



PhUS Council Minutes
 September 27, 2021
 12:00 PM

Attendance:

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

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

Guests: Zyrel Zaparilla (proxy for Kruti), Alicia Klaassen, Mariam Mouhajer, Ronak Sardari, Thazin Maung, Alecz Reyes, and Arooj Hayat (UBC Pharmacy Pediatrics Club)

Meeting called to order at 12:02 PM

Approval of Minutes

Moved: Radha; **Seconded:** Chris

Standing Business:

Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the Clubs Fund Application by Pharmacy Vocale Ensemble for a total of \$500.

Moved: Jeremy | **Seconded:** Felisha
Approved: 8; **Objections:** 0; **Abstained:** 3





Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the Clubs Fund Application UBC Pharmacy Pediatrics Club for a total of \$321.38.

Moved: Jeremy | **Seconded:** Radha

Approved: 10; **Objections:** 0; **Abstained:** 1

Discussions:

1. VP Internal

- a. Clubs Fund application by Pharmacy Vocale Ensemble - Chris Xi and Lindy Pangka
 - i. Motion is approved.
 - ii. Money will be used for purchasing new sheet music and binders with Pharmacy Vocal Ensemble logo to hold sheet music during practices and performances.
 - iii. Most likely will not be spending the full \$500.
- b. Clubs Fund application by P-Talc - Wesley Phan
 - i. DropBox was chosen because it keeps the stored information within Canada which is required by UBC.
 1. DropBox is not FIPPA compliant → consult John Paul Marchand to find the most appropriate storage app to use.
- c. Clubs Fund application by UBC Pharmacy Pediatrics - Arooj Hayat
 - i. Hosted a successful Information Night session with 47 in-person and 7 online participants attending the session.
 - ii. Will submit the club's fund application 4 weeks in advance from now on.

2. VP Finance

- a. UpToDate usage + contract
 - i. 3 year contract (started 2019) → Ending this year (2021)
 1. Promote UpToDate (Year Reps to help out)
 2. Determine the number of students who are currently using UpToDate
 - a. Post a survey on the Pharmacy Hub FB page to evaluate its benefit within the student body.
 - i. To be posted by October 4, 2021
 3. Current cost of contract - \$27,000 (increases by \$2000 each year)
 - ii. Plan when the contract ends (March 2022)
 1. Initiate a referendum to determine if students want to pay an extra amount to compensate for uptodate contract fee.
 2. In 2019, the referendum was voted to increase PhUS fee by \$25 per student to pay UpToDate contract fee. This might increase if students decide to continue our



contract with UpToDate. (Current cost of Student subscription is roughly ~219 USD).

3. VP Social

- a. Proposal for Halloween Party in the Atrium (October 29, 2021)
 - i. Plan was discussed with John and confirmed with Jamal (Operations team).
 - ii. Plan:
 - 1. Host 300 people (50% of the maximum capacity due to COVID) → May need to change the capacity.
 - 2. Friend groups stay together, social distance, masks off when eating (mezzanine) otherwise masks on at all times.
 - 3. Discuss with Tony Seet (safety committee) to be aware of safety requirements, and submit a safety-plan.
 - 4. Event planning in progress: Movie, dinner, costume contest.
 - 5. Event location(s) - Atrium, main lecture hall, and potentially mezzanine
 - 6. Save seats for BPSc students if there are seats available for them (PharmD students get priority).
 - iii. Consult with Dr. Wilbur regarding the event planning process.

Round Table:

Faculty	- NTR
President	- The Year Representatives Election is now over and we are just waiting for AMS to finalize the result. - VP Finance, VP Social, Sports Rep -> stay after the meeting to finalize a date with BPSc
Secretary	- NTR
VP External	- NTR
VP Internal	- NTR
VP Academic	- Setting up a pipeline meeting mid october and we are still waiting for Dr. Wilbur to confirm.
VP Social	- NTR
VP Sponsorship	- immuze.io meeting this wednesday
VP Finance	- NTR
Communications	- 3rd floor lockers for headshots right after the meeting (Sept. 27, 2021) - 45 new subscribers for announcements - Please complete the google form! https://forms.gle/8ipd9wW7Hh2d1qGz8
Senate	- NTR
Sports Reps	- national sports comp starts today (going on for 3 weeks until Oct 17); will post updates on the hub encouraging participation
Grad Rep 2022	- NTR
Grad Rep 2023	- NTR





THE UNIVERSITY OF BRITISH COLUMBIA
Pharmacy Undergraduate Society
2405 Wesbrook Mall
Vancouver, B.C. Canada V6T 1Z3
Website: www.ubcphus.org

1 st Year Rep	- NTR
2 nd Year Rep	- NTR
3 rd Year Rep	- NTR
4 th Year Rep	- NTR

Meeting Adjourned: 12:40

Moved: Felisha ; **Seconded:** Chris

Be it resolved that the PhUS council adjourns the meeting.

