

**Minutes from Undergraduate Pharmacy Society  
March 26<sup>th</sup>, 2014. 5:00PM**

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Present: Jenn, Hazel, Chia Hui, Carol, Aarti, Sarah, Tijiana, Karina, Lisa, Suyoung, Rick, Duke, Damilola, Stephanie, Edric, Joseph, Peter, Kevin

Absent: Amir, Stu, Sugi

Guests:

Regrets: Alysha, XiXi

- A. Call to Order (Speaker)
- B. Motion to begin – Hazel
- C. Approval of Past Meeting's Minutes
  - Motion: Hazel
  - Second: Chia Hui
  - For: 11
  - Against: none
  - Abstain: none
- D. Bulk of Agenda Items:

**1.0 Duke's Corner (Non-voting and voting)**

Presenter(s): Duke

- General council updates
- One of the microwaves downstairs is broken → this year they say it is student's responsibility and will not replace it.

Discussion:

- We are here to represent the students and should fork out the money for it
- This is going to be a continuous issue
- We have enough money in our budget to pay for it
- Motion: I motion we purchase a microwave for students. Rick Fong
- Second: Stephanie Wong
- For: None
- Against: none
- Abstain: none

**2.0 Finalizing Budget & Additional Events Funding (Voting)**

Presenter(s): Angela and Helen

- Need to finalize the budget form this year
- Events wants to request an additional \$250 dollars as they've overspent on some events and they didn't make enough revenue as predicted.

Discussion:

- External affairs: someone needed to be awarded their CSHP writing award (taken care of) for \$65.42
- IPSF budget: ran the anti-TB campaign (\$243) and Health Campaign (\$240), did not do Pharmacist without borders and Counterfeit Campaign
- Events was asking for more money for their budget because they didn't make enough money from their bake sale.
  - They helped fund for clubs/organizations that didn't have a budget for PAM.
  - Amir spent too much on the UPS Lunch and Learn where the Internal Medicine Pharmacist came in for the talk.
  - We can't make a decision until we see the numbers.
  - They just want more money for snacks and drinks for the last PAM event.
  - It is less than \$250 so we don't need to vote on this

Motion: I motion to approve the IPSF 2012/2013 budget and the External Affairs 2012/2013 budget and the Webmaster 2012/2013 budget. Monica Sanh

Second: Jenn Ma

For: 14

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Against: none  
Abstain: 1

Motion: I motion to approve the entire budget of 2012/2013. Hazel  
Second: Monica  
For: 14  
Against: none  
Abstain: 1

### **3.0 OPA Cup Funding for Future Years (Voting)**

Presenters: Kevin and Hazel

- Waterloo has a proposal and we would like UPS to vote on it so both schools will know how funding will be done in the future

Discussion:

- Waterloo proposed that the \$1000 is given to the visiting school to cover transportation
- Last year, this was also an issue when Toronto hosted the OPA cup, we covered their pep rally supplies and bus for Waterloo. However the year previous to that, the buses that were to send Toronto students back were delayed and it cost Waterloo a lot of money.
- It's easier to split it up the way it's proposed because its hard to project the costs every other year. So just have the host school responsible for hosting the event and give the visiting school \$1000 and if it goes over that, then they have to cover it
- If the OPA funding changes → if it lowers then visiting school gets less, if it becomes higher then we just get the \$1000.
- It's always going to be more expensive in Toronto, so if you keep it as 50/50 then both schools will benefit → if we keep it at \$1000 then Toronto will always loose (more expensive here and we have more students)
- We wont know how much OPA will give until close to the next OPA cup, we just want to decide how to split costs now so we avoid conflict
- We should look at different sponsors because OPA keeps cutting their sponsorship
- Last year it cost about \$4000
- We'll always lose money but every other year we'll lose a little less
- Safer for us to say 50/50 incase they do increase sponsorship
- This year, it cost \$2300 for buses to go to Waterloo (3 buses)

### **4.0 PDW 2012 \$4000 Cheque from Costco (Non-Voting)**

Presenter(s): Alysha and Aarti

- An email was received from David White (Assistant Dean of Advancement at the UofT Faculty). There was a sponsor cheque form PDW 2010 (held in Toronto) that was never cashed. He said that Costco is still waiting to provide use the money. I completed a form and have mailed a letter along with it, asking that the cheque be written to CAPSI a I do not believe the PDW 2010 ban account still exists. This agenda point is to update council on the allocation of that money.

Discussion:

- Jen Baker might know
- Maybe we can keep it for now and use it for the next PDW in Toronto

### **E. Additional Business:**

- Get everyone together at 5:30 on Monday April 3<sup>rd</sup> Bi-Election Speeches (2)
- Room will be TBA

### **F. Setting of next meeting date (tentative):**

### **G. Motion to Adjourn:**

- motions to adjourn: Hazel
- seconds: Duke
- Meeting adjourned at 5:43 PM