

Undergraduate Pharmacy Society Meeting #13
Monday March 16, 2009 – 3:00 pm

1) Attendance:

Missing: Brenna, Elnaz, Meaghan, Rachel F,

Will possibly be late: Zao, Yali, Joyce, Rasha

Guests: Hayley and Stacy

Quorum = 10

2) Call to Order: Time: 3:13

3) Motion to Commence: 1st: Anna 2nd: Koren

4) Motion to accept previous meeting minutes: Monday March 9, 2009

1st: Anna

2nd: Keith

Abstain: 0

Reject: 0

Accept: 10

5) PDW presentation and sponsorship discussion

- PDW will take place from Jan 13- 16th 2010 and the PDW Committee is requesting sponsorship
- PDW presented a video to UPS
- Asking for bronze sponsors, sponsoring professional or ice-breaker event which would be equivalent to loan forgiveness (4,000\$) plus an additional \$1,000.
- Benefits of sponsoring PDW: spoken and written advertisement, shows support of students, inline with other schools.
- Suggestion: 10,000 total;
 - Finance said that this couldn't come out of budget, but it could come out of the bank account.
- Koren exited (quorum = 9)
 - PDW has sponsorship beginning to come in, but they are concern about withdrawing sponsorship, increasing costs, expenses of holding the conference in Toronto and have noted that sponsorship on the whole is decreasing.
- Jadie & Rasha entered (quorum = 10)
- Koren entered (quorum = 11)
 - Finance discussed the current budget.
- ❖ Motion to move out of camera
 - 1st: Rachel

- 2nd: Tina
- Abstain: 0
- Reject: 0
- Accept: 11

- ❖ Motion to move into camera
 - 1st: Paul
 - 2nd: Nadeem
 - Abstain: 0
 - Reject: 0
 - Accept: 11

- ❖ Motion to Sponsor PDW 2010, as a gold level sponsor for the amount of \$17,500
 - 1st: Rachel
 - 2nd: Anna
 - Discussion:
 - Concern that this may be too high an amount for UPS to offer
 - PDW and members of UPS feel that it is both possible and necessary due to the low sponsorship
 - Felt that this is a way for us to support the student population and it isn't something that we are setting precedent for as we only host PDW every ten years
 - Discussion surrounding sponsoring on as "as needed" basis however PDW needs the commitment so that they can plan
 - Discussion regarding the possibility of the event being cancelled and it was reported that the number of delegates accepted may be cut in half
 - Abstain: 1
 - Reject: 6
 - Accept: 4 → motion does not pass

- ❖ Motion to Sponsor PDW 2010, as silver level sponsor in the amount of 10,000\$
 - 1st: Paul
 - 2nd: Anna
 - Discussion: none
 - Abstain: 0
 - Reject: 0
 - Accept: 11 → motion passes

6) UPS Points Revision

- ❖ Discussion regarding changing the number of social points required to obtain a social award to 50 rather than 55 in order to make it more attainable for more students.
 - It is not felt that this is necessary so it will be left as is
- ❖ Change the number of points received by Athletic Coaches from maximum 5 to zero. Team captain = 1, MVP = 1.
- ❖ Discussion regarding changing the number of points received by students who play on Varsity Athletics teams from 15/sport to 5/sport/semester, plus one point for play-offs and one point for championships.
 - Varsity athletes cannot play in intramurals.
 - Huge time commitment and they do represent pharmacy.
 - Recognize varsity participation in UPS and faculty awards.
 - Discussion:
 - Hayley not familiar with Varsity sports as a requirement for sport.
 - More work, in terms of practice compared to Varsity
 - The time is devoted to the practice of these events; and students do represent pharmacy.
 - Is actually more time than class council.
 - Shows that students are well rounded and it does promote pharmacy
 - Decided to leave as is (15 points per semester)
- ❖ Change the number of points received by the Non-class council CAPSI rep from 3 to 8 points.
 - Has support from UPS
- ❖ Discussion regarding changing the number of points received by the Class council CAPSI rep from 10 to 12 points. 10 points will be received for attending a sufficient number of class council meetings while 2 points are received for attending a sufficient number of CAPSI local meetings.
 - Comment that many class council members sit on multiple councils
 - It is felt that there is no need to increase the number of points as class council members make what they want out of the position.
 - Leave as is
- ❖ Change the number of social points received by major social events (specifically Camping Trip, Semi-Formal and Boat Cruise) from 1 point each to 2 points each.
 - The motivation behind this is that it will result in more participation in these events.
- ❖ Change the number of points received by the UPS Past President from 5 to 8 points.
- ❖ Change the number of points received by students attending professional conferences to 1 point/day. As such the following conferences will receive the following number of points:

- PDW = 4 points
 - CSHP Ontario Branch AGM = 2 points
 - CPhA Conference = 4 points
 - OPA Conference = 3 points
- ❖ CSHP Professional Practice Conference = 5 points
- ❖ Change the number of points received by the UPS Executive Secretary from 20 to 25 points.
- ❖ Discussion regarding increasing the number of points received by the UPS Webmaster
 - Leave as is
- ❖ Change the number of points received by the Class VPs
 - Increase 2nd, 3rd, 4th year VPs to 25
 - Increase 1st year VP to 20
- ❖ Change the number of points received by the UPS Speaker from 15 to 20.
- ❖ Pharmacy clubs to fill out a form of group, mission or aim, how often they meet, and P& A committee would determine if this amount is reasonable.
 - Ex. GMI, APS
 - Discussion: Members, get points, with more points going to the chair.
 - Will also request attendance records, with a minimum attendance requirement. (2/3 of meetings)
- ❖ Increasing national council membership
 - CAPSI National Delegate: increase to 10
 - CPhA National Delegate: increase to 10
 - CSHP: National Delegate: increase to 10
- Zao Exits
 - OPA student board member: 10 points
 - Discussion based on amount of work, there is a lot of time commitment, is it fair to have this worth the same as a class councils? But there is a significant commitment required, in-terms of membership drive and meetings that they attend.
- Paul Exits
 - ❖ Will keep UofT IHP points the same, but make an annual call for points.
 - ❖ Recognize IMAGINE rep as a position needing points by application.
 - ❖ Class council:
 - Increase all positions to 12 points/year (not the President and VP)
- ❖ Motion to include the updated points to the UPS constitution as part of Appendix V with all of the above changes
 - 1st: Yuan
 - 2nd: Sassha
 - Abstain: 0

- Reject: 0
- Accept: 11 → motion passes

7) New Business

- None

8) Motion to Adjourn: 1st: Tina 2nd: Rachel

Time: 5:23 pm.