



PhUS Council Meeting Minutes
 March 2, 2020
 PHAR 3110

Attendance:

President	Elisa Colasurdo	P	1 st Year Rep	Jeremy Bulatao	P
VP Internal	John Lee	P	1 st Year GC	Joon Young Lee	P
VP External	Wendy Song	P	1 st Year GC	Lilyan Jia	R
VP Academic	Jamie Park	P	2 nd Year Rep	Parsa Amin	P
VP Finance	Leo Zheng	P	2 nd Year GC	Brandon Lee	L
VP Social	Sonali Rishi	R	2 nd Year GC	Jessica Jiang	P
Secretary	Giordano Bua	P	3 rd Year Rep	Serena Quan	P
VP Sponsorship	Jin Wu	A	3 rd Year GC	Elizer Erpilla	P
Senator	Enav Shalev	R	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 Gina Sangha	R R	2020 Grad Reps (4th year)	Yungee Jung Vivienne Hsu	R 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: Grant Guo (Proxy for Sonali), Lanting Cheng (Proxy for Lilyan), Chris Xi, Marcus Lo, Grace Li, Kadaajah Johnson-Louis

Meeting called to order at 12:04 PM

Approval of Minutes

Moved: Tom ; Seconded: Parsa

Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the TCF applications for all PDW applicants, \$200 each

Moved: John Seconded: Parsa

Approved: 13; Objections: 0; Abstained: 4 (Giordano, Wendy, Leo, Jamie)

Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the TCF applications sent in by Jen Pezel for \$200

Moved: John Seconded: Parsa

Approved: 17; Objections: 0; Abstained: 0

Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the TCF applications sent in by Enav Zusman for \$200

Moved: John Seconded: Parsa

Approved: 17 ; Objections: 0; Abstained: 0





Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the Clubs Fund Application sent in by Elizer Erpilla from UBC Pharmacy Vocal Ensemble request for \$250

Moved: John **Seconded:** Wendy

Approved: 15; **Objections:** 0; **Abstained:** 1 (Jeremy)

Discussions:

1. Skits Night Videos 2018-2019 (Elisa)

- a. Yearbook filmed the skits that were live before 2018
- b. Last year and the year before Dr. Low and Alyssa Low filmed them.
- c. Would PhUS want to take the videos to do something with?
- d. Talking about YouTube with a private link
- e. What are the goals?
 - i. To promote skits night
 - ii. Look back at memories?
- f. Could have them available on the website for future years
- g. Reaching out to yearbook to see their opinion and will report back to Alyssa

2. Club's Fund for Pharmacy Vocal Ensemble (Elizer)

- a. Pharmacy Vocal Ensemble has used this fund in previous years for annual events
- b. Clubs Fund specifies that a repeat event cannot be applied for
 - i. This is not the first time Coffeehouse has been funded by PhUS and Vocal Ensemble was not made aware of the description on the application
 - ii. PhUS has considered the application for this year but will re-evaluate the wording on the application for future years to accommodate recurrent events that rely on PhUS funding
- c. Canadian Cancer Society partnership
- d. Only non-competitive talent show in the faculty
- e. Snacks and baked goods from Costco to be price efficient → money raised goes towards reimbursing printing and donations to CCS

3. Turnover Reports (John)

- a. In the supplemental folder
 - i. John's as well as a template that have the names
- b. Turnover report should include:
 - i. Notes on your progress and what you have done
 - ii. Your tasks, and important contacts
- c. Year reps not necessary
- d. For the current executives to fill out, general guideline to supplement your Google drive
 - i. Turnover Reports due in 2 weeks, March 16th
 - ii. Be thorough in the transition documents
 1. Very useful for the people succeeding your position

4. TCF Applications (John)

- a. Maximum reimbursements are available for all these applications.





- b. PDW (19)
 - i. Montreal 2020
 - ii. Screened all applications and they were complete, all receipts and necessary documents
- c. 2 non PDW related
 - i. Enav went to a conference in Texas for Maternal-Fetal Medicine, gaining exposure to this certain topic within Pharmacy that our program does not go into much
 - ii. Requesting for the \$200 vote
 - iii. Jen
 - 1. Kappa Psi Fraternity chapter meeting for Pharmacy students and Alumni
 - a. Learning about hospital residency
 - b. Gaining more knowledge of Kappa Psi
 - c. LEAP - to improve her leadership skills

Round Table:

Faculty	<ul style="list-style-type: none"> - Happy Pharmacy Awareness Month - Great student events all month!
President	<ul style="list-style-type: none"> - Voting has opened - please tell your friends to vote for the 2020-2021 PhUS Executive council - 1 position still available for VP Social - Artona photo - April 7th or 17th? - Figure out some potential times and post in the group - Call for Elections Committee for 2022 Grad Reps and 2021 4th Year Reps <ul style="list-style-type: none"> - Jeremy - Tom - Parsa
Secretary	<ul style="list-style-type: none"> - NTR
VP External	<ul style="list-style-type: none"> - PAM has officially started! - Come participate in the Yearbook photo contest! - Support PAM by following PAM on FB, IG, and website! - Buttons have been ordered and are available! Handed out to IA Leads and Faculty! - Please change you cover photo on instagram
VP Internal	<ul style="list-style-type: none"> - NTR
VP Academic	<ul style="list-style-type: none"> - Last Student Pipeline meeting on March 20th <ul style="list-style-type: none"> - Collecting feedback from class pages to include on the agenda
VP Social	<ul style="list-style-type: none"> - Skits Night Ticket Sales begin today until Friday March 13th in the atrium from 12-1pm. Spread the word!! - Pugs and Drugs was a success! Thank you to everyone who attended, we will be donating over 340 dollars to Little Paws Rescue Society - Still looking into organizing the PhUS x Med Social for Friday April 3rd at the Pit





	<ul style="list-style-type: none">- Please donate to Rho Chi Pi Day, all proceeds will go to BC Children's Hospital to help make a difference in the lives of kids in BC. We are hoping to surpass last year's total of 8000 dollars.
VP Sponsorship	<ul style="list-style-type: none">- N/A
VP Finance	<ul style="list-style-type: none">- NTR
Communications	<ul style="list-style-type: none">- Election website is up!- If a candidate wants to change something such as formatting or grammar please message Tom.
Senate	<ul style="list-style-type: none">- N/A
Sports Rep	<ul style="list-style-type: none">- Tonight is dodgeball night!- Sports Night: March 24th (Tuesday) from 5:30-8:30- Yoga Night is on March 16th
Grad Rep 2020	<ul style="list-style-type: none">- N/A
Grad Rep 2021	<ul style="list-style-type: none">- N/A
1st Year Rep	<ul style="list-style-type: none">- NTR
2nd Year Rep	<ul style="list-style-type: none">- Ice Skating Social today!
3rd Year Rep	<ul style="list-style-type: none">- 3rd year pipeline members are meeting with the oncology leads tomorrow.
4th Year Rep	<ul style="list-style-type: none">- N/A

Meeting Adjourned: 12:30 pm

Moved: Tom ; Seconded: Parsa

Be it resolved that PhUS council adjourns the meeting.