



PhUS Council Agenda
 Oct. 28, 2019
 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	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	R
Secretary	Giordano Bua	P	3 rd Year Rep	Serena Quan	P
VP Sponsorship	Jin Wu	R	3 rd Year GC	Elizer Erpilla	P
Senator	Enav Shalev	L	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	A A	2020 Grad Reps (4th year)	Yungee Jung Vivienne Hsu	R R
Faculty	Jennifer Chatterton	A	Faculty	Sandra Jarvis-Selinger	Ax
Faculty	Gloria Cheng	A	Faculty	Kerry Wilbur	P

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

Guests: Tan Le proxy for Jin Wu, Nick Pang

Meeting called to order at 12:02 PM

Approval of Minutes

Moved: Sonali ; Seconded: John

Motioned: Be it resolved that PhUS Council refer the issue of the election of the Student Senator of the Faculty of Pharmaceutical Sciences to the Constitution Review Committee, and the appropriate changes are made in the Constitution’s Electoral Procedures to ensure all students in the Faculty of Pharmaceutical Sciences are eligible to run in the election and hold the position should they win.

Moved by: Enav Seconded by: Wendy

Approved: 19; Objections: 0; Abstained: 0

Discussions:

1. Motion by Nick Pang - Elisa

- a. Senate Governed by the University of British Columbia
- b. PhUS Elections for the Senator Position is currently only open for first and second years and are not required to attend all meetings
- c. The position must be open to ALL students according to the University Act including all students from first, second and third years
 - i. Concern that third year students will have practicums outside the lower mainland?





1. Can request academic concession for either meetings or practicums to stay in the lower mainland for the purpose of university affairs and obligations
2. Also, elections are held in March, hopefully third years know their fourth year practicums by then
- d. Last year PhUS passed a referendum that separated the pharmacy student Senator from executive council
 - i. Not required to attend meetings but report to council every so often on Senate updates
2. PhUS Clothing Order - John
 - a. Not enough was ordered to place an order as cost was a concern to students
 - b. Crew Neck, Zip up hoodies, regular hoodies, Storm-Tech Jackets, ¼ Zips.
 - i. We could look into the Storm-Tech jackets again
 - c. Still have about \$100 covered each
 - d. Another form will be released soon to determine what council would like to have
3. Study Rooms - Jeremy
 - a. Students in other faculties removing pharmacy students under the guise of “booked rooms”
 - i. Rooms are being occupied by non-pharmacy students as the doors are not locked until 6pm
 - ii. Third floor study rooms cannot be booked by students
 - iii. Therefore, looking into ways to lock rooms by student cards only for pharmacy students
 - iv. Dr Wilbur will look into this at her committee meeting with Dr Jarvis-Sellinger and report back to us

Round Table:

Faculty	<ul style="list-style-type: none"> - Study Rooms have been an ongoing discussion - Open door to discuss students qualms with the program - Accreditation: Breakfast for 4th years, Lunch for other years open session <ul style="list-style-type: none"> - Starting with groups of student leadership - 18th and 19th are potential dates for the Lunch
President	<ul style="list-style-type: none"> - Releasing UpToDate today
Secretary	<ul style="list-style-type: none"> - NTR
VP External	<p><u>BCPhA Speaker Series</u></p> <ul style="list-style-type: none"> - BCPhA Speaker Series was a success (had 133 RSVPs, estimate >100 people attended) - Ordered enough pizza for 120 attendees (Total: ~\$350) and was all finished - Since annual budget for Speaker Series is only \$500, will need to apply for a budget increase - UBC Pharmacy Clinic Open House was a success too! ~50 people arrived and heard positive reviews from Yuki - Look into recording the Speaker Series <p><u>UBC Health Caucus</u></p> <ul style="list-style-type: none"> - Entertained the idea of social event with all professional programs - Brainstormed better delivery ideas of the IPE program





	<p><u>PAM</u></p> <ul style="list-style-type: none"> - Turnover meeting on Wed, will meet up with Winnie this week to open up exec applications opens up in November - To allow enough time
VP Internal	<p><u>E2P Programs Committee Meeting (Friday, October 18th)</u></p> <ul style="list-style-type: none"> - Main agenda and topics of discussion consisted of: mandatory First Nations health course in 2nd year, academic (dis)honesty, and upcoming accreditation <p><u>Lamps</u></p> <ul style="list-style-type: none"> - 8 lamps have been purchased; currently 6 have been placed out in the 3rd floor while 2 are kept in the PhUS office for back-up - They will be stored over the breaks in order to prevent thefts <p><u>Primary Care Club</u></p> <ul style="list-style-type: none"> - Submitted their following documentation for their Clubs Fund and post-event summary
VP Academic	<ul style="list-style-type: none"> - Rho Chi Collaboration “TheraFRUITic” - LKS Movie Night happening tomorrow - Mental Health First Aid was investigated, cost was prohibitive for this year, will look into it again for next year. - Working on November events and workshops with Vocal Ensemble and BCPhA
VP Social	<ul style="list-style-type: none"> - Gala was super successful! - Feedback Form posted on Saturday, collecting responses at the moment
VP Sponsorship	<ul style="list-style-type: none"> - Scotiabank Lunch and Learn Monday October 28th 12-1pm Room 3208 - Shoppers Lunch and Learn Wednesday November 6th 12-1pm Room 3208 - Shoppers 4th year questionnaire + phone interviews will be organized by Grad Reps
VP Finance	<ul style="list-style-type: none"> - NTR
Communications	<ul style="list-style-type: none"> - NTR
Senate	<ul style="list-style-type: none"> - Academic concession Policy due to health reasons you are not obligated to provide a doctor’s note - Effective immediately
Sports Rep	<ul style="list-style-type: none"> - PhUS Yoga Night (in collaboration with UBC Yoga Club) 6 - 8 pm on Nov. 6 - Sports Night Committee
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"> - NTR
3rd Year Rep	<ul style="list-style-type: none"> - NTR
4th Year Rep	<ul style="list-style-type: none"> - N/A

Meeting Adjourned: 12:40pm

Moved: Enav ; **Seconded:** Parsa

Be it resolved that PhUS council adjourns the meeting.

