



PhUS Council Minutes
 November 22, 2021
 12:00 PM

Attendance:

President	Jeremy Bulatao	R	1 st Year Rep	Alecz Reyes	P
VP Internal	Marcus Wong	P	1 st Year Rep	Ronak Sardari	L
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	R	2 nd Year Rep	Alyssa Azote	P
VP Social	Felisha Teja	P	3 rd Year Rep	Alicia Klaassen	P
AVP Social	Radha Gupta	R	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	R
Senator	Kanika Khosla	R	4 th Year Rep	Parsa Shahbazi-Amin	R
Sports Reps	Owen Li Sunny Singh	P P	2022 Grad Reps (4 th Year)	Celine Jeon Ayah Kapani	R
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	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: Celia Ma (proxy for Jeremy), Adrian Dela Cruz, Jasneek Manhas, Val Carvalho, Vanay Verma, Mark Seo, Jonald Chan, Harman Waring

Meeting called to order at 12:03 PM

Approval of Minutes

Moved: Isabella Woroshelo; **Seconded:** Hajer Mahmood

Standing Business:

Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the UBC Pharmacy Pediatrics Club CF Application for \$55 for their Hot Chocolate Sale.

Moved: Isabella Woroshelo **Seconded:** Hajer Mahmood

Approved: 16 ; **Objections:** 0; **Abstained:** 1





Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the Pharmacy Year Book Club CF Application for \$30 for their Winter Photo Contest.

Moved: Isabella Woroshelo **Seconded:** Hajer Mahmood

Approved: 16 ; **Objections:** 0; **Abstained:** 1

Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the Pharmacy Year Book Club CF Application for \$150 for their Winter social event.

Moved: Isabella Woroshelo **Seconded:** Hajer Mahmood

Approved: 14 ; **Objections:** 0; **Abstained:** 2

Motioned: Be it resolved that the Pharmacy Undergraduate Society approves that PharmaFit becomes a club under PhUS.

Approved: 3 ; **Objections:** 10; **Abstained:** 5

Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the PIC CF Application for \$200 for their MSL talk.

Moved: Isabella Woroshelo **Seconded:** Hajer Mahmood

Approved: 18 ; **Objections:** 0; **Abstained:** 0

Discussions:

1. VP Internal

- a. UBC Pharmacy Pediatrics Club - Clubs Fund application for Hot Chocolate Sale.
 - i. Hot Chocolate Sale to take place on January 13, 2022 in the atrium.
 - ii. Aims of the event:
 1. Host a fundraiser which aims to raise money for the BC Children's Hospital.
 - a. 50% of the raised funds will be donated.
 2. Enable the members of the Pharmacy Pediatrics Club to interact with one another.
 - iii. Requested amount: \$55
 1. The funds provided by PhUS will only be used if they are not able to generate sufficient profit to cover their costs.
 2. This money will cover the costs of the hot chocolate mix, mini-marshmallows, chocolate chip cookies, stir sticks, and table cloth.
 3. Cost of each sale - \$3/sale (potentially generate a profit per sale)



- b. UBC Pharmacy Yearbook - Clubs Fund application for Winter Photo Contest.
 - i. Yearbook Photo Contest to take place between the period of December 20, 2021 and January 07, 2022.
 - ii. Aim of the event:
 1. To encourage engagement within the student body and spark interest and creativity through photography.
 - iii. Requested amount: \$30
 1. This money will cover the cost of 3 x \$10 gift cards for the contest winners.

- c. UBC Pharmacy Yearbook - Clubs Fund application for Yearbook Winter Social.
 - i. Yearbook Winter Social to take place on December 15, 2021. This event is open to all Pharmacy students who may be interested in joining the Yearbook club.
 - ii. Aim of the event:
 1. To encourage engagement within different years and to garner interest in the Yearbook club within the study body.
 - iii. Requested amount: \$150
 1. This money will cover the cost of food and beverages provided at the event.
 2. Projected number of participants is roughly 15-20.
 - a. Cost of food per plate: \$8-\$10/plate.
 - iv. Questions from the council:
 1. Marcus W (VP Internal): Was the \$150 estimated based on previous years' expenditures? What kind of food have you looked into? (\$10 per person seems a bit pricey).
 - a. Harman: The \$150 was estimated based on the cost of food (pizza/wraps). We have yet to finalize the figures. The final cost will be dependent on the fund we are given.
 2. Isabella Woroshelo (Year 2 Rep): Is this a new initiative for the club?
 - a. Harman: Yes, this is the first time we are applying for funding for an event like this. We had planned for this event in the past year but we weren't able to host it due to COVID-19 restrictions.
 3. Mariam Mouhajer (Year 3 Rep): How much funding is allocated to each club per year?
 - a. Marcus W (VP Internal): All clubs under PhUS are allocated \$500 per academic year. The total amount in clubs fund is \$6000, and so far we have only used \$1000 from that.

- d. PharmFit Club Application
 - i. Comments from Vanay and Mark:
 1. Vanay
 - a. We won't require much funding from PhUS to run our club. We are expecting to make roughly \$200 from club member fees (\$5/member).
 - b. The expected expense for the booth will be around \$50.
 - c. We won't be requiring the full \$500 for our initiatives.
 2. Mark



- a. Talked with the Sports reps (Sunny and Owen), and established that the initiatives held by PharmaFit will not interfere with Sports Committee initiatives.
 - b. After the meeting with the Sports reps, we concluded that PharmaFit and The Sports Committee are different but can also coexist at the same time and can complement each other.
 - c. We will be able to self-sustain our club, and will apply for MIF/PIF if needed.
3. Marcus W (VP Internal)
- a. We will be voting today for the approval of PharmaFit to be a club under PhUS.
 - b. If the motion is not approved, PharmaFit is advised to apply to MIF/PIF for any funding that they require.
- ii. Final decision made by the council:
1. The request for PharmaFit club approval was not approved by the council this year. The council suggests that they apply for MIF/PIF, and give their initiative a trial run for this year. They can apply again next year, if they wish to do so.
- e. Late CF application submissions - (1 PhUS meeting prior to the event)
- i. Council's thoughts on late submissions:
 1. Alicia (Year 3 Rep): This is mostly a time concern because there are many agenda items during certain weeks. However, I understand the clubs' perspective.
 - ii. Council's final decision on late CF application submissions:
 1. Council is okay to go over CF applications during the meetings depending on the time available in each meeting and the agenda items being presented.
- f. PIC - Clubs Fund Application for Industry Talk with a Medical Science Liaison.
- i. The talk will take place on Monday, November 29, 2021 at 5:30 PM in room 3340.
 - ii. Aim of the event:
 1. PIC is a relatively small club and this initiative will grant them exposure and can get people to get more interested in the club and its initiatives.
 - iii. Requested amount: \$200
 1. The money provided by PhUS will be used to cover food and beverage costs.
 2. Projected number of attendees is roughly 80 (\$3/person).
- g. New AVP Internal has been hired. They will be invited to the next meeting, and will be assisting the current VP Internal with his duties.



Round Table:

Faculty	- NTR
President	- Next Monday (November 29, 2021) will be our last PhUS meeting for this semester.
Secretary	- NTR
VP External	- NTR
VP Internal	- NTR
VP Academic	- Pugs and Drugs is cancelled for this semester <ul style="list-style-type: none"> - Two organizations that we usually contact have had internal issues - One of the organizations is hosting an event in the following week at the Nest. However, they would like to host an event next semester if possible. - The second organization has lost many of their senior volunteers due to COVID.
VP Social	- NTR
VP Sponsorship	- NTR
VP Finance	- NTR
Communications	- NTR
Senate	- NTR
Sports Reps	- Opened a survey to gauge interest for winter break ski event (65 responses - 90% people would like to go overnight to Whistler) - working on the logistics of the trip.
Grad Rep 2022	- NTR
Grad Rep 2023	- Waiting for the shipment for the clothing.
1 st Year Rep	- NTR
2 nd Year Rep	- Planning a Christmas party for PY2s; waiting to hear from Jon Van Drunen before they publish the form. (they have yet to submit the safety plan)
3 rd Year Rep	- NTR
4 th Year Rep	- NTR

Meeting Adjourned: 12:48 PM

Moved: Alyssa Azote; Seconded: Felisha Teja

Be it resolved that the PhUS council adjourns the meeting.

