

Undergraduate Pharmacy Society General Council Meeting #?
Minutes
Tuesday, March 15th 2011

Attendance: (23/33)

David Y, Bryan F, Fadie J (left at 5:59 - RSVP), Amy W, David L, Stephanie M, Paul M, Marko T, Aimee H, Brendon W, William K, Tiffany K, Elizabeth L, Anne S, Dipti T, Shanshan Z, Rose L, Michael J, Moataz D, Ophelia C, Yifan J, Zenah S, Sidikha D, Michael T (late, 5:13), Emily C (late, 5:13), Jen B (late, 5:25)

Regrets: Jaspreet L, Natalia P, Jelena S, Tina H, Rachel F

Absentees: Michael, Tanya B, Yvonne

Call to Order: rose Time: 5:09pm

Motion to Commence: 1st: William 2nd: Amy W

Motion to accept previous meeting minutes: 1st: Marko 2nd: Brendon

President:

UPS 2011-2012 Council nominees speeches

Executive Secretary
Ramona Samonis

Motion to elect Ramona Samonis to be UPS exec secretary 2011-2012:

David L

2nd: Moataz

For: 14/14

Motion Passes

Junior External Affairs Director
Pearl Le

Motion to elect Pearl Le to be UPS Junior External Affairs Director 2011-2012: David L

2nd: Dipti

For: 14/14

Motion Passes

Social Director
Amy Dressler

Motion to elect Amy Dressler to be UPS Social Director 2011-2012: David
2nd: Brendon L
For: 14/14
Motion Passes

Junior CAPSI Representative
Amber-Lee Carriere

Motion to elect Amber-Lee Carriere to be UPS Junior CAPSI
Representative 2011-2012: David L
2nd: Brendon
For: 14/14
Motion Passes

Female Athletics Representative
Faye Peralta

Motion to elect Faye Peralta to be UPS Female Athletics Representative
2011-2012: David L
2nd: Brendon
For: 14/14
Motion Passes

Junior IPSF Representative
Mitch Eftimescu

Motion to elect Mitch Eftimescu to be Junior IPSF Representative 2011-
2012: David L
2nd: Brendon
For: 14/14
Motion Passes

(NOT PRESENT) Coed Athletics Representative
Irene Lee

Irene will be asked to prepare a short video and Michael T will upload it to a
website that we can access and will be voting on afterwards.

Junior --> Senior Votes of Confidence

IPSF Senior Vote of Confidence in constitution next year????

Motion to accept Jen Baker as Sr. CAPSI Rep: Bryan
2nd: Brendon

For: 12/14
Abstain: 1
(Dipti standing outside as Jr. External Affairs)
Motion Passes

Motion to accept David Laughren as Sr. Finance Officer 2011-2012: Bryan
2nd: Brendon
For: 13/14
(Dipti standing outside as Jr. External Affairs)
Motion Passes

Motion to accept Dipti Tankala as Sr. External Affairs Officer 2011-2012:
Bryan
2nd: Brendon
For: 13/14
(Dipti standing outside as Jr. External Affairs)
Motion Passes

- Slush fund budget (\$4500-\$5000)

Athletics – \$200 - 2 footballs, goalie soccer gloves, hockey pucks, misc. equipment

Motion to approve \$200 for athletic equipment: Amy
2nd: Moataz
For: 12/14
Abstain: 2
Motion Passes

Motion to approve \$350 for dome rental for the final Robax Challenge event: Amy
2nd: William
For: 12/14
Abstain: 2
Motion Passes

Food for the Pharmacy Students

Motion to approve \$2000 for food at a UPS Event to be planned by the Social Director at 7:00pm Friday, April 1: Amy
2nd: Marko
For: 12/14
Abstain: 2
Motion Passes

OP SIS - \$2000

Motion to approve the remainder of the fund to OPSIS for this and future years: Amy

2nd: Marko

For: 13/14

Abstain: 1

Motion Passes

Colour Monograph - \$500

Motion to Approve \$500 for the monograph to be printed in colour:

Amy

2nd: Stephanie

For:13/14

Abstain: 1

Motion Passes

Motion to extend the meeting past 1.5 hours: Bryan

2nd: Brendon

For: 14/14

Vice President:

Awards night Thursday April 7, 4-6pm

External Affairs:

Presentation about Genetics Awareness by Julia Su, a student who is training to be a genetics counselor (alumni of University of Toronto, and a current graduate student in Genetic Counselling in Sarah Lawrence College, New York). She will discuss genetic tests and treatment to genetic disorders pharmacists will see their professional practise.

Presentation is set for **March 25 at 4 pm**, location to be confirmed. Expect the presentation will be short- about 30 minutes in length, so encourage your classes to come!

Secretary:

Notify students with updated UPS points

Events:

PAW Debrief (SOAPE Talk, Bake Sale, Speed-Meet)

Athletics:

-rock climbing March 29th 4:30pm

-dodgeball date still elusive. Ultimate frisbee (add-on event) pending.

-proposed athletics buys:

1. One Volleyball 30.00\$

2. Two Footballs 30.00\$ each

3. One Basketball (\$40)

4. 2 x Official Ultimate Frisbee Discs (15\$ each) = \$30

5. Goalie gloves >\$70 (that's the price I've found, do you know any cheaper ones?)

CAPSI:

- MOSCE set for April 2nd
- PAW: coffee sleeves and "How to clean your medicine cabinet" flyer Wednesday 12-1pm and Thursday 1-2pm of this week
- Charity week: \$800 worth of raffle prizes (including a Blackberry!), NCAA basketball pool, bakesale Monday March 14th 11:30-1pm
- Undergoing round 2 of CAPSI National bi-elections (CAPSIL and webmaster positions available)
- IPSF's tuberculosis health campaign set for the last week of March
- Symposium will be at the end of March / early April

1T3:

Mixer on the 18th at the Fox and the Fiddle on Bloor St. 8pm start

1T4:

Research in Pharmacy day for fall 2011

Pharmacy movie night Wednesday March 23rd - \$3/ticket or \$5 for ticket+pop+popcorn

OPA student board member:

Hope to see you at Friday's pep rally and Sunday's game

Pep Rally Friday at 4pm at the Faculty

Game Sunday 3pm start time

- Student membership lunch n learn presentation, PB 150 at noon on April 4, students can get an update from OPA, info about membership, insurance, and can ask any other questions they may have
- new student board member selection at UW underway
- Chair has been in meetings with OCP regarding OPA's submissions to Bill 179 regs
- CEO Dennis Darby: has met with 8 MPPs, including Minister Deb Matthews, Assistant Deputy Minister and Executive Officer--while most were critical of last summer's campaign, they are open to discussion with OPA about pharmacy issues
 - minister confirmed a future meeting to address funding of new services
- Next OPA Board meeting April 5-6, strategic planning session

Misc:

PHARMAKON EDITORS 2011-2012

Lisa Mai and Claudia Ng

Motion to Accept Lisa Mai and Claudia Ng as Pharmakon Co-editors for the UPS Council 2011-2012: David

2nd: Moataz

**For:14/14
Motion Passes**

WEBMASTER

Frank Liu

**Motion to accept Frankie Liu as UPS Webmaster 2011-2012: David
2nd: Marko**

**For: 14/14
Motion Passes**

Monograph Co-Editors to be recommended and voted on via email

NEXT MEETING (TURNOVER MEETING) DATE:

Tuesday, April 5th at 4pm

Motion to Adjourn: Amy

2nd: William

Time: 6:55pm