

**Minutes from Undergraduate Pharmacy Society
October 17th, 2013. 5:30PM**

Present: Duke, Jennifer, Kevin, XiXi, Damilola, Angela, Helen, Hazel, Kevin Yang, Victoria, Amir, Aarti, Nusrat, Bonnie, Steph, Edric, Monica, Cha Hui, Suyoung, Rick, Davin, Sugi, Karina, Carol, Stu, Tiana, and Kenny

Guest: David White, Seann Seto

Regrets: Alysha (CAPSI Sr.)

Absent: Lisa, Peter Lam, Sarah Fu

- A. Call to Order (Speaker)
- B. Motion to begin – Jennifer, Stu seconds.
- C. Introduction of Guest(s) – David White, Assistant Dean of Advancement and Alumni Affairs
- D. Bulk of Agenda Items:

1.0 Faculty Fundraising Campaign (voting)

Presenter(s): David White and/or Duke

Background:

- The university is in a 2 billion dollar campaign
- Pharmacy needs to raise 40 million dollars
- Family phase: faculty and students
- A bunch of student groups are contributing
- We have 100000 dollars in a fund, can we consider a gift of 50,000
- Endowment pays 4-5% annually which is better than the bank
- The university would view it as a transfer of funds
- The interest would go towards the graduating class. It would be set up as an award: “UPS graduating formal award”
- A lawyer would be involved so that the agreement drawn up would be something the students are comfortable with, we can chose to use our own lawyer if we did not want to use the university's
- Pay out will grow from year to year (usually between 4-5%, there ha been years where it was 6-7% but its been more conservative over the years)
- Can make a contract to guarantee at least 4%
- Goal is to make money, not lose money

Pros:

- If the market takes a turn for the worst, a lawyer would right this up to cover us.
- Giving UPS credit for support the campaign and sends a great message to the faculty, and a positive message to industry (students, staff and faculty all believe in it)
- Questions:
 - Raising 40 million dollars, \$50000 is a small amount, how is the rest of the money being raised? Corporate donations. Having students behind the institution and this cause, really helps with getting money from other sponsors
- It also prevents future councils from misusing the fund
- Con: The money would be locked in

Discussion:

- Is it going to harm us in terms of sponsorship in future years especially when they are both for improvement of student life?
 - There has always been a conflict. One of the things this campaign is trying to do is to create a student experience fund: give the school 50000 over 5 years, and the school would work with the sponsors to plan events. This also alleviates some of the work for External.
 - There is a part of \$40 million that is going to pharmaceutical chemistry. How much is it going towards them and towards IPGs?
 - We can't switch the money right now and there would be a penalty to pay. We would have to draw up an agreement to do this in 4 years and come up with an award to ensure the interest would go towards the graduating class.
 - Interest varies depending on the year. We have to discuss what percentage goes to what.
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- Its important to have a clause so that the school will cover the interest and we are protected
- Due to time constraints, we will be voting on-line.
- Secure, good option compared to what we have right now and it looks good for the faculty
- How much is the penalty and can we get the school to pay the penalty and put the money in this year?
- There is no rush, take our time with this and it may not be something we deal with this year but maybe for next year.
- This is a legal matter and we need to think this through

Amir motions to table this discussion.

Angela (Sr. Finance) exits at 5:50PM

2.0 Student Initiative Funding for SOAPE (voting)

Presenter(s): Jen & Seann Seto (SOAPE)

- Conflict: Kevin, hazel, Monica, Jen, Carol, Nusrat
- SOAPE has submitted a funding request to the SIF Committee. Due to the amount of funding requested and conflicts of interest within the committee members, this issue is being brought o the UPS council for voting
- 3 Reasons funding is required:
 - Organization has grown significantly. Enthusiasm is there and they can't take everyone bc there's not enough space. Need money to accommodate more students
 - Continuing a program that the Ministry of Health d/c. The safe medication for seniors where students paired up with pharmacists to give presentations at retirement homes.
 - Promotional items. Fully student run organization and ppl have noticed. They need to better brand
- \$514 was given 2 years ago and they did not apply last year and their membership has doubled
- The budget is very transparent, not asking for reimbursement for each item. There have been problems in the past regarding subsidies. Not necessarily asking for subsidy for OPA conference but there are other costs.

Questions for Seann:

- Part of the constitution is to better advocacy, student life and experience. A lot of us don't have time to advocate and we have lost that. SOAPE is an avenue for that
- Food costs:
 - Ordered pizza on the number of RSVPs. A mistake was made by offering 3 options. Last time they had 200 RSVPs. More than enough food was ordered. The price would usually be around \$500.
- Does OPA give you any support? No.
- Non-profit organization and because Kenny is on the board, they were getting a discount of \$500 for their booth but next year they want a bigger booth
 - It was noted that non-profit organizations should not be charged for booths
- Purchase for pens and sticky pads.
- Increase in membership:
 - 2 lists general and planning committee
- How useful are sticky pads when they cost \$1000?
 - The quantity of promo items is suppose to last them for 2 years
 - Maybe there are better alternatives to spend \$1000 on
- Flu posters:
 - Posted all around the campus
 - This year: holding 2 photo shoots and will be asking students if they can post it in the pharmacies. Extending it off campus
- Helping with PAM but not getting money?
 - Only income is bake sale, UTSU, Student experience fund.

Discussion:

- Promo items: by giving out sticky notes and pens, it helps ppl remember the organization. OPA conference is only one day
 - Food: spending a lot of money
 - Event is during lunch time and during dinner time
 - Current budget needs to be trimmed down
 - Sticky notes
 - Food: need food
 - We should help because its an advocacy body
 - Promo items: you need to buy in bulk
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- We should support SOAPE based on their value
- We can trim some of the items but we need to be base it on their worth
- We should not vote based on what they're getting from other people
- This year our budget is \$2000. We cut it because no one else applied. How many other groups provide this much advocacy?
- Other groups:
 - Pharmacy choir
 - Cancer club

Amir motions to approve \$1000. Karina seconds.

For: 12

Against: 0

Abstain: 1 (Secretary – XiXi)

Motion passed

3.0 Change Timeframe of CSHP Committee Applications (Voting)

Presenter(s): Monica

- Currently University of Toronto CSHP council applications are sent out in the summer, and the selected representatives act according to the academic year (September – August). Ontario Branch CSHP subcommittee chair heads have requested that applications follow the calendar year (Jan-Dec) to ensure students can participate in all the events since many events occur during the transition period
- Change maximizes student's opinion and voice
- Larrisa and Katherine (awards and education) has expressed interest to stay on until next December
- Only membership and communications will be open for application this year

Davin motions to change term form January to December. Jennifer seconds

For: 14

Against: 0

Abstain: 2 – CAPSI and External

4.0 External Requests for Links on UPS Website (Voting)

Presenter(s): Rick

- Got a request to post a link from an external researcher
- Are they affiliated to UPS or pharmacy?
 - No! it would be something that is helpful for pharmacy students. The organization provides information for careers.
 - The fact that we have sponsorship paying for links and we do have an agreement from CU ads to solicit links or ads.
- We have an agreement with CU ads so we cannot do this. We cannot solicit organizations. They will have to go through CU ads
- This link needs to be removed as soon as possible because we are walking on a grey line
- There are links on the website that were there
 - Those are for student benefits

Aarti motions to not allow any external links on the UPS website unless its from CU ads. Hazel seconds.

For: 14

Against: 0

Abstain 1: Webmaster

5.0 Meeting Room and Office (Non-Voting)

Presenter(s): XiXi

- Storage and cleanliness of the office and meeting room
- Clean up after yourself
- Everything should fit in the class lockers
- Anything that does not (book sale, clothing sales) can be stored in the meeting room for a week or 2.
- Nothing should be stored in the office.

E. Additional Business:

- a. Curling has been booked for November 2nd
 - b. Show up to phollies.
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- c. External is holding an OPA lunch and learn (Wed. November 13th)
 - F. Setting of next meeting date (tentative):
 - G. Motion to Adjourn:
 - Hazel Motions, Aarti seconds
 - Meeting adjourned at 6:24pm.
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