

Agenda
Pharmacy Council General Meeting
Wednesday, July 28th 2010
12:00pm
PHR 4.114

- I. Opening: *Eric Ho, President*
 - II. Consent Agenda
 - A. Ratification of Mail Ballots
 - 1. General Assembly Minutes of 6/16/10 meeting: *Thomas Barber*
 - III. Executive Committee Reports
 - A. Pharmacy Council College of Pharmacy Allocation Requested
 - 1. 10% reduction from past budget: **all organizations submitted their budget proposals in time, however, not all complied with the 10% reduction request. There will be additional adjustments made to ensure we are within budget constraints of the new year.**
 - 2. Committee Chairs look for email from Eric with details.
 - B. Newsletter and Monitor Form, *Eric Ho, President*
 - 1. Effective immediately: use the newsletter form available at <http://www.utexas.edu/pharmacy/resources/lrc/support/monitorform.html> for College-wide announcements: **Morgan suggested that we put the information from the SG and Senate in the newsletter so that we can be more informed about our votes in the next meeting. It was informally decided that Eric will look into the possibility.**
 - 2. Reserve emails to Greg Caldera for urgent events
 - i. Limitations
 - C. New Student Orientation, *Jessica Kaiser, Vice President*
 - 1. Volunteers needed for NSO sub-committee chairs and helpers!
 - i. Contact Morgan McCormick (mcmorgan13@mail.utexas.edu) if interested
 - ii. **NSO: need volunteers for White Coat Ceremony; there is an August 12th mandatory meeting for these volunteers. We also need tour guides and decorators as well. There is also a need for 40 more mentors.**
 - D. Welcome Committee, *Jessica Kaiser, Vice President*
 - 1. Mentors needed for incoming P1 class!
 - i. Email completed form or questions to Sarah Ryu (sarah.ryu@mail.utexas.edu)
 - E. *Jackie Cox, Financial Director*
 - 1. Senate funds and items!
 - i. Hooray! Cool new stuff!
 - 1. Microwaves, scanner, textbooks, and more!
 - F. *Thomas Barber, Secretary*
 - G. *Jobby John, Senate Rep*
 - 1. Senate is not in session
 - H. *Anne Nguyen, Student Government Rep*
 - 1. Student Government is not in session
 - IV. Action
 - V. Planning
 - A. El Paso/Pan-Am Student Send Off!
 - 1. \$200 allocated for event
 - i. Ideas?: **Send Off: the event will have to be right after the last final because there are students who are going to leave immediately after the last test. Ideas were informally kicked around: bowling, Rock Band, ice cream, BBQ. Final plans will be in committee (which was spontaneously created by the president). Food will have to be pre-approved.**
- VI. Project Collaborate, *Eric Ho, President*
 - 1. Senior/Junior Rep: **Each organization is ENCOURAGED STRONGLY to appoint a senior rep and appoint/vote a junior rep which position lasts for 2 years. Justin will need to be updated on all the distanced learning projects/plans that are already scheduled.**

2. Board Composition: will initially consist of the senior and junior rep from ASP and the Project Collaborate committee chair
3. Discussion
4. Deadline to select Senior/Junior Reps by August 11th (next General Assembly)

VII. New Business

VIII. Old Business

IX. Adjourn