



**PhUS Council Minutes**

**Feb 6th, 2023**

**12:00PM**

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

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

**Guests:**

Kayla Cetino  
 Hana Rahili

**Meeting Presentation:**

Meeting called to order at 12:01 PM

**Approval of Minutes**

**Moved:** Ruishen Yu; **Seconded:** Allan Ma

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

**Moved:** Alecz Reyes **Seconded:** David Wang

**Approved:** 21 ; **Objections:** 0 ; **Abstained:** 2





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

**Moved:** Alecz Reyes **Seconded:** Maric Son

**Approved:** 18 ; **Objections:** 0 ; **Abstained:** 4

## Discussions:

### 1. President

- a) Constitution Review Committee meeting schedule
  - Monday February 6th 12:30PM - 1:00PM
    - CRC Agenda items to be moved to PhUS meeting February 13th for formal voting
  - Monday February 13th 12:30PM - 1:00PM
    - CRC Agenda items that require further consideration will be rediscussed
  
- b) Constitution Review Committee topics
  - MHTF becoming a joint Faculty-Student committee under PhUS
    - Financial contributions split 50/50 for student-led mental health initiatives
  - PhUS Clubs revisions
    - New clubs approval process
    - Removal process
  - Funding Revisions
    - MIF/PIF/CF/TCF updates
  - General Constitution changes to reflect our current Council which includes updates to the following Articles:
    - Article 1 Section 2 - Society Membership Rights
    - Article 1 Section 3 - Executive Council Membership
    - Article 1 Section 4 - General Council Membership
    - Article 2 Section 1 - AGM
    - Article 2 Section 4 - AGM Quorum (revision to a realistic number)
    - Article 3 Section 2 - Voting (removal)
    - Article 3 Section 3 - Voting
    - Article 3 Section 4 - Voting
    - Article 3 Section 7 - Voting
    - Article 4 Section 2 - Attendance
    - Article 4 Section 8 - PhUS Organized Events and Initiatives → updates
    - Article 5 - Individual Roles
      - Reformatting and clarity changes
      - Added distinction between Year 3 and Year 4 Grad Co-Chair duties
    - Article 6 - Elections → outdated!
    - Article 7 - Removal of Officers → formatting



- Article 8 - Documents → formatting
- Article 10 - Pharmacy Affiliated Clubs and Organizations → formatting

- c) Industry Pharmacy Residency Program Information Session (Class of 2024)
  - 45 students replied to the interest form - [linked here](#)
  - Currently coordinating with Cherry Chan on next steps
- d) AMS 2023 - Just Desserts Award Nomination
  - Due February 17th 2023 at 11:59PM
    - Constituency:
    - Name of the Recipient
    - Reasons for nomination (~4 lines)
  - Can nominate one student and/or one faculty/staff who has helped our constituency thrive and went out of their way to support your society's work
  - A poll will be created
- e) 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
- f) Projected Elections Schedule
  - AGM - February 16th 2023
  - Nomination Period - February 16th 2023 to February 28th 2023
  - All Candidates Meeting - March 3rd 2023
  - Voting Period - March 4th 2023 to March 10th 2023
  - Announcement of new Executives March 13rd 2023
  - VP Communication/Secretary/President will be helping with the elections
- g) UpToDate
  - The three-month renewal period appears to be mandatory as it is a security feature
    - Will follow-up to see if there is wiggle room with this
- h) March Job Fair
  - Unlikely to occur due to time constraints
  - May be a good idea for graduation representatives to plan in future
    - Good fundraising event

## 2. VP Internal

- Yearbook Clubs Fund Application
  - requesting \$30 to be used towards 3 x \$10 random draw gift cards
  - will be sending out class surveys (PY1-3) asking pharmacy-related questions (answers to be implemented into the upcoming yearbook) and students who completed the survey will be entered in the draw
  - expecting to break even with the candy grams sold and is expecting a profit, therefore, the extra funding from previous Clubs Fund application will go towards future events
  - *Approved*



- PITECH Clubs Fund Application
  - Requesting \$250 (budget rounded up for any additional unexpected cost)
  - Beyond the Counter with Dr.Ali Ardakani (March 2nd, 12-1PM)
    - \$12.99/dozen donuts x 3 = 38.97 + tax/tip = \$44.04
    - Parking fee for guest speaker \$4/hour x 2 = \$8.00
    - Total = 52.04
  - Industry and Health Technology Round table (March 21, 5:30-7:30PM)
    - Banner \$53.20
    - \$14.33/mug (gifts for guest speakers) x 8 = \$114.60
    - \$1.99/gift bags for mugs x 9 = \$17.99
    - Total = 185.79
    - There will be a ticket sale happening for the event but no profit will be generated
  - *Approved*

**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. 1<sup>st</sup> Year Rep**

**15. 2<sup>nd</sup> Year Rep**

**16. 3<sup>rd</sup> Year Rep**



**Round Table:**

<b>Faculty</b>	- NTR
<b>President</b>	- NTR
<b>Secretary</b>	- NTR
<b>VP External</b>	- Jim Galvao (communication's officer for PharmSci) can help promote PAM events regardless if it is within the faculty <ul style="list-style-type: none"> <li>- Ex. promotion in a magazine</li> <li>- if clubs want any promotion, there is an application form that will be posted in the Interclub Hub</li> </ul>
<b>VP Internal</b>	- NTR
<b>VP Academic</b>	- Addition of Mental Health Taskforce <ul style="list-style-type: none"> <li>- Will be talking to Dr. Selinger and other voting members from the faculty</li> <li>- Will be coming back to next meeting to update about the voting for the constitution</li> </ul>
<b>VP Social</b>	- Will be submitting food preferences for Gala - Finalized seating chart for Gala
<b>VP Sponsorship</b>	- NTR
<b>VP Finance</b>	- Few MIFs need follow-up - Clubs Fund Applications also need follow-up as there are no reimbursements submitted
<b>Communications</b>	- AGM Feb 16th will be a hybrid event (in-person and on Zoom) <ul style="list-style-type: none"> <li>- Execs have to update the AGM slides and have to attend in person</li> </ul>
<b>Senate</b>	
<b>Sports Reps</b>	- Ski/ trip Feb 22nd - Sports night Mar 23rd
<b>Grad Rep 2023</b>	- NTR
<b>Grad Rep 2024</b>	- NTR
<b>1<sup>st</sup> Year Rep</b>	- NTR
<b>2<sup>nd</sup> Year Rep</b>	- 40 people have signed up to attend the social event on Feb 13th - Will contact Jon for booking the atrium
<b>3<sup>rd</sup> Year Rep</b>	- NTR
<b>4<sup>th</sup> Year Rep</b>	- NTR - Registration reminder for PEBC will be coming from office of student services and not through the 4th year rep

**Meeting Adjourned: 12:30**

**Moved:** Grace Song ; **Seconded:** Allan Ma

Be it resolved that the PhUS council adjourns the meeting.

