



PhUS Council Minutes
November 01, 2021
12:00 PM

Attendance:

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

Meeting called to order at 12:01 PM

Approval of Minutes

Moved: Chris Xi; **Seconded:** Aamir Ladak

Discussions:

1. President

- a. PhUS meeting zoom link
 - i. Zoom link for the PhUS meetings should be accessible to all PharmD students.
 - ii. Action: Year Reps to add the zoom meeting link to their weekly announcements for their respective years.
 1. Students are encouraged to attend the PhUS meeting to take place on November 15.





- a. Agenda topic: Discussion of room space use after hours.

2. VP Internal

- a. Clubs Fund application review
 - i. Potential revisions to the current Clubs Fund Applications Process discussed:
 - 1. Removal of the clause regarding holding monthly interclub meetings as it may be difficult to set a time that will work for all 17 members (17 clubs associated with PhUS).
 - 2. Allow recurring events but set a limit to the funds available for recurring events hosted by the clubs to 50% of the total yearly allocation (i.e. \$250).
 - 3. Redefine “recurring” events as initiatives that have occurred in the past three academic years.
 - a. Students should not be discouraged from trying to restart initiatives from past years if they provide value to students.
 - 4. Potentially reinstating a limit to the number of applications a club can submit per academic year.
 - a. This clause was removed last year (one application per semester per club) to increase funding availability to students.
 - b. However it may not be feasible to receive and review all funding applications from clubs if the criteria are relaxed. The number of clubs is rapidly expanding and there is a potential for all clubs to apply at one time.
- b. Associate Vice President Internal Affairs Role
 - i. VP Internal: Would like to introduce a new AVP Internal role to assist them in managing PhUS internal affairs as the role has been expanded upon year-after-year with the addition of more clubs each year.
 - 1. Addition of this role will help make the process smoother for the students as it takes time to address all concerns/queries.
 - 2. Possibility of relaxing some of the criteria for funding applications that have a logistical basis.
 - ii. AVP Internal Role:
 - 1. Hired position
 - 2. Assist VP Internal with clubs room booking/maintaining the PhUS lounge/locker sales and maintenance/PhUS retreat/Clubs night planning/PhUS turnover dinner planning/clothing/reviewing clubs funds applications
 - 3. Support the BPSc students in their transition as a temporary club under PhUS and help them understand the guidelines for internal affairs.
 - iii. The current PhUS general council members are in support of this new role as presented. This new role will be added to the PhUS Constitution and will be formally voted upon in a future meeting.
- c. PhUS Clothing
 - i. The PhUS clothing funds allocated per council member has decreased as the roles are expanded and more council members are introduced to the council.



- ii. Currently, the available funds are \$33.33/council member
- iii. Are the council members willing to pay out of pocket?
 - 1. Yes, as long as it is good quality.
- d. Reminder of Roles
 - i. Year Reps: Contact the respective PhUS executives if you require further information from them.
 - ii. Action: All executive members to review their transition reports to ensure they are completing their respective tasks in a timely manner.

Round Table:

Faculty	- NTR
President	- Rehana from Building Operations will be joining our PhUS meeting on November 15th.
Secretary	- NTR
VP External	- Collaborating with CAPSI to hold PAM events together. - Direct message Grace Li if you have any ideas for PAM events.
VP Internal	- NTR
VP Academic	- New prompt for the Wall of Wellness will be going up soon -> show support! - Did the raffle draw for October and will be having one for November.
VP Social	- Halloween event on Friday (No issues - was very fun!) - Let them know if there is any feedback or suggestions for future events.
VP Sponsorship	- The first Immunize.io seminar is occurring this Wednesday (Topic: Influenza) - Registration link is posted on the Hub (FB page) - If you attend all seminars, there is a chance for you to win an iPad :) - Food will be provided this week - Room 3340.
VP Finance	- NTR
Communications	- NTR
Senate	- NTR
Sports Reps	- NTR
Grad Rep 2022	- NTR
Grad Rep 2023	- Coat check and Squid game cookie challenge. (Revenue: \$75) - Sent orders for the sweater sales.
1st Year Rep	- First year Pharm Sci Halloween event will be taking place on Friday, November 05 - tickets are \$7)
2nd Year Rep	- NTR
3rd Year Rep	- Chocolate and candies for PY3s in class (Cost: \$27)
4th Year Rep	- NTR

Meeting Adjourned: 12:26 PM

Moved: Chris Xi ; **Seconded:** Zyrel Zaparilla

Be it resolved that the PhUS council adjourns the meeting.

