THE UNIVERSITY OF BRITISH COLUMBIA



Pharmacy Undergraduate Society 2405 Wesbrook Mall Vancouver, B.C. Canada V6T 1Z3

Website: www.ubcphus.org

PhUS Council Minutes November 09, 2020 12:00 PM

Attendance:

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

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

Guests: Felisha Teja (Proxy for Sunny Singh and Radha Gupta)

Meeting called to order at 12:04 PM

Approval of Minutes

Moved: Jessica; Seconded: Chris

Standing Business:

Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the update to the Professional Initiatives Funding (PIF) application, which includes items such as door or survey prizes in the maximum \$100 funding for non-food/drink incentives.

Moved: Jeremy Seconded: Chris

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



THE UNIVERSITY OF BRITISH COLUMBIA



Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the update to the Minor Initiatives Funding (MIF) application, which includes items such as door or survey prizes in the maximum

Moved: Jeremy Seconded: Chris

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

\$50 funding for non-food/drink incentives.

Discussions:

1. VP Internal

- a. Revisions to the Professional Initiatives Funding (PIF) Application
 - "Funding for this application will not be granted towards an initiative that will be using the majority of these funds (greater than 70% of the maximum reimbursable funds) towards food, drinks, and any incentives such as door prizes or survey prize draw. A maximum of \$100 may be requested for non-food/drink incentives.
 - ii. If a speaker comes for L&L (for example) would a gift card be counted?
 - No, the \$100 maximum is mainly for student giveaways.

b. Minor Initiatives Funding Application document

"Funding for this application will not be granted towards an initiative that will be using the majority of these funds (greater than 70% of the maximum reimbursable funds) towards food, drinks, and any incentives such as door prizes or survey prize draw. A maximum of \$50 may be requested for non-food/drink incentives.



THE UNIVERSITY OF BRITISH COLUMBIA



Pharmacy Undergraduate Society 2405 Wesbrook Mall Vancouver, B.C. Canada V6T 1Z3

Website: www.ubcphus.org

Round Table:

Faculty	 Re: Investigating Remote Invigilation after overwhelming student concerns following Student Pipeline
	- Team has gone over an investigation including why we use Proctorio, what options
	are available, etc
	- "IA - we are looking closely at IA timing/schedules for Term 2"
	- Townhall Zoom Meetings now posted on Canvas PEADs section
	- PHRM 361 Injections Training will be happening, with updates from Ali
President	- Furmacist has 17 submissions so far (will be announced Wednesday)
	- Social media engagement via VP Communications
	- Minutes from Constitution Review Committee
Secretary	- NTR
VP External	- BCPhA Speaker Series was cancelled
	- May continue hosting it in the form of a webinar, since Zoom turnout was low
VP Internal	- NTR
VP Academic	- Pipeline Nov 20, 2020 3pm-4:30pm discussion around Proctorio
	- Will be reusing the current Pipeline submission forms for students to ask questions
VP Social	- NTR
VP Sponsorship	- NTR
VP Finance	- Re: PhUS Ski Trip may not happen due to new PHO regarding group activities
	- Ski trip discussion will be revisited prior to booking (Early December)
Communications	- Facebook class pages seem overpopulated with clubs posting their links to online
	events. Let's try to get clubs to utilize the <u>Google Calendar</u> we have on PhUS site
Senate	
Sports Rep	- NTR
Grad Rep 2021	
Grad Rep 2022	
1 st Year Rep	- Started doing weekly calendar updates on Faebook
2 nd Year Rep	- NTR
3 rd Year Rep	- Events posted on Fb have sometimes been inconsistent between class groups (e.g
_	an event announcement was only posted on one year's group and not others)
	- Clubs should be encouraged to share event pages, rather than posting themselves,
	so that it shows up under the Events tab. We will also share our Google Calendar.
4 th Year Rep	
	

Meeting Adjourned: 12:27 pm Moved: Felisha; Seconded: Jessica

Be it resolved that PhUS council adjourns the meeting.

