

**Undergraduate Pharmacy Society Meeting #8**  
**Tuesday December 2, 2008 – 5:00 pm**

1) **Attendance:** James, Christine, Alex, Brenna, Linda, Keith, Giana, Mike, Sassha, Rachel F., Meaghan, Brandon, Paul, Anna H., Yali, Jadie, Elnaz, Koren, Rachel F., Vincent, Ruby, Yuan, Anna W., Joyce, Shaun, Matt, Saeed, Stephanie, Tina, Rasha, Nadeem, Zao, Yvonne

2) **Call to Order:** Time: 5:13pm

3) **Motion to Commence:** 1<sup>st</sup>: Rasha 2<sup>nd</sup>: Sassha

4) **Motion to accept previous meeting minutes:** Tuesday November 18, 2008

1<sup>st</sup>: Keith 2<sup>nd</sup>: Rachel F.

Abstain: 0

Reject: 0

Accept: 16 → motion passed

5) **Position Reports**

a) ***Past President: Alex***

i. IMAGINE support

- Alex requested monetary support earlier in the year and at the time we requested to see their budget but there has been difficult in acquiring this information and this is Alex's last meeting
  - Alex will be replaced by Ryan McGuire in 1T1 next term (while Alex is on SPEP) and he will attend a meeting with us next term
- Reminder that all other health science faculties are supporting IMAGINE and the IMAGINE letter head shows all the logos of the faculties that support it
- The clinic is expected by September of next year and they are currently organizing educational seminars (safe sex, gonorrhea, hypertension, etc.)
- Comments from council:
  - At this time they are not looking for financial support
  - Pharm, OT and PT are the only ones missing at this time
  - IMAGINE is currently contacting politicians as well
  - People can attend on Sat. 12:30 – 3:00 to talk about HTN, teeth brushing and STIs at Queen and Bathurst → let Alex know if you would like to attend

❖ **Motion for UPS to support IMAGINE and allow IMAGINE to use the insignia on the letterhead.**

1<sup>st</sup>: Paul 2<sup>nd</sup>: Sassha

Abstain: 0

Reject: 0

Accept: 16 → passed

**b) Finance: Keith and Giana**

- i. Update on savings account
  - They have researched at other banks and they all offer the same or lower interest rates as Alterna (who we are currently with)
  - They will likely be setting up this account sometime this week
  - Comments from council?
    - How much are we putting in? Enough
    - They will also be applying for online banking to make it easier to move money back and forth, etc.
- ii. Fee allocation follow-up

- ❖ Motion to un-table the motion stating “Motion to accept the proposed breakdown of the yearly incidental fees that accounts for the increase of fees gained through the referendum.”

1<sup>st</sup>: Keith                      2<sup>nd</sup>: Sassha

Abstain: 0

Reject: 0

Accept: 16 → motion passed

- Concern last meeting was around CAPSI and Rachel K. has supplied their budget to all members of council
- Right now (08-09) CAPSI National gets \$10 and the Local Council gets \$2 → proposing to go up to \$12 for National and \$4 for Local
- Comments from council regarding the increase to CAPSI?
  - After reviewing the budget there is concern that CAPSI is projecting a deficit
  - Do both the senior and junior reps have to attend CPhA and is it subsidized for both?
    - This is the turnover meeting for the National Council so it is when the junior member officially becomes part of national
    - The senior’s travel is paid for but not junior
    - Registration is paid for both
  - There is a question regarding the misc. fees that are not part of transportation
    - This is used to pay for meals for a full week (\$50/day), cabs, etc.
    - This is all based on old budgets and they are definitely cutting back this year
  - There is a question regarding what other schools do
    - All schools send two representatives
    - CAPSI National will always pay for transportation for the senior rep and registration for both and then the Local Council subsidized the rest if they are able
  - Is PDW mandatory for both the senior and junior representative?
    - PDW is not mandatory for the junior rep to attend but all other schools do send two CAPSI reps to this

- Both representatives receive registration & the senior gets travel, but both pay for accommodations
  - Comment that the CAPSI reps are required to be at these meetings in order to be a part of the larger CAPSI councils and that is their purpose to sit on these councils → they can not represent CAPSI if they do not attend
  - Sit in meetings the whole time (they are not attending the conference the way that most students do)
- There is a question as to why the registration for PDW is paid for CAPSI council members
  - Everyone who attends PDW gets the subsidy but this is paying for the full registration of council members if they choose to go (only one member is attending this year)
  - Comment that this is a lot of money to be spending when you are projecting a large deficit
- Travel subsidies for all students attending PDW
  - 50% of the total amount comes back from UPS and then it is all divided by the delegates who go (all students)
  - Comment that this is important as it is a student conference that we should be supporting
  - Question as to why everyone subsidized for PDW when we draw names to subsidize for other conferences (ex. OPA)
- NOTE FROM CAPSI REPS: this is all based on last years budget and they are not actually spending this much on anything because they do not have it
  - This is the ideal budget but they are working within their limits
  - Always want to over-budget for costs (ex. Budgeted for all CAPSI members to have registration for PDW paid for but this will not be happening)
  - Reminder that this is only the second year that CAPSI Local has had an expanded council with a budget, etc. so it is difficult to determine an actual budget
  - Suggestion that they do an actual budget for this year so that next year they know what was actually spent and can budget more appropriately
- There is concern that a large percentage of the money that UPS gives to CAPSI seems to go towards the two CAPSI reps and the small CAPSI council and does not appear to benefit everyone
  - Reminder that CAPSI is a separate council and they do carry out initiatives to bring about their own events, etc. and the representatives and council members therefore deserve to have the benefits and they are elected to represent us at these events
  - Comment that yearbook representatives do not receive free yearbooks, etc. so how much benefit is expected as an elected member of a council

- Reminder from Finance that all of our stuff is over-budgeted as well but they do wonder if other than the subsidies that National gives to the reps does Local get money back from National?
  - National provides money for prizes for the CAPSI competitions and may provide some of the profits of PDW (but it rarely profits and this is split between all of the schools)
- Questions as to whether or not it would be beneficial for us to see the CAPSI National budget → have to request from their finance minister
- There should not be a competition between the two councils and it is generally felt that CAPSI benefits the student body in a similar way to UPS
- We are currently trying to split the \$5000 increase between both UPS and CAPSI and there is concern that UPS may need the money more and that the students may feel that the money is coming back to them more if it goes to UPS rather than CAPSI (concern that some students do not understand what CAPSI does)
- UPS currently gives an extra dollar to CAPSI and absorbs it into our budget so there is a comment as to why we can't continue to do this in the future
- Reminder that CAPSI National is increasing the fees due to a projected deficit and we can not influence their budget and that we have already committed to enrolling our students
- These numbers are binding once they go to student life services → it is published on their website
- The increase from \$11 to \$16 in this proposal is from our finance officers (Currently give \$10 to National, \$1 to Local from student fees and UPS provides another \$1 to Local)
  - There is a proposal to provide \$12 to National (to match the new fees), and \$3 to local

❖ Motion to amend numbers to decrease the CAPSI amount by \$1 and increase UPS by \$1.

1<sup>st</sup>: Anna      2<sup>nd</sup>: Christine  
 Abstain: 2  
 Reject: 2  
 Accept: 12 → motion passed

❖ Motion to accept the proposed breakdown \*WITH AMENDMENT\* of the yearly incidental fees that accounts for the increase of fees gained through the referendum such that UPS will receive \$40 (increased from the proposed \$39), CAPSI will receive \$15 (decreased from the proposed \$16) and the Grad Fund will receive \$17 per student

1<sup>st</sup>: Keith      2<sup>nd</sup>: Shaun  
 Abstain: 4  
 Reject: 0  
 Accept: 12 → motion passed

## **6) New Business**

### **\*\* External Affairs (Mike)**

- Met with CU advertising to discuss fundraising for The Pharmakon last week and the contract has been signed
- They will raise a minimum of \$6000 for The Pharmakon (last year was \$3000)

### **\*\* Social (Rachel F.)**

- There is a social surplus and the Social committee would like to have a UPS subsidized event
- If you have any suggestions speak to Rachel F.
- Comments:
  - Save for a Waterloo Mixer (with busses, etc.)
  - We could send a bus to Waterloo for a night
  - Good job on Semi Formal!

**7) Motion to Adjourn:**      1<sup>st</sup>: Giana 2<sup>nd</sup>: Jadie  
Time: 6:00pm