THE UNIVERSITY OF BRITISH COLUMBIA



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

Website: www.ubcphus.org

PhUS Council Minutes February 08, 2021 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	Р	1 st Year GC	Aman Sara	Р
VP Academic	Giordano Bua	Р	2 nd Year Rep	Sunny Singh	Р
VP Finance	Jessica Jiang	Р	2 nd Year GC	Aamir Ladak	Р
VP Social	Radha Gupta	Р	2 nd Year GC	Christina Jeon	Р
AVP Social	Felisha Teja	Α	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 (4 th 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: Lilyan Jia (AVP Academic)

Meeting called to order at 12:02 PM

Approval of Minutes

Moved: Jeremy; Seconded: Chris

Standing Business:

Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the amendment to "Article 5 -

Year Representatives" as highlighted by Page 1 of the CRC #2 Meeting Minutes

Moved: Parsa; Seconded: Jeremy

Approved: 20; Objections: 0; Abstained: 0



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Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the proposed amendments to Articles 3.3-10.2 inclusive as highlighted by the CRC #2 Meeting Minutes.

Moved: Parsa, Seconded: Jeremy

Approved: 20; Objections: 0; Abstained: 0

Discussions:

1. President

- a. CRC Committee proposed changes to the PhUS Constitution for 2020-2021
 - Access the proposed changes <u>here</u>
 - 1. The biggest change discussed today will be regarding changing from having 1 Year Rep and 2 General Councillors (GCs) to 3 Year Reps in Years 1, 2, and 3, due to there not being a distinguishable difference in the responsibilities of the roles



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Round Table:

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Faculty	- Dean & Associate Dean are looking to schedule another Virtual Town Hall and will be trying to find a good time for all years
	- Students will be reminded to not take screenshots of peers during Zoom classes
President	 UBC Mental Health & Wellness Ambassador (UBC Mental Health Network) sent an email to Marcus (VP Communications) asking if PhUS wanted to give students a presentation/workshop on mental health. If so, they would like to know what our student body's needs are, so that they may accommodate accordingly
Secretary	- NTR
VP External	- PAM forms have been submitted!
VP Internal	- NTR
VP Academic	- Pipeline this Friday! (4-6:30) - year reps, please promote the form!
	- AVP: Looking to implement an official position in PhUS for AVP and then we'll vote!
VP Social	- Reading Break Scavenger Hunt based on pictures submission will be released soon!
VP Sponsorship	- NTR
VP Finance	- NTR
Communications	- AGM slides: PhUS execs and general council, please update new slide deck for AGM
	(This includes hired positions, Year Reps, Grad Reps, but not Senate)
	- Due: end of reading break
Senate	
Sports Rep	- Ski & Snowboard giveaway closes tonight!
Grad Rep 2021	
Grad Rep 2022	
1 st Year Rep	- NTR
2 nd Year Rep	- NTR
3 rd Year Rep	- NTR
4 th Year Rep	 Reached out to student services and am meeting with them to talk about distributing student awards for PY4 and convocation speakers this Wednesday

Meeting Adjourned: 12:38 PM Moved: Chris; Seconded: Parsa

Be it resolved that PhUS council adjourns the meeting.

