Agenda for Meeting:

April 12th, 2013 (Turnover)

Approximate allocated time ~90 minutes

Attendance: Incoming IPSF Jr (Aaron), 1t6 vice president outgoing/incoming 1t6 president (Carol), outgoing 1t5 president (Yin), incoming 1t4 president (Davin) , incoming 1t4 VP (sugi), outcoming webmaster (Paul), + incoming webmaster () outcoming events (Leia) , outcoming events (Simona), outcoming events (Sarah), outcoming events (Amir), incoming athletics (Kevin), outcoming athletics (Caren), incoming athletics (Hazel), incoming secretary (xixi), incoming/outgoing OPA rep (Kenny), outcoming pharmakon (Mikey), outcoming pharmakon (Fernand), outgoing athletics (Lewis), incoming pharmakon (Stephanie), incoming social (Vicky), incoming pharmakon (edrick), outgoing social (jacqui), outgoing jr fianance/ incoming sr. finance (Angela), outgoing 1t5 VP/incoming UPS president (duke), outgoing finance (george), outgoing UPS president/incoming UPS past president (Kevin), Speaker (adam), outgoing UPS VP (Lindsey), outgoing athletics/ incoming UPS VP (Jenn ma) , outgoing 1t4 president (Matthew), outgoing 1t4 VP (mike dg), Karina, Peter, outgoing UTSU rep (Sean), incoming UTSU rep (Suyong), incoming jr. CAPSI (Aarti), outgoing jr. CAPSI/incoming Sr CAPSI (Alysha), outgoing sr. CAPSI (amber), outgoing Jr./Sr. external/ incoming sr. external (Monica), incoming jr. external (Helen), outgoing monograph (Jenn), outgoing monograph (Amy), incoming monograph (bonnie), + incoming monograph ()

Absent: Stu (outgoing 1t6 president/incoming 1t6 VP)

A. Call to Order (Adam)

B. Motion to begin -

C. Bulk Agenda items:

\*\*\*Food\*\*\*\*

**Past President: Kevin Chow**

**President-Elect: Duke Boampong
Vice-President: Jennifer Ma
Senior CAPSI Representative: Alysha Prata
Junior CAPSI Representative: Aarti Patel
Senior External Affairs Director: Monica Sanh**

**Jr. External Affairs Director: Chia Hui Chung
Senior Finance Commissioner: Angela Bains**

**Jr. Finance Commissioner: Helen Huang**

**UTSU Representative: Suyoung Chin**

**Executive Secretary: Xixi Li
Co-ed Athletics Director: Hazel Gamboa
Male Athletics Director: Kevin Yang
Pharmakon Editors: Stephanie Wong and Edric Paw Cho Sing
Monograph Editors: Bonnie Nghiem and Nusrat Amin**

**Webmaster: Rick Fong**

**Social Director: Vicky Yu**

**Events directors: Sarah Fu and Amir Ali-Imani**

**Senior IPSF Representative: Wilson Cheng
Jr. IPSF representative: Aoran Zhu**

**OPA Representative: Kenny Chan**

**1T4 President: Davin Shikaze
1T4 Vice-President: Sugi Thiva**

**1T5 President: Stefania Karina Nataprawira
1T5 Vice-President: Peter Lam
1T6 President: Carol Nguyen
1T6 Vice-President: Stuart Alp**

1.

**Subject:** Collection of Money (USA)

**Presenter(s):** Angela

**Time Requested:** 5Minutes

**Topic/Request/Issue**: --

* Not- Acceptable US currency: not at par if you are using it for a ticket or item- so DON’T except US money
* Acceptable US currency: if it’s a fundraising: excitable for US money
* Any deposits you collect needs to be given to Angela and invoices and receipts need to be given to her
* DON’T PAY CASH FOR ANYTHING

2.

**Subject:**Publications with CU Ads (Monograph, Key, Pharmakon, website) - nonvoting

**Presenter(s):** Monica

**Time Requested:**15minutes

**Topic/Request/Issue**: Updating council on the discussions I've had with CU Ads regarding next year's publications

3.

**Subject:**Monograph – continuing with CU Ads (monograph); VOTING

**Presenter(s):**Monica Sanh

**Time Requested:**12minutes

**Topic/Request/Issue:**

It was decided by last year’s UPS council to upgrade the quality of the Monograph, and to sign a contract with CU Ads to help us find ads. Our net revenue from CU Ads is $2,542.62; however, if we were to sign with CU Ads again, we can ask for a minimum net guarantee of $3000.00. The issues would be printed as colour covers, and black interior.

4.

**Subject:**Key – continuing with CU Ads (the Key); VOTING

**Presenter(s):**Monica Sanh

**Time Requested:**8 minutes

**Topic/Request/Issue:**

Our contract with CU Ads for the Key has ended; we made net $5,267.50 from the ads published. For next year, we can either: (1) continue to publish it and resign another contract with CU Ads; (2) have it available online and not publish any paper copies; (3) have it available online and publish some paper copies. Sophie would prefer to have it available online and have some paper copies available.

Minimum 6000$ guaranteed- in the past for pharmakon (yearbook)

500 per ad on the website (no min guarantee because no cost ass. with publishing adds on website)

key/monograph: prefer either the Key or the monograph produced or advertised with CU adds:

* key (5000$)- if we have it just solely online we would still want published copies

- wont have key online anyways

- past two years has been a 2 year contact with 5000

* monograph (2500$ for the year)
	+ same revenue regardless of black and white or if it was color
	+ Amy: once we said it was a color- we got 5 more advertisements
	+ Next year: color covers and black and white interior
	+ Need to determine the minimum before we vote (suggest to table it)
	+ Low number of copies being printer is what increases the cost
	+ The key is solely for money however the monograph contributes to student life
	+ Monograph had significant number of adds because they told Monica that they will try to increase number of ads for the last issue
	+ Conflict of interest – CU gave us the idea of ads in monograph- need specifics for next year
	+ Contracts signed in the summer- last year was Mid May

Amber motions to be it resolved we renew the 2012/2013 contract for CU adds for the website and pharmakon (minimum guarantee of 6000$ for pharmakon)

Jackie Seconds

All for:15

All against:0

All Abstained:0

Motion Passes

Amber: Be it resolved that voting on the contract renewal for CU adds for the key and monograph be tabled until the next UPS council meeting pending negoiations for CU advertising.

Matt Seconds

All for: 15

All against:0

All Abstained:0

Motion Passes

5.

**Subject:**Awards

**Presenter(s):** Class Presidents

**Time requested:** 20 minutes

**Topic/Request/Issue**: --

Alysha motions to put topic in camera

Monica seconds

Monica Motions to go back out of camera

Lindsey motions to have Caren Chiu as are first nom for the alumni undergraduate award with Alysha Prata being our second nom.

Monica seconds

All Favor: 11

All Against: 0

Abstain 1

Motion Passes

Duke: UPS AWARD GIVEN TO KATHERINE KOROLUK

Lindsey motions to put topic in camera

Mona seconds

Motion to go back out of camera

Mona seconds

Motion to have Lewis Nguyen receive the Paul Halagan Spirit award 2012/2013

Duke seconds

All for: 9

All against: 1

All abstain: 2

Motion Passes

Motion to have voting for the 1t6 undergraduate award tabled pending nominations from the 1t6 2012/2013 class council by April 30, 2013.

Mona Seconds

All for: 14

All against: 0

All abstain: 0

Motion PASSES

6.

**Subject:**SOAPE referendum results

**Presenter(s):** Monica and Alysha

**Time requested:**<5minutes

**Topic/Request/Issue**:Releasing results for the recent referendum regarding whether SOAPE should serve as a non-voting member of UPS

7.

**Subject:**Faculty's new proposals for calculations exit requirements (UPS opinion)

**Presenter(s):** Kevin

**Time requested:** 15 minutes

**Topic/Request/Issue**: --

In the Passed- calculations exit exam- 15 questions, 100% to passed the exam

New curriculum- increase to 30 questions- if you fail the forth one- you fail the year (wouldn’t be able to proceed to classes)

* Initial proposed- write it with the following year
* Also proposed- final exam- 5th chance in September
* Usually- if you fail 4 of them- you are under revision and get approved to write it more than 4
* pharmD should have more questions
* average 6 ppl failed per year
* needs to be some remedial work between second to last to last try- need to go to remedial work (not mandatory right now)
* OPTION : MAKE UP EXAM DURING MAKE UP exam season in august
* Students best interest in that they should not failed the year
* Faculty says that its really set in stone that you cant go to APEs if you don’t pass- so we should just fight for having more opportunities to write it
* Yes it is a mandatory for remedial work between second last and last
* Also, based on personal revision of each test that a person failed
* Opportunities in the summer
* Have to be able to do basic calculations – students who aren’t able to that are putting patients in harm during there APEs, EPEs
* Stickler on SIG FIGS-
* Apparently its MC exam (XIXI says they said in the meeting) - students are expected to be calculated on the paper
* Request the format of the exam

8.

**Subject:**Summer plans -- Year end review

**Presenter(s):**  Kevin

**Time requested:** 5 minutes

**Topic/Request/Issue**: --

D. Additional business?

E. Setting of next meeting date (tentative)

F. Motion to Adjourn (chair)