



PhUS Council Minutes
 October 12, 2021
 6:00 PM

Attendance:

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

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

Guests: Balpreet Kalkat, Brett Grunerud, Dildeep Singh Gill, Erica Evangelista, Eunice Wu, Hae Reen Kim, Jackie Liu, Javeria Irfan, Jeffrey Pan, Joon Lee, Kiara Oleksiuk, Laura Bui, Layne Liberty, Lucy Zhou, Lucas Chu, Marco Cheung, Paby Badh, Sonali Rishi, Tom Sun, Travis Spicker, Vivian Phan, Wesley Phan

Meeting called to order at 6:01 PM

Approval of Minutes

Moved: Jeremy; **Seconded:** Chris





Standing Business:


Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the budget proposal set by VP Finance for the years 2020-2021 and 2021-2022

Moved: Jeremy **Seconded:** Chris

Approved: 18 ; **Objections:** 0; **Abstained:** 2 (John Lee, Parsa Shahbazi-Amin)

Discussions:

1. VP Finance

- a. PhUS Budget proposal 2021-2022
 - i.  PhUS-Budget-2021-2022.pdf
- b. Summary of the PhUS Budget proposal 2021-2022
 - i. PhUS will cover the deficit of Class of 2022 C&C venue and allocate a maximum \$10,000 (Venue price - Fundraising profit = deficit)
 - ii. 100% of C&C ticket sales will go to the Grad Reps of 2022 to cover their other expenses.
 - iii. PhUS will also give an amount equal to 50% of Grad Reps of 2023 name tag sales to Grad Reps of 2022.
 - iv. 100% profit from name tag sales will go to the Grad Reps hosting the fundraising event starting Class of 2023.
 - v. \$2,000 will be given to Grad Reps of 2023.
 - vi. \$2,000 will be given to Year Reps of Class of 2024 with the option to defer this for their grad event next year.
 - vii. Grad Reps of 2022 to make an announcement that their C&C is sponsored by PhUS.
 - viii. Surplus distribution: \$10,000 (Class of 2022 C&C), \$1,600 (50% Name tag sales equivalent provided to Class of 2022), \$2,000 (Class of 2023), \$2,000 (Class of 2024) - a total of \$15,600.
- c. Questions/Comments regarding the budget proposal 2021-2022
 - i. President:
 1. The decision to provide \$15,000 for Class of 2022 C&C was made by the previous VP Finance without consulting previous year's council.
 2. Class of 2022 grad reps were not able to fundraise during events such as pre-coatal party and skits night which usually raises \$5000 in total.



3. Understands the difficulty in fundraising for an extensive event and so, is willing to allocate a proportion of the budget to Class of 2022 C&C.
 4. Grad Reps of 2022 have booked a venue that costs around \$14,000. They were able to fundraise around \$4,000 from clothing and name tag sales last year. This leaves them with a deficit of around \$10,000.
 5. He wishes the C&C event to be memorable for all of the students to celebrate their 3 years together, but also ensure that all student years receive sufficient funding to host events for their year.
 6. He requests that the date should allow all students from Class of 2022 to attend the event.
 7. Class of 2022 is receiving 5x the funds as those provided to classes of 2023/2024. PhUS will support classes of 2023/2024 in their fundraising purposes.
- ii. PY4 Grad rep:
1. What will be the estimated social revenue from PhUS events being held this year?
 - a. Gala ticket - \$65/\$70 (estimated attendees: 500), Skits night ticket - \$20 (estimated attendees: 250)
 - b. Rough social revenue of \$40,000 from ticket sales
 - c. Estimated social expenses will be \$68,000. The remainder of the expenses (\$28,000) will be covered by PhUS.
 2. Why can't PhUS give \$15,000 to all three years since we have a surplus of \$80,000 from previous years?
 - a. President:
 - i. With our budget, we will have roughly \$30,000-\$40,000 surplus at the end of the year.
 - ii. If we provide \$15,000 to three grad years (2022,2023, and 2024), that means we are going to use most of our money this year.
 - iii. It is not sustainable as we have expenses throughout the summer (GPA) and we usually get student fees sometime in October.
 - iv. It is not reasonable to spend all our money including the surplus in one single year and we also have to think about Class of 2025 and the years after that.
 3. The C&C is scheduled to take place on November 19, 2021 as this is the last day of practicum before everyone goes on break, and the venue will become even more expensive closer to holiday season (out of budget).
- iii. Dildeep: What is the point of holding onto the budget if we still have money remaining at the end (\$80,000 surplus)? Why wasn't the budget set earlier in the summer?
1. President:
 - a. Budget proposal was not done last year and it was lost during the transition.
 - b. Currently, working towards correcting that error.



- c. Fundraising cost that was missed last year was roughly \$5k, and he understands that the grad reps are working hard for the event. Therefore, PhUS is willing to provide \$10k to cover the deficit to ensure the event runs as planned.
 2. VP Finance:
 - a. Understands the Class of 2022 Grad reps' perspective and would like to help them with their deficit.
 - b. Traditionally, this event is not funded by PhUS.
 - c. If there isn't enough surplus to fall back onto then the following year grad reps (2023/2024/2025) may not have sufficient funds to host their C&C as they may experience the same trends in fundraising.
 - d. Grad reps + Senator voting rules:
 - i. Previous President: It is not mandatory for them to attend the PhUS meetings and so they do not have voting rights.

Meeting Adjourned: 6:51 PM

Moved: Bella; **Seconded:** Chris

Be it resolved that the PhUS council adjourns the meeting.