



PhUS Council Minutes

Mar 13th, 2023

12:00PM

President	Marcus Wong	P	1 st Year Rep	David Wang	P
VP Internal	Alecz Reyes	R	1 st Year Rep	Jason Jeong	P
VP External	Charlene Yang	P	1 st Year Rep	Meghan MacLaren	P
AVP Internal	Carmela Sangalang	P	2 nd Year Rep	Ronak Amirsardari	P
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	R
VP Social	Prianka Sharma	p	3 rd Year Rep	Seong-Hoon Jung	P
AVP Social	Palvy Sharma	p	3 rd Year Rep	Niharika Ghura	R
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	R
Sponsorship Coordinator	Angel Chiang	p	4 th Year Rep	Jeremy Bulatao	P
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:

Ingrid Frank
 Hajer Mahmood
 Isabella Durante
 Jasneek

Meeting Presentation:

Meeting called to order at 12:05 PM

Approval of Minutes

Moved: Allan Ma; **Seconded:** Hanbin Sung

Motioned: Be it resolved that the Pharmacy Undergraduate Society approves TILAK Information Technology Fund Application

Moved: Marcus Wong **Seconded:** David Wang

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





Motioned: Be it resolved that the Pharmacy Undergraduate Society approves Isabella Durante's Travel and Conference Fund Application

Moved: Marcus Wong **Seconded:** Priyanka Sharma

Approved: 16 ; **Objections:** 0 ; **Abstained:** 1

Motioned: Be it resolved that the Pharmacy Undergraduate Society approves Pediatrics Club Clubs Fund Applications (for club banner)

Moved: Marcus Wong **Seconded:** Palvy Sharma

Approved: 15 ; **Objections:** 0 ; **Abstained:** 0

Motioned: Be it resolved that the Pharmacy Undergraduate Society approves Pediatrics Club Clubs Fund Applications (for Lunch and Learn)

Moved: Marcus Wong **Seconded:** Allan Ma

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

Motioned: Be it resolved that the Pharmacy Undergraduate Society approves Pediatrics Club Clubs Fund Applications (faculty appreciation)

Moved: Marcus Wong **Seconded:** Sarah Kim

Approved: 16 ; **Objections:** 0 ; **Abstained:** 0

Discussions:

1. President

- a. New elected council:
 - i. **President** - Allan Ma
 - ii. **VP Internal** - Maric Son
 - iii. **VP External** - Angel Chiang
 - iv. **VP Academic** - Sarah Kim
 - v. **VP Social** - Anthony Prpic
 - vi. **VP Finance** - David Wang
 - vii. **VP Communications** - Trevor Chan
- b. Next steps: to hire all the executives by March 24th and host the turnover dinner for all the roles (first or second week of April)
- c. **Canva Pro - TILAK Information Technology Funds**
 - i. What is it?



1. Equipment and/or software to provide and/or upgrade information technology for the undergraduate pharmacy student body.”
 - a. Key here would be ‘student body’ – expenditures should not be of benefit to a small group of members or individuals.
 - b. Should be spent on something accessible to many/all
2. \$12,460.04 available to be spent in *total*; (*untouched for eight years!*)
 - a. Produces ~\$1,201.04 per year (based on market)
- ii. Canva Pro for Student Groups
 1. Canva Pro for Teams - up to 5 individual accounts for \$199.90 per year
 2. Currently pay \$149.99 per year for one account (Personal Pro Account)
 3. Currently funded by VP Communications’ personal budget
- iii. Proposal of Accounts- Subscription managed by VP Comm.
 1. PhUS Communications Account (incl. year reps)
 2. PhUS Social and Sponsorship Account (Sponsorship)
 3. PhUS Clubs Account (Internal)
 4. LEAP Student Account (provide information to Dr. Gerber for distribution)
 5. Student Initiatives Account (provide account information prn for 2-3 wks)
- iv. TILAK Endowment Fund Remaining Balance
 1. [Principle balance](#) (slide 8) still remains largely untouched
 2. Could potentially spend this on our UpToDate contract
 3. Ideas welcome so long as they pertain to Information Technology
- v. *Approved*: \$199.99 for TILAK Canva Pro for student groups per year

2. VP Internal

a. Pharmily Mentorship Merger Presentation

- i. Benefit of Mentorship
 1. Knowledge and skill transfer
- ii. About Pharmily
 1. Pairing of mentor and mentee
 2. To help new pharmacy students integrate into the program and bond with the upper years (guidance and mentorship)
- iii. Pharmily Evaluation
 1. 500 students have been part of the program since 2020
 2. Students provide annual feedback and many have provided valuable feedback and urged the importance for the continuation of the program
- iv. Mentorship program
 1. Apply, mentor-mentee match, mentor-mentee meets
 2. This is promoted on Facebook and Instagram
- v. Why integrate with PhUS?
 1. Organization to help pharmacy students by building a community
 2. Student-run organization to connect students and faculty connections



3. How to integrate?
 - a. Option A: Create VP Mentorship, hire committee, trial September 2023
 - b. Option B: PhUS President absorbs primary role, hire co-lead and committee, trial in September 2023
 - i. Positive: President can take the summer time to plan for
 1. Avg 5 hours/week was spent during the summer, most of time was dedicated towards pairing mentor and mentees, and marketing
 - vi. Pharmily will be invited back to a later meeting to discuss the final decision about the integration
- b. Isabella Durante's Kappa Psi Travel and Conference Fund**
 - i. Northwest Province Winter Assembly
 - ii. Rationale of benefit:
 1. Personal professional and academic benefit:
 2. Professional connections & networking
 3. CE portion of the event
 4. Learn about how healthcare is delivered internationally
 5. Chapter benefit:
 - UBC KY Chapter is hosting next year's event
 - iii. Expenditures and Revenue: (applying for \$200.00 from TCF)
 - iv. *Approved (this vote is to allow this TCF to enter the lottery system)*
- c. Pediatrics Club (Clubs Fund Application)**
 - i. Amount Requested: **\$225.00**
 1. 31' x 81' Club banner (Vista Print)
 2. Rationale of benefit:
 - a. Club promotion and enhancement of club longevity
 - b. Can use at Clubs Night, GPA, club events etc.
 3. *Approved*
 - ii. Initiative: Lunch n Learn with Dr. Elbe on the Management of Pediatric Psychiatric Conditions
 1. Date: Monday March 27, 2023 12:00 PM - 1:00 PM
 2. Amount Requested: **\$75.00**
 3. Gift card for Dr. Dean Elbe (R.Ph, ACPR): \$20.00
 4. Tim Hortons Coffee, HC, Timbits \$52.77 + tax
 5. *Approved*
 - iii. Initiative: Faculty Advisor Appreciation
 1. Amount Requested: **\$20.00**
 2. Gift card for Dr. Roxanne Carr (R.Ph, ACPR)
 3. Thank her for her many contributions to the founding and continued growth of Pharmacy Pediatrics Club
 4. *Approved*



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3. VP Academic
4. VP Finance
5. Sponsorship Coordinator
6. VP Social
7. VP Communications
8. Secretary
 - a. To help with the second slate elections (Third Year Grad Reps and Fourth Year Reps)
 - b. Goal is to have the roles elected by second week of April
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	- NTR
President	- NTR
Secretary	- NTR
VP External	- PAM is in the 3rd week - Kerrisdale Community center event this week - Free PAM pins in the PhUS lounge
VP Internal	- PhUS merch will be updated soon
VP Academic	- NTR
VP Social	- Skits Night tickets are on sale starting March 14th
VP Sponsorship	- NTR
VP Finance	- NTR
Communications	- NTR
Senate	- NTR
Sports Reps	- NTR
Grad Rep 2023	- NTR
Grad Rep 2024	- NTR
1st Year Rep	- Bowling event on March 17th
2nd Year Rep	- NTR
3rd Year Rep	- Paintball event on March 17th
4th Year Rep	- Grad is on June 1 at 8:30am

Meeting Adjourned: 12:55 pm

Moved: Priyanka Sharma; **Seconded:** Balpreet Kalkat

Be it resolved that the PhUS council adjourns the meeting.

