



PhUS Council Minutes
 January 18, 2021
 12:00 PM

Attendance:

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

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

Guests: Jamie Boose, Brayden Zaharia (PTALC), Lilyan Jia (Yearbook Club), Kruti Shukla (PY1, Proxy for Marcus Wong), Maria Ahmed (PY2), Nadia Hassanpour (PY2)

Meeting called to order at 12:01 PM

Approval of Minutes

Moved: Jeremy; **Seconded:** Chris

Standing Business:

Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the Clubs Fund Application by P-TALC for a total of \$480

Moved: Jeremy **Seconded:** Parsa

Approved: 14; **Objections:** 0; **Abstained:** 1





Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the Clubs Fund Application by Yearbook Club for a total of \$300

Moved: Jeremy **Seconded:** Parsa

Approved: 15; **Objections:** 0; **Abstained:** 0

Discussions:

1. VP Internal

a. Clubs Fund application by P-TALC

- i. P-TALC is requesting \$480 for the purpose of funding marketing items (buttons, shirts, banners) to be used at Clubs Night and various events once school is in-person.
- ii. Since P-TALC is a relatively new club, they would like to invest on recruiting potential members, especially those who will run for executive positions, in order to continue the survival of their club
- iii. The cost breakdown is an overestimate and includes shipping costs, since Clubs Fund operates on a reimbursement model
 1. Banner: \$120
 2. T-shirts: \$290 (\$160 of estimated \$450 will be contributed by its members)
 3. Buttons: \$60
 4. Website domain: \$10

b. Clubs Fund application by Yearbook Club

- i. This application was submitted with less than 4 weeks' notice but a special exception was granted given COVID-19 circumstances
- ii. Yearbook Club is requesting \$300 for the purpose of purchasing items (envelopes, cards, stickers, stamps) needed for their Valentine's Day fundraiser
 1. Proceeds will be used to purchase a subscription to Adobe InDesign, the program used to make yearbooks, and for publication costs
 2. Profits left over will be donated to charity
- iii. The cost breakdown includes:
 1. Envelopes: \$23.60
 2. Postcards: \$38.75
 3. Stickers: \$138 (incl. shipping)
 4. Stamps: \$92



Round Table:

Faculty	- This year is Pharmacy's turn to make the valedictory address at convocation. This is coordinated through the Office of Student Services who will be reaching out to the Year 4 Reps. PY4s may self-nominate or nominate another. Ultimately, the class will decide among the nominations.
President	- Constitution Review Committee held their second meeting last week, and made many changes that are pending Council approval - OSS has been receiving important mail directed to student clubs. Please remind club execs to update mailing addresses - Received an email from the AMS Elections Officer that PhUS will no longer be overseeing the election for PhUS Senate
Secretary	- NTR
VP External	- PAM update: UBC Geriatrics Club will be collaborating with us. We will be determining a way to notify students of PAM events via email soon.
VP Internal	- Received funding from VP Finance to award clubs that have done well during Covid
VP Academic	
VP Social	- Currently working with SoCo to produce at least 1 Pharmacy event per month - Friday January 29, 2021: Trivia Night
VP Sponsorship	
VP Finance	- NTR
Communications	- NTR
Senate	
Sports Rep	- NTR
Grad Rep 2021	
Grad Rep 2022	
1st Year Rep	- Paint Night this Saturday!
2nd Year Rep	- NTR
3rd Year Rep	- NTR
4th Year Rep	

Meeting Adjourned: 12:43 PM

Moved: Parsa; **Seconded:** Isabella

Be it resolved that PhUS council adjourns the meeting.

