start a cross training program to help guide and motivate students in pharmacy who have not had the opportunity to have one-on-one fitness training
- b. Exercise and form into a training program comprised of 5 randomly drawn students who sign up
- c. Group provides each other with motivation incorporating fitness into their daily lives
- d. 4 training sessions split into availability
- e. \$200 MIF, \$175 will go towards 5 gym membership at the ARC
  - i. \$25 will go towards coffee debrief at the end for improvement
- f. Survey will go out to people
  - i. Randomly selected
- g. Mainly for people who would like more support working out
- h. Liability will be under the waiver they sign at the ARC
- i. Goal of the project is to help individuals who do not have experience working out, to continue helping that individual working out in the future

**2. MIF Application (Jamie Park and Elisa Colasurdo)**

- a. Recruited pharmacists from unique backgrounds in pharmacy last term, provided interview questions for different pharmacists
- b. Shirin Abadi has a blog post up already, another post to be scheduled January 30
- c. Funding would be in the form of gift cards as a thank you gift for interviews that take place in person
  - i. Some interviews are via email or over the phone; thank you gift is harder to give to the pharmacist
  - ii. Requesting ~\$60
- d. Gathering speakers to connect with various backgrounds of pharmacy to try to gauge the student interest of what they would like to pursue after graduation



**3. Constitution Review Changes - Elisa and CRC**

- a. Article 6
  - i. Any year level can be a student senator
- b. Article 7
  - i. Change vote of non-confidence to 51% from 80%
- c. Article 10
  - i. PTALC added as a PhUS club

**4. Giving Day - Elisa**

- a. Internal ambassador for a Faculty lead event
- b. PhUS would be doing the advertising for Giving Day (before, during and after the event)
- c. Concerns brought up regarding PhUS page asking for follower donations (mostly students) for student funds
  - i. Compromise brought up to refer faculty to VP Finance/Sponsorship to reach out to external organization for funding

**Round Table:**

|                    |  |
|--------------------|--|
| <b>Faculty</b>     | <ul style="list-style-type: none"> <li>- Any questions about the proposed schedule           <ul style="list-style-type: none"> <li>- To provide more space for electives</li> <li>- To try to create less content blocks for students</li> <li>- Tension between shorter days vs longer days</li> <li>- Inability to book a second space in the building to fit the whole student body               <ul style="list-style-type: none"> <li>- Relying on the outside space</li> <li>- Needs to be close + have lecture capture capability</li> <li>- Problem is that pharmacy does not follow the UBC timetables</li> </ul> </li> <li>- Encourage students to complete electives before 3rd year               <ul style="list-style-type: none"> <li>- To take other electives outside our own building</li> </ul> </li> <li>- Looking to have more reliable access</li> <li>- When the building was planned for the problem based               <ul style="list-style-type: none"> <li>- Plus for the expanded class size of the PharmD</li> </ul> </li> <li>- Almost looks like a rearrangement or a shuffle compared to a contracted time</li> <li>- Trying to be more aligned with the UBC schedule to secure more space.</li> </ul> </li> </ul> |
| <b>President</b>   | <ul style="list-style-type: none"> <li>- Reminder to the execs that January 23rd is the inter-constituency social from 5:30-7pm in the Gallery. Check the event page for more details</li> <li>- Update on Meet the Execs event           <ul style="list-style-type: none"> <li>- Hold the event in place of a PhUS meeting</li> <li>- Provide snacks and coffee for students interested in running</li> </ul> </li> </ul>  |
| <b>Secretary</b>   | <ul style="list-style-type: none"> <li>- NTR</li> </ul>  |
| <b>VP External</b> | <ul style="list-style-type: none"> <li>- PAM had first all executive meeting           <ul style="list-style-type: none"> <li>- Set timeline</li> <li>- Bi weekly meetings in february</li> <li>- More community workshops and speakers this year.</li> </ul> </li> </ul>  |





|                                |   |
|--------------------------------|---|
|                                | <ul style="list-style-type: none"> <li>- Form for reimbursement for the Health and Dental insurance reimbursement               <ul style="list-style-type: none"> <li>- Limit set for reimbursement</li> <li>- Tom will release the form to students soon</li> </ul> </li> </ul>   |
| <b>VP Internal</b>             | - NTR   |
| <b>VP Academic</b>             | - Upcoming pipeline meeting next Tuesday  |
| <b>VP Social</b>               | - Skits night is underway   |
| <b>VP Sponsorship</b>          | <ul style="list-style-type: none"> <li>- <b>TD</b> Credit Rating Lunch and Learn Wednesday, January 22nd 12-1pm PHRM 1201</li> <li>- <b>Otsuka</b> Lunch and Learn possibly rescheduled to Monday, February 24th 12-1pm</li> <li>- <b>Shoppers</b> Lunch and Learn Wednesday, March 18th 12-1pm PHRM 3208</li> <li>- <b>Scotiabank</b> Lunch and Learn Wednesday, March 25th 12-1pm (waiting for room booking confirmation)</li> <li>- <b>Pfizer</b> Lunch and Learn still being planned</li> <li>- <b>Haslett Financial</b> Lunch and Learn for 3rd years still being planned</li> <li>- McKesson still transitioning in a new administrative person - will have to re-connect next year</li> <li>- Telus has not responded, likely will be a lunch and learn for next year</li> <li>- Sanofi was contacting speakers, but has not responded - might not have room this year so likely moving lunch and learn till september</li> <li>- HLS no funding this year, need to re-contact next year</li> <li>- Loblaws               <ul style="list-style-type: none"> <li>- Can host a term 2 welcome back</li> <li>- Clubs night presented by Loblaws</li> <li>- Or host AGM</li> <li>- Jin to contact for more clarification</li> </ul> </li> </ul> |
| <b>VP Finance</b>              | - <b>NTR</b>  |
| <b>Communications</b>          | - <b>NTR</b>  |
| <b>Senate</b>                  | - N/A   |
| <b>Sports Rep</b>              | <ul style="list-style-type: none"> <li>- PhUS team for storm the wall               <ul style="list-style-type: none"> <li>- Fully covered for all Pharmacy students</li> </ul> </li> </ul>   |
| <b>Grad Rep 2020</b>           | - N/A   |
| <b>Grad Rep 2021</b>           | - N/A   |
| <b>1<sup>st</sup> Year Rep</b> | <ul style="list-style-type: none"> <li>- Skit's Night - some interest but not enough</li> <li>- The date needs to be told in advance to give them flexibility</li> <li>- March 19th</li> </ul>  |
| <b>2<sup>nd</sup> Year Rep</b> | - NTR   |
| <b>3<sup>rd</sup> Year Rep</b> | <ul style="list-style-type: none"> <li>- Had a meeting, meeting with the grad reps this week to discuss what to do with the funds</li> <li>- Kenji wants to coordinate a meeting with the PY3 pipeline               <ul style="list-style-type: none"> <li>- Extension to all PY3 students</li> <li>- Current date set at Tuesday Feb 25th at noon</li> </ul> </li> </ul>  |





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|--------------------------|-------|
| 4 <sup>th</sup> Year Rep | - N/A |
|--------------------------|-------|

**Meeting Adjourned: 12:50 pm**

**Moved:** Sonali; **Seconded:** Tom

Be it resolved that PhUS council adjourns the meeting.

