

Undergraduate Pharmacy Society Meeting #9
Tuesday January 13, 2009 – 6:00 pm

Attendance: James, Christine, Linda, Brenna, Keith, Yvonne, Rachel F., Koren, Elnaz, Anna W., Shaun, Nadeem, Zao, Saeed, Stephanie, Tina, Joyce, Ruby, Yuan, Sassha

Quorum at start of meeting: 13/16

1) **Call to Order:** Time: 6:10

2) **Motion to Commence:** 1st: Rachel F. 2nd: Sassha

3) **Motion to accept previous meeting minutes:** Tuesday December 2, 2008

Rachel F. appeared twice in attendance

1st: Sassha 2nd: Rachel F.

Abstain: 0

Reject:0

Accept: 13 → motion passed

4) **Executive Reports**

a) ***President's Report: James***

- i. Student Initiatives Update
 - Wanted to update general council on what the committee has approved
 - Approved GMI for World Aids Day (\$230) to buy movie, printing materials, etc.
 - Comments:
 - Are they required to submit receipts? → Yes, it is done as a reimbursement by finance
- ii. HPRAC Petition
 - This petition has been put together by a student in 1T1
 - Thanks to everyone for replying to the emails so quickly
 - 2/3 of council replied and said they supported it and no one said that they did not support it so James went ahead with allowing the use of the logo
 - Comments:
 - Concern that it was just our logo vs. a University of Waterloo University (nice) logo
 - Do we want a new logo? → seems that the general consensus of council is that we do
 - Yvonne says to see Jeff Eiken (Communications) and he will help with a redesign of the logo → James is comfortable doing this
 - Last year we talked about changing the name of UPS too - should we combine that with the logo redesign? → decided to do another year (not at same time as referendum and we are also still waiting to see if entry level PharmD goes through)

ANNA H entered (quorum = 14)

- Should there be a competition and prize for coming up with a new UPS logo
 - this would need to be approved by Jeff, etc.
 - probably a good idea to open this up to students but James will talk to Jeff first
- iii. Event with Waterloo
 - An event with Waterloo has been in the work since early fall but there has been a lot of back and forth
 - Trying to plan since early fall and there has been lost of back and forth
 - Original plan was to do a hockey game and social event but we haven't been able to get ice time in either city
 - There are a couple of rinks that Athletics is looking into but this isn't looking promising
 - Anna H. has been putting a lot of time into this so thank you to Anna!
 - Now looking at doing another sport + social
 - We will also be establishing a subcommittee to look into this
 - James would like to have Rachel F. (social rep), all three athletics reps, one finance, and himself as well as other volunteers
 - James will send an email asking for volunteers for this
- iv. Independent Pharmacy Presentation
 - There has been a request for a classmates of Professor Austin's to organize a symposium/presentation on independent pharmacies
 - He owns a Guardian pharmacy
 - Do we feel that there would be interest in this? → might be a good idea to do as part of PAW

BRANDON, RASHA, JADIE, AND YALI entered (quorum = 15)

- v. OPA Recruitment
 - OPA is looking to revamp their recruiting event and would like recommendations on "hot topics" that they could talk about
 - Suggestions:
 - Drive through/internet pharmacies
 - E-Health for Ontario
 - James will send an email asking for more suggestions

b) Vice-President's Report: Christine

- i. UPS Points
 - Heads up that the last date for submission of UPS points is February 13th!
 - If the event will take place after Feb. 13th please let Brenna know what it is so that she can estimate for students who are close to reaching milestones

- ii. Awards Night
 - Will take place the last week of March (likely the 30th or 31st) but still working on booking a room so this is not finalized
 - It will take place after 5pm so that 4th year students are able to attend

5) Position Reports

a) *External: Sassha and Mike*

- i. GenPharm Raffle update
 - Ticket sales could be better (1T1 has sold 2 tickets, 1T2 has sold 5, and 1T0 has sold 12)
 - Please promote this to classmates!
 - Brandon and Paul won the UPS tickets
- ii. Elections timeline
 - Everything is divided into sections
 - **Interview positions** (external, yearbook, monograph, webmaster)
 - These are going to take place one week earlier than last year due to the timing of reading week
 - Jan.26th → call for nominations for UPS positions requiring an interview
 - Current members holding positions must send 2 listservs and make an announcement to the 1T0s and 1T1
 - Members currently holding the position can set what they require in terms of an application
 - Feb 1st → deadline for applications
 - Feb. 2nd-6th: interviews
 - Feb. 9th-13th: selection of successful candidates
 - if for some reason interviews were not done the week before they can be done here as long as the position is filled and candidates are informed by the 13th
 - Feb. 23rd at 5pm → UPS meeting to vote on the approval of the successful candidates
 - **General UPS Elections**
 - Feb. 23rd at 9am → nominations open
 - All current members must visit the 1T0 and 1T1 classes to speak about their position
 - Feb 28th at 9am – March 9th → campaigning
 - March 9th → Speeches
 - March 10th → Voting from 9am to 5pm
 - Schedule for working the voting station is as follows:
 - James and Christine from 9-12
 - Giana and Meaghan from 12-1
 - Keith and Sassha from 1-3
 - Ruby and Yuan from 3-5
 - Ballot counting will be done by James and Christine and candidates are able to have scrutineers present if desired
 - **Bi-elections**

- March 12th – 13th → nominations
- March 14th – 16th → campaigning
- March 17th → voting 9am to 5pm
 - Schedule for working the voting station is as follows:
 - Stephanie and Ruby 9-12
 - Giana and Meaghan 12-1
 - Keith and Sassha 1-3
 - Christine and James 3-5
- **Tri-elections:**
 - will run concurrently with class elections
- **Class elections:**
 - Sassha will send out the detailed schedule for this but if there are no UPS bi-elections everything is done by March 26th
 - If there are bi-elections these will be done by April 4th
 - Will be done April 4th
- UPS election results might be announced on March 13th at the St. Patricks Day event but they do not have to be
- Successful candidates will be informed over the phone and a listserv will be sent to the student body
- Comments: none

b) Speaker: Linda

- i. Constitution review
 - This needs to be done before the call for nominations for any election
 - Please have a look at the constitution and let Linda know of any changes that you feel should be made
 - A sub-committee will be formed to discuss all recommendations and will then bring motions forward to the general council
 - Subcommittee needs at least one member from each class (except 4th year)
 - Linda will send an email requesting volunteers
 - There will be UPS meeting on January 27th at 5pm to discuss the constitution only
 - Keith will look into whether or not we can have food at this meeting

6) New Business

- Common Courtesy reminder
 - If someone emails you with a question please reply either way so that they know you have looked at it
- Schedule for coming meetings: what is the best day for everyone:
 - 1T1s aren't around Monday and Friday
 - 1T0s aren't around Wednesday
 - 1T2s have PPL on Thursday
 - We will continue meeting on Tuesdays @ 5pm
- The outlets in the meeting room do not work
 - Stephanie will see Yvonne about this tomorrow

Next Meeting: Constitution review, January 27th at 5pm

7) Motion to Adjourn: 1st: Sassa 2nd: Anna W.
Time: 6:41pm