

Pharmacy Council General Assembly Agenda
Tuesday, September 6th, 2011 @ 12:30PM-1: 30PM
PHR 3.106

- I. Opening: *Jobby John*, President
- II. Consent Agenda - Ratification of Mail Ballots
- III. Executive Committee Reports
 - Advisor's Report – Dean Ginsburg**
 - A. Pre-Pharmacy members and UTCOP student organizations: **Pre-pharmacy members not allowed to student organizations other than SNAPhA (due to their mentoring program/national charter); but LPPA students can help out with health screenings**

President's Report – Jobby John

- B. Task Forces
 - a. Continued Quality Improvement (CQI) - To address issues that arise between the satellite campuses and the main campus- Appointments have been made.
 - i. We will be meeting towards the end of September.
 - ii. **All of our organizations have leaders in each satellite campus**
 - iii. **Please send to Jobby any agenda points if you see any issues arise**
 - iv. **CPFI – Ogechi will let Jobby know**
 - b. Social Networking Etiquette- To set guidelines for social network use for future incoming classes.
 - i. **As P1s come in -- the facebook groups – reexamine guidelines for this**
- C. Cleaning up after Org meetings!
 - a. Dumpsters are located right outside of the college, behind the BME building. Please do not leave trash in the hallways!
 - b. **Orange Jackets Recruitment – Sept 6th 5:30 pm UTC 3.110 info session**
- D. Dr. Angeles, post doctoral fellow at Rutgers, would like to visit our student body to talk about their fellowship programs
 - a. Friday Sept 30, Friday Oct 21, Thursday Sept 29th, Thursday Oct 20th, Monday Oct 3rd & Monday Oct 21st - We need to figure out an avenue fit for him to speak – SSHP, APhA?
 - b. **SSHP – is interested; Oct 19th is their date; but they are collaborating with CPFI**
 - c. **Last semester, APhA hosted the post-doctoral fellow from Rutgers; traditionally has been hosted by APhA**
 - d. **APhA is interested in hosting Dr. Angeles – APhA will confirm by the end of this week**
- E. Monitor Screens and PharmD weekly
 - a. Guidelines for submitting request have already been emailed to org presidents.
 - b. **It is also up on our website: <http://www.utexas.edu/pharmacy/students/organizations/index.html>**
 - c. **Under downloadable forms**
- F. Risk Management for all student org representatives
 - a. 3 authorized reps from each org have to be present on October 4th, 2011.
 - b. They also need to complete the online modules.
 - c. Separate Risk Management workshops have to be conducted at org meeting.
 - d. **All organizations should do the Risk Management this semester – Contact Tepera Holman**
- G. Medication Brown Bag Pilot Program Launch
 - a. Letter of intent to participate in the Script Your Future Medication Adherence Advocacy Challenge-Submitted
 - b. Pilot Program- This Saturday at Bethany Lutheran Church- 10am - 2pm
- H. EPSPA: **will send students to HS & Middle schools to promote profession of pharmacy; strengthen relationship with other distance sites; will be looking into Walgreens diversity Funds**

Vice Presidents Report – Anne Nguyen

- I. Committee Chairs meeting
Scheduled Tuesday, September 13, 2011 from 12:30 PM to 1:30 PM (**except family day, NSO, & welcome chairs**)
- J. Mandatory -Travel paperwork meeting; Kay & Dean Ginsburg will be there! **PHR 2.208**
Scheduled September 28, 2011 from 4:00 PM to 5:00 PM
 - a. **PHR 4.114**
- K. Lounge Cleaning- Week of Sept 6 -Pharmacy Council, Week of Sept 19 -NCPA (**guidelines on the fridge**)
- L. Lounge Supplies- for students and student organizations - please use WISELY!
 - Inventory request form available (**write down the supplies you need before Tuesday**)
 - Supplies must be ordered before Tuesday. Any requests after Tuesday have to wait until the following week!
 - PC is officially responsible for Paper plates, forks, spoons, napkins, student orgs can use these**
 - we also store some supplies in the PC office – we will restock as needed, but just let Anne know if it runs out**
- M. Committee Updates: Thank you to our NSO (Hayley Gray and Richard Sabel), Welcome (Catherine Pham), and Family Day (Van Ho and Monique Nguyen) chairs for doing such a great job!
- N. TETA awards/Winter social- Mark your Calendar- November 18th
 - we appreciate our faculty; faculty & TA awards – we will need help with decorations & please nominate faculty/TAs**
- O. Philanthropy: Blessy Thomas and Jen Chiu are meeting with Jessica Campos to coordinate dates for Thank You Note writing sessions. Will let you know of the dates as soon we decide on them.

Financial Directors Report – Rima Bouajram

- P. Senate Appropriations
 - a. Round 1 of appropriations - submit by 9/9.
 - b. Round 2 of appropriations - submit by 9/23.
 - c. <http://utsenate.org/appropriations/>
- Q. Financial Meeting - Tuesday, Sept 6th from 5:30pm-7pm
- R. Alumni Tailgate – Sat Sept 10th 3-6 pm
- S. CE fundraiser Sunday, Sept 18th 10am-3:30 pm
- T. Financial Directors Meeting: Tues Sept 6th; 5:30-7 pm
- U. If you are going to use dean’s allocations – just fill out for account is “DEAN’S ALLOCATIONS” & 5th floor knows this process

Senate Representative’s Report – Justin Gonzalez

- V. Project Collaborate Board formed
 - most experienced members in communication with new members
- W. S.B. 1102: Amending the Constitution and Bylaws of the Senate of College Councils
 - motion to fast-track – seconded; voted in favor for amending
- X. S.B. 1103: Amending the Internal Spending Rules of the Senate of College Councils
 - want current practices to be reflected properly on what’s written
 - set guideline/date for Senate Allocations; must use everything by the end of the Spring semester;
 - we voted in favor

Student Affairs: Nazley

- First meeting SAC 9/15/11 – end of semester surveys will be discussed – deans want more feedback to present at the meeting 12:30-1:30 pm
- we’ll send out apps for P1s

Project Collab:

- send Ally your junior reps names – meeting tomorrow

Student Government Representative’s Report- Veronica Fassio

- Y. Special allocations vs Regular appropriations
- Z. Wellness Network
- AA. S.hochman@uhs.utexas.edu: for the wellness network

Secretary’s Report- Jocelyn Joseph

- BB. Fill out Google doc with PC reps
- CC. Voting- Quorum and members with votes

IV. Old business

- DD. **Proposal** –Fundraising by pairing organizations - *Jocelyn* , *Secretary*
 - a. Organization meetings; every 1nd & 3rd Thursday of the month; last day going into

Fundraising Dates	Which org has a meeting that day	Orgs that would sell
Sept 8 th	MAAPS	SSHP, SNPhA, , PDC, CPFI, PC, PLS
Sept 22 nd	SSHP	APhA, Rho Chi, MAAPS, KE, NCPA, APSA
Oct 6 th	MAAPS	SSHP, SNPhA, , PDC, CPFI, PC, PLS
Oct 20 th	Pharmacy week -- no meetings	APhA, Rho Chi, MAAPS, KE, NCPA, APSA
Nov 3 rd	APhA ASP	SSHP, SNPhA, , PDC, CPFI, PC, PLS
Nov 17 th	MAAPS	APhA, Rho Chi, MAAPS , KE, NCPA, APSA
Dec 1 st	Last wk of classes - no meetings	All organizations meet

- b. We’ll draw to see which group goes first – Dean Ginsburg picks!
- c. Biweekly Thursday (**12pm – 2 pm**)
- d. Group A- APhA, Rho Chi, MAAPS, KE, NCPA, APSA
- e. Group B - SSHP, SNAPHA, PDC, CPFI, PC, PLS
- f. **Motion passed**

- EE. **Proposal**-Expiration of fundraising items and designs approved by pharmacy council

- a. Orgs need to submit an *anticipated date of sale* when submitting items for the consent agenda.
- b. Submit your **legacy** items onto the Google doc that Rima will be creating soon.
- c. This proposal mostly pertains to new designs
- d. Seasonal item – up to a year
- e. KE lightbulbs – is seasonal
- f. If you haven't sold the item in a year, then it expires
- g. Long semesters vs short semester
- h. Language -- Apply for extensions for expiration of fundraising items (if there are issues with vendors)
- i. Old designs – should be put on google doc;

FF. Consent Items – should go through Faculty advisor, then Vicki, trademarking (UT/bevo), then PC

GG. **Discussion** – Future UTCOP locker sales- should it be a fund raising event or a service event?

- a. Increase in price?
- b. Should it be fundraising or service event
- c. Tabled for the next meeting

V. New Business

A. NSO committee Chair Appointment

- i. Appointment to be done early in the spring semester to facilitate better planning and training. – **tabled for the next meeting**

VI. Organization Announcements

VII. Adjourn