

Undergraduate Pharmacy Society Meeting #11
Monday February 23, 2009 – 5:00 pm

- 1) **Attendance:** James, Christine, Brenna, Sassha, Rachel K., Meaghan, Saeed, Stephanie, Rasha, Zao, Anna H., Paul, Brandon, Elnaz, Koren, Ruby, Yuan, Giana, Keith, Linda, Yali, Jadie, Rachel F., Yvonne

Guests: Natalia, Yin, Jessica, Janet

Quorum: 13/16

- 2) **Call to Order:** Time: 5:07

- 3) **Motion to Commence:** 1st: Rachel F. 2nd: Giana

- 4) **Motion to accept previous meeting minutes:** Tuesday January 27, 2008

1st: Sassha

2nd: Paul

Abstain: 0

Reject: 0

Accept: 13 → motion passes

5) **UPS Elections**

- i. Voting in new positions
- New candidates will be introduced with a Q&A and then voting will take place on the new candidates followed by Junior positions ascending to senior positions
 - New members introduced by current member holding the position
- Matt & Tina entered → quorum 14/16
- Q&A for candidates:
 - External Affairs: Natalia
 - A lot of the work that this position does is completed in the summer, will you be able to balance your schedule with the fundraising required?
 - Always able to balance and has always had multiple commitments to manage
 - Webmaster: Yin
 - Part of the duties of webmaster involves looking after the listserv, what would you do if someone would like you to advertise their apartment sublet?
 - Use the classified forum
 - Pharmakon: Tiffany & Jessica
- Shaun entered → quorum 14/16

- Often with yearbooks, you see many people appearing multiple times – how will you ensure equal representation of the student body?
 - Through delegation to the class reps to ensure that the majority of their class is represented
 - Monograph: Rachel & Janet
 - One of your class reps writes a very angry article about the faculty and UPS, what do you do?
 - Find out what the motivation behind the article is through conversation with the contributor. Depending on the wording of the article, and look at whether it is constructive or simply criticism
 - The monograph is meant to be positive!

❖ **Motion to approve Natalia Persad for the position of Junior External Affairs for UPS council for 2009-2010**

1st: Sassha
 2nd: Rachel F.
 Discussion: none
 Abstain: 0
 Reject: 0
 Accept: 14 → motion passes

❖ **Motion to approve Yin Hui for the position of Webmaster for UPS council for 2009-2010**

1st: Sassha
 2nd: Keith
 Discussion: none
 Abstain: 0
 Reject: 0
 Accept: 14 → motion passes

❖ **Motion to approve Tiffany Kan & Jessica Lee for the positions of Pharmakon Co-Editors for UPS council for 2009-2010**

1st: Jadie
 2nd: Anna H.
 Discussion: none
 Abstain: 0
 Reject: 0
 Accept: 14 → motion passes

➤ Rachel F. exited → quorum 13/16

❖ **Motion to approve Rachel Fu & Janet Leung for the positions of Monograph Co-Editors for UPS council for 2009-2010**

1st: Yuan

2nd: Yali
Discussion: none
Abstain: 0
Reject: 0
Accept: 13 → motion passes

➤ Rachel F. entered → quorum 14/16

- We will now discuss the movement of Junior representatives to Senior positions
 - Each gave a brief “spiel” on what they have done in their position
 - Question for Meaghan: Do you have any new initiatives for next year (particularly regarding a CAPSI constitution)?
 - Will create a CAPSI constitution starting over the summer in conjunction with IPSF and UPS and will continue through next year
 - May also do a mock OSCE like other schools do
 - Comments on candidates from current members/partners

➤ Anna W. entered and Sassa, Meaghan & Giana exited → quorum 14/16

❖ **Motion to approve Sassa Orser for the position of Senior External Affairs for UPS council for 2009-2010**

1st: Christine
2nd: Anna H.
Discussion: none
Abstain: 0
Reject: 0
Accept: 14 → motion passes

❖ **Motion to approve Giana Tassone for the position of Senior Finance Officer for UPS council for 2009-2010**

1st: Keith
2nd: Brenna
Discussion: none
Abstain: 0
Reject: 0
Accept: 14 → motion passes

❖ **Motion to approve Meaghan Linseman for the position of Senior CAPSI Rep for UPS council for 2009-2010**

1st: Rachel K.
2nd: Brandon
Discussion: none
Abstain: 0
Reject: 0
Accept: 14 → motion passes

- Sassa, Meaghan and Giana entered → quorum 15/16

6) Executive Reports

a) *President's Report: James*

- i. Student Initiatives Update
 - Approved Bianca Brooks (1T1 who did petition) \$84.75
- ii. UPS Logo Contest
 - Had a meeting with Jef Ekins and determined that we can make our logo however we want
 - He gave us the color of the logos and the font that they use so that we can be consistent
 - Want to have:
 - University of Toronto
 - Undergraduate Pharmacy Society
 - “Leslie Dan Faculty of Pharmacy” is optional
 - Should have text and the logo on the left side
 - Will probably open next week and leave two weeks for submissions
 - March is better than April
 - Keith is letting us do a prize (~\$50)
 - Cash, gift card of your choice, combined restaurant card, etc.
 - Comments:
 - Should specify minimal size of the font
 - Whatever logo we get we can tweak afterward if fonts, etc need to be changed (will have to look at what it looks like when scaled down)
 - Might want to suggest having a horizontal and vertical version for different uses
- iii. UPS Name Change
 - After discussion with the dean it has been determined that even if we go PharmD we are still an undergraduate program so there is no need to change the name
 - UPS is a long standing name for us at UofT, with CAPSI, etc. so should stay the same
- iv. Waterloo/Toronto event
 - Date: March 28th @ 5:00 – 6:00 (Paul will double check)
 - Ice is booked at Queen and Sherbourne
 - Their hockey team is coming and they are estimating how many Waterloo students might come
 - OPA might sponsor (we are waiting for a response)
 - Planning some sort of social event afterwards (probably a pub night)
 - Might try and do hot chocolate, etc. at the arena if we are allowed
 - Are we trying to make money off of this?
 - We have extra money in Social to spend on this and if we don't spend it it goes into the vault
 - If we don't get sponsorship we might try and fundraise

- Might just do 50/50 or bake sale& hot chocolate
 - Waiting to hear back from OPA before asking Wyeth for sponsorship
- Are we helping to pay for their busses?
 - This is what the sponsorship is for
 - It is also expected that they will host next year so we will be responsible for the bus then
- Are we getting a trophy
 - Also trying to get OPA to sponsor this
- v. Student Lounge
 - Pool table is gone
 - At the last dean's meeting tried to discuss what to get into the lounge
 - What's a good way to get student feedback on this?
 - What does UPS think that we need or how do get feedback?
 - We already have TV and cable
 - Concern that Nintendo or Wii would be stolen
 - Could we put options on the UPS election ballots
 - We need more tables and chairs (furniture disappears over the course of the year but faculty will replace it)
 - Do we want another game?
 - One is pretty loud
 - Air hockey → can go against the wall but can be really loud
 - Can we just have a table to eat at? (like the ones in the meeting room)
 - Fridge → no one to clean it (the one in the grad office is a huge problem)
 - James will request tables and chairs for now
 - James will send an email to ask for suggestions
- vi. UPS Photos for Meeting Room
 - James is getting photos printed of the last three UPS councils to frame and hang in the meeting room
 - Will be done along one wall starting next to the window
 - Will be more visible if done across from the windows
 - Not sure where the pictures currently on the wall came from → could be moved to the office

7) Position Reports

a) *External: Sassha and Mike*

- i. GenPharm update
 - Raised \$385
 - A little less than last year but hopefully next year it will fall into place sooner so that the 4th years are still around, etc.
- ii. External affairs writing award
 - If anyone has written an article about pharmacy for the monograph they are eligible

- Sassha will double check the requirements (may have to be about OPA, etc.) → she will email an update
- iii. Nominations open today for voting positions and close at the end of the week
 - Please make announcements to the 1T2 and 1T1 classes to promote your position
 - Questions:
 - Speeches (PB150 @ 5pm (have the room at 4) on March 9th)
 - Nomination forms are available in the crush space (2nd basement)

b) Events: Elnaz and Koren

- i. Phollies DVDs
 - Trying to work on these but people keep backing out so if anyone is interested in helping out (and knows what they are doing) please let them know
 - Nothing has been done so far (no editing, etc.)
- ii. Pharmacy Awareness Week
 - Next week
 - Pharmasave on Tuesday (lunch time)
 - Talk to Tina about numbers, etc. for food if opening this up to faculty (originally planned for 1T1 only)
 - Third year has already had this
 - Leslie speaking about changes to faculty (ex. Admission requirements) on Wednesday (6:30 in B250)
 - Medicine & Pharmacy discussion on emergency contraception and changes in scheduling on Thursday (trying to get 610 in Bloomberg)
 - Last year the Med students didn't attend but this year the directors are in contact with their social rep
 - Who is on this panel → not set yet
 - Can anyone speak to this (i.e. current practicing pharmacist)
 - Maybe ask Tom Brown or get someone to attest to how this is actually changing pharmacy practice → Tom Brown could give a synopsis and introduction and then moderate the discussion
 - Open this up to the whole campus (people may want to learn about this topic) → contact health services to open this up
- Brandon and Paul exited → quorum 15/16
 - IPE event on Thursday night
 - Crocodile Rock after panel (8:30 or 9:00)
 - Independent Pharmacy talk on Friday
 - Most events will take place in the pharmacy building

8) New Business

- Dodgeball on Sunday from 2-4 at Hart House (teams of 6)
- UTSU nominations are happening right now (forms at UTSU and due by Friday)

- Phone in the student lounge → faculty doesn't want to pay for it
 - Does UPS want to pay for it? → if we offer to pay half, the faculty might pay the other half
 - Students have requested this
 - There are no pay phones either (Bell trying to phase these out)
- Ideas for Gratitude gift?
 - Bigger clocks
 - Give something that the next batch of undergrads can use
 - Something for top of the pod?
 - Something for the lounge?
 - Something for atrium or Jack Kay?
 - Something for the library? → Is it possible to have a library set up in the building where you can sign out textbooks (to be supplied by Gratitude) so you don't have to bring them?
 - E-subscription to a database (DynaMed?)
 - Phone line for student lounge
- Yvonne: getting rid of the current café (cannot get Tim's because do not have ovens)

9) Next meeting: Sassa's will set based on election timeline

10) Motion to Adjourn: 1st: Stephanie 2nd: Matt

Time: 6:20pm