

**Minutes from Undergraduate Pharmacy Society
December 5th, 2013. 5:45PM**

Present: Tiana, Lisa, Hazel, Amir, Carol, Sara, Davin, Sugi, Karina, Nusrat, Bonnie, Edric, Steph, Monica, Duke, Damilola, Jenn, Kevin Chow, Aarti, Alysha, XiXi, Kevin Yang

Regrets: Angela, Helen, Rick, Peter, Stu, Kenny

- A. Call to Order (Speaker)
- B. Motion to begin. – Monica motions
- C. Bulk of Agenda Items:

1.0 UPS Mailbox Arrangement

Presenter(s): Alysha & Aarti

Background:

- IPSF's mailbox is currently with UPS External
- IPSF does not have a key to the UPS office to retrieve their own mail and since they are present at CAPSI local meetings, it would make sense to combine CAPSI and IPSF's mailbox instead

2.0 Phollies Summary and PAM

Presenter(s): Sarah Fu & Amir

- Made 2290 dollars
- Few ppl lost items but yet to find it
- PAM: getting pharmacists that run specialized clinics
 - Windsor Pharm: Warfarin and INR
 - Asking UPS members that know pharmacists that run clinics

3.0 Duke's Corner

Presenter(s): Duke

- Event Turnout, Upcoming UPS President/Elections, Constitution Meeting
- January: UPS elections for president and vice president positions
 - Need 2 or 3 ppl for CRO – Speeches, ballots, voting
 - Need a 1T6 and 1T7 to learn the process since 1T5s and fours are not gonna be here
 - If you run for CRO, you can't run for UPS
 - Volunteers: Carol and Aarti
- Events:
 - Semi: 150 ppl showed up. Almost broke even
 - Wasn't as great as expected
 - Great 1T5 turn out, disappointing from the other classes
 - Complaints: price and distance
 - With PAM coming up, its important for everyone to show up. Some ppl had parties on the same night to ppl not going bc other UPS members are not showing up
 - In order for PAM to be successful we all have to show up
- Constitution Meeting
 - Lots of stuff to change given the new curriculum
 - We need to get started early
 - We need to make significant amount of changes
 - Will send out a document highlighting certain things that need to be changed.
 - If we wait too long, elections will happen
 - Ideally have it in January
 - Pres and VP run separately. Before they ran as a ticket. A President has to find a partner to run for VP to run together. When voting takes place, you're voting for a pair. We have the option of doing that.
 - Discussion:
 - Issue in the past: VP and President haven't worked well together. It's only been separate for the past 2 years (not including this year)
 - What was the reason from switching from ticket to individuals: Reason: they thought if there was a stellar candidate couldn't find someone to run with so they split.

- Considered splitting it up but bc of the nature of the position and ppl wanted to run but couldn't find a position for pres and VP. Events weren't an issue
- Events run as a team, when they made the decision they weren't looking at it as whole
- Class council is done separately. If we change UPS should we change class council after 1st year
 - UPS and class councils are very different.
 - Ex: faculty reps run separately and there has been issues winning together and not able to work together. Pres and VP is very similar, and if you were to run into similar problem, it says a lot about UPS if Pres and VP can't work together to the faculty.
- Putting a team together would take away choices. And you would hope that if 2 ppl elected in such positions, they should be able to work together
- We would be forcing students to pair up in the off chance they won't work together
- Minimalist perspective: If you run in a pair, you're looking at the ceiling of how well they work together. If you run as a pair, you have to be very comfortable with each other, you're gonna agree and disagree on things. If you don't know the other person very well, it could be very awkward.
- Past CROs:
 - Decide to run as individuals: ppl were trying to circumvent the system, and put the CROs in weird positions. It needs to be outlined clearly in the constitution
 - If we make this change this year, the next council can change it the following year if partners don't work. The option is there to switch back
- 3 options
 - Keep the same - individuals
 - Run as a ticket - run as a pair and be voted to on as a pair
 - Can run as a team but don't have to vote for the pair
- Informal vote:
 - Option 1:
 - For: 8
- Graduating Class Award:
 - Percent that we would get back was discussed to be a set percentage but it says amount to be equal to that of previous year
 - Drafting Lawyer is U of T Lawyer
 - Will be sending this out again in the new year

D. Additional Business:

- a. Thanks to Victoria for putting together such an amazing Semi

E. Yankee Swap

F. Setting of next meeting date (tentative):

G. Motion to Adjourn: Monica motions, Steph seconds.

- a. Meeting Adjourned at: 6:16PM
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