



PhUS Council Agenda  
 Sept. 30, 2019  
 PHAR 3110

**Attendance:**

President	Elisa Colasurdo	P	1 <sup>st</sup> Year Rep	Jeremy Bulatao	P
VP Internal	John Lee	P	1 <sup>st</sup> Year GC	Joon Young Lee	L
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	P	2 <sup>nd</sup> Year GC	Jessica Jiang	P
VP Social	-		3 <sup>rd</sup> Year Rep	Serena Quan	P
Secretary	Giordano Bua	P	3 <sup>rd</sup> Year GC	Elizer Erpilla	P
VP Sponsorship	Jin Wu	P	3 <sup>rd</sup> Year GC	Jesse Galay	P
Senator	Enav Shalev	A	4 <sup>th</sup> Year Rep	Riaaz Lalani	R
Sports Rep	James Feng	P	4 <sup>th</sup> Year Rep	Tracy Liu	R
Communications officer	Tom Sun	P	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	P

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

Guests: N/A

Meeting called to order at 12:02 PM

**Approval of Minutes**

**Moved: Sonali ; Seconded: Wendy**

**Motioned:** Be it resolved that PhUS Council approves the MIF application submitted by Jamie Park and Rachel Tandun for the amount of \$200,

**Moved: John ; Seconded: Wendy**

**Approved: 18 ; Objections: 0; Abstained: 1 (Jamie)**

**Standing Business:**

None





**Discussions:**

1. **Minor Initiatives Fund (Rachel) - John**
  - a. **Advanced Care Planning for Seniors**
  - b. **Partnered with the BC Health Coalition for connections (approached for funding, answer was no)**
  - c. **Workshop:**
    - i. **To make decisions about the next steps of care and how they want to inform elderly patients**
    - ii. **Giving general information, Health Coalition will give presentation and pharmacy students will be there to support and help present**
    - iii. **Try to summarize a 50page document into a short digestible powerpoint (no new information come up with by students)**
  - d. **Total proposed budget is \$500 (Room Rentals, Workshop fees, Supplies, Food)**
    - i. **Requesting \$200 from PhUS**
    - ii. **\$300 will come from other sources**
      1. **Perhaps own money**
  - e. **Community Outreach Positions for students: Volunteering position for about 5 students per workshop**
  - f. **Going to multiple seniors homes**
2. **PhUS Council Clothing - John**
  - a. **Funding for Jackets:**
    - i. **5 different options of different price ranges**
    - ii. **PhUS has \$2500 in the budget for clothing**
    - iii. **Fill out the form that John will send out please.**
3. **BCPhA Speaker Series - Wendy**
  - a. **Partner every year with BCPhA to do a speaker series**
  - b. **Talked to Linda from BCPhA**
    - i. **Secured Sharni Sandhar (from Industry)**
    - ii. **Oct 11, 12-1pm**
    - iii. **Room 1101**
  - c. **Promoted for about 2 weeks**
  - d. **Food is also provided with RSVP**
  - e. **Another one will be next term as well**
    - i. **Last year was Pharmacy after Graduation and Medical Marijuana**
    - ii. **Any suggestions? iOAT?**
4. **Invitation to UBC Health Caucus (Wendy)**
  - a. **To talk about IPE activities for different years**
  - b. **Looking for a 2nd year representative**
    - i. **Next Monday (12-1pm)**
    - ii. **Brandon Lee is interested**

**Round Table:**





<b>Faculty</b>	<ul style="list-style-type: none"> <li>- Looking into pseudo real time assessment, Once modules grades are released we will be seeking quick feedback</li> <li>- Looking into what people think about the way the RESP quiz' ran</li> <li>- Finalizing the draft for the CCAP visitors               <ul style="list-style-type: none"> <li>- Working with Amy, Nick, Jamie, and Elisa</li> </ul> </li> </ul>
<b>President</b>	<ul style="list-style-type: none"> <li>- Mentorship night → not working for this week because of Chem 233 midterms</li> <li>- JP is working on a way to set-up a self sign-up for UpToDate</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>- UBC Pharmacists Clinic Open House on Oct 10th from 5-7PM 2nd Floor story of Medicine</li> <li>- Food Provided</li> </ul>
<b>VP Internal</b>	<ul style="list-style-type: none"> <li>- "What's All the PhUS About" Whiteboard has been updated in the PhUS Lounge               <ul style="list-style-type: none"> <li>- Can see all the events that are happening this month</li> </ul> </li> <li>- Interclub check-up will be happening in the beginning of October               <ul style="list-style-type: none"> <li>- Checking in on each club and how PhUS can provide support</li> </ul> </li> </ul>
<b>VP Academic</b>	<ul style="list-style-type: none"> <li>- First Wellness Workshop last week               <ul style="list-style-type: none"> <li>- 10 people</li> </ul> </li> <li>- Live Well to Lead Well: "PhUS and other student leaders"               <ul style="list-style-type: none"> <li>- room3202</li> </ul> </li> <li>- Wellness Wall in the PhUS lounge has quite a few</li> </ul>
<b>VP Social</b>	<ul style="list-style-type: none"> <li>- Gala on Oct 25th               <ul style="list-style-type: none"> <li>- Artona printing tickets</li> <li>- Facebook Page live today</li> </ul> </li> </ul>
<b>VP Sponsorship</b>	<ul style="list-style-type: none"> <li>- ScotiaBank sponsoring 2 lunch and learns</li> <li>- Otsuka: Lunch and Learn possibility</li> <li>- Telus might not be interested in a lunch and learn but they have expressed interest in some sort of health workshop to advertise their brand.</li> <li>- ScotiaBank and Telus might be interested in sponsoring other PhUS events (possibly Gala)</li> </ul>
<b>VP Finance</b>	<ul style="list-style-type: none"> <li>- NTR</li> </ul>
<b>Communications</b>	<ul style="list-style-type: none"> <li>- NTR</li> </ul>
<b>Senate</b>	<ul style="list-style-type: none"> <li>- NTR</li> </ul>
<b>Sports Rep</b>	<ul style="list-style-type: none"> <li>- Pharmacy Swim this week, come out!</li> </ul>
<b>Grad Rep 2020</b>	<ul style="list-style-type: none"> <li>- NTR</li> </ul>
<b>Grad Rep 2021</b>	<ul style="list-style-type: none"> <li>- NTR</li> </ul>
<b>1<sup>st</sup> Year Rep</b>	<ul style="list-style-type: none"> <li>- NTR</li> </ul>
<b>2<sup>nd</sup> Year Rep</b>	<ul style="list-style-type: none"> <li>- NTR</li> </ul>
<b>3<sup>rd</sup> Year Rep</b>	<ul style="list-style-type: none"> <li>- NTR</li> </ul>
<b>4<sup>th</sup> Year Rep</b>	<ul style="list-style-type: none"> <li>- NTR</li> </ul>

**Meeting Adjourned: 12:28pm**

**Moved: John; Seconded: Tom**

Be it resolved that PhUS council adjourns the meeting.

