



PhUS Council Minutes
November 16, 2020
12:00 PM

Attendance:

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

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

Guests: Jeffrey Pan (proxy for Kevin)

Meeting called to order at 12:03 PM

Approval of Minutes

Moved: Jeremy; **Seconded:** Chris

Standing Business:

Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the TCF application by Jamie Park for a total of \$99 USD (\$136.19 CAD)

Moved: Jeremy; **Seconded:** Parsa

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





Discussions:

1. VP Internal

a. TCF Application by Jamie Park

- i. Funding requested for registration fee (\$99 USD, \$136.19 CAD after conversion) of Digital Health Conference hosted by California Pharmacists' Association
 1. No travel, since it was conducted online
- ii. Application meets all requirements
- iii. Question: "[...] no more than 50% of the fund be spent in a single semester" - doesn't \$136.19 exceed that?
 1. No, the clause is meant to indicate that that PhUS won't use more than 50% of funding budget in a single semester

b. Eligibility of PIF Application by Leo Zheng

- i. PIF application states "Applications must be received by PhUS Council a minimum of 4 weeks in advance of the initiation of the event or project."
 1. The Daily Dose podcast was a project that launched in the summer and is therefore ineligible

Round Table:

Faculty	- NTR
President	<ul style="list-style-type: none"> - UpToDate registration is currently sitting at ~25 students from PY1 and ~64 students from PY2 (compared to 122 from PY3, 136 from PY4). Will explain to PY1/2s w/ information about what it is to increase participation - Student Leadership Conference Awards Applications (Deadline: Nov. 20, 2020) <ul style="list-style-type: none"> - <i>The Nestor Korchinsky Award</i> recognizes one individual who has made significant impact in the community and demonstrated outstanding leadership through their initiatives. - <i>The Showcase Awards</i> recognize four student groups or organizations for their contributions and impacts on or off campus. - <i>The Faces of Today Awards</i> recognize eight individuals who have had extensive involvement and commitment to student leadership"
Secretary	- NTR
VP External	
VP Internal	<ul style="list-style-type: none"> - PhUS gear is ready for pickup so please coordinate! - For future TCF purposes, should registration fees for popular conferences e.g AGMs held by BCPhA and CSHP also be eligible for reimbursement? <ul style="list-style-type: none"> - CSHP-BC AGM is \$20 for CSHP members, \$60 for non-CSHP - In order to give everyone equal opportunity, we will not be doing first come first serve, but rather have students submit their application for said conference by a certain date. Funds will be given based on budget and number of applications.



VP Academic	<ul style="list-style-type: none">- Student pipeline Nov. 20th (Fri)- Agenda has been sent out- Year Reps please take a look!
VP Social	<ul style="list-style-type: none">- Lots of submissions for Furmacist!
VP Sponsorship	
VP Finance	<ul style="list-style-type: none">- NTR
Communications	
Senate	
Sports Rep	<ul style="list-style-type: none">- NTR
Grad Rep 2021	
Grad Rep 2022	
1 st Year Rep	<ul style="list-style-type: none">- NTR
2 nd Year Rep	<ul style="list-style-type: none">- NTR
3 rd Year Rep	<ul style="list-style-type: none">- Amy Jradi's LEAP project may be helpful to PY3s and other years with asynchronous sessions (will be launched January)- Will continue discussing with her on a potential collaboration
4 th Year Rep	<ul style="list-style-type: none">- PEBC reached out for a head count- Town Hall Dec. 1st- Re: Grad Photos- Artona sent us a contract with the same terms as the last 4 years

Meeting Adjourned: 12:51 PM

Moved: Jessica; **Seconded:** Jeremy

Be it resolved that PhUS council adjourns the meeting.