**Minutes from Undergraduate Pharmacy Society**

**September 22nd, 2014. 5PM**

Present: Joseph, Mohamed, Annie, Hilary, Lisa, Ryan Tham, Komail, Jennifer, Ruyi, Vivian, Matthew, Pak, Thomas, Shane, Tiana, Chia Hui, Ryan Co, Sam, Trevor, Param, Aarti, Areeba, Veeral, Boyd

Guests: Yolen and Neil from UTSU

Regrets: Helen, Aoran, Simon, Karina

Absent: Chi, Teegan, Hazel

1. Call to Order (Speaker)
2. Motion to begin – Aarti motions to begin, Veeral seconds.
3. Introduction of Guest(s) – Yolen and Neil from UTSU
4. Bulk of Agenda Items:
5. **Vote of Confidence for Sr. Positions (voting item)**

Presenter(s): Joseph

* Joseph motions to appoint Aarti Patel to the role of senior CAPSI Representative for the 2014-2015 academic year. Veeral seconds.
  + For: 15
  + Against: 0
  + Abstain: 1
  + Motion passes
* Joseph motions to appoint Chia Hui to the role of senior External Affairs Director for the 2014-2015 academic year. Veeral seconds.
  + For: 15
  + Against: 0
  + Abstain: 1
  + Motion passes
* Joseph motions to appoint Helen Huang to the role of senior Finance Commissioner for the 2014-2015 academic year. Veeral seconds.
  + For: 15
  + Against: 0
  + Abstain: 1
  + Motion passes

1. **Vote of Confidence for President (voting item)**

Presenter(s): Mohamed

* Mohamed motions to promote Joseph Samuel from the position of President Elect to President for the 2014-2015 academic year. Veeral Seconds.
  + For: 15
  + Against: 0
  + Abstain: 1
  + Motion passes

1. **Vote of Confidence for Faculty Advisor (voting item)**

Presenter(s): Joseph and Mohamed

* UPS has to appoint faculty advisor as middle man between UPS and faculty to help us out
* We have decided to appoint David White this year. David is always willing to help us with funding and other areas. He is resourceful and has strong ties with UPS as well as influence in the faculty. We had him last year as well
* Mohamed motions to appoint David White as the UPS faculty advisor for the 2014-2015 academic year. Aarti seconds.
  + For: 14
  + Against: 0
  + Abstain: 2
  + Motion passes

1. **GSK Lunch and Learn (non-voting)**

Presenter(s): Chia Hui and Lisa

* Clarification: originally thought we would get $25 funding per person and we get a cheque for it. But realized we will only have our food paid. So we don’t have funding for this event apart from food. We still want to hold the event, didn’t want to cancel the event due to lack of funding.
* Will order Marigolds and Onions boxed lunches instead of Subway. Will amount to $17.25 + tax + tips. Great food choice for first lunch and learn from students.
* Will need help signing people in and passing out meal tickets before the lunch and learn. UPS attendees agreed tohelp out with lunch and learn: carrying food down, guarding doors, handing out tickets, etc.

1. **UTSU “Townhall” (non-voting)**

Presenter(s): Yolen Bollo-Kamara (UTSU President), Neil (Policy and Procedures Committee)

* Detailed slides will be posted on UPS website.
* Currently UTSU is under Canada Corporations Act (CCA), but this is changing to Canada Not for Profits Act (CNCA)
  + Consequences = some executive positions need to be changed
  + Propose to have separate committees for each professional faculty to deal with items that concern each faculty the most 🡪 instead of voting for one general director
  + Opinion from us: how can students in pharmacy be best represented in UTSU?

1. Additional Business:
2. Setting of next meeting date (tentative)
3. Motion to Adjourn:

* Ryan Tham Motions, Veeral seconds
* Meeting adjourned at 6:03 pm.