



PhUS Council Minutes

Mar 27th, 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	P	2 nd Year Rep	Ronak Amirsardari	R
VP Academic	Grace Song	P	2 nd Year Rep	Ruishen Yu	R
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	L
VP Communications	Hanbin Sung	R			
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	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:

Lanting
 Lester
 Trevor

Meeting Presentation:

Meeting called to order at 12:00 PM

Approval of Minutes

Moved: Allan Ma ; Seconded: Maric Son

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

Moved: Alecz Reyes Seconded: Priyanka Sharma

Approved: 11 ; Objections: 0 ; Abstained: 0





Discussions:

1. President

a. TILAK Endowment Fund

TILAK Endowment: what is this intended for?

- “Equipment and/or software to provide and/or upgrade information technology for the undergraduate pharmacy student body.”
 - Key here would be ‘student body’ – expenditures should not be of benefit to a small group of members or individuals.
 - Should be spent on something accessible to many/all.

How much is currently available?

- \$12,460.04 available to be spent in *total*; (*untouched for eight years!*)
- Produces ~\$1,201.04 per year (based on market)
- Canva Pro Teams funding is approved
 - Need to submit paperwork along with invoice

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)

TILAK Endowment Fund Remaining Balance

	Yearly	Total
Available for spending	\$1201.04	\$12,460.04
Canva Pro Teams	\$199.90	\$199.90
Remaining balance	\$1001.14	\$12,260.14

- Principle balance still remains largely untouched
 - Could potentially spend this on our UpToDate contract

Ideas welcome so long as they pertain to *Information Technology!*

- UpToDate funding
 - We can fund \$2,500 annually from this fund
 - Will last us ~7 years, after that we will be able to commit \$800
 - We can repurpose the money we already allocated for UpToDate for other QoL improvements (?)





TILAK Endowment Fund Remaining Balance

	2023 Balance
Starting Value (2023)	+ \$11,259.00
Accrued Value (2023)	+ \$1,201.04
Total Available (2023)	+ \$12,460.04

	Yearly Expenditure
Canva Pro Teams	- \$199.90
UpToDate Subscription	- \$2500.00
Annual total expenditure	- \$2699.90

- - \$2,699.90 spent annually
- Fund accrues ~ \$1,000 per year depending on the market
- Dips ~\$1,700 into the pool each year → leaves ~\$10,000 left
 - Incl. this yr, will last ~7 years
- The \$2,700 spent here can be repurposed for other QoL improvements that does not need to adhere to the definition of "IT"

2. VP Internal

a. Clubs fund application

- i. Applicant: Jonald Chan
- ii. Submission Date: March 26, 2023
- iii. Event/Initiative: UBC Pharmacy Yearbook Class of 2023 Graduation Photos and Quotes
- iv. Yearbook Club to be distributing a survey for Class of 2023 students to submit a graduation quote and baby photo, students who fill in the survey will be entered into a raffle to win a gift card
- v. Amount Requested: \$45.00
- vi. Breakdown:
- vii. 3 x \$15.00 gift cards
- viii. *Approved*

3. VP Academic

a. Logistics

- i. MHTF will be under the Academic portfolio and will report to VP and AVP Academics
- ii. VP Academic sits on MHTF meetings so will be consistently a part of the discussion
- iii. Committee voting can be done under MHTF and its voting members, however changes related to ToR should be voted on by PhUS

b. Finance

- i. PhUS to budget \$500 to MHTF and Faculty to match the funding
- ii. Total of \$1000 in 2023/2024 Academic Year
- iii. Please see Mission Statement and ToR → Both have been approved and changes have been made accordingly to Dr. Jarvis-Selinger's suggestions



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- 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	- NTR
President	- NTR
Secretary	- Second slate elections happening right now - Self-nomination for Grad reps 2025 and 4th year reps 2024 open until March 31st
VP External	- NTR
VP Internal	- Please submit turn over report to Alex by March 31st for all PhUS execs
VP Academic	- NTR
VP Social	- NTR
VP Sponsorship	- Last Lunch and Learn session on Friday
VP Finance	- If you have any MIFs and Clubs Applications fund, please submit reimbursement to Allan - PhUS clothing: please e-transfer 14.95 per person
Communications	- NTR
Senate	- NTR
Sports Reps	- NTR
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: 12:18pm

Moved: Sara Tavoosi ; **Seconded:** David Wang

Be it resolved that the PhUS council adjourns the meeting.

