



PhUS Council Minutes  
 September 14, 2020  
 12:00 PM (Zoom)

Attendance:

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

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

Guests: Jamie Park, Rachel Tandun, (MIF application: The End: A Hopeful Chapter of Life)

Meeting called to order at 12:01 PM

Approval of Minutes

Moved: Giordano; Seconded: Parsa

Standing Business:

Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the MIF application for “The End: A Hopeful Chapter of Life” by Jamie Park for the amount of \$200

Moved: Parsa (Proxy for Jeremy) Seconded: Parsa

Approved: 11 ; Objections: 0; Abstained: 0





## Discussions:

### 1. VP Internal

#### a. MIF application by Jamie Park and Rachel Tandun (The End: A Hopeful Chapter of Life)

- i. This MIF was approved by last year's council, but their program was affected by COVID. Under normal circumstances, MIF reapplications are not permitted but due COVID, we have decided to void this rule.
- ii. Workshops and art displays originally discussed with the original application are no longer possible and will be moved to virtual alternatives (e.g Online artwork where participants can share thoughts and fears on end-of-life care)
- iii. Project will begin in Fall 2020 (e.g September/October). Website to be launched in December. Project to be closed in Spring 2021 (e.g March/ April)
- iv. Funding to go towards maintenance, advertising, web developers
  1. The remaining \$300 in expenses listed in the application will be out-of-pocket

### 2. VP Finance

#### a. Possible options to secure additional funding for clubs who are financially struggling due to COVID-19

- i. VP Finance, President, and VP Internal (Jessica, Parsa, and Jeremy) have noted that clubs may be struggling to find sponsors
  1. This can be offset clubs holding fewer events than in previous years
- ii. Currently discussing the possibilities of:
  1. Emergency funding for clubs who have previously hosted and are perhaps planning large events that create revenue (e.g LKS Manufacturers' Night)
  2. Amending Clubs Fund application (e.g maximum amount, timeframe)
  3. Refunding a percentage of PhUS surplus to students versus utilizing surplus to help clubs in need of additional funding
- iii. Discussion to be tabled for next meeting after we determine our surplus

### 3. Secretary

#### a. Altitude Healthcare Mentoring at Queen's University

- i. Received an email from Thomas Stambulic & Meagan Wiederman, site coordinators for Altitude Healthcare Mentoring at Queen's University
- ii. Provides mentorship to undergraduate students interested in healthcare by matching them with students in professional healthcare programs across Canada
- iii. Currently Queen's doesn't have a Pharmacy program so they're reaching out to us seeking potential students interested in being partnered up
- iv. We will ask site coordinators for registration info and then pass it on to OSS person once they've been hired

### 4. Senator:

#### a. Discussion regarding BPSc student fees

- i. AMS not currently inducting new undergraduate societies
- ii. Need to determine where student fees are going so that we can spend the money for BPSc students' benefits



- iii. Concern: A portion of money collected by PhUS will go to UptoDate which the BPSc students may not find beneficial
  1. UptoDate currently only has enough capacity to allow all 4 years of PharmD students to gain access
  2. Will need to table this discussion and find a way to allow BPSc students to opt out from UptoDate

**Round Table:**

<b>Faculty</b>	<ul style="list-style-type: none"> <li>- Faculty is starting to plan for Term 2</li> <li>- Dean Coughtrie and Dr. Jarvis-Selinger will be holding a town hall meeting sometime in October to get feedback from students regarding Term 1 online learning thus far</li> </ul>
<b>President</b>	<ul style="list-style-type: none"> <li>- Elections for Year Representatives and General Councillors to take place very soon! (Elections Committee: Parsa, Vanessa).</li> <li>- Will be opening self-nominations in video form, and then the poll will be open for a full day so that people can vote even if they're not in class</li> </ul>
<b>Secretary</b>	- NTR
<b>VP External</b>	- NTR
<b>VP Internal</b>	- NTR
<b>VP Academic</b>	<ul style="list-style-type: none"> <li>- Spoke with Dr. Wilbur regarding Student Pipeline starting up again</li> <li>- Will be discussing EDI, funding, textbook campaign at the upcoming AVP Academic meeting with all other undergraduate societies               <ul style="list-style-type: none"> <li>- Students will now have a cap for the amount of money that can be spent for online learning</li> </ul> </li> </ul>
<b>VP Social</b>	<ul style="list-style-type: none"> <li>- Radha and Felisha have been in contact with hotels who are unopposed to holding gala in hotels but we will only be holding gala once it's safe to do so</li> <li>- Will be awaiting further updates regarding COVID prior to officially deciding whether to plan gala</li> </ul>
<b>VP Sponsorship</b>	- NTR
<b>VP Finance</b>	- NTR
<b>Communications</b>	<ul style="list-style-type: none"> <li>- Please fill in this form if you are on the Exec Council:  <a href="https://forms.gle/vHA4mi7pdkamN6VJA">https://forms.gle/vHA4mi7pdkamN6VJA</a></li> <li>- Weekly Announcements: will host a Qualtrics form after so students can input their email to receive announcements</li> </ul>
<b>Senate</b>	- NTR
<b>Sports Rep</b>	
<b>Grad Rep 2021</b>	- NTR
<b>Grad Rep 2022</b>	<ul style="list-style-type: none"> <li>- Cake and Champagne will be held in 2022 (grad year)</li> <li>- Seeking funding for Cake and Champagne</li> <li>- Nametags won't be needed as per Tony Seet. Classes have been updated</li> <li>- Hoodie sales to take place in October</li> </ul>
<b>1<sup>st</sup> Year Rep</b>	
<b>2<sup>nd</sup> Year Rep</b>	





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<b>3<sup>rd</sup> Year Rep</b>	
<b>4<sup>th</sup> Year Rep</b>	- We are going to set up the Pharmachieve presentation online at the time that best fits everyone and the PEBC rep just got back to me today after I followed up last night

**Meeting Adjourned:** 12:56 PM

**Moved:** Parsa; **Seconded:** Giordano

Be it resolved that PhUS council adjourns the meeting.

