



PhUS Council Minutes
July 5, 2020
Zoom 9:00 PM

Attendance:

President	Parsa Amin	P	1 st Year Rep	-	
VP Internal	Jeremy Bulatao	P	1 st Year GC	-	
VP External	Kevin Kang	P	1 st Year GC	-	
VP Academic	Giordano Bua	R	2 nd Year Rep	-	
VP Finance	Jessica Jiang	P	2 nd Year GC	-	
VP Social	Radha Gupta	P	2 nd Year GC	-	
AVP Social	Felisha Teja	P	3 rd Year Rep	-	
VP Communications	Marcus Lo	P	3 rd Year GC	-	
Secretary	Vanessa Cheng	P	3 rd Year GC	-	
Senator	Nick Pang	R	4 th Year Rep	Elisa Colasurdo	P
Sports Rep	Chris Xi	P	4 th Year Rep	Kathleen Lau	R
Sponsorship Coordinator	Grace Li	P	2021 Grad Reps (4 th Year)	Dane Chapman Gina Sangha	R R
2022 Grad Reps (3 rd Year)	Celine Jeon Ayah Kapani	P P	Faculty	Sandra Jarvis-Selinger	R
Faculty	Jennifer Chatterton	A	Faculty	Kerry Wilbur	A
Faculty	Gloria Cheng	A	Faculty	Ginette Vallee	A
Faculty	Marion Pearson	A			

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

Guests: Jonah Khanna and Harman Johal (Pharmacy Investment Club)

Meeting called to order at 9:02 PM

Approval of Minutes

Moved: Parsa; **Seconded:** Jessica





Standing Business:

Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the Clubs application of the Pharmacy Investment Club. This is contingent on the ability to provide a list of minimum 10 members (90% of which are PhUS general members) as well as a formal Constitution by October 31, 2020, as stated by the PhUS Constitution Article 10.3. This is also contingent on the official dissolution of the Pharmacy Business Club (PBC) by October 31, 2020.

Moved: Jeremy; **Seconded:** Parsa

Approved: 14; **Objections:** 0; **Abstained:** 0

Discussions:

1. President

a. Changes to requirements surrounding emails sent on behalf of PhUS

- i. Reached out to Student Services (Sofia Li) trying to send out an email containing a Google Form and link to the Facebook group
- ii. Student Services said that we can no longer use Google Forms and other similar applications for the purpose of gathering information on students
- iii. We will be using **Qualtrics** to create survey tools instead, in order to comply with FIPPA
- iv. May not be able to send students emails containing links to Facebook groups or events in the future, which is concerning because that's how PhUS connects to the student body. We will need to consider this for future Communications emails, which have historically contained Facebook Event links.
- v. **VP Communications:** We can potentially link events to PhUS Events calendar in the PhUS site, and give students that link during the weekly PhUS Communications send-outs

2. VP Internal

a. Pharmacy Investment Club application by Jonah Khanna and Harman Johal

- i. Purpose: To bridge the gap between pharmacy students and financial literacy, so that students have an avenue to meet and learn from experts in the business/ investment field. There is currently insufficient education on other possible financial streams in school, regardless of pharmacy, which has been made evident during the pandemic.
- ii. **Question:** What is the method of instruction for students?
 1. He has a network of investors, business owners, etc. who are on board. They are willing to come in and speak with students, network, and to help them explore alternative career paths
 2. Would be on a monthly basis if this was in-person
 3. PIC would plan larger events to be held bi-annually
 4. Currently due to COVID-19, these talks would be delivered online and through third-party applications
- iii. **Question:** We have various financial institutions and sponsors who already host Lunch & Learns (for a fee). Would PIC speakers be paid/ sponsored? (Concerned about conflict of



interest from same/ similar companies delivering similar information to the same audience but for free)

1. PIC would not take funds for speakers, because they will be coming in voluntarily.
 2. PIC would aim to have speakers outside of those who have pre-existing collaborations with PhUS (i.e. Scotiabank)
 3. Goal is to provide financial literacy rather than informing students of resources for loans/ financing, so PIC speakers have a different focus
- iv. **Question:** How does this differ from the Pharmacy Business Club? Have you spoken with the pre-existing execs to ensure they were on board?
1. Both PhUS and PIC have attempted on multiple occasions to contact the club and their execs, but have received no response
- v. **Question:** How would the club be maintained after execs move from PY3 to PY4?
1. PIC will hire new execs in the following year to continue the club
- vi. **Question:** Can you elaborate on your structure for execs?
1. PIC: We don't have many club members/ execs to start the club due to COVID, but we do have many contacts from outside Pharmacy who are open to participating and offering guidance
- vii. **Question:** Will there be any member fees?
1. PIC: Finances are not a major concern, so the primary objective for now is to provide educational resources to students at little to no cost
 2. Large events (e.g bi-annual) will be sponsored by companies such as OMG (real estate)
 3. Speakers would be "compensated" by being given a platform
- viii. **President:** Club applications actually require a minimum of 10 members in order to be passed as a club. This was in the Constitution but not included in the application description. We will still vote on PIC's application today.
- ix. **If the motion passes, existence of the club will be contingent on (to be completed by October 31, 2020):**
1. Ability to provide a list of 10 members (90% of which are general PhUS members), as listed under PhUS Constitution Article 10.3
 2. Official dissolution of Pharmacy Business Club (PBC), either through confirmation with existing execs or continued non-response
 - a. If execs express a desire to revive the club, then PIC and PBC are to work together, rather than having two separate clubs.
- b. **PhUS retreat**
- i. We will tentatively continue planning for the retreat and await further instructions from BC's government site and travel guide
 - ii. Activities will comply with BC's COVID regulations
 - iii. Latest for cancellation for 100% refund is August 25, 2020



Round Table:

Faculty	- NTR
President	- Still looking for someone else to join the Constitution Review Committee! Please send me a message if you are interested soon!
Secretary	- NTR
VP External	- NTR
VP Internal	- NTR
VP Academic	- N/A
VP Social	- NTR
VP Sponsorship	- NTR
VP Finance	- NTR
Communications	- Fill out the Council Google Form so that we can update the PhUS site with your description and picture - Try to provide missing information for the PhUS site (in Google Doc) ASAP
Senate	- N/A
Sports Rep	- Workout challenge to be posted on Tuesday, and start on Saturday - Prize: \$50 SportChek gift card, yoga mat, 2x Costco Thermoflask, gym bag
Grad Rep 2021	- N/A
Grad Rep 2022	- Meeting time with Dane and Gina has been set
1st Year Rep	
2nd Year Rep	
3rd Year Rep	
4th Year Rep	- PEBCs have been booked!

Meeting Adjourned: 10:07 PM

Moved: Jeremy; **Seconded:** Kevin

Be it resolved that PhUS council adjourns the meeting.