**Minutes from Undergraduate Pharmacy Society**

**February 20th, 2015. 6PM**

Present: Joe, Chia Hui, Ryan Tham, Param, Moe, Teegan, Tiana, Areeba, Hillary, Boyd, Thomas, Aarti, Trevor, Komail, Jennifer, Viv, Annie, Chi, Kaitai, Shane, Sam, Aoran

Regrets: Pak, Veeral, Hazel, Joanne, Lisa, Helen

Absent: Matthew, Ryan Co, Simon, Karina, Ruyi

1. Call to Order (Speaker)
2. Motion to begin
3. Introduction of Guest(s): David White
4. Bulk of Agenda Items:
5. **OPA Cup (non-voting)**

Presenter(s): Teegan

* Food available thanks to David White
* New cheer for UofT?
* Need help with logistics 🡪 council members?
  + Mainly for the game, but for the pep rally beforehand also
* Game is structured similar to previous years 🡪 tight for time
  + We can only book 2h of ice time for the game, and the game took 2h
  + 1-2:30 = pep rally
  + 3-5pm = game
* Previously proceeds was divided 50:50 (half to charity)
  + This year, wanted to honour Craig (1T5) 🡪 want to allow Trillium organ donation to set up a booth for people to sign up and donate, and also have a fourth year give a talk
  + What should we do the 50:50 for? Teegan is looking into organ donation.
    - Can donate to the hospital Craig was in
    - Can donate to cystic fibrosis organization (if that was what he had)
* OPA
* Choir doing national anthem, Dean’s speech, speech by OPA
* Maddie’s afterwards
* We are on budget 🡪 we have a larger budget this year than before ☺
  + We talked about getting more money for this event for OPA
  + $4100 estimated cost
  + OPA gives $1000 to us and $1000 to Waterloo for the busses
  + $3100 comes out of UPS pocket
* Fun ideas
  + Noise sticks 🡪 something to make sound 🡪 horns 🡪 megaphone for cheering person
  + T shirts for people to wear 🡪 relatively cheap
  + Bandanas (from house budget) 🡪 also house will do a draw to promote house spirit
  + Hot chocolate
  + Thunder sticks take a long time to make

1. **Bank Account Information Update**

Presenter(s): Hilary

* We currently have 4 bank accounts
  + Biggest one is GIC deposit ($104,000) 🡪 due next year
  + Also have a chequing account ($12,000) 🡪 there was a change recently
    - Had a meeting with finance committee a couple of week back and committee decided to put chequing account money into a term deposit (2.1% interest), which was a limited time offer 🡪 $78,000 put in, will make us $400 interest after money being locked in there for 3 months (funds come back on May 6)
    - After we get the money back, we can put our money in some 1-year term deposits (usually earn us 0.9%) 🡪 we can put around $30,000 in there after May 6 since our bank account amount normally don’t go below $30,000
      * Flexi term deposit
  + Bonus share account ($40)

1. **PAM Update (non-voting)**

Presenter(s): Ryan

* PAM is March!
* Starts with Remedy Lunch and Learn
* Community outreach fair March 6 🡪 10 organizations (alzheimers, arthritis, etc.) presenting to pharmacy students
* OPA talk on March 9 (6-8pm) in PB150
* Drug Fair March 13 (11-2pm)
* OPA cup March 14
* Third week of March 🡪 nothing planned yet 🡪 could be a house event
* Fourth week 🡪 Cancer awareness week
* Mr. Pharmacy to finish off the month 🡪 want to deviate from O’Grady’s since we have more money this year
  + Alternative venue on Queen street possibly
  + March 27th 6pm 🡪 GMI might be doing the gala that night 🡪 might move Mr. Pharmacy date

1. **Acclaimed Positions (voting item)**

Presenter(s): Shane

* Currently acclaimed (unopposed) positions require a 2/3rds vote of confidence from the General Council. However, I believe that unopposed candidates should be put to the ballot and require a 2/3rds of the Yes/No votes cast by the student body. Note that this practice is already in place for unopposed UPS President/Vice President Elects. I'm suggesting we stay consistent and apply this same policy to all unopposed positions (excluding application based positions).
* Shane moves to change unopposed positions from requiring a 2/3rds vote of confidence from the General Council to requiring a 2/3rds of the Yes/No votes cast by the student body.
  + For: 9
  + Against: 2
  + Motion passes

1. **Events Directors Running Separately**

Presenter: Shane

* No other position runs as a pair, besides Events. We should be consistent and keep each position as separate for the same reasons cited during the constitution meeting: a stronger candidate could carry a weaker one, students may like one person but not the team, it doesn't give the students a choice, etc.
  + Good to have consistency
    - Can’t just consider consistency, need to take into consideration of other factors also
  + Have the exact same job, better to have a team that work together than to force people together
    - But same is true for grad formal
  + Should accommodate for people who don’t have friends to run with
* Shane moves to change events directors from running as a pair as to running separately.
  + For: 8
  + Against: 4
  + Motion passes

1. **Removal of the position Co-Ed Athletic Director**

Presenter: Shane

* Class Council only has Male and Female athletic reps, but UPS has Male, Female and Co-Ed Athletic Directors. Athletics is the only position that has 3 people, whereas most other positions only have 2 people. There's a few co-ed teams to register, but it could probably be split amongst the other 2 directors. 2 directors would also be able to manage the Tug of War and Curling Bonspiel, although more help would be needed for something like the OPA Cup, but Council traditionally helps with this event, so in the grand scheme of things a 3rd athletic director probably isn't necessary. If this were to go through, the current Co-Ed Director would stay in this position until the Turnover meeting, after which the position would no longer exist. Effectively, this change would occur for next year's council and not affect this year's council.
  + More people more hands, more chance for students to participate in
  + Better to have people in different years so they have different schedules
  + Not much cons of having an extra person there 🡪 extra mouth to feed
  + But pros of having broader range of opinion and etc.
  + Next year, can have one person try to find funding for the OPA cup if say there aren’t enough things to do
  + If we take out co-ed position, and only one person runs out of the other 2 positions, we might end up with only 1 athletic rep
* Shane moves to remove the position of the co-ed athletic director for the 2015-2016 session.
  + For: 3
  + Against: 11
  + Motion fails

1. Additional Business:
   * UPS elections
     + Shane, Thomas, Ryan possibly for CRO for UPS election
     + Nominations Mon Mar 2-Mar 6
     + Mar 6 is candidates meeting
     + Mar 9 is start of campaigning
     + Speeches mar 11
     + Voting Fri 13 (9-5)
   * Council election
     + Mon march 16 start to mar20
     + Candidate meeting mar 20
     + Start of campaigning mar 23-26
     + Speeches mar 23-25
     + Voting mar 27
   * Turnover meeting mar 30-april3
   * Monday april 6 = turnover
   * Online nominations
   * Shane moves to remove the 3 endorsers from the nomination form
     + For: 6
     + Against: 7
     + Motion fails
2. Setting of next meeting date
3. Motion to Adjourn:

* Ryan Tham Motions, Moe seconds
* Meeting adjourned at 7:20 pm.