**Undergraduate Pharmacy Society Meeting #1Minutes**

**Date: Sept 14 2011 5 to 6pm**

* **Attendance**:Jen B, Amber-Lee C, Angela C, Jamie Z, Claudia N, Lisa M ,Ramona S, Dave L, George W, Franky L, Lindsay D, Jacqui H, Kevin C, Ophelia C, Zao Z, Will K, Dipti T, Shajia Z, Sana N, Irene L, Faye P, Davin S, Calvin N, ShanShan Z, Pearl L, Amy D
* **Regrets:**Zenah S., Dave Y.
* **Absentees:**Farhana C.
* **Call to Order**: Angela Time: 5:15pm
* **Motion:** To accept Angela Cho as UPS President for the 2011-2012 school year.

Motioned**:** Jen Baker**,** 2nd**:** Will Khong

Abstain: 0

 Against: 0

 Accept: 15 🡺 Motion Passes.

**Executive Reports**

***President’s Report:* Angela**

* Election of new Staff Advisor:
* Candidates: Dave Dubins and Yvonne MacNeil
* Dubins: Part of Awards Committee as well as Health and Safety committee, eager to attend meetings and advise, claims his best asset is his enthusiasm.
* Yvonne: Advisor for 3 years, loves helping with her connections and claims her best asset is working with people and team building.

**Motion**: To elect Yvonne as Staff advisor for 2011-2012 term

Motioned: Dave L, 2nd: Jen B

Against:0

Abstain:3

Accept: 12🡺 Motion passes

* UPS Sponsorship Liaison Committee + UPS sponsorship website
* UPS Election SOP:
* New standards of practice to be trialed for 1T5 Elections:
* 2nd year council will approve of any acclaimed candidate before name put on ballot
* All acclaimed positions must make a speech
* What will be happening in September:
* 1T5 Class council election with new SOP
* Bring back the role of UPS Speaker on someone else on UPS or put position up for application:

-Someone on council might be more familiar with Robert’s Rules than someone who has not been on council

-However, other students in faculty may be familiar with Robert’s Rules

-Possibly invite David Windross from Teva to go over Rules and continue with no speaker?

**Motion**: To put the position of Speaker up for application

Motioned: Amber-Lee, 2nd: Amy

Against:0

 Abstain:0

 Accept: 15🡺 Motion passes

* UTSU fall election: new Pharmacy UTSU rep will be voted in
* UPS Welcome-back BBQ on **Mon, Sept 19 from 11 to 1.** Still need volunteers, sign up on Google Doc
* UPS Budget Meetingon **Mon, Sept 26, from 9 to 11:30am** + breakfast served

***Vice-President Report*: Jamie**

* Phrosh Banquet status update
	+ **Fri Sept 23 from 6:30-midnight, same location as before: Beverly Halls**.
	+ Volunteers for setup are welcome!
	+ Guest speaker = Allan Mills
* Key comes in early October
	+ Key cover - Lisa Mai
* Introduce Student Initiative Applications
* quite a few received over the summer, some on hold because budget is small so will respond to those over budget meeting.

***Finance Report:* Dave and George**

* Online budget will be posted: Please look at it and if you want to change budget in your departmentsend email to Dave
* Don’t ask to change your budget during budget meeting becausethis wastes time
* Do research before meeting, come prepared to explain what’s in your budget and why you need the budget

***Athletics*: Davin, Faye and Irene**

* UPS Tug of War scheduled for **October 3rd 11am -12 pm**
* Road hockey tournament scheduled for **Sunday September 25th 2pm**

***Webmaster:* Franky**

* Listservs, listserving, and tentative pilot for posting “UPS-wide” listservs on the website: everyone can send to listserv through uoftpharm accounts
* Ups wide listserv will post on website automatically
* Personalised emails and its provision: additional emails available for clubs etc.
* Design: in works for ups site, need updates from **Pharmakon**and **Athletics**

***1T2 Report:* Zao and William**

***1T3 Report:* Calvin and Shanshan**

* Second round PSC Book Sale.Deadline **Sept 22 2011.**
* Class fundraiser: Planned Foosball tournament (max 32 participants). Open to entire student body. Spread over a course of 2 weeks, prizes to be determined. Tentatively set for Sept 26 start date.
* Class fundraiser: Social rep organizing Planned Tetris tournament (max 32 participants). Open to entire student body. Logistics being worked out. Date TBD.

***1T4* Report*:* Ophelia and Kevin**

* Class fundraiser: pie-throwing event on **September 19th @ 11am** (same time as UPS BBQ), throw pies at 1T4 council members
* Class fundraiser: second round of hoodie sales for 1t4’s
* 1T5 elections

**Motion to Adjourn:** 1st: Zao 2nd:Faye**Time:**6:18pm

**Next Meeting:** TBD.