

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

Website: www.ubcphus.org

PhUS Council Minutes Sept 12th 2022 12:00PM

Attendance:

President	Marcus Wong	Р
VP Internal	Alecz Reyes	Р
VP External	Charlene Yang	Р
VP Academic	Grace Song	Р
AVP Academic	Sarah Kim	Р
VP Finance	Allan Ma	Р
VP Social	Prianka Sharma	Р
AVP Social	Palvy Sharma	Р
VP Communications	Hanbin Sung	Р
Secretary	Jessica Zou	Р
Senator	Kanika Khosla	R
Sports Representative	Balpreet Kalkat	Р
Sponsorship Coordinator	Angel Chiang	Р
Grad Rep 2023	Sara Tavoossi	Р
Grad Rep 2023	Madailein Schuckel	Р
Faculty Representative	Dr. Sandra Jarvis-Selinger	R
Faculty Representative	Dr. Kerry Wilbur	Р
Faculty Representative	Dr. Marion Pearson	R
Faculty Representative	Ginette Vallee	р
Faculty Representative	Jennifer Chatterton	R
Faculty Representative	Rae Thompson	R
Faculty Representative	Gloria Cheng	Р

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

Guests:

Samuel Manzke (PIHL)

Meeting Presentation:

Meeting called to order at __12:_06_ PM

Approval of Minutes

Moved: Jessica Zou; Seconded: Hanbin Sung



Vancouver, B.C. Canada V6T 1Z3

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Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the PIHL Clubs Fund **Application**

Moved: Sarah Kim Seconded: Balpreet Kalkat Approved: 11; Objections: 0; Abstained: 0

Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the Rho Chi Honor Society

Clubs Fund Application

Moved: Marcus Wong Seconded: Grace Song Approved: 9; Objections: 0; Abstained: 2

Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the PEAC Clubs Fund

Application

Moved: Alecz Reves Seconded: Allan Ma Approved: 9; Objections: 0; Abstained: 2

Discussions:

1. President

2. VP Internal

- a. Pharmacy in Healthcare Literacy (PIHL) Clubs Fund Application
 - Samuel Manzke, on behalf of PIHL, is requesting \$50 to use for supplies to create signage for Clubs Night on September 14, 2022 and to purchase a combination lock to use for the locker to keep PIHL's supplies (they do not occupy a lounge locker, thus will use the student lockers in the pharmacy building)
 - 1. The club aims to provide/go over pharmacy literacy tool kit for people such as elderly

ii. **Approved**

- b. Rho Chi Honour Society Clubs Fund Application
 - Emily Mattarollo, on behalf of Rho Chi, is requesting a total of \$130 to be used towards supplies for Clubs Night on September 14, 2022
 - 1. New Poster: approximately \$50 from Staples Printing
 - 2. Balloons and Decorations: \$15
 - 3. Candy/Chocolate: \$65
 - a. 1 x Maynards Candy = \$16.99 (not including taxes)
 - b. 1 x Nestle Assorted Halloween Chocolate = \$39.97 (not including taxes)

ii. **Approved**

c. Pharmacy Evidence Appraisal Club, Clubs Fund Application (PEAC)





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- i. Hanbin Sung, on behalf of PEAC, is requesting a total of \$80 to be used towards supplies for Clubs Night on September 14, 2022
 - 1. Infographic Prints: \$2.83/page x 6 pages total = \$16.98 + taxes -> approximately \$20
 - 2. Candy/Chocolate: \$60
 - a. 2 x Chupa Chups Candy = \$35.22 (including taxes)
 - b. 2 x Airheads Candy Bars = \$24.34 (including taxes)
- ii. Approved
- d. Reminder that clubs fund should submitted 3 weeks before the event
- 3. VP External
- 4. VP Academic
 - a. Career Avenues Inquiry
 - i. Dr. Chan asked if this event is student run
 - ii. Will talk to Tony Seet about this as well
 - b. Student Mental Health and Wellbeing
 - i. Will be in the PhUS weekly announcements + FB on pharmacy hub + Instagram so that students have access readily
- 5. VP Finance
 - a. \$200 extra given to Year Reps this year
 - b. \$2000 for Grad Reps
- 6. Sponsorship Coordinator
- 7. VP Social
 - a. White Coat Ceremony
 - i. Is there a possibility to swap the 1st/3rd year (due to assessment conflict)
 - ii. Dr. Wilbur has contacted the Dean about this
 - iii. RSVP numbers for PY3- to remind all students to RSVP
 - b. PCP: Plan for all 3 years to be invited/celebrated
 - i. Funding: \$800 baseline
 - ii. Should Grad Reps take on the planning/fund-raising
 - 1. Yes
 - 2. Social officers have reached out to The Pit and has been fully booked for October
 - iii. All classes are invited and every year wears a different colour
 - c. Clubs Night: Spin-the-Wheel
- 8. VP Communications
- 9. Secretary
- 10. Senator
- 11. Sports Reps
- 12. Grad Rep 2024
- 13. 4th Year Reps
- 14. Grad Reps 2023
- 15. 1st Year Rep
- 16. 2nd Year Rep
- 17. 3rd Year Rep





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Round Table:

President - Nothing to report Secretary - Nothing to report VP External - Nothing to report - Committee is hiring for general committee members VP Internal - Clubs Night - Sept 14th 6-8pm - Looking to hire an AVP VP Academic - Hiring students for Pipeline - Raffle draw open to all years including execs VP Social - Shoppers Drug Mart Welcome Back BBQ - Sept 14th @12pm - Committee is hiring for general committee members - Skits Night - Will be planning and has emailed Dr. Frankel VP Sponsorship - Linch and Learn with Scotia Bank - Sept 23 @12pm - LifeScan lunch and learn - Oct 14th VP Finance - Committee is hiring for general committee members - AMS fee opt out deadline Sept 16th Communications - First Newsletter sent out this morning - Jokes of the Week - Will be fixing the bug with the email display on phones Senate - Sports Reps - Committee is hiring for general committee members (Deadline Sept 18th) Grad Rep 2023 - Current order is being produced - Unless there is a large order request - Current order is being produced - Stutes can look into alternatives: Staples - Clothing sale is being planned	Faculty	Dr. Wilbur:
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Meeting Adjourned: 12:47pm

Moved: Charlene Yang; Seconded: Angel Chiang





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Be it resolved that the PhUS council adjourns the meeting.

