



**PhUS Council Minutes**  
**September 21, 2020**  
**12:00 PM (Zoom)**

**Attendance:**

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

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

**Guests:** Eileen Smith, Marcus Wong (PY1s)

Meeting called to order at 12:02 PM

**Approval of Minutes**

**Moved:** Parsa; **Seconded:** Kevin

**Standing Business:**

**Motioned:** Be it resolved that the Pharmacy Undergraduate Society approves the motion for the VP Academic to hire an Assistant VP Academic to help this year (2020-2021) with Student Pipeline and other VPA responsibilities due to added pressures of COVID-19. Said AVP Academic will not have voting power, but will be a member of PhUS council.

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

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





## Discussions:

### 1. VP Internal

#### a. Potential Changes to the Clubs Fund Document

- I. Allowing recurrent events as long as it benefits all students in all years (previously Clubs Fund was intended for individual events that were not recurrent)
- II. There will be no maximum percentage of funds for food costs in recurrent events
- III. Clarification for a cap of maximum 50% of the funding (\$250) being spent in one term
  - A. No maximum on the number of applications applied per club
- IV. The Constitution Review Committee has decided that the current Clubs Fund already addresses clubs' concerns for needing funding for COVID-19 circumstances. We will focus on informing clubs that this is an available resource, rather than creating a separate fund.
- V. Discussion will remain tabled so that the Constitution Review Committee may further deliberate the option of a cumulative funding of \$500 to be spent over the course of both terms.

## Round Table:

<b>Faculty</b>	<ul style="list-style-type: none"><li>- Dr. Pearson had a discussion with Dr. Collier regarding BPSc fees<ul style="list-style-type: none"><li>- BPSc students didn't pay any undergraduate society fees</li><li>- BPSc is too small to form an undergraduate society but they may form a society by first forming a club</li></ul></li><li>- Nick Pang (Senate) and Kevin Kang (VP External) will now be at AMS representing the Faculty of Pharmaceutical Sciences, including both PharmD and BPSc</li><li>- Jeremy (VP Internal) is to connect with the BPSc equivalent of VP Internal in the future so that we may avoid events that conflict in matters such as facility scheduling or similar topics</li></ul>
<b>President</b>	<ul style="list-style-type: none"><li>- PhUS Elections (Year Reps and General Councillors) update:<ul style="list-style-type: none"><li>- Nomination period is slated to end by September 22nd</li><li>- Will be using SimplyVoting as our polling platform</li></ul></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>- NTR</li></ul>
<b>VP Internal</b>	<ul style="list-style-type: none"><li>- Clubs Night 2020 was a success, with over 100 participants!</li></ul>
<b>VP Academic</b>	<ul style="list-style-type: none"><li>- Re: VPA meeting amongst other Faculty VPAs<ul style="list-style-type: none"><li>- Discussed BLM anti-racism initiative</li><li>- Discussed Proctorio concerns within Senate</li></ul></li><li>- PhUS will continue our discussion with Tim Lim regarding PharmSciEDI on the topic of BLM and inclusivity (e.g expanding DERM content to include skin condition presentations amongst POC)</li></ul>



	<ul style="list-style-type: none"><li>- We will host a discussion in Student Pipeline regarding student concerns about Proctorio and FIPPA compliance<ul style="list-style-type: none"><li>- Other faculties have brought up concerns such as Proctorio functioning through algorithms, which may not be evidence-based</li></ul></li><li>- Dr. Wilbur: We should invite Ed Tech to a PhUS meeting or Student Pipeline to explain why Pharmacy uses Proctorio vs other alternative<ul style="list-style-type: none"><li>- We will be keeping in mind the nature of our assessments and how they differ from other faculties</li></ul></li><li>- Unsure if there's a non-Proctorio program that has similar invigilating styles since we're unable to do open-book testing</li><li>- The first Student Pipeline meeting will likely be around Thanksgiving, and will happen around the same time as town hall meetings with Dean Coughtrie</li></ul>
<b>VP Social</b>	<ul style="list-style-type: none"><li>- NTR</li></ul>
<b>VP Sponsorship</b>	
<b>VP Finance</b>	<ul style="list-style-type: none"><li>- VP Finance has been emailing AMS VP Finance (Lucia) regarding student fees and PhUS surplus but it seems that there's still confusion about whether BPSc gives student fees to PhUS or SUS<ul style="list-style-type: none"><li>- This has later been answered by Dr. Pearson under Faculty roundtable</li></ul></li><li>- We will continue to deliberate on what to do with our PhUS surplus</li></ul>
<b>Communications</b>	<ul style="list-style-type: none"><li>- Communications weekly announcements are out now!</li><li>- Will try to contact Sophia Li to ask if she can email on our behalf to announce the launch of weekly announcements and have students sign up via Qualtrics</li><li>- Will invite faculty members who are interested in joining the mailing list</li></ul>
<b>Senate</b>	
<b>Sports Rep</b>	
<b>Grad Rep 2021</b>	
<b>Grad Rep 2022</b>	
<b>1<sup>st</sup> Year Rep</b>	
<b>2<sup>nd</sup> Year Rep</b>	
<b>3<sup>rd</sup> Year Rep</b>	
<b>4<sup>th</sup> Year Rep</b>	

**Meeting Adjourned:** 12:48 PM

**Moved:** Kevin; **Seconded:** Jeremy

Be it resolved that PhUS council adjourns the meeting.