* Agenda
* UPS constitution meeting 2012-2013
* March 14th, 2013
* Attendance: Leia, Angela, Matt Chow, Monica Sanh, Jenn Ma, Sean Sito, Jenn Jin, Mona, Lindsey, Kevin Chow, Adam A., Jacqui, Fernand, Lewis, Paul, Stu, Carol, Mikey F, Yin, Mike DG, Amber Lee C, Amy Lau, Caren Shu, Alysha, Duke, Simona
* Guest: Abdullah
* Absent: 1t3
* **voting number: 15**
* **10/15 required for passing of amendment**
* a. Call to order
* b. Meeting to start, Kevin to sing “God Save the Queen” (c minor)
	+ Adam motion to begin meeting
	+ Mona seconds
	+ Meeting Start time: 5:09pm
* c. Approval of minutes
	+ Approved
* d. Proposed amendments to UPS constitution:
* **(Many mentions throughout constitution) - Adam**
* **Original Constitution text**
* “The president only voted in the event of a tie”
* **Revised Constitution text**
* The president shall only vote in the event that a 2/3 15 majority is a single vote away from being achieved.
* **Reason for Amendment:**
* Without this amendment it is impossible for the president to ever vote, under any circumstance.
* -Never going to be a tie- so means president doesn’t ever vote
* -suppose to be: president in the event that there is a deadlock- 1 vote away from 2/3s majority
* -change it to if there’s a single vote away from being 2/3s majority
* -emend the constitution- if there is a deadlock it will allow president to have a vote in that case
* -subcommittee: voting is only referring to general council meeting- so should remove that
* VOTE
* ALL FOR: 15
* ALL against: 0
* Abstain: 0
* MOTION PASSES
* **(Page 7, Article 8, Section 2, ii.) Jenn&Amy**
* **Original Constitution text**
* ii. Newspaper Committee
* **Revised Constitution text**
* \*\* remove entirely
* **Reason for revision**
* - email system is adequate for feedback and communication- faster THIS WAY, hard to meet up with all reps, don’t have much to say. If we do meet should be an optional meeting
* - bulk of work for compiling issue is carried through by editors, no need to distribute the work amongst all members of the team
* - no real need to meet up for each issue (constitution says at least 3 times per year)
* VOTE
* ALL FOR: 14
* ALL against: 0
* Abstain: 1
* MOTION PASSES
* **(Page 12, Article 10 Part B 3 c) v) - Kevin**
* **Original Constitution Text:**
* None
* **Revised Constitution Text:**
* v) All two year positions are only open for election to members of the first year class and include but are not limited to; Junior Finance Commissioner, Jr External Affairs, IPSF and Jr. CAPS Representative
* **Reason for revision:**
* As these positions are both two year positions, second years will no longer be able to run for these positions because they will not be at school during 4th year.
* - used to be able for fiancé etc. to be in 2nd year, but now with new circ. Only going to be here till 3rd year, So wont be able to train the Junior when they become senior position.
* -All 2 year positions be only available for 1st year students because of the new curriculum
* -
* VOTE
* ALL FOR: 14
* ALL against: 0
* Abstain: 1
* MOTION PASSES
* **(Page 13, Article 10, Part B, 3c, iii) - Stu&Carol**
* **Original Constitution text:**
* iii. No UPS General Council members are eligible to hold the same General Council position for more than one consecutive year with the exception of UTSU. Representatives as UTSU constitution allows candidates to run for consecutive terms.
* **Revised Constitution text:**
* iii. No UPS General Council members are eligible to hold the same General Council position for more than one year. Only in the event of a second bi-election may the member hold a position for more than one year in their duration at the faculty. This position does not apply to two year positions or the UTSU Representative, where the UTSU Constitution allows members to run for consecutive terms.
* **Reason for Revision:**
* There should be no reason that a class president/vice-president should not be elected for more than one year. There is no mention in the constitution regarding class representatives being re-elected with the exception of the above clause in UPS constitution. Experience will add to the skill and effectiveness of each elected person in this position.
* - Nothing in constitution that says you cant run for the same position two years in a row
* - says that for the UPS specific council
* - President and class president- cant hold president/president 2 years, or President/VP in 2 years
* -Stu: Have continuity with class counsel to have the same president and vice president for 2 years
* -Kevin: Don’t think it’s a good way for involvement
* -Yin: Intimidation for new people to get involved with Council
* -Lewis: proposition for 2 years for President/VP- by default it doesn’t really fix the continuum thing because in 3rd year they have to get someone new anyways
* -Amber: good to have the switch is to change things up, Duke and Yin
* -Duke: Gives people chance for new positions, but also makes things easier to have the same people.
* -Jacqui- should emend another part of the constitution for the UPS council
* -Leia- People that ran for President/VP that already were PRES/VP – the voting was very close - didn’t discourage people from running
* -Amber- automatically because your accessible –still will make council better
	+ Bi elections- good idea since some people don’t want to speak but are good candidates
	+ keep changing people over- changing to bi-election
	+ Still a difference in flip flopping – president gives the tone to the counsel
* Lindsey: in past years there was a progression in positions (faculty rep, vp, president)
	+ If there is someone in 1st year, is really good, and in 3rd year no one runs- then first year person should run
* If people know that someone is running again- people will get intimidated to run against that person
* Stu: you shouldn’t be able to run for more than 2 years
* Should say that : Except in the incidence of 2nd by-election (should do that for UPS and Class Council
* - Amber: end of the meeting say that these changes be approved as a document as a whole
* Informal Vote:

ONE TIME POSITION- running for position once, and then not being able to run again. 14

CONSECUTIVE- cant run two years in a row for same position 9

* VOTE
* ALL FOR: 15
* ALL against: 0
* Abstain: 0
* MOTION PASSES
* **(Page 13 , Article 10 Part B, 4 c) v - Lindsay and Kevin**
* **Original Constitution text:**
* N/A
*
* **Revised Constitution text:**
* No Class Council members are eligible to hold the same Class Council position for more than one year. Only in the event of a second bi-election, may a member hold the position for more than one year in their duration at the faculty. This rule doe not apply to two-year positions including, but not limited to, Graduation Formal Representatives.
*
* **Reason for revision:**
* Without the revision a person could hypothetically monopolize a position over the course of 4-years.
* VOTE
* ALL FOR: 15
* ALL against: 0
* Abstain: 0
* MOTION PASSES
* **(Page 13, Article 10, Part C, 1 (b) iii) - Kevin**
* **Original Constitution Text:**
* iii. Elections for President-Elect and Vice-President shall be held in November
* **Revised Constitution Text:**
* iii. Elections for President-Elect and Vice-President shall be held in January
* **Reason for revision:**
* With the timeframe of the new curriculum, students will have more time in January to run elections than in November. This will hopefully generate more interest in the election, and prevent interference in the running of the election.
* - Should run elections for January not November- May generate more interest
* -Still separate running for President and VP
* -President and VP- should be so that they get along
* -Running separately doesn’t discourage single people to run for president or VP
* -If on UPS as president elect and class council as vp or president or on UPS council already- must forfeit their vote and vote as president elect
* -Should have it so that the President Elect does not get a vote
* VOTE
* ALL FOR: 14
* ALL against: 0
* Abstain: 1
* MOTION PASSES
* **(Page 20, Appendix I, A.,a.) - Mikey&Fernand**
* **Original Constitution text:**
* a. Upon election to the council, every member must read and be familiar with the UPS
* Constitution.
*
* **Revised Constitution text:**
* a. In order to run for election for Class Council and UPS General Council, candidates must read and be familiar with the UPS Constitution pertaining to their role, and sign a document indicating that they have done so. Upon election, all members must read and be familiar with the UPS Constitution in its entirety, and sign a document indicating they have done so.
* **Reason for revision:**
* To ensure that all members are familiar with their role and others' role on council.
* In order to run for elections, need to read the constitution, and sign a form saying you did. (to have the councils liable)
* Eliminates jokes from running for council
* If you tell someone its in the constitution – keep them liable
* For elections- read UPS constitution that pertains to your position
* Upon election- be familiar with the entire UPS constitution
* VOTE
* ALL FOR: 14
* ALL against: 0
* Abstain: 1
* MOTION PASSES
* **(Page 20, Appendix I, Part A, g.) - Kevin&Lindsay**
* **Original Constitution text:**
* none
* **Revised Constitution text:**
* g. Every member must check UPS e-mails daily, and are required to reply to e-mails within 3 business days; exceptions to this rule include:
* i) Winter break
* ii) Reading Week
* iii) Summer Break, where the period can be extended up to 5 days; if on personal vacation, an autoreply e-mail is sufficient
* iv) Examination periods
*
* **Reason for revision:**
* Members should be required to uphold their responsibilities via e-mail. There is no excuse for missing a meeting or not upholding obligations due to the fact that they did not check their e-mail.
* - UPS emails- difficult to read a separate email- Matt would rather have it just sent to its personal emails.
* -position emails- more professional, more confidential, more continuity
* -personal emails- harder to find the individual person you want to contact
* VOTE
* ALL FOR: 13
* ALL against: 0
* Abstain: 2
* MOTION PASSES
* **(Page 25, Appendix I, Junior External Affairs) - Monica**
* **Original constitution**
* b. When the position becomes vacant, one of the External Affairs Directors shall serve as a voting member of the Ontario Branch of Canadian Society of Hospital Pharmacists (CSHP) for the duration of two years. They shall update UPS General Council on student issues discussed at the semi-annual CSHP meetings and provide a report in the Newspaper where appropriate. They shall perform the duties as required by CSHP that include, but not limited to organizing a lunch & learn event for first year students, and a CSHP membership event, among others.
*
* **Revision**
* b. When the position becomes vacant, one of the External Affairs Directors shall serve as a voting member of the Ontario Branch of Canadian Society of Hospital Pharmacists (CSHP) for the duration of two years. They shall update UPS General Council on student issues discussed at the semi-annual CSHP meetings and provide a report in the Newspaper where appropriate. They shall perform the duties as required by CSHP that include, but not limited to organizing a lunch & learn event for first year students, and a CSHP membership event, among others.
*
* In addition to the above duties, the CSHP liaison will be responsible for organizing and maintaining the CSHP sub-committee. They will be responsible for selecting appropriate candidates to fill the vacant positions within the sub-committee. Positions include:
* - Communications (1 position)
* - Awards (1 position)
* - Education (1 position)
* - Membership (1 position)
* Each position will also be a member of the respective CSHP Ontario Branch subcommittee and assist the chair of the subcommittees in their duties. In addition, members of the sub-committee shall promote CSHP to the student population. These positions will be chosen based on applications, blinded by the speaker or an impartial third party. The selections are made by UofT CSHP representative and the CSHP Ontario Branch CAPSI Representative. Selections will take place in March.
*
* **Reasoning**
* Waterloo has formed a sub-committee that is active within CSHP – Ontario Branch, and there appears to be inadequate exposure for CSHP within our faculty. By forming this subcommittee, you give students an opportunity to get involved with hospital pharmacists, to network, and to promote the organization to our faculty. In addition, the CSHP subcommittee chairs would love to have another student member to their committee.
* CSHP liaison- formed subcommittee- 4 members- sat on the Ontario branch subcommittee- helped out with the duties of the chairs in the CSHP subcommittee- main duties in faculty is promoting CSHP
* external CSHP liaison and CAPSI reps– decides on applications for subcommittee
* 2 meeting
* VOTE
* ALL FOR: 13
* ALL against:
* Abstain: 2
* MOTION PASSES
* **(Page 25, Appendix I, Part B, B. e) - Jenn&Amy**
* **Original Constitution text**
* e. Submit an article to the newspaper per issue with the help of the Junior External Affairs Director
* **Revised Constitution text**
* e.Strive to submit an article to the newspaper per issue with the help of the Junior External Affairs Director
* \*\*Also move this point under the Senior External Affairs Director
* Add "Strive to help submit an article to the newspaper per issue" to Junior External Affairs Director
* **Reason for revision**
* - only had one external this year, was busy with other duties
* - this will give external more time
* - will not force them to write an article that may not be as constructive or engaging
* VOTE
* ALL FOR: 12
* ALL against:
* Abstain: 3
* MOTION PASSES
* **(Page 25, Appendix I, Part B, 11b) - Jenn&Amy**
* **Original Constitution text**
* b. The newspaper shall be published at least three times per term. The first newspaper should be published as soon as possible in the fall term as an introduction of UPS to First year students
* **Revised Constitution text**
* b. The newspaper shall be published at least five times in the academic year, and at least twice per term. The first newspaper should be published as soon as possible in the fall term as an introduction of UPS to first year students.
* **Reason for revision**
* - Hard to collect articles for January issue or during midterm season, so it is hard to compile a decent sized issue to meet original requirements. Reducing minimum to 5 issues each year allows buffer in case not enough material is collected for a particular issue
* VOTE
* ALL FOR: 14
* ALL against: 0
* Abstain: 1
* MOTION PASSES
* **(Page 25, Appendix I, A, 12b, i) - Mikey&Fernand**
* **Original Constitution text:**
* i. Pharmacy Summer Camping Retreat (preparation must begin shortly after the joint
* meeting)
*
* **Revised Constitution text:**
* Delete
*
* **Reason for revision:**
* Event doesn't happen any more to my knowledge
* VOTE
* ALL FOR: 12
* ALL against: 2
* Abstain: 1
* MOTION PASSES
* **(Page 26, Appendix I, Part C, 1.President, n) -Jacqui Herbert**
* **Original text:**
* The President shall be responsible for the UPS station at Science Rendez-Vous in May.
*
* **Revised text:**
* Deleted
* (added to page 25, Appendix I, Part B, 12.Social Director, b, vi.)
* The Social Representative shall be responsible for the UPS station at Science Rendez-Vous in May
*
* **Reason for revision:**
* In 2011, the responsibility for planning this event fell to the Social Director as the UPS President was unable to carry out this responsibility. This year, Social will again be organizing this event with the assistance of the President, as Kevin has other responsibilities to attend to. It seems that the President position may be too busy to handle this task, and since Social's responsibilities are at a minimum this time of year, it makes sense that the responsibility falls to the Social Director.
* **VOTE**
* **ALL FOR: 15**
* **ALL against: 0**
* **Abstain: 0**
* **MOTION PASSES**
* **(Page 31, Appendix II, 9a, v) - Jenn&Amy**
* **Original Constitution text**
* v. A regular column (i.e. classifieds, class news, poll questions, etc.)
* **Revised Constitution text**
* \* remove statement entirely
* **VOTE**
* **ALL FOR: 14**
* **ALL against: 0**
* **Abstain: 1**
* **MOTION PASSES**
* **Reason for revision**
* - this was not made mandatory or reinforced in this year's Monograph
* - these tend to take away from the professionalism
* - this forces the reps to do something as opposed to a piece that could be more constructive
* - save the space for other articles
* - these pieces will still be accepted, just not made mandatory
* **(Page 39, Appendix VI, Faculty Participation Awards) - Kevin**
* **Original Constitution text:**

|  |  |
| --- | --- |
| * *Walton Award*
 | * 350 UPS points (88 must be non-sport)
 |
| * *Dean’s Award*
 | * 200 UPS points (50 must be non-sport)
 |
| * *Plaque*
 | * 130 UPS points (33 must be non-sport)
 |
| * *Pharmacy “P”*
 | * 70 UPS points (18 must be non-sport)
 |
| * *Social Participation*
 | * 55 non-academic/non-sports points
 |

*
* **Revised Constitution text:**

|  |  |
| --- | --- |
| * *Walton Award*
 | * 300 UPS points (75 must be non-sport)
 |
| * *Dean’s Award*
 | * 170 UPS points (43 must be non-sport)
 |
| * *Plaque*
 | * 110 UPS points (28 must be non-sport)
 |
| * *Pharmacy “P”*
 | * 60 UPS points (15 must be non-sport)
 |
| * *Social Participation*
 | * 47 non-academic/non-sports points
 |

*
* **Reason for revision:**
* Points adjustments are required due to the fact that students in the entry-to-practice PharmD curriculum will only be at school for 6 terms instead of seven. Therefore, the original value was divided by 7 (to represent the 7 terms that students in the old curriculum spent in school), and multiplied by 6 (to represent the 6 terms that students in the entry-to-practice spends in school). These values were then rounded to the nearest 5. The non-sport requirements were kept at a quarter of the value (the original value divided by 4).
* **VOTE**
* **ALL FOR: 15**
* **ALL against: 0**
* **Abstain: 0**
* **MOTION PASSES**
* **(Page 39, Appendix VI, Faculty Participation Awards)** - Mike D.
* **Original Constitution text:**
* In the table found on Appendix VI the entry reads:
* Doc Kennedy Charity Award Class raising the most for charity
*
* **Revised Constitution text:**
* Doc Kennedy Charity Award Class raising the most for charity\*
* *\*funds raised in the Professor Auction are not included*
*
* **Reason for revision:**
* There has been some ambiguity in determining the winner of the Doc Kennedy Award in recent years. Last year, the professor auction was included whereas the year before that, it was excluded. This year, the inclusion professor auction proceeds determined the winner of the Doc Kennedy Award. This revision would reduce the ambiguity associated in determining future winners. Furthermore, the professor auction raises so much money that it essentially negates the other fundraisers run throughout charity week. Its exclusion would be a fairer way of determining the winner of the award.
* VOTE
* ALL FOR: 15
* ALL against: 0
* Abstain: 0
* MOTION PASSES
* **(page 42, Appendix VIII, 1c) - Mikey and Fernand**
* **Original Constitution text:**
* c) Yearbook Editor(s): Boat Cruise for one Yearbook Editor and Semi-Formal for one Yearbook
* Editor
*
* **Revised Constitution text:**
* c) Yearbook Editor(s): Boat Cruise for two Yearbook Editors and Semi-Formal for two Yearbook Editors
*
* **Reason for revision:**
* Better quality photos with more photographers present at the event, as evidenced by our success this year.
*
* **ALL FOR: 14**
* **ALL against:**
* **Abstain: 1**
* **MOTION PASSES**
* Final motion- Amber motions:
* B it resolved that the aforementioned revisions to the constitution and their intentions be applied to the constitution in its entirety to eliminate any contradictions between clauses, pending approval of the document and its entirety at the next UPS meeting.
* Lindsey seconds
* **ALL FOR: 15**
* **ALL against:**
* **Abstain: 0**
* **MOTION PASSES**
* e. Further business, tentative date for next meeting
* KEVIN- ADDITIONAL BUSINESS
* CRO Needs to be picked
* -SET UP MEETING
* -COUNT BALLETS
* -BOOK ROOM FOR ELECITON SPEACHES
* -HOLD VOTING
* **DUKE ALYSHA AND MONICA – CROs CHOSEN**
* Lindsey- Awards night- invitation for UPS members- March 27th, 2013
* f. Motion to adjourn-Mona
* Second- Alysha
* g. Meeting end- 7:20pm
* Next meeting scheduled: Monday March 25, 2013- 11am