THE UNIVERSITY OF BRITISH COLUMBIA



Pharmacy Undergraduate Society 2405 Wesbrook Mall Vancouver, B.C. Canada V6T 1Z3

Website: www.ubcphus.org

PhUS Council Minutes February 14, 2021 12:00 PM

Attendance:

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

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

Meeting called to order at 12:11 PM

Approval of Minutes

Moved: Marcus Wong; Seconded: Isabella Woroshelo

Discussions:

1. VP Internal

- a. UBC Pharmacy Pediatrics Club CF application
- b. <u>UBC Pharmacy Pediatrics Club CF Application</u>
- c. Kruti S (Secretary/Co-founder UBC Pharmacy Pediatrics Club):
 - UBC Pharmacy Pediatrics Club will be hosting a Lunch and Learn on 'Communicating with Pediatrics Population and their parents/guardians as a healthcare provider."



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- ii. The event is set to take place on Friday, March 4, 2022 via zoom (link will be available at a later date). Arooj Hayat (PY3; co-founder of PPC) will be providing the talk. UBC PPC is requesting \$20 to buy a gift card for the speaker.
- iii. Questions/Comments from PhUS Council:
 - 1. Marcus W (VP Internal): I was not aware that the \$20 gift card was to be given to a student (Arooj H PY3). Have we provided gift cards to student presenters previously?
 - a. Jeremy B (President): This has not been done in the past 2.5 years. Arooj is one of the co-founders for the club so it is a bit odd to provide a gift card to a club member for speaking on behalf of the club.
 - b. Maria A (Grad Rep 2023/Co-founder UBC Pharmacy Pediatrics Club): It is more of our policy to give a gift card to the speaker as a thank you. But it's up to the PhUS council's discretion.
 - 2. Marcus W (VP Internal): I am not comfortable moving forward with this application at this time. Speaker fees are typically given to thank working professionals for taking time out of their busy schedules and have not been granted to student presenters in the past. Reimbursing students for speaking at club events that they are directly involved in planning does not seem appropriate.
 - a. As an example, I gave a talk on behalf of PhUS two weeks ago at the Pharmily Interclub Conference and it would have been odd to apply to receive an incentive as a student presenter. It would also be inappropriate for PhUS Council members to apply for incentives for speaking at PhUS AGM or for students presenting at PEAC journal clubs.
 - b. Clubs Fund applications where the 'thank you' gift cards are given to external speakers (who are not students directly associated with the club) are more the norm.
 - c. Jeremy B (President): If the UBC Pharmacy Pediatrics Club finds a new speaker who is a professional (not directly connected to the club) then would they be able to submit a CF application on that basis?
 - Marcus W (VP Internal): Yes, of course!
 - d. Lilyan J (VP Academic), Zyrel Z (PY3 Rep), Isabella W (PY2 Rep): We agree with Marcus' statement.
- iv. CF application will not be moved at the moment.



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Round Table:

| Faculty | - NTR |
|--------------------------|---|
| President | Received event planning info via Tony Seet. Information was sent to all of the clubs. Will be opening nominations for next year's executive council this Friday (February 18) after AGM. Year Reps - Please make announcements about AGM, elections, Island Health job opportunities. |
| Secretary | - NTR |
| VP External | - PAM volunteers application - Year Reps & VP communication: please help us promote this: D |
| VP Internal | - NTR |
| VP Academic | - NTR |
| VP Social | - NTR |
| VP Sponsorship | - Immunize.io presentation will be taking place this wednesday (February 16) in PHRM 3340 (Topic: Meningitis) |
| VP Finance | - NTR |
| Communications | Please make your slides for AGM by Thursday, February 17 AGM is happening Friday, February 18 - 6pm - 8pm |
| Senate | - NTR |
| Sports Reps | - Ski Trip happening at Grouse Mountain on Feb 22nd (9am to 9pm), sign up currently full but if interested the waitlist is up on FB till Feb 15 11:59PM (62 responses -> starting waitlist: 4-5 people so far); working out on details |
| Grad Rep 2022 | - NTR |
| Grad Rep 2023 | - NTR |
| 1 st Year Rep | - NTR |
| 2 nd Year Rep | Made an announcement for Island Health in lecture + online. In the process of planning out an event for PY2s post reading-break (Waiting to hear from the new PHO). |
| 3 rd Year Rep | - NTR |
| 4 th Year Rep | - NTR |
| | |

Meeting Adjourned: 12:29 PM

Moved: Isabella Woroshelo; **Seconded:** Marcus Wong Be it resolved that the PhUS council adjourns the meeting.

