



PhUS Council Meeting Minutes
Jan. 27, 2020
PHAR 3110

Attendance:

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

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

Guests: Jenny Tan (Proxy for John Lee), Lindy Panka (Proxy for Jeremy), Jenny He, Kadaajah Johnson-Louis, Tan Le

Minutes by: Elisa Colasurdo

Meeting called to order at 12:06 PM

Approval of Minutes

Moved: Sonali; **Seconded:** Parsa

Standing Business:

None

Discussions:

1. Updates from Faculty Operations - Rehana Aziz (Jamie Park)

- a. Rehana has come to meeting today to answer any questions PhUS members may have surrounding building needs and lighting fixtures
 - i. Rehana provided an overview of what the building ops has done over the past year (since summer 2019)
 1. Building ops have been looking into more permanent light fixtures to install on the third floor in order to assist in student studying
 2. She says that the third floor area used to be a lounge area with sofas that have been removed and tables installed for students to study





- ii. Rehana mentions that there is no definitive timeline for implementation of more permanent fixtures
 1. The problem is that building ops would like to maintain LEED certification status and having permanent fixtures may impede with the building status
 2. Rehana also mentions that permanent fixtures are very costly and their budget is tight
 3. She also mentions that she was on leave for a year, returned last summer, and is now ready to communicate more with students regarding the building operations project to install permanent fixtures
- b. Jenny brings up that the Law building has permanent fixtures (light overheads) and wonders if something similar to this can be installed on our tables
 - i. Rehana says that something like this is quite costly (~\$20,000) and there is not enough room in the budget for this
- c. Parsa asks if PhUS is putting self-purchased lamps out for student use that are just as likely to be stolen as the lamps that were provided by building operations, and given that we have a shortage of lamps, why can't faculty make the lamps that were previously put out to be made available for student use again
 - i. Rehana responds by saying that it is a matter of personal security. They do not want to put anything out that can potentially be stolen
 - ii. Sonali comments that the reason they got stolen was because the building is open to everyone over the breaks. PhUS has had no thefts because we put the lamps in storage over Christmas break, and we will do so again over Reading break and throughout the summer
 - iii. Rehana says that building operations are hesitant to release the final lamps they have in storage for fear of them being stolen; as they cost the faculty \$400 per lamp
 1. She asks how much PhUS spent on our lamps (\$40 per lamp)
- d. Jenny brings up that the Story of Medicine display is on 24/7, perhaps this display can be shut off at night and the energy used towards lighting instead
 - i. Rehana responds by saying that the Story of Medicine display is causing "lots of problems", the screens are old and the display needs to be updated
- e. Rehana mentions that each chair in the building is also \$200 and they want to provide quality fixtures for the students
 - i. Elizer mentions that the chairs and computers are not secured to the building either, and may also be stolen. In that case, why can't faculty allow us to use the remaining lamps?
 - ii. Rehana says she will follow up with releasing the remaining lamps for student use
 - iii. Elizer also mentioned that while students require a long-term solution, we would like more support from building ops during the transition period (ie. building ops contributing some funds so PhUS can purchase more lamps (\$40 per lamp)) for students studying in the third floor area
- f. Rehana mentioned that the lack of communication may have occurred due to the turnover of the VP Internal, as she used to meet with the VP Internal to update PhUS on Building Operations projects



- i. This was in response to the lack of communication last term and student’s frustration with reaching out to her, but not receiving any replies or updates
- ii. Therefore, PhUS had to put in money for lamps for students in the interim as faculty did not take action with assisting students with a temporary option to use for studying
- g. PhUS has thanked Rehana for updating us with the current status of the building operations committee. PhUS requests to keep in touch and attend future meetings in order to hold the timeline and project accountable for implementation in the next academic year

2. Pi Day (Elisa)

- a. Rho Chi Pi Day is coming up in March
- b. Rho Chi asked clubs to send a representative from each club to participate in Interclub Pi Day
- c. Sonali was nominated and accepted

3. Elections Committee (Elisa)

- a. Need three Elections Officers from PhUS to help adhere to AMS voting rules and carry out elections within PhUS for 2020
- b. According to the Constitution, the President, Communications Officer and Secretary are the ones to host elections but Gio may not be able to commit as he may run for another position
- c. Leo has volunteered to take Gio’s place on the Election Committee

Round Table:

Faculty	- NTR
President	- POITS x Everyone event this Friday
Secretary	- NTR
VP External	- NTR
VP Internal	- Meeting with E2P Programs Committee today from 12pm-2pm
VP Academic	- NTR
VP Social	- PhUS x Med Social potential dates - Thursday March 5th, Friday April 3rd - Pugs and Drugs #2 on Friday February 7th from 11am to 1pm - Rehana from Building Ops would like Sonali to cc her in the request for room booking in order to double check the event is ok with building partners - She mentions that there are animals in the basement that may be sensitive to the smell of dogs - Sonali mentions that Jonathan has approved the event in the past
VP Sponsorship	- NTR
VP Finance	- NTR
Communications	- NTR
Senate	- N/A
Sports Rep	- NTR
Grad Rep 2020	- N/A
Grad Rep 2021	- N/A





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1 st Year Rep	- NTR
2 nd Year Rep	- NTR
3 rd Year Rep	- NTR
4 th Year Rep	- N/A

Meeting Adjourned: 12:46 pm

Moved: Tom; **Seconded:** Sonali

Be it resolved that PhUS council adjourns the meeting.

