**Minutes from Undergraduate Pharmacy Society**

**April 6th, 2015. 7PM**

Present: Annie, Pak, Moe, Joe, Shane, Tiana, Matthew, Viv, Param, Kaitai, Joanne, Boyd, Aoran, Sam, Jen, Veeral, Komail, Simon, Teegan, Thomas, Hilary, Helen, Aarti, Areeba, Ryan Tham, Lisa, Chia Hui, Ryan Co, Karina, Hazel, Trevor

Regrets: Ruyi, Pak

Absent:

1. Call to Order (Speaker)
2. Motion to begin:
3. Introduction of Guest(s):
4. Bulk of Agenda Items:
5. **Approval of UPS Marketing Director (voting)**

Presenter(s): Tiana

* Approved marketing director last meeting
* Tiana moves to have a co-director position (2 people) for the Marketing Director for the 2015-16 year. Hazel seconds.
  + For: 14
  + Against: 0
  + Motion passes
* Tiana recommends Matthew Yu and Anna Xu for the incoming year, both very experienced in designing and graphics. Hazel seconds.
  + For: 14
  + Against: 0
  + Motion passes

1. **Welcome presentation**

Presenter(s): Tiana and Shane

* See power-point presentation

1. **Vote of Confidence (voting)**

Presenter(s): Joe

* Moe moves to accept Tiana Tilli as the UPS President for the 2015-16 UPS Council. Shane seconds.
  + For: 12
  + Against: 0
  + Motion passes
* I move to accept Shane Nirula as the UPS Vice President for the 2015-16 UPS Council. Hazel seconds.
  + For: 14
  + Against: 0
  + Motion passes
* I move to accept Lisa Sun as the UPS Senior External Affairs Director for the 2015-16 UPS Council. Joe seconds.
  + For: 14
  + Against: 0
  + Motion passes
* I move to accept Areeba Zaheer as the UPS Senior CAPSI Representative for the 2015-16 UPS Council. Aarti seconds.
  + For: 13
  + Against: 0
  + Motion passes
* I move to accept Hilary Chiu as the UPS Senior Finance Director for the 2015-16 UPS Council. Hazel seconds
  + For: 13
  + Against: 0
  + Motion passes
* I move to accept Boyd Hao as the UPS Senior IPSF Representative for the 2015-16 UPS Council. Kaitai seconds.
  + For: 13
  + Against: 0
  + Motion passes

1. **Turnover**

Presenter(s): everyone

1. **Final remarks/speeches**

Presenter(s): anyone

1. **Additional Business:**
2. **Setting of next meeting date**
3. **Motion to Adjourn:**

* Aarti Motions, Kaitai seconds
* Meeting adjourned at 9:00 pm.