



PhUS Council Minutes
November 08, 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	P	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	A
AVP Social	Radha Gupta	P	3rd Year Rep	Zyrel Zapparilla	L
VP Communications	Marcus Lo	P	3rd Year Rep	Mariam Mouhajer	P
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	P	2022 Grad Reps (4th Year)	Celine Jeon	R
	Sunny Singh	P		Ayah Kapani	
Sponsorship Coordinator	Aamir Ladak	P	Faculty	Sandra Jarvis-Selinger	R
2023 Grad Reps (3rd 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: Brett Grunerud, Vanay Verma, Mark Seo

Meeting called to order at 12:02 PM

Approval of Minutes

Moved: Bella Woroshelo; **Seconded:** Chris Xi

Standing Business:

Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the Clubs fund application for Pharmacy Geriatrics Club's new initiative "Geriatrics Club Lunchtime Learning"

Moved: Marcus Wong **Seconded:** Kruti Shukla

Approved: 19 ; **Objections:** 0; **Abstained:** 0





Discussions:

1. Secretary

- a. Proposal to record the PhUS meetings for meeting minutes purposes.
 - i. All executive members are on board with this proposal granted that the file is deleted after the meeting minutes have been published.

2. VP Internal

- a. Clubs Fund Application by Pharmacy Geriatrics Club
 - i. Asking for up to \$200 for their new initiative - Geriatrics Club Lunchtime learning
 - 1. The event is to take place on Friday, November 26 from 12 - 1 PM in room 3208 (Room booking yet to be finalized).
 - 2. The main goal of the event is to present evidence-based research, evaluation, educational materials, and resources to students on the topic of geriatric-related pharmaceutical care.
 - a. Presentations will be given by the current club members.
 - 3. They would like to generate interest in their future events through this event in order to help the longevity of their club.
 - 4. The expenditure for the event may change depending on the number of RSVP
 - a. Asking for \$200 to ensure that they are able to cover all costs in case they receive multiple RSVPs (projected number of attendees: 25-50)
 - b. Breakdown of expenditure:
 - i. \$120 - pizza/snacks
 - ii. \$40 - (4 x \$10 gift cards)
 - iii. \$40 - printing (posters, etc)
 - iv. Projected to spend \$3/attendee
 - 5. They have been unable to fundraise money in the past year due to COVID.
- b. Club Application by PharmaFit
 - i. Continuation from the October 25, 2021 PhUS Meeting.
 - 1. Funding use specifics
 - a. Based on \$500 provided by PhUS per year:
 - i. Bi-monthly raffles for club members only - (\$200)
 - ii. Biweekly seminars - Gift cards for Guest Speakers (\$100)
 - iii. Monthly Booths in Pharmacy Atrium - provide nutrition ideas, health tips, general facts about fitness (\$200)
 - iv. Club membership fee - \$5/member
 - 2. Reached out to UBC Recreation as discussed in the previous PhUS meeting.
 - a. UBC Recreation does not allocate space for student clubs.
 - i. They can however allow members to perform activities together at an allocated time, granted that each PharmaFit club member also has a UBC Recreation membership.



- ii. UBC Recreation membership fee - \$35/semester
- 3. Questions/Comments from the Council:
 - a. President: How is this club different from the sports committee?
 - i. Having seminars regarding nutrition and fitness will differentiate their club from the current sports committee initiatives.
 - 1. They will bring in guest lecturers to give talks to the club members.
 - b. Sports Representative: It is difficult to differentiate PharmaFit from the Sports Committee.
 - i. The ideas brought upon by PharmaFit can be taken on by the Sports Committee as future initiatives.
 - 1. This may help them run their initiatives as their initiatives are expensive and there is not enough funding available to sustain their club in future years.
 - 2. The Sports Committee has a greater budget and so they can help run these events in the future.
 - 3. Vanay: We would like to begin these initiatives as soon as possible.
 - c. PY2 Year Rep: What will the \$5 membership fee cover? Do the club members have to attend UBC Recreation sessions?
 - i. The inclusion of a membership fee was encouraged by outside sources.
 - ii. Ideally, members should participate in the seminars and the gym sessions at UBC Rec, however it is okay if members choose to go to a different gym.
 - d. VP Internal: Have you talked with the Sports Committee regarding this initiative and if they can collaborate in the future? It is still possible for the Sports Committee to implement fitness related initiatives in the future.
 - i. No, they have yet to reach out to the Sports Representatives.
 - e. VP Internal: Why can't this be a minor initiatives fund/professional initiatives fund? Why would you like to be a club?
 - i. Applying as a club to generate a sense of community, and encourage the members to participate in the events rather than having scattered events.
 - f. PY3 Year Rep: Would members who have not paid \$5 be allowed to attend the seminars?
 - i. The first seminar will be free for everyone.
 - ii. Afterwards, the seminars will be for club members only.
 - g. VP Finance: Would you be open to be a part of the Sports Committee as there are a lot of members who will be able to help you with your initiatives?
 - i. Vanay: We would like to meet with the Sports Representatives to discuss how this club can differentiate from the Sports Committee.



- ii. Mark: We would like our club to be independent and separate.
 - iii. Sports Representative: collaboration will benefit a lot of students (rather than just benefitting the club members who have paid the \$5)
 - h. President: The club is expensive based on the initiative ideas, and there may not be sufficient funds to sustain the club in future years.
 - i. \$500 per academic year is allocated for NEW club's initiatives
 - 1. They may not receive the money next year unless they have new initiatives for their club.
 - 2. They can apply for recurring events however changes have yet to be made for the new rules to be put in place.
 - i. VP Internal: Is it possible to add PharmaFit as a sub-committee within the Sports Committee and give the Sports Committee an additional \$500?
 - i. VP Finance: It is possible to allocate that money, but it is something the PhUS council would have to vote on.
4. Final decision: Vanay and Mark to meet with Sports Representatives (Sunny/Owen) before the PhUS council votes on their club application.

Round Table:

Faculty	- NTR
President	- Paulo Tchen and Gilly Lau will be hosting an info session about AP-07 Community Outreach for Student Pharmacists this Friday, November 12 at 12-1pm. - Year Reps - add to weekly announcements.
Secretary	- NTR
VP External	- UBC is going to launch a Virtual Health Care, how can pharmacists get more involved - PAM committee is receiving applications :) - Year Reps - add to weekly announcements.
VP Internal	- NTR
VP Academic	- Would like to plan Pugs and Drugs - would like to collaborate with VP/AVP social on this initiative - To take place in the week preceding final exams (potentially). - Felisha and Radha are on board to help out with planning this event.
VP Social	- NTR
VP Sponsorship	- NTR
VP Finance	- NTR
Communications	- NTR
Senate	- NTR
Sports Reps	- NTR
Grad Rep 2022	- NTR
Grad Rep 2023	- NTR
1st Year Rep	- Update: (Squid Game party - Mid-Semester event) - 50 participants - it was a success!



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2 nd Year Rep	<ul style="list-style-type: none">- Planning to give out notes/candies before the last eob of the semester (December 6)- Potentially host a Christmas Party for PY2s (TBD)
3 rd Year Rep	<ul style="list-style-type: none">- NTR
4 th Year Rep	<ul style="list-style-type: none">- NTR

Meeting Adjourned: 12:50 PM

Moved: Felisha Teja ; **Seconded:** Marcus Wong

Be it resolved that the PhUS council adjourns the meeting.

