

Undergraduate Pharmacy Society Meeting #12
Monday March 9, 2009 – 5:15 pm

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

Guests: Lisa Levangie, Michelle, Taj, Amy, Anne

Quorum = 12/16

- 2) **Call to Order:** Time: 5:14

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

- 4) **Motion to accept previous meeting minutes:** Monday February 23, 2009

1st: Sassha

2nd: Rachel F.

Abstain: 0

Reject: 0

Accept: 12 → motion passes

Nadeem, Yali & Mike entered → quorum 13/16

5) **UPS Elections**

i. Acclaimed positions

- Each candidate gave a 2 minute speech, was asked questions and then voted on by the current council
- All guests, Paul & Brandon exited for voting → quorum 13/16

• Secretary – Esther Kim

- Q: how would you balance the time commitment of UPS with your other commitments?
 - Good time management skills and staying on top of things
- Q: how would you deal with the late submission of UPS points?
 - Keep “harassing” people to get them in on time

❖ Motion to approve Esther Kim for the position of UPS Executive Secretary for the 2009-2010 academic school year:

- 1st: Sassha
- 2nd: Zao
- Abstain: 0
- Reject: 0
- Accept: 13 → motion passes

- Junior CAPSI – Anne Sylvestre
 - Q: How do you plan to make the student body aware of CAPSI and what it does?
 - Focus on the first year class so that they understand the importance of CAPSI from the beginning
 - Q: elaborate on your main goal as the CAPSI rep for the next year
 - Ensuring that the CAPSI council works together as a team
- ❖ Motion to approve Anne Sylvestre for the position of UPS Junior CAPSI Rep for the 2009-2010 academic school year:
 - 1st: Sassha
 - 2nd: Rachel F.
 - Abstain: 0
 - Reject: 0
 - Accept: 13 → motion passes

- Junior Finance – Amy Wong
 - Q: part of finance is to work with all the different sections of UPS to determine how funds will be divided, how will you determine that this is done fairly?
 - Talk to the chairs of each group and in discussion with the senior rep make an informed decision
 - Q: this is a two year committee and as you go from second to third year your school workload increases – how will you juggle your school and UPS commitment/duties?
 - Time management is not a problem and has been really involved in the past
 - Very enthusiastic about getting involved and will make time
 - Q: if a person spends a couple hundred more than approved what would you do?
 - In emergency situations it will be covered for and funds will be reallocated appropriately
- ❖ Motion to approve Amy Wong for the position of UPS Junior Finance Officer for the 2009-2010 academic school year:
 - 1st: Sassha
 - 2nd: Rachel F.
 - Abstain: 0
 - Reject: 0
 - Accept: 13 → motion passes

- Social Director – Michelle Neville
 - Q: this position requires a lot of commitment in the summer time, how committed are you and how will you allocate your time in the summer to this position?
 - Already doing planning for other positions, etc. and looks forward to having something to do this summer
 - Q: the bar for the social rep has been set pretty high – how would you avoid hiccups that are bound to occur during events (ex. Semi Formal)

- Rely on other people who help out with these events and double checking everything in advance
 - Q: how would you ensure that more students are more involved in social activities
 - Relying on the class reps to ensure that the class organized events are not all the same (ex. Not all bar nights)
- ❖ Motion to approve Michelle Neville for the position of UPS Social Director for the 2009-2010 academic school year:
 - 1st: Sassha
 - 2nd: Rachel F.
 - Abstain: 0
 - Reject: 0
 - Accept: 13 → motion passes
- Male Athletics Director – Brandon Thomas
 - No questions
- ❖ Motion to approve Brandon Thomas for the position of UPS Male Athletics Director for the 2009-2010 academic school year:
 - 1st: Sassha
 - 2nd: Rachel F.
 - Abstain: 0
 - Reject: 0
 - Accept: 13 → motion passes
- Female Athletics Director – Lisa Levangie
 - Q: what would you do if a member complained that they were disappointed/frustrated with their team captain?
 - Talk to the team captain to clarify the situation and working with the intramural office to find a “better place” for them
- ❖ Motion to approve Lisa Levangie for the position of UPS Female Athletics Director for the 2009-2010 academic school year:
 - 1st: Sassha
 - 2nd: Rachel F.
 - Abstain: 0
 - Reject: 0
 - Accept: 13 → motion passes
- Co-ed Athletics Director – Paul Bazin
 - Q: can athletics survive without Rene
 - Yes
 - Q: how do you balance the people that are competitive with those just want to have fun?
 - Splitting up teams when possible and when it is not possible the athletic challenge allows people to play in a less competitive environment

- ❖ Motion to accept Paul Bazin for the position of UPS Co-ed Athletics Director for the 2009-2010 academic school year:
 - 1st: Sassha
 - 2nd: Rachel F.
 - Abstain: 0
 - Reject: 0
 - Accept: 13 → motion passes

All guests, Paul & Brandon entered → quorum 13/16

Sassha exited → quorum 13/16

6) Executive Reports

a) *President's Report: James*

- i. Arts Night office use
 - They would like to use our office for storage space for a few days before the show (the Thursday and Friday leading up to April 3rd)
 - Mei Shi is boring James' key for access
 - They will not be using the storage room
- Sassha entered → quorum 13/16
- ii. UPS spaces caution
 - There was a trophy accidentally broken in the storage room so please be careful about where you store things and when you are moving things in and out of the storage room
 - It has been glued back together → Thanks Anna H.!
 - iii. OPA student board member
 - Taj is here (current student board member) and we need to discuss how we see the OPA member fitting in with UPS
 - James' opinion: it would be a great benefit to the OPA and the student member as the board will be asking the member how students feel about issues as well as what is going on with the faculty and having sat on UPS the student will be more informed
 - We would also have to decide how many UPS points this member would receive
 - Taj's opinion: the position is a two year position voted on by OPA
 - Fourth years are automatically members but all other students must enroll
 - This position represents the student body at OPA and would be helped by being more informed through involvement in UPS
 - Involvement would also help promote OPA initiatives to the student body at large (ex. Membership drive)
 - Not sure if it would be necessary to be at all UPS meetings
 - 6 OPA meetings/year (not that much to present all the time)
 - Helps students be more informed before they enter the profession and apply the jurisprudence learned in school

- James' proposal
 - Have the member be on UPS for one year and then reassess at constitution review to determine if they should sit on UPS

Stephanie exited → quorum 13/16

- Comments:
 - Is it an option to have them be similar to the IPSF rep where they can attend as an observer and make reports but do not need to sit as a member of UPS (in interest of both their time and keeping UPS numbers smaller)
 - Not yet aware of what the student board members' responsibilities would be
 - There is no longer a duty under external affairs to liaise with OPA
 - This was a recent change that has not quite been figured out yet
 - This would be a non-voting position
 - Could have a subcommittee of all the people are who involved in Professional groups (ex. OPA, CPhA, CSHP, etc.)
 - They could accomplish a lot without needing to involve all of UPS
 - There is already a connection with CPhA through external affairs and CAPSI
 - There is already an External Affairs Committee
 - The real benefit of having the student board member here all the time is so that they are fully informed about what the student body is doing
 - Is it also an option just to provide the minutes
 - Could liaise with external affairs rather than sitting in meetings
 - Anyone is allowed to attend all UPS meetings but in the interest of their time it might be better to be an observer rather than a full on member

❖ Motion to make the OPA student board member as a non-voting observer to UPS for the 2009-2010 academic year to be reviewed at the 2010 constitution review.

- 1st: Sassa
- 2nd: Rachel F.
- Discussion: none
- Abstain: 1
- Reject: 0
- Accept: 12 → motion passes

b) Vice-President's Report: Christine

- UPS awards night update
 - Monday, March 30th @ 4pm in B150
 - UPS should be there at 3pm to help out

