

Agenda
Pharmacy Council General Meeting
Monday, August 8th, 2011 @ 11:30PM-12: 30PM

Opening: *Jobby John*, President

- A. Motion to table fundraising/selling of turningpoint clickers to the next meeting
- B. Update: approval on all consent items except the clickers

Consent Agenda - Ratification of Mail Ballots

- A. Motion to ratify the mail ballots on the consent for fundraising items
- B. All of the mail ballots were ratified
- C. Anything that is old or new **MUST BE APPROVED BY VICKI**; old items that were approved by PC doesn't need to be resubmitted to PC for approval

Executive Committee Reports

Advisor's Report – Dean Ginsburg

- A. *Student Leader Orientation Survey Results and general feedback*
 - a. *Went well, positive feedback and well-utilized/productive*
 - b. *Please let DG know if more feedback or more topics to readdress*
 - c. *All links and documents uploaded + new pictures on the student professional webpage*
 - d. *9am meeting to go on the budget tomorrow ; numbers comparable for the student org requests on funds*
 - e. *will send the respective budgets upon approvals*

President's Report – Jobby John

- A. Class reps- amanda on milestone exam dates: mile stone exams not finalized but occur two afternoons during the week of Labor Day in Sep because labs will be canceled for that week. which two days is not yet certain. class reps please figure out.
- B. Welcome Committee Update
 - Mentors have been paired up with Mentees.
- C. Student Organization introduction during NSO
 - Thank you for getting your slides in on time.
- D. Successful submission of the AACP application** (21 pages)
- E. New Student Orientation Update, *Hayley Gray*
- F. Mentor Mentee update – The matches have been made, *Catherine Pham*
- G. Project Collaborate Goals for this year (saved for next meeting on
 - Collaborating with Social Work Students
 - Diabetes Monitoring Program
 - Expansion to include MTM services
 - Walgreens Diversity Grant – Sept 1st Deadline- Contact Dr. Carolyn brown for more info.

Senate Representative's Report – Justin Gonzalez

- A. Project Collaborate Executive Board: ensure longevity of PC and keep senior members with most experience on hand + student and faculty members=> preceptor participation info, supply donations,basically keep everybody in touch who has been a part of it so sustainable and well-informed in case we separate
- B. senior rep and junior rep (ask orgs to join and then senior appoint junior=> junior stay for 2 years==> 2 from each organizations
- C. organizations decide on how appoint or have applications=> date will be set for when they have to be chosen (date give on the next meeting to plan ahead)
- D. healthy people 2020 focused on the application went well (Jobby, Athena, Justin, Alli, Eric Ho Thanks + DG)

Student Government Representative's Report- Veronica Fassio

- A. (give your update on the money) -- \$500 for Project Collaborate; this Wednesday StuGov fundraiser committee is meeting to figure out special proj fund allocations; if Pharmacy organizations are approved, they'll let you know.

Financial Director's Report – Rima Bouajram

- A. resource for the pharmacy council funds and senate funds=> e-mail and will get response within the next 24 hours

Secretary's Report- Jocelyn Joseph

- A. Consent Items:
 - a. For future reference: If you want to submit a consent item for approval, please get approval from Vicki Matustik (matustik@mail.utexas.edu) **AND** your faculty advisor before submitting it to PC for review.
 - b. If submitting a t-shirt design, please include a full description (what's on the front/back, if anything is different from the art attachment, etc)

New business

- A. Expiration of fundraising items and designs approved by pharmacy council - Morgan McCormick, *KE president*
 - a. expiration date on the PC approval is the issue so the item can become available to other orgs to sell
 - b. Dean Ginsburg: we need to establish more policy on fundraising items and what is commonly sold for the org (timely to raise this issue)
 - c. maybe no deadline and just keep discussions btw orgs
 - d. should be silent etiquette or maybe consider creating guidelines
 - e. suggestions on prior issue:
 - f. legacy items:
 - g. semester for new item deadline; 2-6 month gap; maybe consider anticipated sell date which must go with the approval from the consent agenda=> then if shot down, PC meeting discussion occurs
 - h. now should we add more than anticipated sell date
 - i. **set 4 months and then seasonal has the anticipated sell date**
 - j. once an org makes something...it stays with them
 - k. existing items: sold within 24 months and then up for grabs
 - l. **come up with proposals with the next meeting**
- B. Proposal: New protocol in regards to the selling of UTCOP lockers - Jobby John, PC President
 - a. **Process historically done as a "hat draw" between organizations for the responsibility**
 - b. **Profitability: About \$500 (\$1/locker)**
 - c. **Purpose: To ensure equality between organizations on accepting the task or not**
 - d. **Organization picked this year: UT-APhA-ASP**
 - e. **Will table this issue and prepare guidelines for next year**
 - f. **exception clause possibly for the organization that gets it and it difficult**
 - g. ***hat picked yearly=> everybody has equal change on who gets and who does not want**
 - h. ***two orgs can do it together if have 2 small orgs**

ANNE: *Discussion: Anne send out the order for who will do the cleaning for the semester

- C. Proposal: Combining of fundraising dates to limit fundraising fatigue and increase student participation- *Athena Brand, ASP President*
 - a. Suggestion: 2nd ___ of every month is the fundraising date
 - b. Easy reminders for date
 - c. Alternate dates (Tuesdays and Thursdays because of times meetings occur)
 - d. Or pair orgs with the dates known they do not have meetings
 - e. **PC will take care of this so neutral (decide dates and pairs will happen in the next meeting)**
- D. Organization Announcements
 - a. Flyers today from the organizations for the NSO packet (make in red) -- APSA needs to make sure that this is done
 - b. APhA-ASP will have august 30th networking opportunity 5-7PM (Reserved for APhA)

Adjourn