



PhUS Council Minutes
 Feb 13th, 2023
 12:00PM

President	Marcus Wong	P	1 st Year Rep	David Wang	P
VP Internal	Alecz Reyes	P	1 st Year Rep	Jason Jeong	P
VP External	Charlene Yang	P	1 st Year Rep	Meghan MacLaren	P
AVP Internal	Carmela Sangalang	R	2 nd Year Rep	Ronak Amirsardari	A
VP Academic	Grace Song	P	2 nd Year Rep	Ruishen Yu	P
AVP Academic	Sarah Kim	P	2 nd Year Rep	Maric Son	P
VP Finance	Allan Ma	P	3 rd Year Rep	Vivak Maingi	p
VP Social	Prianka Sharma	P	3 rd Year Rep	Seong-Hoon Jung	p
AVP Social	Palvy Sharma	P	3 rd Year Rep	Niharika Ghura	p
VP Communications	Hanbin Sung	P			
Secretary	Jessica Zou	P	2024 Grad Reps (3 rd Year)	Sara Tavoossi	p
Sports Representative	Balpreet Kalkat	p		Madailein Schuckel	A
Sponsorship Coordinator	Angel Chiang	P	4 th Year Rep	Jeremy Bulatao	R
Senator	Kanika Khosla	R	4 th Year Rep	HaeReen Kim	R
Faculty Representative	Dr. Sandra Jarvis-Selinger	R	2023 Grad Reps (4 th Year)	Maddison Gahagan	R
				Maria Ahmed	R
Faculty Representative	Dr. Kerry Wilbur	R	Faculty Representative	Jennifer Chatterton	R
Faculty Representative	Ginette Vallee	P	Faculty Representative	Gloria Cheng	P

P (present) | A (absent) | R (regrets) | L (late) | - (not required to attend)

Guests:

Meeting Presentation:

Meeting called to order at 12:05 PM

Approval of Minutes

Moved: Alecz Reyes; Seconded: Hanbin Sung

Motioned: Be it resolved that the Pharmacy Undergraduate Society approves the Vocal Ensemble Clubs Fund Application

Moved: Alecz Reyes Seconded: Priyanka Sharma

Approved: 20 ; Objections: 0 ; Abstained: 0





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

Moved: Alecz Reyes **Seconded:** Allan Ma

Approved: 19 ; **Objections:** 0 ; **Abstained:** 1

Discussions:

1. President

a) Just Desserts Nomination

- Please nominate one student or faculty member that you feel helped shape PhUS into what it is today <https://forms.gle/zbjBMbkqLzfAxRkB9>
- Deadline is this Thursday at AGM!

b) Proposed Constitution Changes (open discussion)

- Quorum cut-off change from 15% of Members (~130 students) to 30 Members at AGM
 - Wanted to discuss this with the larger PhUS Council after finding no objections to the change at the Constitution Review Committee meeting last week

Context:

- This change would allow future years to regularly update the Constitution to reflect actual practice; better transparency and clarity of roles within PhUS
 - Example: AVPs have been part of PhUS since COVID started (2020) and the Constitution has not been updated accordingly
- 15% pharmacy students at AGM is an impossible standard that has been artificially imposed. It originates from the 15% quorum required to **become** a constituency under the AMS → no rule imposed on constituencies that PhUS AGM quorum = 15%
 - Example: EUS is 1/20th of Active Members at AGM

c) Advisory Group for Inpatient Experiential Education

- Still seeking a member from PhUS Council in PY2 or PY3 to join
- Please reach out to Marcus if you would like more information
- Asked Gabriella and Kayla if it would be possible to expand the search to non-Council members of PhUS → awaiting confirmation before recruitment efforts go live
- First meeting is this week: Tuesday February 14th 2023 12:00 PM - 1:30 PM

2. VP Internal

i. Vocal Ensemble Club Fund Application

- Applicant: Annie Tan (PY2)
- Event: Coffeehouse (late March)
- Amount Requested: \$50 ->





- Printing 15 copies of 2 music scores
- - Each score is 7 pages each
 - 7 pages x 2 scores = 14 pages/person
 - 14 pages x 15 members = 210 pages x \$0.07/page (per pharmacy building charge)
 - Total = \$14.70
 - SATB Choir Audio for 1 song
 - Total = \$24.99
 - Overall Total = \$39.69 (+\$10 for buffer room)

- *Approved*

ii. Pediatrics Club Fund Application

- Applicant: Jasneek Manhas (PY2)
- Event: Exam Recess (Feb 27th)
- Amount Requested: \$80 ->
 - Tim Hortons Coffee = \$20
 - Tim Hortons Hot Chocolate = \$20
 - Timbits box (20 and 50 count) = \$15
 - Safeway cookies x 2 = \$12
 - Individual baggies = \$2
 - Total (tax included) = \$72 (+\$8 for buffer room)
- *Approved*



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Pharmacy Undergraduate Society
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- 3. VP Academic**
- 4. VP Finance**
- 5. Sponsorship Coordinator**
- 6. VP Social**
- 7. VP Communications**
- 8. Secretary**
- 9. Senator**
- 10. Sports Reps**
- 11. Grad Rep 2024**
- 12. 4th Year Reps**
- 13. Grad Reps 2023**
- 14. 1st Year Rep**
- 15. 2nd Year Rep**
- 16. 3rd Year Rep**





Round Table:

Faculty	- Could consider faculty members for the Just Desserts Nomination
President	- NTR
Secretary	- NTR
VP External	- NTR
VP Internal	- NTR
VP Academic	- NTR
VP Social	- NTR
VP Sponsorship	- NTR
VP Finance	- NTR
Communications	- AGM this Thursday @6pm in person
Senate	- NTR
Sports Reps	- 79 applicants for the ski trip
Grad Rep 2023	- NTR
Grad Rep 2024	- NTR
1st Year Rep	- NTR
2nd Year Rep	- NTR
3rd Year Rep	- NTR
4th Year Rep	- NTR

Meeting Adjourned: 12:20pm

Moved: Hanbin Sung ; **Seconded:** David Wang

Be it resolved that the PhUS council adjourns the meeting.

