**Undergraduate Pharmacy Society Meeting #2Minutes**

**Date:Oct 21 2011 12-1pm**

* **Attendance**:Jen B, Angela C, Jamie Z, Claudia N, Lisa M ,Ramona S, Dave L, George W, Franky L, Lindsay D, Jacqui H, Kevin C, Ophelia C, Dipti T, Shajia Z, Sana N, Irene L, Faye P, Davin S, Calvin N, ShanShan Z, Pearl L, Amy D, Zenah S, Daniel C, Zao
* **Regrets:**Amber Lee C, Will K
* **Absentees:**Farhana C.
1. Speaker - Introduction and Expectations
* Speaker will help run meetings, make effective, have all sides represented
* Roberts Rules: please read them over, but we won’t follow every technicality but understand main concepts: 1 person talks at a time,wait until report finished until you ask questionsetc

Reports:

**President:**

* Meeting with the Dean minutes have been published
	+ how to help the faculty establish a job market monitoring system (i.e. effective survey)
		- Should UPS or class council take on this role?
		- Dean wants us to give feedback after we graduate
		- Tina Hwu started internship survey with her class
		- should be school admin job to see where grads are going but faculty wants to share responsibility to get higher response rate
* Tighter control over storage room access
* Issues with things going missing
* Limit to 2-3 people who have keys (athletics, CAPSI, VP, Pres)
* Maybe better not to leave key in office where everyone has access to it
* Toronto Hosts: Pharmacy Doors Open" Tour representative to make a proposal (UPS will vote on it at next meeting)
    Molly Marcellus (1T4) and Amy Wong (1T2) - 15-20minutes
* Amy Wong went to Japan over the summer with a tour group with Japanese pharmacy students and other pharmacy students to learn how pharmacies work in Japan
* Why don’t we do this in Toronto? Never been done in Canada
* May 13-18 2012, Pharmacy Doors Open plans to host 24 international pharmacy students
* There will be 12 group leaders from our school, groups of 4= 6 groups with 2 leaders each
* Week long tentative schedule: site visits, 1 hospital, 1 community, OPA or OCP and industry, High park, Bloor St, Eatons, dinners etc (depending on funding)
* Funding: all site visits, breakfast, accommodations = $300.50 cost per person
* we will cover most food and activities costs for group leaders so they only pay $40 each so international student cost goes up to $700
* End of October will be when we send out applications (first round) may do second round if 1st round not full
* Why should ups care: international student experience reflects on our school, great opportunity for international experience without leaving country for group leaders, also if we are hospitable we will get better exchange spots
* Request $1500 from UPS to decrease price to participants, need buffer if prices go up, haven’t incorporated industry trip plus gifts for preceptors, t-shirt or bag for participants

**Events:**

* update on Phollies - shows November 4 & 5 at 7 pm
* Ticket sales start next week, program set up: longer show because more acts
* Class councils performs 1 night because otherwise show will be too long
* Scrap mandatory class council/ups performance? Discuss at constitution review (Feb.)
* Tickets are $10 because venue cost went up

**Athletic:**

* t-shirt sale successful
* delay in organizing curling bonspiel (need to book 3 months in advance so probably will be in January)
* planning next Robax championship in December or late November
* CN tower climb, 30 people signed up and 800$ for United Way
* Div 1 co-ed team for volleyball set up

**CAPSI:**

* OTC competition and Patient Interview Competition on November 9th, 6-9pm in PPL room (sign-up preference given to PDW registrants if spots all full)
* compounding competition November 24th in teams of 4
* Literary Challenge October 31
* $250 PRIZE TOWARDS PDW
* PDW: booking issue, conference is over capacity, 109 over booked. Tuesday registrants will be put on waiting list (most likely).
* October 30 Guy Genest award $500 towards PDW
* Leadership seminar: David Windross from Teva, dinner at Marriot, presentation on November 17th5pm. Sending out RSVP:UPS and student organzations get first dibs, 45 students max
* Mock OSCE Saturday November 19th

**Webmaster:**

* Proper listserv procedures! Don’t email to Franky’s personal email. Use list@uoftpharmacy.com
* Ideas to implement into new UPS website
* Points system updated: 1t5 on points system
* Consolidation of UPS-affiliated clubs into a “clubs listing”
* Form for operations issues (Yvonne wants), please give feedback on what to put on it

**1T3:**

Clothing sale:
Current situation: one summer clothing sale by 4th years (faculty-wide, done over the summer, not part of the issue, since traditionally benefits the graduating class, won’t be discussed), one UPS clothing sale (faculty-wide and profit is divided among four classes); plus both 1T3 and 1T4 indicated that they want to do individual clothing sale (tailored to their class only)

Issue: too many clothing sales and limited number of students (summer clothing sale not issue, done by 4th years)

Proposed Options:
1. Keep UPS sale, no class individual sales because UPS sale divides profit among classes
2. Each class does individual sale at liberty (but target will be their respective class only), no UPS sale

Other Options Discussed in meeting:

1. 1 clothing sale order form with UPS and class council sales: Collect money and divide up between classes (however not really fair if one class put little effort in the clothing sale). If clothing states year then that money goes to that year, own class specific design and specific supplier since different classes have different opinion on quality + profit.

2. Dissolve UPS sale and only have class sales: possibly too redundant, too many sales but historically UPS sale did not make money

Issue will go to fundraising committee

**OPA Student**

* OPA board meeting held Oct 18-19th at OPA Toronto offices. U of T students will be finding out more about PLI in the next two weeks (everything is set to go but they just need to set up the online registration system). Also, the OPA is looking into new ways of engaging students in the organization--look out for OPA meetings/events in the coming months. OPA Cup will be held in Waterloo on Saturday, March 10.

Next Meeting Date (Tentative): Thurs, Nov 24, 2011 from 5 to 6 PM

Adjournment of Meeting: 1pm.