



PhUS Council Minutes
 September 13, 2021
 12:00 PM

Attendance:

President	Jeremy Bulatao	P	1 st Year Rep	-	
VP Internal	Marcus Wong	R	1 st Year GC	-	
VP External	Grace Li	P	1 st Year GC	-	
VP Academic	Lilyan Jia	P	2 nd Year Rep	-	
AVP Academic	Grace Song	P	2 nd Year GC	-	
VP Finance	Chris Xi	P	2 nd Year GC	-	
VP Social	Felisha Teja	P	3 rd Year Rep	-	
AVP Social	Radha Gupta	P	3 rd Year GC	-	
VP Communications	Marcus Lo	P	3 rd Year GC	-	
Secretary	Kruti Shukla	P	4 th Year Rep	John Lee	-
Senator	Kanika Khosla	R	4 th Year Rep	Parsa Shahbazi-Amin	-
Sports Reps	Owen Li Sunny Singh	P	2022 Grad Reps (4 th Year)	Celine Jeon Ayah Kapani	-
Sponsorship Coordinator	Aamir Ladak	P	Faculty	Sandra Jarvis-Selinger	R
2023 Grad Reps (3 rd Year)	Maddison Gahagan Maria Ahmed	P P	Faculty	Kerry Wilbur	P
Faculty	Jennifer Chatterton	R	Faculty	Marion Pearson	R
Faculty	Emma Riek	R	Faculty	Ginette Vallee	R
Faculty	Gloria Cheng	P			

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

Guests: Alixandra Logan (PiC)

Meeting called to order at 12:01 PM

Approval of Minutes

Moved: Kruti; Seconded: Aamir

Standing Business:

Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the Clubs Fund Application by Kappa Psi for a total of \$100.

Moved: Jeremy Seconded: Kruti

Approved: 14 ; Objections: 0; Abstained: 0





Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the Clubs Fund Application by Pharmacy Investment Club for a total of \$40.

Moved: Chris **Seconded:** Aamir

Approved: 12 ; **Objections:** 0 ; **Abstained:** 0

Discussions:

1. President

- a. Weekly PhUS Meeting
 - i. Will take place in a hybrid fashion - zoom and in-person
 - ii. Booked room 3110 for Mondays (12 pm to 1 pm)
 - iii. Zoom link will remain the same and will be provided each week
- b. Kappa Psi clubs fund application approved last month
Note from KW: On Friday, I noticed a box addressed to Kappa Psi in the new 5th floor mailroom. Maybe students could ask their advisor (Jon G?) to access it for them?
- c. Classroom access after business hours
 - i. This year the classrooms will only be available until 6 pm.
 - ii. Note from Rehana (operations team) → cleaners will not have enough time to clean up if students remain in rooms for extended periods of time in preparation for the following day.
 1. Can negotiate with cleaners to extend the time (during exam season)
 2. Perhaps suggest 7-8 pm
 3. Invite Rehana to one of the future PhUS meetings for further discussion on the subject matter
 - iii. There will be no concerns if the rooms are booked for events.
 1. Not permitted to book rooms for study sessions

2. VP Internal

- a. Pharmacy Investment Club's Clubs Fund Application - Alix Logan
 - i. \$40 application to fund their booth at Club's night - cover the cost for poster board, printing, chocolates
 - ii. PiC focuses on financial literacy for Pharmacy students
 - iii. No source of income - no membership fees
 - iv. Will be beneficial for current and new pharmacy students
 - v. New club - only second year of running - 233 members on FB (fastest growing group)

3. VP External

4. VP Academic

5. VP Finance

- a. OAT reimbursement
 - i. Give partial reimbursement for PY4 students as compensation for paying their PhUS fees
 - ii. Have a sign-up sheet and draw the students' names randomly





1. Reimburse roughly \$20/student
 - a. GOAL: reimburse as many students as possible
- iii. PhUS fees: \$66.88/student
 1. Total: ~\$70k/year
- iv. OAT fee: \$120/person → \$20/person (15% will be reimbursed - partial reimbursement)
 1. OAT fee exceeds the PhUS fee per student if the OAT is fully reimbursed
- v. PhUS will cover between \$3000-\$4000 total, and will try to provide reimbursement to as many students as possible
 1. Target higher number of people for a smaller amount of money
 2. Create a pool of students and pick out names randomly
- b. Gas reimbursements
 - i. Has not been done in the past
 - ii. Set a budget per exec/GC member per term on how much they can get reimbursed for gas for running PhUS related errands
 - iii. \$50/term for each member of general council (covers almost one full tank)
- 6. Sponsorship Coordinator**
- 7. VP Social**
- 8. VP Communications**
- 9. Secretary**
 - a. GPA 2021 was a success! 261 attendees attended GPA 2021.
 - i. Send out a feedback form for PY1s and the volunteers
- 10. Senator**
- 11. Sports Reps**
- 12. Grad Rep 2023**
- 13. 4th Year Reps**
- 14. Grad Reps 2022**
- 15. 1st Year Rep**
- 16. 2nd Year Rep**
- 17. 3rd Year Rep**



Round Table:

Faculty	<ul style="list-style-type: none"> - PY1: 141, PY2: 261 - difficult for all students who attend in-person classes in the morning to commute back home (2 hours) in time for virtual classes in the afternoon. <ul style="list-style-type: none"> - In the process of booking room space for students who wish to stay back for the virtual sessions - Lecture Hall 1201 is available on certain Monday/Wednesday afternoons → faculty to find alternatives in case that room is not available (due to its use as an assessment space for PHRM100, 211, or 311) - Hybrid IAs - difficult to manage as students may not be able to stay in the lab space for the online IA component as other students are moving into the space for the in-person component; Dr. Seto and Lia Hughes are working to determine space for online sessions for students. Options will open up when the new classroom/renovations are complete. - Faculty has asked the instructors to wear a mask during lectures → contact Dr. Wilbur if a student feels uncomfortable with an instructor not wearing a mask during lecture. <ul style="list-style-type: none"> - Contact the Office of Student Services if a student has an issue with wearing a mask during class time.
President	<ul style="list-style-type: none"> - Year rep nominations have begun! → will continue to take nominations till Thursday night. - UPDATE: Inclusion of a minimum wage requirement in job posting in pharmacy hub <ul style="list-style-type: none"> - reached out to Simroop Ladhar who was talking to a member of faculty about this matter. The final decision is to leave it as it is and let students decide if the job is the right fit for them.
Secretary	-
VP External	-
VP Internal	- Clubs night this Wednesday (September 15)! → Spread the word
VP Academic	<ul style="list-style-type: none"> - Academic Committee Meeting - September 23 (9 am - 11 am) <ul style="list-style-type: none"> - Please reach out to Lilyan if you have a proxy available.
VP Social	- Welcome Back BBQ went well! → SDM was very happy with how the event was run.
VP Sponsorship	<ul style="list-style-type: none"> - PHUS x Loblaws Coffee and Donuts on Thursday (September 16 @12:30) - Shoppers welcome back BBQ was a success.
VP Finance	<ul style="list-style-type: none"> - Credit card! <ul style="list-style-type: none"> - Arrived! Will pick it up tomorrow. - Can use the credit card for future payments for PhUS events → Contact Chris
Communications	<ul style="list-style-type: none"> - Headshots + Profile (President, Internal, External, Academic (AVP Academic), Finance, Social (AVP Social), Comm, Secretary, Sports Reps, Sponsorship, Senator) (x14) - https://forms.gle/WaaSWKUP3ahS33u48 <ul style="list-style-type: none"> - Take head-shots sometime next week/week after (PhUS website) - maybe after a PhUS meeting





	<ul style="list-style-type: none">- Announcements sign-up - https://ubc.ca1.qualtrics.com/jfe/form/SV_6DK75coeC0UZ7bU- Will contact Class of 2025 (Post on Class of 2025 FB page)
Senate	-
Sports Reps	-
Grad Rep 2022	-
Grad Rep 2023	<ul style="list-style-type: none">- Finished the nametag orders → will arrive in 1-2 weeks- Will begin distribution after they have arrived- Have yet to make the payment (waiting on invoice)- Sweater sales will begin soon (finalizing the mockups)
1st Year Rep	-
2nd Year Rep	-
3rd Year Rep	-
4th Year Rep	-

Meeting Adjourned: 12:46 pm

Moved: Lilyan; **Seconded:** Chris

Be it resolved that the PhUS council adjourns the meeting.