



PhUS Council Agenda
 Oct. 7, 2019
 PHAR 3110

Attendance:

President	Elisa Colasurdo	P	1 st Year Rep	Jeremy Bulatao	R
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	R	2 nd Year Rep	Parsa Amin	P
VP Finance	Leo Zheng	P	2 nd Year GC	Brandon Lee	R
VP Social	Sonali Rishi	R	2 nd Year GC	Jessica Jiang	R
Secretary	Giordano Bua	P	3 rd Year Rep	Serena Quan	R
VP Sponsorship	Jin Wu	A	3 rd Year GC	Elizer Erpilla	R
Senator	Enav Shalev	A	3 rd Year GC	Jesse Galay	R
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	A
Faculty	Gloria Cheng	A	Faculty	Kerry Wilbur	A

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

Guests: Kamalpreet Parhar as proxy for Serena Quan, Zyrel Zaparilla as proxy for Jeremy Bulatao, Lanting Cheng as proxy for Lilyan Jia, Alyssa Low as proxy for Jesse Galay, Linda Li as proxy for Jessica Jiang, Albert Wu as proxy for Brandon Lee, Angel Hu for Elizer Erpilla, Iris Luo (Pharmacy Yearbook), , Mona Akbarnejad for Sonali Rishi, Rene Leung for Jamie Park

Meeting called to order at 12:03 PM

Approval of Minutes

Moved: Tom ; **Seconded:** James

Motioned: Be it resolved that PhUS Council approves the clubs fund application submitted by Iris Luo from Pharmacy Yearbook for the amount of \$500 ,

Moved: John ; **Seconded:** Parsa

Approved: 16 ; **Objections:** 0 ; **Abstained:** 1

Motioned: Be it resolved that PhUS Council approves the TCF application submitted by Winnie Bao for the amount of \$200.

Moved: John ; **Seconded:** Joon

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

Standing Business:

None





Discussions:

1. **TCF Application (Winnie Bao) - John Lee**
 - a. Applied for other funding before which is recommended, and some of the funds from travel were covered but is currently seeking reimbursement for flights
 - b. Discussing previous amounts awarded total of \$2000 per year
 - i. \$1000 designated per term, as no more than 50% of funds may be used in one semester
 - ii. This will likely be the last TCF of the semester due to the Sept 30th deadline
2. **Pharmacy Yearbook Clubs' Fund (Iris Luo) - John Lee**
 - a. Currently have 1 new DSLR that they used their own money on. Have old cameras that they are looking to replace
 - i. ~\$900 for a new DSLR after tax, and are seeking funding to cover this cost in order to take better photos for faculty and student events
 - b. Potentially accessible to the rest of the faculty if they need it
 - c. Provided the Yearbook budget which is in a current net deficit of \$500, so they require the funding in order to break even
3. **Lamps - John Lee**
 - a. Lack of lighting during the winter time so lamps would be a good solution to create a better environment to study in the pharmacy building when it gets dark
 - b. Good fix last year when provided by the faculty:
 - i. Until they got stolen during reading week by other people not in Pharmacy due to the building being kept open during the day
 - c. Better during the Spring time because more lighting
 - d. Jerome from building Ops would look into installing a light fixture onto our tables
 - i. Still working on the lights
 - e. Proposing to get 8-10 lamps from our technology fund possibly
 - i. Hasn't been used in the past, the money has been accumulating
 1. Or willing to use Internal budget if we are unable to access the Tilak fund
 - f. On amazon prime \$40-50 per lamp
 - i. White light or dim light settings depending on what time of day students will be using them
 - g. Discussing ways to lock it to the table?
 - i. Not feasible because it is difficult to lock down
 1. Plus, this would reduce movement in places that students are studying in
 - h. Lamps spread out over the 3rd floor
 - i. Two outside PhUS lounge
 - ii. A couple outside 3208 by the windows
 - iii. Two per table at the 3rd floor area beside elevator
 - i. Lamps are to be locked up over Christmas and Reading week to ensure that they do not get stolen again
 - j. Meeting on Technology fund this Wednesday to discuss endowment
 - i. Elisa will get back to council regarding the process of utilizing this fund and if this is a possible option
4. **Shoppers Drug Mart Rural Pharmacy Talk - Elisa**



- a. Steven Hopp, an SDM associate from the Okanagan and on the College board is coming in on November 13th from 12-1 to hold a talk on rural pharmacy
 - b. Not really a lunch and learn because there will be no business promotion, rather a talk on pharmacy in general
 - c. Would be a more casual event on Rural Pharmacy
 - i. Food may or may not be provided, depending on if Steven would like food to be provided but we do have money in our budget to provide food if we decide to do so
5. Halloween event - John
- a. Is PhUS doing something?
 - i. Last year, PhUS x Yearbook hosted the pumpkin carving event, turnout was decent
 - ii. PhUS x LKS is holding a movie night for Halloween currently
 - iii. If anyone is interested in an initiative, let Yearbook or PhUS council know so the appropriate arrangements can be made

Round Table:

Faculty	- Not present
President	- UpToDate website is now active, just confirming the process of registration before it is released to the students but hopefully it can be sent out in the next week
Secretary	- NTR
VP External	- 2 events this week: <ul style="list-style-type: none"> - UBC Pharmacy Clinic Oct 10th from 5-7pm - Oct 11th, room 1101 from 12-1pm BCPHA Speaker Series <ul style="list-style-type: none"> - On Industry from Sharni Sandhar, a 2018 graduate who completed an industry residency - On experiences and opportunities in industry. - Food provided for all the RSVP - Giordano to help promote on yearly Facebook groups.
VP Internal	- Clubs will now be able to book LSC lecture theatres (for lunchtimes); this has been in contact to arrange the difficulty in arranging 12pm-1pm lecture theatre bookings in pharmacy. Please contact John for any inquiries. - Evening is fine in Pharmacy, except for Midterms.
VP Academic	- NTR
VP Social	- Gala tickets will be sold in the atrium from 12-1pm from October 7th to 11th. Tell your friends to buy a ticket and come to GALA!
VP Sponsorship	- Valneva Lunch and Learn October 23rd 12-1pm Room 3201 - Scotiabank Lunch and Learn October 28th 12-1pm Room 3208 <ul style="list-style-type: none"> - Help with advertising and promotional material creation - Shoppers Lunch and Learn November 6th 12-1pm Room 3208 <ul style="list-style-type: none"> - Help with advertising and promotional material creation - Otsuka Lunch and Learn setting date and time, but they are definitely interested
VP Finance	- NTR





Communications	- NTR
Senate	- Not present
Sports Rep	- Pharmacy Swim night had a decent turn out - Badminton has been good with a peak of 16 people - or about 10 people - Yoga Night - AMS room booking processing
Grad Rep 2020	- Not present
Grad Rep 2021	- Not present
1st Year Rep	- NTR
2nd Year Rep	- NTR
3rd Year Rep	- NTR
4th Year Rep	- Not present

Meeting Adjourned: 12:33

Moved: John; **Seconded:** Tom

Be it resolved that PhUS council adjourns the meeting.